

M I N U T E S

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

November 21, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Evergreen Recreation Center, at 9:47 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioners W. Jerome Stanley and Johnathan Williams. Absent: Commissioner 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, Recreation Operations  
Michael Shull, Superintendent, Planning, Construction and Maintenance Division  
Noel Williams, Chief Management Analyst, Finance Division

INTRODUCTIONS

Kevin Regan, introduced the staff of Evergreen Recreation Center.

Arturo Gonzalez, Field Deputy, Council District 11, welcomed and presented opening remarks to the Board and the community.

GENERAL MANAGER'S REPORTS

11-299

AMENDMENT NO. 4 TO CONSULTANT CONTRACT NO. 3029 WITH  
WITHERS & SANDGREN, LTD., FOR AS-NEEDED LANDSCAPING  
ARCHITECTURAL DESIGN SERVICES

11-300

WESTWOOD PARK - TEMPORARY CONSTRUCTION EASEMENT FOR  
CALTRANS SAN DIEGO 405 FREEWAY WIDENING PROJECT

11-301

BARRINGTON RECREATION CENTER - OUTDOOR PARK IMPROVEMENTS  
(PRJ20472) PROJECT - ALLOCATION OF QUIMBY FEES

11-302

PAN PACIFIC - FIELD IMPROVEMENTS (PRJ20579) PROJECT -  
ALLOCATION OF QUIMBY AND ZONE CHANGE FEES

11-303

SOUTHEAST VALLEY SKATE PARK - PARK ACQUISITION AND  
DEVELOPMENT (PRJ20408) PROJECT - ALLOCATION ZONE CHANGE  
FEES

November 21, 2011

11-304

STUDIO CITY RECREATION CENTER - NEW GYMNASIUM (PRJ20404)  
PROJECT - ALLOCATION OF QUIMBY FEES

11-305

WINNETKA RECREATION CENTER - OUTDOOR PARK IMPROVEMENTS  
(PRJ20322) PROJECT - ALLOCATION OF QUIMBY FEES

11-306

THE GREEK THEATRE CONCESSION - ANNUAL PERFORMANCE  
GUARANTEE PENALTY PAYMENT

11-307

GRIFFITH RIVERSIDE AND VERMONT CANYON TENNIS  
PROFESSIONAL - AWARD OF CONCESSION AGREEMENT TO LA  
TENNIS INCORPORATED

11-308

ELYRIA CANYON PARK - ASSIGNMENT OF THE RIGHT TO APPLY  
FOR PROPOSITION A CITIES EXCESS FUNDS; CITY COUNCIL  
GRANT RESOLUTION

11-309

BALDWIN HILLS CONSERVANCY PROPOSITION 40 GRANT PROGRAM -  
AUTHORIZATION TO SUBMIT GRANT APPLICATION FOR THE NORMAN  
O. HOUSTON PARK IMPROVEMENT PROJECT; CITY COUNCIL GRANT  
RESOLUTION; ACCEPTANCE OF GRANT

Susan Huntley, Director, Grants Administration, requested that the report be amended to read that the amount of the Grant be "...up to \$2,100,000" throughout the report.

Motion

It was moved by Commissioner Williams, seconded by Commissioner Stanley, that the amendment to General Manager's Report No. 11-309 be approved. The motion carried unanimously.

11-310

CABRILLO BEACH PIER FISHING PROGRAM - 2011/2012 WHALE  
TAIL GRANTS PROGRAM - RETROACTIVE AUTHORIZATION TO  
SUBMIT GRANT APPLICATION; GRANT RESOLUTION; ACCEPTANCE  
OF GRANT

11-311

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. Four

November 21, 2011

requests for public comment were received; however, only one member of the public chose to present comments to the Commission.

It was moved by Commissioner Williams, 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

11-232

CAMP HIGH SIERRA - AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND MAMMOTH MOUNTAIN SKI AREA, LLC, FOR THE DEVELOPMENT, OPERATION, AND MAINTENANCE OF THE CAMPGROUND

The report was held.

11-238

SHERMAN VILLAGE RIVER GREENWAY PARK - PRELIMINARY AUTHORIZATION TO PROCEED WITH THE LEASE OF PROPERTY OWNED BY THE COUNTY OF LOS ANGELES FOR THE DEVELOPMENT OF A NEW PUBLIC PARK AND A MEMORANDUM OF AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE COUNTY OF LOS ANGELES, AND IMT CAPITAL, LLC, FOR THE DEVELOPMENT AND MAINTENANCE OF THE NEW PUBLIC PARK

The report was held.

11-276

NORMANDEALE RECREATION CENTER EXPANSION - REQUEST FOR FINAL AUTHORIZATION TO ACQUIRE PROPERTY - APPROVAL OF PURCHASE AND SALE AGREEMENT, AND ALLOCATION OF PROPOSITION K FUNDS

The report was held.

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

Jon Kirk Mukri, General Manager reported on Department activities.

November 21, 2011

FUTURE AGENDA ITEMS

No requests were made.

PUBLIC COMMENTS

Public comment was invited; however, no requests for public comment were received.

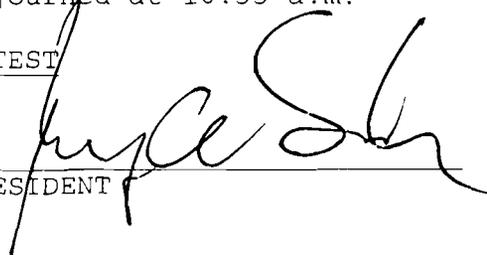
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, December 14, 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 10:33 a.m.

ATTEST

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
EXECUTIVE ASSISTANT