

M I N U T E S

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

October 19, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Penmar City Recreation Center, at 9:55 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioners W. Jerome Stanley and Jill Werner. Absent: Commissioner Johnathan Williams. 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
Mark Mariscal, Superintendent, Pacific Region
Michael Shull, Superintendent, Planning, Construction and Maintenance Division
Robert Morales, Sr. Management Analyst, Administrative Resources Division

INTRODUCTIONS

Mark Mariscal, Superintendent, Pacific Region, introduced the staff of Penmar Recreation Center.

Councilmember Bill Rosendahl, Council District 11, welcomed and presented opening remarks to the Board and the community.

APPROVAL OF THE MINUTES

It was moved by Commissioner Stanley, seconded by Vice President Alvarez, that the Minutes of the Meetings of September 21, 2011 and October 5, 2011 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

11-285

WHITE POINT PARK NATURE PRESERVE - AMENDMENT TO
OPERATING AGREEMENT WITH THE PALOS VERDES PENINSULA LAND
CONSERVANCY FOR MAINTENANCE AND OPERATION

11-286

GRIFFITH PARK - AUTRY NATIONAL CENTER OF THE AMERICAN
WEST - PROPOSED ROOF AND SPRINKLER REPAIRS

11-287

1138 AND 1144 ST. ANDREWS PLACE - PRELIMINARY
AUTHORIZATION TO PROCEED WITH THE ACQUISITION OF TWO
PARCELS FOR DEVELOPMENT OF A PARK

October 19, 2011

11-288

MACARTHUR PARK - RENOVATION OF PLANTING AREA BY THE FRIENDS OF MACARTHUR PARK

11-289

NORTH WEDDINGTON PARK - FINAL CONSIDERATION OF PLAQUE PROPOSAL TO COMMEMORATE VICTIMS OF SEPTEMBER 11 TERRORIST ATTACKS

The report was held.

11-290

PARTNERSHIP DIVISION - EL SERENO COMMUNITY GARDEN - AGREEMENT WITH LOS ANGELES CONSERVATION CORPS, INC., FOR THE OPERATION AND MAINTENANCE OF THE EL SERENO COMMUNITY GARDEN ON PARK PROPERTY

11-291

PROPOSITION K COMPETITIVE GRANT PROGRAM (8TH CYCLE) - AUTHORIZATION TO RELEASE REQUEST FOR QUALIFICATIONS

11-292

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. Six requests for public comment was received and such comment was made to the Commission.

It was moved by Commissioner Werner, seconded by Vice President 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

11-232

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

October 19, 2011

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.

NEW BUSINESS

MEMORANDUM

PARTNERSHIP DIVISION - HEAD START PROGRAM OPERATIONS AT
FOUR SITES

MEMORANDUM

SAFETY - CROSSING AND BREAKING DOWN GANG
TERRITORIES THROUGH RECREATION

The reports were received and filed.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

Commissioner Stanley reported that there were two significant actions taken: Change of the meeting time to 8:45 a.m.; and the release of the consultant report on golf operations.

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

No report.

GENERAL MANAGER'S ORAL REPORT

Jon Kirk Mukri, General Manager reported on Department activities.

FUTURE AGENDA ITEMS

Vice President Alvarez requested that staff present a report on the history of the pedal boats and future for those concessions.

PUBLIC COMMENTS

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

NEXT MEETING

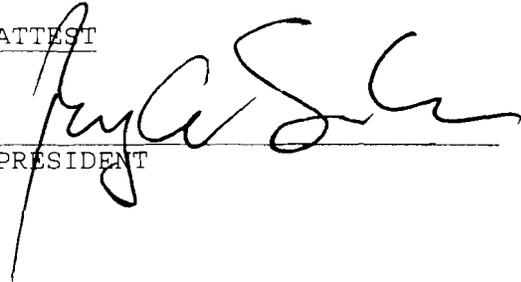
The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, November 2, 2011 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

October 19, 2011

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:40 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT