

M I N U T E S

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

April 18, 2012

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the North Atwater Park Expansion Project site at 8:45 a.m. for a tour of the Project. Present were President Barry Sanders and Vice President Lynn Alvarez, and Commissioner Johnathan Williams. Following the Tour, the Board of Recreation and Park Commissioners convened in Special session at Chevy Chase Recreation Center at 9:30 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioners W. Jerome Stanley, and Johnathan Williams. Absent: Commissioner Jill Werner. 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
Kevin Regan, Assistant General Manager, Recreation Operations
Michael Shull, Superintendent, Planning, Construction and Maintenance Division
Noel Williams, Chief Accounting Employee

INTRODUCTION

Kevin Regan, Assistant General Manager, Recreation Operations, introduced the staff of Chevy Chase Recreation Center.

At 9:35 a.m. President Sanders motioned to Recess the Special Agenda to enter into the Special Meeting Agenda of the Board. There being no objections, the Motion was unanimously approved.

At 9:46 a.m. the Board returned to the Special Agenda meeting.

CLOSED SESSION

The Board of Recreation and Park Commissioners met in Closed Session, pursuant to Government Code Section 54956.9(a), to confer with its legal counsel relative to the case entitled Michael Leslie Productions, Inc. v. Board of Recreation and Park Commissioners, et. al. LASC Case No. BC477339. (This lawsuit arises out of a dispute concerning an expired interim permit and a Request For Proposals (RFP) for operating the Sepulveda Golf Professional Concession.)

At 9:46 a.m. the Board entered into Closed Session.

At 10:11 a.m. the Board returned from Closed Session.

Deputy City Attorney Arletta Maria Brimsey, advised that the Board met in Closed Session, pursuant to Government Code Section 54956.9(a), to confer

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with its legal counsel relative to the case entitled Michael Leslie Productions, Inc. v. Board of Recreation and Park Commissioners, et. al. LASC Case No. BC477339. The Board received a briefing from its legal counsel on the status of the pending litigation, and the Board took no action.

APPROVAL OF THE MINUTES

It was moved by Commissioner Williams, seconded by Commissioner Stanley, that the Minutes of the Meetings of April 4, 2012 be approved as submitted. There being no objections, the Motion was unanimously approved.

INTRODUCTION

Mr. Edwardo Hewitt, District Director, Council District 13, welcomed the Board and the community to Council District 13.

RESCISSION OF BOARD ACTIONS ON DECEMBER 14, 2011:

Rescission of Action No. 3 on December 14, 2011:

Sepulveda Golf Complex Professional Concession - Rescission of Action No. 3 taken by the Board of Recreation and Park Commissioners in Closed Session on December 14, 2011 relative to directing the General Manager to demand the outstanding principal balance owed to the Department by Ready Golf Center for the temporary suspension of the utility payments from May, 2004 through January, 2012, less the amount paid for August, 2011, in the total amount of \$184,000 (One Hundred Eighty Four Thousand Dollars) plus interest at 18% per annum

Rescission of Action No. 4 on December 14, 2011:

Sepulveda Golf Complex Professional Concession - Rescission of Action No. 4 taken by the Board of Recreation and Park Commissioners in Closed Session on December 14, 2011 relative to cancellation of the Request for Proposals (RFP) approved by the Board on April 5, 2007 (Board Report No. 07-86) and released on April 30, 2007; rejection of all proposals submitted on July 5, 2007 in response to the RFP pursuant to Charter Section 371(c) and 372; and, return the proposal deposits because the instructions of the Board contained in Board Report No. 08-37 as amended were never complied with

Deputy City Attorney Arletta Maria Brimsey, advised that the City Attorney recommended that the Board move to rescind the action taken by the Board, in closed session, on December 14, 2011 relative to directing the General Manager, to demand the outstanding principal balance owed to the Department by Ready Golf Center for the temporary suspension of the utility payments from May, 2004 through January, 2012, less the amount paid for August, 2011, in the total amount of \$184,000 (One Hundred Eighty Four Thousand Dollars) plus interest at 18% per annum.

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Ms. Brimsey further stated that the reason for the recommendation is that there was an allegation made by Ready Golf that the City may have violated the Brown Act with respect to Action No. 3 and also with respect to Action No. 4, and so they made a demand to cure. And so, the recommendation by the City Attorney was to cure these alleged violations by rescinding the actions taken with respect to Action No. 3 and Action No. 4 both taken on December 14, 2012.

Ms. Brimsey further stated that Action No. 4 made in closed session recommended that the Board cancel the Request for Proposals (RFP), approved by the Board on April 5, 2007, Board Report No. 07-86, and released on April 30, 2007, they also requested the rejection of all proposals submitted on July 5, 2007 in response to the RFP pursuant to Charter Section 371(c) and 372; and, return the proposal deposits because the instructions of the Board contained in Board Report No. 08-37 as amended were never complied with.

Public comment was invited on the above items; however, no request for public comment was received.

In response to a question from President Sanders, Deputy City Attorney Brimsey confirmed that the adoption of the motions which are now to be rescinded was done in strict accordance with the advice of the City Attorney. It was moved by Vice President Alvarez, seconded by Commissioner Williams, that the rescission of Board actions on December 14, 2011 relative to Action No. 3 and Action No. 4 be approved as presented by Deputy City Attorney Brimsey. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

12-114

SEPULVEDA GOLF COMPLEX PROFESSIONAL CONCESSION - RECOMMENDATION THAT THE BOARD OF RECREATION AND PARK COMMISSIONERS DIRECT THE GENERAL MANAGER TO DEMAND THE OUTSTANDING PRINCIPAL BALANCE OWED TO THE DEPARTMENT BY READY GOLF CENTER FOR THE TEMPORARY SUSPENSION OF THE UTILITY PAYMENTS FROM MAY, 2004 THROUGH JANUARY, 2012, LESS THE AMOUNT PAID FOR AUGUST, 2011, IN THE TOTAL AMOUNT OF \$184,000 (ONE HUNDRED EIGHTY FOUR THOUSAND DOLLARS) PLUS INTEREST AT 18% PER ANNUM AND OUTSTANDING UTILITY PAYMENTS AND INTERESTS DUE FOR FEBRUARY, MARCH AND APRIL, 2012

12-115

SEPULVEDA GOLF COMPLEX PROFESSIONAL CONCESSION - RECOMMENDATION THAT THE BOARD OF RECREATION AND PARK COMMISSIONERS CANCEL THE REQUEST FOR PROPOSALS (RFP) APPROVED BY THE BOARD ON APRIL 5, 2007 (BOARD

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REPORT NO. 07-86) AND RELEASED ON APRIL 30, 2007; REJECT ALL PROPOSALS SUBMITTED ON JULY 5, 2007 IN RESPONSE TO THE RFP PURSUANT TO CHARTER SECTIONS 371(C) AND 372; AND, RETURN THE PROPOSAL DEPOSITS BECAUSE THE INSTRUCTIONS OF THE BOARD CONTAINED IN BOARD REPORT NO. 08-37 AS AMENDED WERE NEVER COMPLIED WITH

The above items were each separately described and presented to the Board by Department staff and as advised by the City Attorney's Office, and the Board further discussed the items in detail. Public comment was invited on the items; however, no request for public comment was received.

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

12-118 - Out of Order

REVIEW OF PARK HOURS OF OPERATION FOR BOTH EXISTING AND NEW PARKS

The above items were each separately described and presented to the Board by Department staff and as advised by the City Attorney's Office, and the Board further discussed the items in detail. Public comment was invited on the items; however, no request for public comment was received.

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

At 10:35 a.m. General Manager Mukri left the meeting.

12-116

6 AND GLADYS STREET PARK - PROPOSED INSTALLATION OF A MURAL

12-117

VENICE BEACH RECREATION CENTER - PLAQUE PROPOSAL

The above items were each separately described and presented to the Board by Department staff, and the Board further discussed the items in detail. Public comment was invited on the items. Two requests for public comment were received and such comments were made to the Commission.

The Board took no formal action with respect to Board Report No. 12-116 and Board Report No. 12-117; and, the General Manager requested that the reports be withdrawn.

12-118 Discussed earlier in the meeting.

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12-119

PROPOSITION K - L.A. FOR KIDS PROGRAM 8TH FUNDING
CYCLE REQUEST FOR PROPOSALS - AUTHORIZING
RESOLUTION; AUTHORIZATION TO SUBMIT GRANT
APPLICATIONS

Isophine Atkinson, Sr. Management Analyst II, Grants Administration
Division, amended the report as follows:

RECOMMENDATIONS:

3. Authorize the General Manager, or his designee, to make technical
corrections, as necessary, to the proposed Project List included in
this Report.

Ms. Atkinson also amended Attachment No. 1 of the Report to provide a
current "Proposition K - 8th Funding Cycle Proposed Project List".

12-120

2012 NATIONAL RECREATION AND PARK ASSOCIATION
SERVING COMMUNITIES GRANT - RETROACTIVE
AUTHORIZATION TO SUBMIT GRANT APPLICATION;
ACCEPTANCE OF GRANT FUNDS

12-121

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 these items; 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, 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

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

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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

12-112

DRUM BARRACKS CIVIL WAR MUSEUM - REQUEST FOR FINAL AUTHORIZATION TO ACQUIRE PROPERTY AT 1061 CAREY AVENUE AS AN EXTENSION TO MUSEUM - APPROVAL OF PURCHASE AND SALE AGREEMENT, AND ALLOCATION OF PROPOSITION K FUNDS

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

At 11:02 a.m. Commissioner Williams left the meeting.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

Nothing to report.

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

Nothing to report.

PRESENTATIONS

Neil Drucker, Department of Public Works, Bureau of Engineering, presented a quarterly report on the construction status of the Department

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of Recreation and Parks' projects for the 3rd quarter of Fiscal Year 2011-2012.

GENERAL MANAGER'S ORAL REPORT

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

PUBLIC COMMENTS

Public comment was invited. Comments were received by three members of the public.

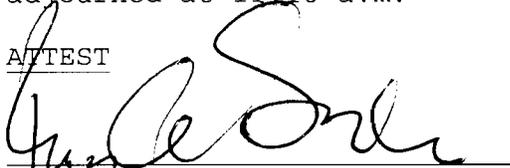
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, May 2, 2012 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 11:16 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT