

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

May 20, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the Cheviot Recreation Center at 9:39 a.m. Present were President Barry Sanders and Commissioners Jerome Stanley Johnathan Williams, and Lynn Alvarez. Absent: Commissioner Jill Werner. Also present was Deputy City Attorney Arletta Maria Brimsey and Jon Kirk Mukri, General Manager.

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

INTRODUCTIONS

Special introduction and opening remarks were made by Kevin Regan. Additional remarks were made by David Giron, Field Deputy, Council District 5 later during the meeting.

APPROVAL OF THE MINUTES

It was moved by Commissioner Williams, seconded by Commissioner Stanley, that the Minutes of the Meeting of May 4, 2011 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

11-125

CULVER SLAUSON RECREATION CENTER - PHASE II (YOUTH COMMUNITY CENTER) (W.O. #E1907289) - APPROVAL OF FINAL PLANS AND CALL FOR BIDS

11-126

BENNY POTTER WEST ADAMS AVENUE MEMORIAL PARK (W.O. #E170486F) - REVIEW OF BIDS AND AWARD OF CONTRACT

11-127

PACIFIC PALISADES RECREATION CENTER - OUTDOOR IMPROVEMENTS PROJECT (W.O. #E170326F) - REVIEW OF BIDS AND AWARD OF CONTRACT

11-128

AMENDMENT NO. 2 TO CONSULTANT CONTRACT NO. 3174 WITH SHANE'S INSPIRATION FOR AS-NEEDED ARCHITECTURAL DESIGN SERVICES

May 20, 2011

11-129

GRIFFITH PARK - AUTRY NATIONAL CENTER - RENOVATION OF EXISTING EXHIBIT SPACE AT THE MUSEUM OF THE AMERICAN WEST

11-130

NORMANDEALE RECREATION CENTER - PRELIMINARY AUTHORIZATION TO PROCEED WITH THE ACQUISITION OF PROPERTY FOR EXPANSION AND/OR DEVELOPMENT OF PARK

11-131

GRIFFITH PARK/BETTE DAVIS PICNIC AREA - TWENTY-FIVE YEAR LEASE AGREEMENT WITH THE CITY OF GLENDALE FOR THE USE, OPERATION, AND MAINTENANCE OF THE BETTE DAVIS PICNIC AREA

11-132

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

Item Held.

11-133

WEST HILLS SPORTS CENTER - GRANTING AN EASEMENT TO SOUTHERN CALIFORNIA EDISON CORPORATION AUTHROIZING EXISTING ELECTRICAL POWER LINES AND THE ADDITION OF FIBER OPTIC CABLE OVER THE WEST HILLS SPORTS CENTER

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.

11-136

WATTS CULTURAL CRESCENT SKATE PARK PLAZA - CONCEPTUAL APPROVAL OF SKATE PARK PROJECT - RIGHT OF ENTRY PERMIT FOR ACCESS TO DEVELOP A SKATE PARK ON COMMUNITY REDEVELOPMENT AGENCY PROPERTY

11-137

LOS ANGELES PARKS FOUNDATION - OCTOBER 2010 THROUGH DECEMBER 2010 QUARTERLY REPORT OF GIFTS MADE FOR THE BENEFIT OF LOS ANGELES CITY PARKS

May 20, 2011

11-138

LOS ANGELES PARKS FOUNDATION - JANUARY 2011 THROUGH MARCH 2011 QUARTERLY REPORT OF GIFTS MADE FOR THE BENEFIT OF LOS ANGELES CITY PARKS

11-139

EXPO CENTER - GRANT FROM BROTHERHOOD CRUSADE CONSISTING OF FUNIN FOR THE IMPLEMENTATION OF A PILOT AFTERSCHOOL YOUTH SOCCER PROGRAM

11-140

NATIONAL RECREATION AND PARK ASSOCIATION AND PROFESSIONAL GOLFERS ASSOCIATION - 2011 NRPA/PGA FAMILY COURSE GRANT - RETROACTIVE AUTHORIZATION TO SUBMIT GRANT APPLICATIONS

11-141

VARIOUS DONATIONS TO OPERATIONS BRANCH - METRO REGION

11-142

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. Four requests for public comments were received for item 11-129 and one request for public comments was received for item 11-131.

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

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

Jon Kirk Mukri, General Manager, reported on Department activities.

FUTURE AGENDA ITEMS

No requests.

May 20, 2011

PUBLIC COMMENTS

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

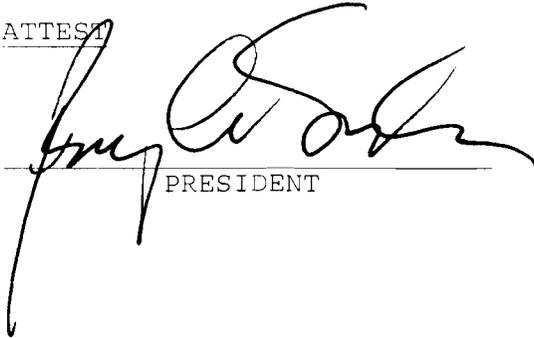
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, June 1, 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 10:34 a.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT