

M I N U T E S

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

October 5, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:50 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioners Jerome Stanley, Jill Werner and Johnathan Williams. Also present was Deputy City Attorney Arletta Maria Brimsey and Jon Kirk Mukri, General Manager.

The following Department staff were present:

Regina Adams, Executive Officer
Kevin Regan, Assistant General Manager, Recreation Operations
Vicki Israel, Assistant General Manager, Partnership & Revenue Branch
Michael Shull, Superintendent, Planning, Construction and Maintenance Division
Noel Williams, Sr. Management Analyst, Finance Division

RECONSIDERATION - Out of Order.

11-273

VENICE BOARDWALK - DRAFT ORDINANCE AMENDING
LOS ANGELES MUNICIPAL CODE SECTION 42.15 TO
RESTRICT VENDING, REGULATE PERFORMING AND
PROHIBIT GENERATING EXCESSIVE NOISE ON
BEACHES OR UPON IMMEDIATELY ADJACENT
BOARDWALKS, SIDEWALKS AND PUBLIC WAYS

Councilmember Bill Rosendahl, Council District 11, presented a brief history on the Venice Beach Boardwalk and expressed his support of the General Manager's report and Ordinance.

SPECIAL PRESENTATION

The Board made a Special Presentation of Commendation to Mr. Joel Tinajero, Gardener Caretaker, Harbor Park Golf Course, for Saving the Life of a Golfer

APPROVAL OF THE MINUTES

The Minutes of the Meetings of September 21, 2011 were held.

GENERAL MANAGER'S REPORTS

11-274

CAMPO DE CAHUENGA - IMPROVEMENTS (PRJ20195)
(W.O. #E170255F) PROJECT; DELONGPRE PARK -
OUTDOOR IMPROVEMENT (PRJ20009) (W.O.
#E170341F) PROJECT; HOLLENBECK PARK -
BANDSHELL RENOVATION (W.O. #E170358F)
PROJECT; LINCOLN HEIGHTS YOUTH COMPLEX -

October 5, 2011

(BOXING GYMNASIUM) (W.O. #E170226F) PROJECT, YOUTH CENTER (W.O.#E170232F) PROJECT, JUNIOR ARTS CENTER (W.O. #E170231F) PROJECT, NORTHEAST ROLLER HOCKEY RINK (W.O. #E170235F) PROJECT; LITTLE LANDERS/BOLTON HALL - OUTDOOR IMPROVEMENTS PHASE II (PRJ1300F) (W.O. #E170241F) PROJECT; TEMESCAL CANYON - PICNIC AREA IMPROVEMENT (W.O. #E170435F) PROJECT; VAN NESS RECREATION CENTER - FIELD IMPROVEMENTS (PRJ20485) (W.O. #E170277F) PROJECT; AND WESTCHESTER RECREATION CENTER - FACILITY ENHANCEMENT (PRJ1304B) (W.O. #E170280F) PROJECT - FINAL ACCEPTANCE OF EIGHT DEPARTMENT OF GENERAL SERVICES PROJECTS

11-275

ROSECRANS RECREATION CENTER - SPORTS FIELDS IMPROVEMENTS AND STORMWATER ENHANCEMENTS (W.O. #E170425F) PROJECT - REVIEW OF BIDS AND AWARD OF CONTRACT

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

11-277

CABRILLO MARINE AQUARIUM - PROFESSIONAL SERVICES AGREEMENT WITH ROYAL POLARIS SPORTFISHING, INC., TO RETAIN THE ROYAL POLARIS FISHING VESSEL FOR WHALE-WATCHING AND ECOLOGICAL TOUR EXCURSION TO BAJA CALIFORNIA, MEXICO

11-278

OPERATIONS BRANCH VALLEY REGION - SIXTH EVENT TO SERVE ALCOHOLIC BEVERAGES - WINNETKA CHAMBER OF COMMERCE ANNUAL OKTOBERFEST AT WINNETKA PARK

11-279

DONATION TO OPERATIONS BRANCH - PACIFIC REGION

11-280

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

October 5, 2011

in detail. Public comment was invited on all items of the agenda; however, no requests for public comment were received.

It was moved by Commissioner Stanley, seconded by Vice President Alvarez, 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.

UNFINISHED BUSINESS

11-134

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

Mr. Cid Macaraeg, Sr. Management Analyst, Real Estate and Asset Management Division, requested that Recommendation No. 2 of the report be amended to as follows:

"Authorize the Board Secretary to execute the Board Resolution and to execute the Transfer of Jurisdiction and Control document, substantially in the form on file in the Board Office, representing the transfer of jurisdiction of the parcel subject to review and approval of the City Attorney."

Motion

It was moved by Vice President Alvarez, seconded by Commissioner Stanley, that the amendment to General Manager's Report No. 11-134 be approved. The motion carried unanimously.

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

This 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

October 5, 2011

This report was held.

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. One request for public comment was received and such comment was made to the Commission.

It was moved by Vice President Alvarez, seconded by Commissioner Stanley, that the General Manager's Reports be approved as amended, and that the Resolution recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

RECONSIDERATION

11-273

VENICE BOARDWALK - DRAFT ORDINANCE AMENDING
LOS ANGELES MUNICIPAL CODE SECTION 42.15 TO
RESTRICT VENDING, REGULATE PERFORMING AND
PROHIBIT GENERATING EXCESSIVE NOISE ON
BEACHES OR UPON IMMEDIATELY ADJACENT
BOARDWALKS, SIDEWALKS AND PUBLIC WAYS

The above item was separately described and presented to the Board by Department staff, a representative of the Office of the City Attorney, and representatives of the Los Angeles Police Department, and the Board further discussed the item in detail. Public comment was invited on the item. Sixteen requests for public comment were received and such comments were made to the Commission.

It was moved by Commissioner Stanley, seconded by Vice President Alvarez, that the General Manager's Report be reconsidered. There being no objections, the Motion was unanimously approved.

It was moved by President Sanders, seconded by Vice President Alvarez, that the General Manager's Report be approved as submitted, and that the Resolution recommended in the report be thereby approved. There being four votes in favor by President Sanders, Vice President Alvarez, and Commissioners Werner and Williams, and one objection by Commissioner Stanley, the Motion was approved.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Williams and Stanley)

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

No Reports were made.

October 5, 2011

PRESENTATIONS

Neil Drucker, Department of Public Works, Bureau of Engineering, presented a quarterly report on the construction status of the Department of Recreation and Parks' projects for Fiscal Year 2010-2011.

Seffy Wiles, Principal Construction Inspector, Department of Public Works, Contract Administration, presented a quarterly report on the subcontractor approval and substitution activity for the Department of Recreation and Parks' projects for the first quarter of Fiscal Year 2011-2012.

GENERAL MANAGER'S ORAL REPORT

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

FUTURE AGENDA ITEMS

There were no requests for future Agenda items.

PUBLIC COMMENTS

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

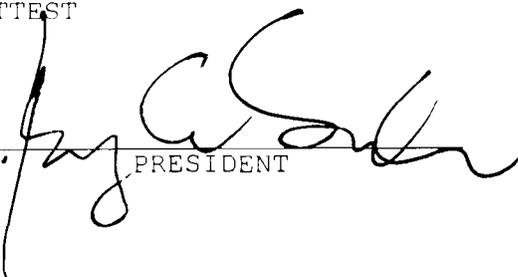
NEXT MEETING

The next meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, October 19, 2011 at 9:30 a.m., at Penmar Recreation Center, 1341 Lake Street, Venice, CA 90291.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:41 a.m. in memory of Burt Sperber, Chairman, Valley Crest Landscape.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT