

M I N U T E S

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

June 15, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Glassell Park Recreation Center, at 9:54 a.m. Present were President Barry Sanders, and Commissioners Lynn Alvarez and W. Jerome Stanley. Absent: Johnathan Williams and Jill Werner. Also present were Deputy City Attorney, Arletta Maria Brimsey and Jon Kirk Mukri, General Manager

The following Department staff were present:

Regina Adams, Executive Officer  
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch  
Kevin Regan, Assistant General Manager, Field Operations  
Michael Shull, Superintendent, Planning and Development Division  
Noel Williams, Chief Management Analyst, Finance Division  
Susan Huntley, Director, Grants Administration

INTRODUCTIONS

Kevin Regan, Assistant General Manager, Field Operations, introduced the staff of Glassell Park Recreation Center.

ELECTION OF VICE-PRESIDENT

Item held.

COLISEUM COMMISSION REPRESENTATIVES

Appointment of Alternate Representative to the Coliseum Commission

Item held.

APPROVAL OF THE MINUTES

The Minutes of the Meetings of June 6, 2011 were unanimously approved.

GENERAL MANAGER'S REPORTS

11-182

RESEDA PARK - POOL REPLACEMENT AND BATHHOUSE  
RENOVATION (PRJ#1618P) (W.O. #E1907292) PROJECT -  
REVIEW OF BIDS AND AWARD OF CONTRACT

11-183

LAFAYETTE PARK - RECREATION CENTER (W.O. #E170317F);  
VAN NUYS SHERMAN OAKS PARK - EAST VALLEY MULTIPURPOSE  
CENTER (W.O. #E170045): VAN NUYS - SHERMAN OAKS  
RECREATION CENTER UNIVERSAL ACCESS PLAYGROUND (UAP)  
(W.O. #E1904599) AND DEARBORN PARK UNIVERSAL ACCESS  
PLAYGROUND (UAP) (W.O. #E1904603) - ACCEPTANCE AND  
RELEASE OF STOP NOTICES ON CONSTRUCTION CONTRACTS

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11-184

ROBERT BURNS PARK - FACILITY ENHANCEMENTS  
(W.O. #E170259F) - MEMORANDUM OF UNDERSTANDING BETWEEN  
THE DEPARTMENT OF RECREATION AND PARKS, THE BUREAU OF  
ENGINEERING AND THE DEPARTMENT OF GENERAL SERVICES

11-185

PARK PROPERTY - INSTALLATION OF CELLULAR  
TELECOMMUNICATION EQUIPMENT

11-186

ALHAMBRA AVENUE AND CONCORD AVENUE - COMMUNITY  
GARDEN OPEN SPACE - APPROVAL OF LEASE AGREEMENT  
WITH THE STATE OF CALIFORNIA DEPARTMENT OF  
TRANSPORTATION (CALTRANS)

11-187

VALLEY PLAZA PARK - POOL REHABILITATION (PRJ #20536)  
PROJECT - ALLOCATION OF QUIMBY FEES

11-188

GRIFFITH PARK - FERN DELL REFRESHMENT STAND CONCESSION -  
REQUEST FOR PROPOSALS

11-189

AFTER-SCHOOL SOCCER PROGRAM - AGREEMENT WITH THE  
BROTHERHOOD CRUSADE FOR THE COLLABORATIVE IMPLEMENTATION  
INITIALLY AT THREE PARK SITES WITH POTENTIAL FOR  
EXPANSION INTO ADDITIONAL SITES

Item held.

11-190

FINANCE - ESTABLISHMENT OF ACCOUNT IN FUND 302 FOR  
DEPOSIT OF FEES FROM COMMUNITY GARDENS OPERATED  
UNDER PERMITS OR AGREEMENTS

11-191

RUNYON CANYON PARK - EARLY CLOSURE DURING THE  
INDEPENDENCE DAY 2011 WEEKEND

11-192

FISCAL YEAR 2011-12 PERSONNEL RESOLUTION

11-193

VARIOUS COMMUNICATIONS

The above items were each separately described and presented to the Board by Department staff, and the Board further discussed various of the items in detail. Public comment was invited on all items of the agenda. Nine requests for public comment were received and such comments were made to the Commission.

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It was moved by Commissioner Stanley, seconded by Commissioner Alvarez, that the General Manager's Reports be approved as submitted, 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

Item held.

11-135

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

Item held.

11-172

THE GREEK THEATRE CONCESSION - WAIVER OF ANNUAL  
PERFORMANCE GUARANTEE

Item held.

Staff announced that the above items would be held. Public comment was invited on all items; however, no requests for public comment were received.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

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

No reports.

GENERAL MANAGER'S ORAL REPORT

The General Manager reported on Department activities.

June 15, 2011

FUTURE AGENDA ITEMS

There were no requests for future agenda items.

PUBLIC COMMENTS

Public comment was invited. Five requests for public comment were received.

NEXT MEETING

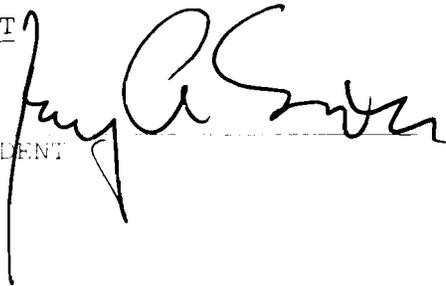
The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, July 13, 2011 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:03 a.m.

ATTEST

PRESIDENT



EXECUTIVE ASSISTANT

