

M I N U T E S

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

September 21, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Harbor City Recreation Center, at 9:33 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioners W. Jerome Stanley, Jill Werner, and Johnathan Williams. Also present were Deputy City Attorney Arletta Maria Brimsey and Vicki Israel, Assistant General Manager.

The following Department staff were present:

Kevin Regan, Assistant General Manager, Recreation Operations  
Cid Macaraeg, Sr. Management Analyst, Real Estate and Asset Management  
Noel Williams, Chief Management Analyst, Finance Division  
Susan Huntley, Chief Management Analyst, Grants Administration

President Sanders advised the public of Article 6 of the Board's Rules of Decorum, which forbids signage and other indicia that are offensive, which were being worn by Mr. Michael Hunt. The President requested that Mr. Hunt remove the offensive items or be removed from the meeting by Officers.

INTRODUCTIONS

Kevin Regan, Assistant General Manager, Recreation Operations, introduced the staff of Harbor City Recreation Center.

Ms. Brimsey, Deputy City Attorney, clarified that the record should reflect that Mr. Hunt was requested to be removed from the meeting pursuant to Rule 6 of the Board's Rules of Decorum, and in addition, under Government Code Section 54957.9 which pertained to the Brown Act. Mr. Hunt was requested before and during the meeting to remove his t-shirt which had offensive language and Ku Klux Klan hood, which were both offensive and disruptive to the meeting. Mr. Hunt refused to remove the offensive wear and voluntarily left the meeting.

APPROVAL OF THE MINUTES

The Minutes of the Meetings of August 3, 2011 and September 7, 2011 were unanimously approved.

GENERAL MANAGER'S REPORTS

11-253

LAFAYETTE PARK - RECREATION CENTER (W.O.#170317F)  
PROJECT - RELEASE OF STOP NOTICE ON CONSTRUCTION  
CONTRACT

September 21, 2011

11-254

PACIFIC PALISADES RECREATION CENTER - OUTDOOR IMPROVEMENTS (W.O.#E170326F) PROJECT - REQUEST AUTHORITY TO NEGOTIATE CHANGE ORDER TO CONTRACT NO. 3350

11-255

RESEDA PARK - POOL REPLACEMENT AND BATHHOUSE RENOVATION (W.O.#E1907292F) PROJECT - ESCROW AGREEMENT FOR SECURITY DEPOSITS IN LIEU OF RETENTION

11-256

DRUM BARRACKS CIVIL WAR MUSEUM - OUTDOOR PARK IMPROVEMENTS (PRJ#20258) PROJECT - ALLOCATION OF QUIMBY FEES

11-257

GRIFFITH PARK - LIGHTING REHABILITATION (PRJ#20554) PROJECT - ALLOCATION OF QUIMBY FEES

11-258

LANARK PARK - SYNTHETIC TURF FIELD (PRJ#20559) PROJECT - ALLOCATION OF QUIMBY FEES

11-259

LINCOLN HEIGHTS RECREATION CENTER - BUILDING IMPROVEMENTS (PRJ#20571) PROJECT - ALLOCATION OF QUIMBY FEES

11-260

MAR VISTA RECREATION CENTER - AMERICANS WITH DISABILITIES ACT IMPROVEMENTS (PRJ#1542B) PROJECT - ALLOCATION OF QUIMBY FEES

11-261

MARTIN LUTHER KING JR. PARK - SYNTHETIC TURF FIELD (PRJ#20233) PROJECT - ALLOCATION OF ZONE CHANGE FEES

11-262

RAMONA HALL COMMUNITY CENTER - BUILDING IMPROVEMENTS (PRJ#20555) PROJECT - ALLOCATION OF QUIMBY FEES

11-263

SEPULVEDA RECREATION CENTER - SWIMMING POOL, RECREATION CENTER, AND OUTDOOR PARK IMPROVEMENTS (PRJ#20201) PROJECT - ALLOCATION OF QUIMBY FEES

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11-264

SHADOW RANCH PARK - SYNTHETIC TURF FIELD  
(PRJ#20487) PROJECT - ALLOCATION OF QUIMBY FEES

11-265

SILVERLAKE RECREATION CENTER - OUTDOOR PARK  
IMPROVEMENTS (PRJ#1202B) PROJECT - ALLOCATION OF  
QUIMBY FEES

11-266

VAN NUYS RECREATION CENTER - OUTDOOR PARK  
IMPROVEMENTS (PRJ#20332) PROJECT - ALLOCATION OF  
QUIMBY FEES

11-267

VENICE BEACH - OUTDOOR PARK IMPROVEMENTS  
(PRJ#20551) PROJECT - ALLOCATION OF QUIMBY FEES

11-268

WESTCHESTER RECREATION CENTER - PARK RENOVATION  
(PRJ#20043) PROJECT - ALLOCATION OF QUIMBY FEES

11-269

2011/2012 CAL FIRE URBAN AND COMMUNITY FORESTRY  
PROGRAM - TREE INVENTORY GRANT - AUTHORIZATION TO  
SUBMIT GRANT APPLICATION; ACCEPTANCE OF GRANT

11-270

AQUATICS DIVISION - RECREATIONAL SWIM PROGRAM -  
ACCEPTANCE OF GIFT OF SWIMWEAR FROM SWIMWEAR  
ANYWHERE ON BEHALF OF PARENT COMPANY TYR SPORT,  
INC., THROUGH THE EFFORTS OF OPTIMISCORP

11-271

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; 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, with the exceptions noted, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

September 21, 2011

UNFINISHED BUSINESS

11-132

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

11-134

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

The report was held.

11-218

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

The report was withdrawn.

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.

MEMORANDUM

STATUS OF ECHO PARK LAKE REHABILITATION PROJECT

The report was received and filed.

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.

September 21, 2011

It was moved by Commissioner Stanley, 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.

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

Vicki Israel, Assistant General Manager reported on Department activities.

FUTURE AGENDA ITEMS

There were no requests for future agenda items.

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, October 5, 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 10:18 a.m.

ATTEST

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PRESIDENT

  
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EXECUTIVE ASSISTANT