

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

June 6, 2012

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the EXPO Center at 9:45 a.m. Present were President Barry Sanders and Vice President Lynn Alvarez, and Commissioners Jill Werner and Jerome Stanley. Absent: Commissioner Johnathan Williams. Also present were Deputy City Attorneys Arletta Maria Brimsey and Marcia Gonzales-Kimbrough, 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

GENERAL MANAGER'S REPORTS

12-180 - Out of Order

SOUTHEAST VALLEY ROLLER AND SKATEBOARD RINK - PHASE I (SKATEBOARD RINK/SKATEPARK) (W.O. #E170125F) PROJECT - HEARING ON BID PROTEST FILED BY SPOHN RANCH, INC., AGAINST THE LOWEST BIDDER, CALIFORNIA LANDSCAPE AND DESIGN, INC., DBA CALIFORNIA SKATEPARKS; ACTION BY BOARD REGARDING AWARD OF CONTRACT

THE COMMISSION MAY MEET IN CLOSED SESSION IN CONNECTION WITH THIS ITEM TO CONFER WITH, OR RECEIVE ADVICE FROM, LEGAL COUNSEL REGARDING PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(B) (1) AND (3)(B). THE FACTS AND CIRCUMSTANCES ARE AS STATED IN THE BOARD REPORT, AND IN VARIOUS COMMUNICATIONS RECEIVED FROM LEGAL COUNSEL FOR SPOHN RANCH, INC., AND LEGAL COUNSEL FOR CALIFORNIA LANDSCAPE AND DESIGN, INC., DBA CALIFORNIA SKATEPARKS REGARDING THE BIDDERS AND THE BIDS FOR THIS PROJECT

The above item was described and presented to the Board by Neil Drucker, Project Manager III, Public Works, Engineering and Marcia Gonzales-Kimbrough, Deputy City Attorney. Thereafter, a hearing was conducted. Representatives from each party, California Landscape & Design, Inc., dba California Skateparks, and Spohn Ranch, Inc., were each given five minutes to address the Board and two minutes to provide rebuttal statements to the Board.

Deputy City Attorney Arletta Maria Brimsey, advised that the Board met in closed session in connection with this item to confer with, or receive

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advice from, legal counsel regarding potential litigation based upon existing facts and circumstances and that there might be significant exposure to litigation against the City, despite representations by one of the parties that they have no intention of suing, pursuant to Government Code Section 54956.9(b) (1) and (3)(B). The facts and circumstances are as stated in the Board Report, and in various communications received from legal counsel for Spohn Ranch, Inc., and legal counsel for California Landscape and Design, Inc., dba California Skateparks regarding the bidders and the bids for this project.

A detailed discussion by the Commission ensued. Commissioner Stanley made a Motion to Approve Recommendation A of General Manager's Report No. 12-180. The motion made by Commissioner Stanley was seconded by Commissioner Werner. There being no objections, the motion was unanimously approved.

Councilmember Tony Cardenas, Council District 6, and Deputy City Attorney Marcia Gonzales-Kimbrough further addressed the Board on the item.

No request for public comment on this item was received.

At 10:50 a.m. President Sanders suspended the Special meeting and reconvened the regular meeting of the Board of Recreation and Park Commissioners.

At 11:05 a.m. President Sanders reconvened the special meeting of the Board of Recreation and Park Commissioners.

12-173

PALMS RECREATION CENTER - SOCCER FIELD (PRJ20212)  
(W.O. #E170116F) PROJECT - REVIEW OF BIDS AND AWARD  
OF CONTRACT

12-174

LOS ANGELES RIVERFRONT PARK - PHASE II (W.O.  
#E170406F) PROJECT - REVIEW OF BIDS AND AWARD OF  
CONTRACT

12-175

SEPULVEDA BASIN SPORTS COMPLEX - PHASE I (PRJ1400S)  
(W.O. #E170217F) PROJECT - ACCEPTANCE OF STOP  
NOTICE ON CONSTRUCTION CONTRACT NO. 3317

12-176

DANIELS FIELD SPORTS CENTER - CONSTRUCT NEW PRESS  
BOX AND RENOVATE RESTROOMS (PRJ20534) (W.O.  
#E170104F) PROJECT - MEMORANDUM OF UNDERSTANDING  
BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE  
DEPARTMENT OF PUBLIC WORKS, THE BUREAU OF  
ENGINEERING AND THE DEPARTMENT OF GENERAL SERVICES,  
CONSTRUCTION FORCES

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12-177

29<sup>TH</sup> STREET AND SAN PEDRO STREET POCKET PARK (PRJ20648) PROJECT - LOTS 277, 278, AND 279 - PRELIMINARY AUTHORIZATION TO PROCEED WITH THE ACQUISITION OF PARCELS FOR DEVELOPMENT OF A POCKET PARK

12-178

29<sup>TH</sup> STREET AND SAN PEDRO STREET POCKET PARK (PRJ20648) PROJECT - PORTION OF LOT 279 NORTHWEST CORNER - PRELIMINARY AUTHORIZATION TO PROCEED WITH THE ACQUISITION OF A PARCEL FOR DEVELOPMENT OF A POCKET PARK

12-179

SAN PEDRO PLAZA PARK PROJECT - APPROVAL OF 1022 DETERMINATION FOR STAINLESS STEEL RAILING INSTALLATION

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 Stanley, that the General Manager's Reports be approved, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

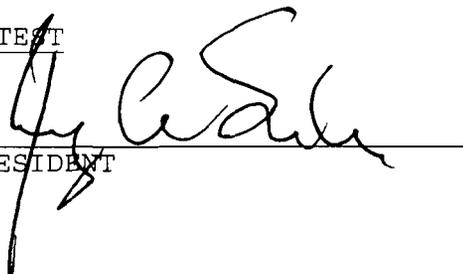
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, June 20, 2012 at 9:30 a.m., Woodland Hills Recreation Center, 5858 Shoup Avenue, Woodland Hills, CA 91367.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:14 a.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT