

M I N U T E S

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

April 4, 2012

The Board of Recreation and Park Commissioners convened in regular session at the EXPO Center at 9:31 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 Anthony-Paul Diaz and Kevin Regan, Assistant General Manager, Recreation Operations.

The following Department staff were present:

Vicki Israel, Assistant General Manager, Partnership and Revenue Branch  
Mark Mariscal, Superintendent, Pacific Region  
Michael Shull, Superintendent, Planning, Construction and Maintenance Division  
Noel Williams, Chief Accounting Employee

APPROVAL OF THE MINUTES

It was moved by Commissioner Williams, seconded by Vice President Alvarez, that the Minutes of the Meetings of March 14, 2012 be approved as submitted. There being no objections, the Motion was unanimously approved.

SPECIAL PRESENTATION

Jeff Hill, Partner and Managing Director with Boston Consulting Group, presented a financial study which was performed *pro bono* for the Department of Recreation and Parks. The study identified potential methods to minimize costs, sustain services, and generate revenue. The Board presented Mr. Hill with a Certificate of Appreciation and plaque. Mr. Hill also accepted Certificates of Appreciation on behalf of his colleagues Adrian Greystoke, Harrison Quitman, and Ansel Misfeldt, for their outstanding service to the Department and the citizens of Los Angeles.

GENERAL MANAGER'S REPORTS

12-091

PALISADES RECREATION CENTER - OUTDOOR IMPROVEMENTS  
(W.O.#E170326F) PROJECT - RETROACTIVE AUTHORIZATION  
TO NEGOTIATE CHANGE ORDER TO CONTRACT NO. 3350 AND  
FINAL ACCEPTANCE

12-092

WEST HILLS PARK - PARKING LOT AND PARK EXPANSION  
(PRJ1372A) (W.O. #E170254F) PROJECT - SUPPLEMENTAL  
AGREEMENT TO THE MEMORANDUM OF UNDERSTANDING  
BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE

April 4, 2012

DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING,  
AND THE DEPARTMENT OF GENERAL SERVICES,  
CONSTRUCTION SERVICES

12-093

CENTRAL RECREATION CENTER - BUILDING REFURBISHMENT  
AND PARK DEVELOPMENT (W.O. #E170304F) - MEMORANDUM  
OF UNDERSTANDING BETWEEN THE DEPARTMENT OF  
RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC  
WORKS, BUREAU OF ENGINEERING, AND THE DEPARTMENT OF  
GENERAL SERVICES, CONSTRUCTION FORCES DIVISION

12-094

1575 WEST 208<sup>TH</sup> STREET - PRELIMINARY AUTHORIZATION  
TO PROCEED WITH THE ACQUISITION OF A PARCEL FOR  
DEVELOPMENT OF A PARK

12-095

76<sup>TH</sup> STREET POCKET PARK - 833 WEST 76<sup>TH</sup> STREET -  
ADOPTION OF INITIAL STUDY/NEGATIVE DECLARATION,  
ACCEPTANCE OF DONATION OF PARCEL, AND DEVELOPMENT  
OF PROJECT

12-096

ROSECRANS RECREATION CENTER - SPORTS FIELDS  
IMPROVEMENTS AND STORMWATER ENHANCEMENTS (W.O.  
#E170425F) PROJECT - ADDITION OF CONTINGENCY TO THE  
ORIGINAL CONTRACT AWARD

Michael Shull, Superintendent, amended the first paragraph of the summary  
of the report to include the project number as follows:

.....Rosecrans Recreation Center - Sports Fields Improvements and  
Stormwater Enhancements (W.O. #E170425F) (PRJ20311) project, located  
at 840 West 149<sup>th</sup> Street, Los Angeles, California 90247.

12-097

MASTER AGREEMENT FOR BRUSH CLEARANCE CONTRACTORS

12-098

EMERGENCY TREE TRIMMING AND REMOVAL SERVICES -  
PAYMENT TO VARIOUS VENDORS

12-099

PERSHING SQUARE PARKING GARAGE - ANNUAL STATUS  
REPORT FOR FISCAL YEAR 2010-2011 - TRANSFER OF  
APPROPRIATIONS

12-100

SIGNATURE AUTHORITY AS ACTING GENERAL MANAGER AND  
ACTING CHIEF ACCOUNTING EMPLOYEE

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12-101

2011 HOUSING-RELATED PARKS PROGRAM - RETROACTIVE AUTHORIZATION TO SUBMIT GRANT APPLICATION; CITY COUNCIL RESOLUTION

12-102

PROPOSITION 84 URBAN GREENING PLANNING GRANT PROGRAM - CITY COUNCIL AUTHORIZING RESOLUTION; GRANT ACCEPTANCE

12-103

KABOOM! LET'S PLAY SPRUCE GRANT PROGRAM - RETROACTIVE AUTHORIZATION TO SUBMIT GRANT APPLICATIONS FOR FUNDS TO ENHANCE OR IMPROVE PLAYSPACES; ACCEPTANCE OF GRANT FUNDS

12-104

NORMANDIE AND TOBERMAN RECREATION CENTERS - AMENDMENT OF AGREEMENT WITH THE DODGERS DREAM FOUNDATION AND LA84 FOUNDATION FOR THE REPLACEMENT OF BASEBALL FIELD AMENITIES AT TWO ADDITIONAL PARK SITES

12-105

COMPUTER ACCESS NETWORK COACH VOLUNTEER PROGRAM - AUTHORIZATION TO ACCEPT CASH DONATION FROM LOS ANGELES PARKS FOUNDATION

12-106

CHEVIOT HILLS RECREATION CENTER - DONATION FOR BASEBALL FIELD RENOVATIONS AND IMPROVEMENTS

12-107

VARIOUS DONATIONS TO OPERATIONS BRANCH - PACIFIC REGION

12-108

VARIOUS DONATIONS TO OPERATIONS BRANCH - VALLEY REGION

12-109

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 request for public comment was received.

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

April 4, 2012

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

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

12-051

SOUTHEAST VALLEY ROLLER AND SKATEBOARD RINK - PHASE I (SKATEBOARD RINK/SKATEPARK) PROJECT (W.O.#E170125D) - REJECTION OF BIDS AND RE-BID

12-055

JACKIE TATUM/HARVARD RECREATION CENTER - OUTDOOR IMPROVEMENTS (W.O. #E170485F) PROJECT - FINAL PLANS AND CALL FOR BIDS

12-058

BRANFORD RECREATION CENTER - OUTDOOR REFURBISHMENT (W.O. #E170236F) PROJECT - RECISSION OF AWARD OF CONSTRUCTION PROJECT AND TERMINATION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING, AND THE DEPARTMENT OF GENERAL SERVICES; FINAL PLANS AND CALL FOR BIDS

The above items were each held. Public comment was invited on these items; however, no request for public comment was received.

APPROVAL OF MINUTES

It was moved by Commissioner Stanley, seconded by Vice President Alvarez, that the Minutes of the Meetings of February 15, 2012 be approved as submitted. There being no objections, the Motion was unanimously approved.

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COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

Commissioner Stanley reported that the primary action of the last Task Force meeting was that the golf items were to be discussed as part of the recommendation of staff on the total concessions direction the Department is going in at the next meeting.

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

Commissioner Werner stated that a proposal was received from an organization that wants to get involved with Spring Street Park. Commissioner Werner also stated that discussions are continuing concerning the Camp High Sierra and Mammoth Mountain Agreement.

PRESENTATION

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 Fiscal Year 2010-2011.

GENERAL MANAGER'S ORAL REPORT

Kevin Regan, Assistant General Manager, reported on Department activities.

FUTURE AGENDA ITEMS

President Sanders requested a report on the potential financial opportunities associated with the installation of parking meters at parks.

PUBLIC COMMENTS

Public comment was invited. Comments were received by one member of the public.

NEXT MEETING

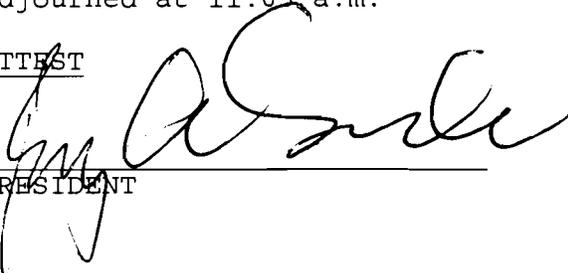
The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, April 18, 2012 at 9:30 a.m., at Chevy Chase Recreation Center, 4165 Chevy Chase Drive, Los Angeles, CA 90039.

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ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:05 a.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT