

M I N U T E S

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

May 4, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:49 a.m. Present were President Barry Sanders and Commissioners Lynn Alvarez, Jerome Stanley and Jill Werner. Absent: Commissioner Johnathan Williams. Also present was Deputy City Attorney Arletta Maria Brimsey and Regina Adams, Executive Officer.

The following Department staff were present:

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

SPECIAL PRESENTATION

Mr. Luis Sánchez was acknowledged for his dedication to the Department of Recreation and Parks and to the Citizens of the City of Los Angeles in serving as Board Vice-President.

APPROVAL OF THE MINUTES

It was moved by Commissioner Stanley, seconded by Commissioner Alvarez, that the Minutes of the Meeting of April 18, 2011 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

11-116

LAFAYETTE PARK - RECREATION CENTER (W.O. #E170317F) PROJECT;  
FRED ROBERTS RECREATION CENTER (W.O. #E170943F) PROJECT -  
ACCEPTANCE AND RELEASE OF STOP NOTICES ON CONSTRUCTION CONTRACTS

11-117

ALISO CANYON PARK - DEVELOPMENT (W.O. #E170101F) PROJECT -  
REVIEW OF BIDS AND AWARD OF CONTRACT

11-118

SOUTHEAST VALLEY ROLLER AND SKATEBOARD RINK - PHASE I  
(SKATEBOARD RINK/SKATE PARK) (W.O. #E170125F) PROJECT -  
AUTHORIZATION TO SOLICIT BIDS FROM THE PRE-QUALIFIED ON-CALL  
SKATE PARK/SKATE PLAZA DESIGN-BUILD FIRMS

May 4, 2011

11-119

PARK PROPERTY - INSTALLATION OF CELLULAR TELECOMMUNICATION EQUIPMENT

The above item was described and presented to the Board by Department staff. Public comments were invited. Such comments were presented by five members of the public. No members of the public were denied the opportunity to comment. A detailed discussion by the Commission ensued.

President Sanders moved that the report be adopted based on Option 1 of the report and authorized staff to negotiate within the parameter of Option 1, with an understanding that staff consider the increase in rent per year to be 3% or the current Consumer Price Index (CPI) for Los Angeles, whichever is higher. Staff may also consider establishing a ceiling to the percentage of increase per year. On motion duly made, seconded, and unanimously adopted, the motion to adopt General Manager's Report 11-119 as amended, was approved.

11-120

PAN PACIFIC PARK - AMENDMENT TO LEASE AGREEMENT BETWEEN LOS ANGELES MUSEUM OF THE HOLOCAUST AND CITY OF LOS ANGELES

The above item was described and presented to the Board by Department staff. Public comments were invited. Such comments were presented by seven members of the public. No members of the public were denied the opportunity to comment. A detailed discussion by the Commission ensued.

President Sanders moved that the report be adopted based on the representation of the valet pilot project presented by the Los Angeles Museum of the Holocaust. On motion duly made, seconded, and unanimously adopted, the motion to adopt General Manager's Report 11-120 was so approved.

11-121

COMMUNITY OPERATED OPEN SPACES - POLICY ON COMMUNITY OPERATED OPEN SPACE, AND OPERATING GUIDELINES FOR SELF-OPERATED COMMUNITY GARDENS - PROPOSED CHANGES TO SCHEDULE OF RATES AND FEES FOR COMMUNITY GARDEN FACILITIES - OPERATION OF THE DEPARTMENT'S COMMUNITY GARDEN PROGRAM

11-122

SEPULVEDA BASIN RECREATION AREA - UTILITY PAYMENT REIMBURSEMENT AND AMENDMENT TO LEASE WITH ONEGENERATION, A CALIFORNIA NON-PROFIT CORPORATION, AS RELATED TO THE CONTINUED OPERATION AND MAINTENANCE OF THE MARK TAPER INTERGENERATIONAL CENTER, A GIFT OF THE MARK TAPER FOUNDATION

11-123

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

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11-124

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. Comments were presented by 15 members of the public.

It was moved by Commissioner Alvarez, seconded by Commissioner Stanley, 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

11-029

BALDWIN HILLS RECREATION CENTER - CONCEPTUAL APPROVAL FOR NAMING OF THE OUTDOOR BASKETBALL COURTS AND THE INSTALLATION OF APPROPRIATE SIGNAGE

Item held.

11-084

CESAR CHAVEZ RECREATION COMPLEX PHASE IIIA - PARK DEVELOPMENT (ALSO KNOWN AS SHELDON ARLETA - PHASE IIIA PARK DEVELOPMENT) (W.O. #E1700618) - FINAL PLANS AND CALL FOR BIDS

Item withdrawn.

DISCUSSION

Cid Macaraeg, reported on the history and current status of the Department's acquisition of St. Peter's Episcopal Church (Cultural Historical Monument No. 53). Discussion ensued. President Sanders requested that the City Attorney's Office report to the Board on whether the building was solely dedicated for park use. President Sanders also requested that Department staff report to the Board on the care and preservation of this cultural resource.

PRESENTATION

Regina Adams, Executive Officer, briefed the Board on the Mayor's Proposed Fiscal Year 2011-12 Budget for the Department of Recreation and Parks.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Williams and Stanley)

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

May 4, 2011

No Reports were made.

GENERAL MANAGER'S ORAL REPORT

Regina Adams, Executive Officer, reported on Department activities.

FUTURE AGENDA ITEMS

Commissioner Stanley requested a report on the ingress and egress through the Exposition Park Rose Gardens during the USC games.

PUBLIC COMMENTS

Public comment was invited. Comments were presented by three members of the public.

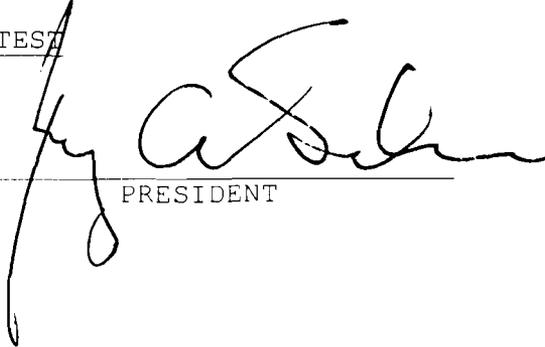
NEXT MEETING

The next meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, May 18, 2011 at 9:30 a.m., at Cheviot Hills Recreation Center, 2551 Motor Avenue, Los Angeles, CA 90064.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:47 a.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT