

M I N U T E S

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

September 7, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:55 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez and Commissioners Johnathan Williams and Jill Werner. Absent: Commissioner Jerome Stanley. Also present was Deputy City Attorney Arletta Maria Brimsey and Regina Adams, Executive Officer.

The following Department staff members were present:

Susan Huntley, Chief Management Analyst, Grants Administration
Sophia Piña-Cortez, Superintendent, Metro Region
Michael Shull, Superintendent, Maintenance & Construction Division
Noel Williams, Chief Management Analyst, Finance Division

COLISEUM COMMISSION REPRESENTATIVES

It was moved by President Sanders, seconded by Vice President Alvarez, that Commissioner Williams be nominated as a Representative for the Coliseum Commission.

There being no objections, Commissioner Williams was elected to serve as a Representative of the Coliseum Commission.

It was further moved by President Sanders, seconded by Vice President Alvarez that Commissioner Werner be nominated as an Alternate Representative for the Coliseum Commission.

There being no objections, Commissioner Werner was elected to serve as an Alternate Representative of the Coliseum Commission.

APPROVAL OF THE MINUTES

Item Held.

GENERAL MANAGER'S REPORTS

11-229

LAFAYETTE PARK - RECREATION CENTER (W.O. #E170317F)
PROJECT - RELEASE OF STOP NOTICES ON CONSTRUCTION
CONTRACT

11-230

SOUTHEAST VALLEY ROLLER AND SKATEBOARD RINK - PHASE I
(SKATEBORAD RINK/SKATEPARK) (W.O. #E170125F) PROJECT -
REJECTION OF BIDS AND RE-BID

11-231

SEPULVEDA FLOOD CONTROL BASIN LEASE - SUPPLEMENTAL
AGREEMENT NO. 5 AND SUPPLEMENTAL AGREEMENT NO. 6 TO

September 7, 2011

LEASE NO. DACW09-1-67-11 BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND THE ARMY CORPS OF ENGINEERS

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

It was moved by Commissioner Werner, seconded by Commissioner Williams, that the report be held, until more information is provided to the Board regarding the physical impact of improvements by Mammoth Mountain Resort.

There being no objections, the Motion was unanimously approved.

11-233

LINCOLN HEIGHTS SENIOR CENTER - RESTROOM RESTORATION (#20430) (W.O.#E1907458) PROJECT - MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING AND THE DEPARTMENT OF GENERAL SERVICES FOR CONSTRUCTION SERVICES

11-234

MAR VISTA RECREATION CENTER - RESTROOMS AND STORAGE ENLARGEMENT AND REMODELING (#1542B) (W.O.#E1907441) PROJECT - MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING AND THE DEPARTMENT OF GENERAL SERVICES FOR CONSTRUCTION SERVICES

11-235

MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND THE STATE OF CALIFORNIA, DEPARTMENT OF WATER RESOURCES, FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF COMPUTERIZED CALIFORNIA IRRIGATION MANAGEMENT AND INFORMATION SYSTEMS WEATHER STATIONS

11-236

EAGLE ROCK RECREATION CENTER - LICENSE AGREEMENT WITH SOUTHERN CALIFORNIA EDISON COMPANY FOR PARKING SPACE

11-237

SANTA YNEZ CANYON PARK - DEPARTMENT OF WATER AND POWER EASEMENTS - SANTA YNEZ RESERVOIR WATER QUALITY IMPROVEMENT PROJECT WASTE WATER PIPELINE

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 TO NEGOTIATE A MEMORANDUM OF

September 7, 2011

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

Item Held.

11-239

1130 SOUTH HOPE STREET - PRELIMINARY AUTHORIZATION TO PROCEED WITH THE ACQUISITION OF PROPERTY FOR THE DEVELOPMENT OF A PARK

11-240

12515 SHELDON STREET - PRELIMINARY AUTHORIZATION TO PROCEED WITH THE ACQUISITION OF PROPERTY FOR EXPANSION AND/OR DEVELOPMENT OF A PARK

11-241

GRIFFITH PARK - FINAL APPROVAL OF THE INSTALLATION OF COMMEMORATIVE PLAQUES TO ACKNOWLEDGE DONORS TO THE ACQUISITION OF CAHUENGA PEAK AND RELATED SITE IMPROVEMENTS

11-242

GRIFFITH PARK - CONCEPTUAL APPROVAL FOR THE INSTALLATION OF A COMMEMORATIVE BENCH AND RELATED SITE IMPROVEMENTS TO ACKNOWLEDGE DONORS TO THE ACQUISITION OF CAHUENGA PEAK

11-243

VALENCIA TRIANGLE (WEST 8TH STREET AT VALENCIA STREET) - FINAL APPROVAL FOR THE CREATION OF THE FRANCISCO MORAZAN CENTRAL AMERICA COMMUNITY SQUARE AND PLACEMENT OF A MAP AND BUST; ISSUANCE OF RIGHT OF ENTRY PERMIT; PROPOSED NAMING AS FRANCISCO MORAZAN CENTRAL AMERICA COMMUNITY SQUARE AND INSTALLATION OF APPROPRIATE PARK SIGNAGE

11-244

DREW STREET PARK - NAMING PROPOSAL

11-245

OCEAN VIEW FARMS COMMUNITY GARDEN - AGREEMENT WITH OCEAN VIEW FARMS, INC., FOR THE OPERATION AND MAINTENANCE OF A COMMUNITY GARDEN ON PARK PROPERTY

11-246

ROGER JESSUP COMMUNITY GARDEN - AGREEMENT WITH YOUTH SPEAK COLLECTIVE FOR THE OPERATION AND MAINTENANCE OF A COMMUNITY GARDEN ON PARK PROPERTY

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11-247

WATTLES FARM COMMUNITY GARDEN - AGREEMENT WITH WATTLES FARM AND NEIGHBORHOOD GARDENERS, INC., FOR THE OPERATION AND MAINTENANCE OF A COMMUNITY GARDEN ON PARK PROPERTY

11-248

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

11-249

CHARTER SECTION 1022 DETERMINATION - USE OF A CITYWIDE CONTRACT FOR ROOFING

11-250

VARIOUS DONATIONS TO OPERATIONS BRANCH - PACIFIC REGION

11-251

VARIOUS DONATIONS TO OPERATIONS BRANCH - GOLF DIVISION

11-252

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. Eight requests for public comment were received and such comments were made to the Commission.

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

UNFINISHED BUSINESS

11-132

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

Item Held.

11-134

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

Item Held.

MEMORANDUM

STATUS OF ECHO PARK LAKE REHABILITATION PROJECT

September 7, 2011

Item Held.

NEW BUSINESS

MEMORANDUM

THE BRITISH ACADEMY OF FILM AND TELEVISION ARTS LOS ANGELES (BAFTA) - FREE SUMMER MOVIE SCREENING SERIES AT 32 DEPARTMENT RECREATION CENTERS

The above item was described and presented to the Board by Department staff, and the Board further discussed the matter in detail. Public comment was invited; however, no request for public comment was received.

The report was received and filed.

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.

GENERAL MANAGER'S REPORT

Regina Adams, Executive Officer, reported on Department activities.

President Sanders proposed a motion acknowledging the Department's thanks to the hard work and devotion of Councilmember Tom LaBonge, Council District 4, to the Parks of this City as Chair of the Arts, Parks, Health and Aging Council Committee.

There being no objections the Motion was unanimously approved.

FUTURE AGENDA ITEMS

No requests were made.

PUBLIC COMMENTS

Public comment was invited. Comments were presented by four 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, September 21, 2011 at 9:30 a.m., at Harbor City Recreation Center, 24901 Frampton Avenue, Harbor City, CA 90710.

September 7, 2011

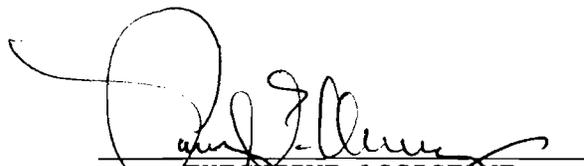
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:46 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT