

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

May 2, 2012

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the EXPO Center at 9:50 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 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

GENERAL MANAGER'S REPORTS

12-132

CABRILLO BEACH - MONTROSE SETTLEMENTS RESTORATION PROGRAM - FISHING OUTREACH MINI-GRANTS - RETROACTIVE AUTHORIZATION TO SUBMIT GRANT PROPOSAL; ACCEPTANCE OF GRANT FUNDS

12-133

MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND THE PORT OF LOS ANGELES FOR LANDSCAPE MAINTENANCE SERVICES

12-134

PERSHING SQUARE PARKING GARAGE - PROPOSED INTELLIGENT PARKING MANAGEMENT SYSTEM FOR OFF-STREET PARKING FACILITIES IN DOWNTOWN LOS ANGELES

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, and 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.

12-135

SOUTHEAST VALLEY ROLLER AND SKATEBOARD RINK - PHASE I (SKATEBOARD RINK/SKATEPARK) (W.O.#E170125F) PROJECT - STATUS REPORT AND REQUEST FOR DIRECTION FROM THE BOARD

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The above item was described and presented to the Board by Michael Shull, Superintendent, Planning, Construction and Maintenance Division and Marcia Gonzales-Kimbrough, Deputy City Attorney IV. A detailed discussion by the Commission ensued. Public comment was invited on this item and four requests for public comment were received and presented to the Commission.

President Sanders made the following Motion:

1. This matter be set for a bid protest hearing for the next meeting at the EXPO Center, first meeting in June;
2. That a letter from this Commission be sent to the Controller urging that their findings of their responsibility investigation be made available to the Commission before then, if at all possible;
3. That the parties be instructed that each of them shall file a brief with us should they want to have anything on record with us at least 10 days before the hearing;
4. That each of them may file a responsive brief then to what the other party has said 5 days before the hearing;
5. That at the hearing each [party] will be given 5 minutes to speak directly and then 2 minutes to respond to what the other said; and
6. Then we [the Commission] will consider the matter.

Michael Shull further stated that the bids for the project had been extended until May 22, 2012 and that as a part of this both parties would have to extend their bids. At that time, representatives from both parties agreed to extend their bids.

The resolution proposed by President Sanders was moved by Commissioner Stanley, seconded by Vice President Alvarez and adopted.

Out of Order

12-134

PERSHING SQUARE PARKING GARAGE - PROPOSED
INTELLIGENT PARKING MANAGEMENT SYSTEM FOR OFF-
STREET PARKING FACILITIES IN DOWNTOWN LOS ANGELES

This item was reconsidered. Noel Williams, Chief Accounting Employee, Finance Division, amended the Report to delete the "(Attachment B)" terminology on page three of the Report.

It was moved by Commissioner Stanley, and seconded by Vice President Alvarez, that the General Manager's Report be approved as amended, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

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that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

NEW BUSINESS

MEMORANDUM
SEPULVEDA GARDENS UPDATE

MEMORANDUM
OVERVIEW OF THE MAYOR'S PROPOSED FISCAL YEAR 2012-
2013 DEPARTMENT OF RECREATION AND PARKS BUDGET

Public comment was invited on these items and one request for public comment was received and presented to the Commission. Both reports were received and filed.

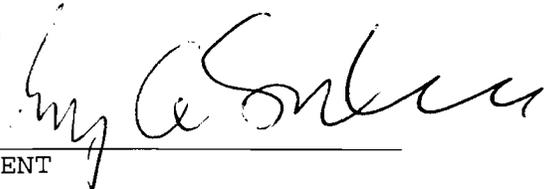
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, May 16, 2012 at 9:30 a.m., Peck Park Recreation Center, 560 North Western Avenue, San Pedro, CA 90731.

ADJOURNMENT

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

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT