

S P E C I A L M E E T I N G

M I N U T E S

BOARD OF RECREATION AND PARK COMMISSIONERS  
OF THE CITY OF LOS ANGELES

June 6, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the EXPO Center at 9:42 a.m. Present were President Barry Sanders and Commissioners Jerome Stanley Johnathan Williams, Jill Werner and Lynn Alvarez. Also present were Deputy City Attorney Marcia Gonzales-Kimbrough and Regina Adams, Executive Officer.

The following Department staff were present:

Kevin Regan, Assistant General Manager, Recreation Operations  
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch  
Michael Shull, Superintendent, Maintenance and Construction Division  
Noel Williams, Chief Management Analyst, Finance and Administration Division

APPROVAL OF THE MINUTES

It was moved by Commissioner Williams, seconded by Commissioner Alvarez, that the Minutes of the Meeting of May 20, 2011 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

11-143

EAGLE ROCK MONUMENT - IRRIGATION AND NEW LANDSCAPE (W.O. #E170352F) - REVIEW OF BIDS AND AWARD OF CONTRACT

11-144

NORTH HOLLYWOOD MULTI-PURPOSE INTERGENERATIONAL CENTER AT TIARA STREET - NEW BUILDING AND LANDSCAPING (PRJ#1543B) (W.O. #E170240F) - REVIEW OF BIDS AND AWARD OF CONTRACT

11-145

WATTLES PARK - EROSION AND DRAINAGE IMPROVEMENTS (W.O. #E170262F) - REVIEW OF BIDS AND AWARD OF CONTRACT

11-146

DEVONSHIRE HOUSE BUILDING RENOVATION AND OUTDOOR LANDSCAPING (W.O. #E170333F) - MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE BUREAU OF ENGINEERING, AND THE DEPARTMENT OF GENERAL SERVICES

11-147

RESCISSION OF AWARDS TO CONTRACTORS FOR PROPOSITION K PROJECTS AND AUTHORIZATION TO THE GENERAL MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF

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GENERAL SERVICES, AND THE BUREAU OF ENGINEERING FOR PROPOSITION K WORK AS NEEDED TO OBLIGATE FUNDS BEFORE JUNE 30, 2011

11-148

ALISO CANYON PARK - DEVELOPMENT (W.O. #E170101F) PROJECT - REQUEST FOR APPROVAL TO MODIFY FUNDING ENCUMBRANCES

11-149

AMENDMENT TO COOPERATION AGREEMENT WITH THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES (CRA/LA), TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR PARK IMPROVEMENT PROJECTS AND PROPERTY ACQUISITIONS FOR PARK DEVELOPMENT, AND FOR THE DEPARTMENT OF RECREATION AND PARKS (DEPARTMENT) TO PROVIDE TECHNICAL AND PROFESSIONAL SERVICES TO COORDINATE AND DEVELOP PUBLIC PARK IMPROVEMENT PROJECTS IN VARIOUS CRA/LA REDEVELOPMENT PROJECT AREAS

11-150

ELECTRICAL CONSTRUCTION AND RETROFIT OF OUTDOOR FIELD LIGHTING, FACILITIES AND SOLAR POWER SYSTEMS - REQUEST FOR QUALIFICATIONS

11-151

ELECTRICAL MAINTENANCE AND REPAIR OF OUTDOOR FIELD LIGHTING, FACILITIES AND SOLAR POWER SYSTEMS - REQUEST FOR QUALIFICATIONS

11-152

SYNTHETIC TURF CONSTRUCTION, RETROFIT, MAINTENANCE AND REPAIR - REQUEST FOR QUALIFICATIONS

11-153

BARNSDALL PARK - MONUMENT SIGN (PRJ20533) PROJECT - ALLOCATION OF QUIMBY FEES

11-154

CHEVY CHASE PARK - PLAY AREA IMPROVEMENTS (PRJ20540) PROJECT - ALLOCATION OF QUIMBY FEES

11-155

GLASSELL PARK - PLAY AREA IMPROVEMENTS (PRJ20539) PROJECT - ALLOCATION OF QUIMBY FEES

11-156

OLD WOODLAND HILLS FIRE STATION NO. 84 - NEW PARK (PRJ20546) PROJECT - TRANSFER OF JURISDICTION OF CITY-OWNED SURPLUS PROPERTY - ALLOCATION OF QUIMBY FEES

11-157

QUEEN ANNE RECREATION CENTER - OUTDOOR PARK IMPROVEMENTS (PRJ20523) PROJECT - ALLOCATION OF QUIMBY FEES

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11-158

SAN PEDRO PLAZA PARK - OUTDOOR PARK IMPROVEMENTS  
(PRJ20314) PROJECT - ALLOCATION OF QUIMBY FEES

11-159

EXPO CENTER - POOL REHABILITATION (PRJ20266) PROJECT -  
ALLOCATION OF QUIMBY AND ZONE CHANGE FEES

11-160

LANARK PARK - PARK RENOVATION (PRJ20359) PROJECT -  
ALLOCATION OF QUIMBY AND ZONE CHANGE FEES

11-161

ECHO PARK CLUB - PARK EXPANSION (PRJ20371) - RESCISSION  
OF PREVIOUS BOARD ACTION AUTHORIZING ALLOCATION OF  
QUIMBY FUNDS; ALLOCATION OF PROPOSITION 40 PER CAPITA  
GRANT FUNDS

11-162

MARTIN LUTHER KING, JR. PARK AND THERAPEUTIC CENTER  
RENOVATION - OUTDOOR PARK IMPROVEMENTS (PRJ20181) AND  
PRJ20263) PROJECT - RESCISSION OF PREVIOUS BOARD ACTION  
AUTHORIZING ALLOCATION OF RECREATION AND PARKS SPECIAL  
FUND AND ZONE CHANGE/PARK FEES; ALLOCATION OF  
PROPOSITION 40 PER CAPITA GRANT FUNDS

11-163

AVERILL PARK - OUTDOOR PARK IMPROVEMENTS (PRJ20104)  
PROJECT - RESCISSION OF PREVIOUS BOARD ACTION  
AUTHORIZING ALLOCATION OF QUIMBY FUNDS; ALLOCATION OF  
PROPOSITION 40 PER CAPITA AND ROBERTI-Z' BERG-HARRIS  
GRANT FUNDS

11-164

KAISER PERMANENTE - OPERATION SPLASH PROGRAM OF 2011 -  
RETROACTIVE AUTHORIZATION TO SUBMIT GRANT APPLICATION  
AND ACCEPTANCE OF GRANT FUNDS

11-165

LA84 FOUNDATION - SUMMER SWIM 2011 - RETROACTIVE  
ACCEPTANCE OF GRANT FUNDS

11-166

MONTROSE SETTLEMENTS RESTORATION PROGRAM - FISHING  
OUTREACH MINI-GRANTS - RETROACTIVE AUTHORIZATION TO  
SUBMIT GRANT PROPOSAL

11-167

PROPOSITION 84 STATEWIDE PARK DEVELOPMENT AND COMMUNITY  
REVITALIZATION PROGRAM (ROUND TWO) - GRANT APPLICATIONS;  
AUTHORIZING RESOLUTION; RESOLUTIONS ACCEPTING DESIGNATED  
PROJECTS

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11-168

NATASHA WATLEY SOFTBALL LEAGUE - DONATION OF FUNDS AND EQUIPMENT FROM THE NATASHA WATLEY FOUNDATION IN SUPPORT OF A DEPARTMENT-OPERATED GIRLS SOFTBALL LEAGUE AT TWELVE PARK SITES

Vicki Israel, Assistant General Manager, proposed amendments to the second and sixth paragraphs of the report as follows:

The Natasha Watley Foundation (Foundation) donated softball equipment with an estimated total value of \$5,700, uniforms with an estimated total value of \$4,200, and ~~\$3,000~~ \$2,475, for the implementation of youth, girls softball league at 12 City parks, for an estimated total value of ~~\$12,900~~ \$12,375.

Upon receipt of the ~~\$3,000~~ \$2,475, it will be deposited into the Reviving Baseball In Inner Cities "RBI" MRP Account No. 322, for the implementation of the League.

11-169

YOUTH POLICY INSTITUE, INC. - AGREEMENT FOR THE IMPLEMENTATION OF PUBLIC COMPUTER CENTERS AT NINE RECREATION CENTERS

11-170

GRIFFITH OBSERVATORY - AMENDMENT TO PERSONAL SERVICES CONTRACT NO. 3296 WITH ANDREW DALZELL DBA DIABLO SOUND TO EXTEND THE TERM AND INCREASE THE CONTRACT AMOUNT TO PROVIDE PROFESSIONAL MUSIC SUPERVISION, SOUND ENGINEERING AND TECHNICAL SERVICES FOR THE SPECIALIZED EQUIPMENT USED FOR PUBLIC PROGRAMS

11-171

GRIFFITH OBSERVATORY - AMENDMENT TO PERSONAL SERVICES CONTRACT NO. 3271 WITH CHRISTOPHER SHELTON, A SOLE PROPRIETOR, TO EXTEND THE TERM AND INCREASE THE CONTRACT AMOUNT TO PROVIDE PROFESSIONAL THEATRICAL PRODUCTION, TRAINING, AND DEVELOPMENT SERVICES AT THE SAMUEL OSCHIN PLANETARIUM

11-172

THE GREEK THEATRE CONCESSION - WAIVER OF ANNUAL PERFORMANCE GUARANTEE

Item Held.

11-173

GOLF DIVISION - PROFESSIONAL SERVICES CONTRACT WITH J2 GOLF MARKETING CORPORATION TO IDENTIFY, ASSESS AND MEASURE THE CURRENT MUNICIPAL GOLF MARKET AND DEVELOP A NEW MARKETING PLAN

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11-174

REIMBURSEMENT OF SALARIES AND RELATED EXPENSES FROM THE MUNICIPAL RECREATION PROGRAM FUND AND GRANT FUND ACCOUNTS - RESOLUTION FOR FISCAL YEAR 2011-2012

11-175

REIMBURSEMENT FOR PETTY CASH, EXPENSES, AND REFUND RESOLUTIONS FOR FISCAL YEAR 2011-2012

11-176

TRANSFER OF EXPENDITURES TO BOGDANOVICH TRUST FUND FOR FISCAL YEAR 2011-2012

11-177

TRANSFER OF APPROPRIATIONS WITHIN FUND 302 IN THE DEPARTMENT OF RECREATION AND PARKS (RAP) FOR BUDGETARY ADJUSTMENTS

11-178

SIGNATURE AUTHORITY AS ACTING GENERAL MANAGER AND ACTING CHIEF ACCOUNTING EMPLOYEE

11-179

GOLF DIVISION - CLOSURE OF VARIOUS ACCOUNTS

11-180

VARIOUS COMMUNICATIONS

The above items were each separately described and presented to the Board by Department staff, and the Board further discussed the various items in detail. Public comment was invited on all items of the agenda however, no public comments were received.

It was moved by Commissioner Stanley, seconded by Commissioner Alvarez, that the General Manager's Reports be approved as amended, with the exceptions noted, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

UNFINISHED BUSINESS

11-132

SHADE STRUCTURES CONTRACT - PIGGYBACK ON SAN JOAQUIN COUNTY OFFICE OF EDUCATION CONTRACT AGREEMENT WITH USA SHADE & FABRIC STRUCTURES, INC.

Item Held.

11-134

WILTON PLACE PARK - ACCEPTANCE OF ASSESSOR PARCEL NUMBER 5081-024-902 FOR PARK PURPOSES

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Item Held.

11-135

WATTS CULTURAL CRESCENT (WATTS CRESCENT PARK) -  
ACCEPTANCE OF ASSESSOR'S PARCEL NUMBER 6065-033-900 FOR  
PARK PURPOSES

Item Held.

COMMISSION TASK FORCES

Commission Task Force on Concessions (Commissioners Stanley and Williams)

No reports.

Commission Task Force on Facility Repair and Maintenance (Commissioner  
Werner and Alvarez)

No Reports.

GENERAL MANAGER'S ORAL REPORT

Regina Adams, Executive Officer, reported on Department activities.

FUTURE AGENDA ITEMS

President Sanders requested the election of a vice-president and  
alternate for the Coliseum Commission.

Commissioner Stanley requested a report on the policy of Rose Garden  
ingress/egress during USC Games.

PUBLIC COMMENTS

Public comment was invited, however no public comments were received.

NEXT MEETING

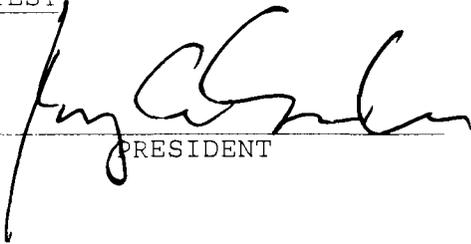
The next scheduled meeting of the Board of Recreation and Park  
Commissioners was scheduled to be held on Wednesday, June 15, 2011 at  
9:30 a.m., at Glassell Park Recreation Center, 3650 Verdugo Road, Los  
Angeles, CA 90065.

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ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:41 a.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT