

S P E C I A L M I N U T E S

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

February 15, 2012

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the South Park Recreation Center at 10:21 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 Valerie Flores and Regina Adams, Executive Officer.

The following Department staff were present:

Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Kevin Regan, Assistant General Manager, Recreation Operations
Cid Macaraeg, Director, Planning, Construction and Maintenance Division
Noel Williams, Chief Accounting Employee

GENERAL MANAGER'S REPORTS

12-050

ADOPTION AND IMPLEMENTATION OF THE BUSINESS
INCLUSION PROGRAM

12-051

SOUTHEAST VALLEY ROLLER AND SKATEBOARD RINK - PHASE
I (SKATEBOARD RINK/SKATEPARK) PROJECT
(W.O.#E170125D) - ADOPTION OF THE INITIAL STUDY AND
MITIGATED NEGATIVE DECLARATION AND REJECTION OF
BIDS AND RE-BID

The above item was described and presented to the Board by Department staff and the City Attorney's Office. Public comments were invited. Two requests for public comment were received and presented to the Board. A detailed discussion by the Commission ensued.

President Sanders moved that: Recommendation Nos. 1 and 2 of the report be adopted; that Recommendation Nos. 3 through 6 be continued to the Board's March 7, 2012 meeting; and the following Recommendations be included in the Report:

- Direct staff to schedule a Responsibility Hearing on this matter for the Board's March 7, 2012 meeting and that all proper notices be given; and
- Request that the City Controller's Office be urged to provide whatever information they can regarding their investigation in a timely basis for said hearing.

February 15, 2012

Motion

It was moved by President Sanders, seconded by Commissioner Stanley, that General Manager's Report No. 12-051 be approved with exceptions as noted. The motion carried unanimously.

After the motion, Deputy City Attorney, Marcia Gonzales and staff recommended that the Board also be given the option to award the project to the Department of General Services. President Sanders agreed and recommended that the option be included in the Report when the matter is considered again by the Board.

12-052

ALISO CANYON PARK - DEVELOPMENT (W.O.#E170101F)
PROJECT - AUTHORIZATION TO NEGOTIATE AND ISSUE
CHANGE ORDER TO LANDSHAPES, FOR THE CONSTRUCTION OF
A PRE-FABRICATED RESTROOM - AMEND THE BOARD REPORT
NO. 11-117 TO ADD LANGUAGE RELATIVE TO CONTINGENCY
INADVERTENTLY LEFT OUT OF THE ORIGINAL CONTRACT
AWARD

12-053

1171-1177 MADISON AVENUE - EAST HOLLYWOOD PUBLIC
GARDEN AND ACHIEVEMENT CENTER - APPROVAL OF GENERAL
ASSIGNMENT

12-054

PROPOSITION 84 STATEWIDE PARK DEVELOPMENT AND
COMMUNITY REVITALIZATION PROGRAM (ROUND TWO) -
AUTHORIZATION TO ASSUME GRANT APPLICATIONS
ORIGINALLY SUBMITTED BY THE COMMUNITY REDEVELOPMENT
AGENCY OF LOS ANGELES; AUTHORIZING RESOLUTION; CITY
COUNCIL RESOLUTIONS

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

It was moved by Commissioner Stanley, seconded by Commissioner Williams, 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.

February 15, 2012

NEW BUSINESS

MEMORANDUM: OPERATIONS BRANCH - UPDATE ON
DEPARTMENT'S REORGANIZATION

The report was received.

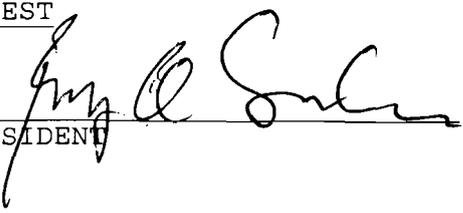
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, March 7, 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 11:31 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT