

M I N U T E S

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

March 14, 2012

The Board of Recreation and Park Commissioners convened in Special session at Branford Recreation Center at 9:45 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 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

INTRODUCTIONS

Mr. Jim Dantona, Chief of Staff, Council District 6, welcomed and presented opening remarks to the Board and the community.

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

APPROVAL OF THE MINUTES

Approval of the Minutes of the Meetings of February 15, 2012

The item was held.

GENERAL MANAGER'S REPORTS

12-055

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

The item was held.

12-056

MARTIN LUTHER KING JR. RECREATION CENTER -
SYNTHETIC TURF SPORTS FIELD (PRJ20233)
(W.O.#E170115F) PROJECT - FINAL PLANS AND CALL FOR
BIDS

The item was withdrawn.

March 14, 2012

12-057

PALMS RECREATION CENTER - SOCCER FIELD (PRJ20212)
(W.O. #E170116F) PROJECT - FINAL PLANS AND CALL FOR
BIDS

12-058

BRANFORD RECREATION CENTER - OUTDOOR REFURBISHMENT
(W.O. #E170236F) PROJECT - RESCISSION 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 item was held.

12-059

AS-NEEDED ELECTRICAL CONSTRUCTION AND RETROFIT OF
OUTDOOR FIELD LIGHTING, FACILITIES AND SOLAR POWER
SYSTEMS - AWARD OF CONTRACTS

12-060

AS-NEEDED ELECTRICAL MAINTENANCE AND REPAIRS OF
OUTDOOR FIELD LIGHTING, FACILITIES AND SOLAR POWER
SYSTEM SERVICES - AWARD OF CONTRACTS

12-061

AS-NEEDED SYNTHETIC TURF, CONSTRUCTION, RETROFIT,
MAINTENANCE AND REPAIR SERVICES - AWARD OF
CONTRACTS

12-062

ENVIRONMENTAL IMPACT ANALYSIS - REQUEST FOR
QUALIFICATIONS

12-063

ENVIRONMENTAL SITE ASSESSMENT - REQUEST FOR
QUALIFICATIONS

12-064

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

The item was withdrawn.

March 14, 2012

12-065

ORCHARD AVENUE POCKET PARK - 4600 ORCHARD AVENUE -
ADOPTION OF INITIAL STUDY/NEGATIVE DECLARATION AND
ACCEPTANCE OF DONATION PARCEL AND APPROVAL OF
DEVELOPMENT PROJECT

12-066

PROPOSITION 84 STATEWIDE PARK PROGRAM - AMENDMENT
TO DONATION AGREEMENT BETWEEN THE DEPARTMENT OF
RECREATION AND PARKS AND THE TRUST FOR PUBLIC LAND
FOR THE ACQUISITION, DEVELOPMENT, AND CONSTRUCTION
OF NEW PARKS IN LOS ANGELES

12-067

ARTS DISTRICT PARK (PRJ20604) PROJECT - PRELIMINARY
AUTHORIZATION TO PROCEED WITH THE LEASE OF PROPERTY
OWNED BY DEPARTMENT OF WATER AND POWER FOR THE
DEVELOPMENT OF A NEW PUBLIC PARK AND ALLOCATION OF
QUIMBY FEES

12-068

BALBOA SPORTS CENTER - OUTDOOR PARK IMPROVEMENTS
(PRJ20272) PROJECT - ALLOCATION OF QUIMBY FEES

12-069

DENKER RECREATION CENTER - OUTDOOR PARK
IMPROVEMENTS (PRJ20599) PROJECT - ALLOCATION OF
QUIMBY FEES

12-070

MAR VISTA RECREATION CENTER - LIGHTING
REHABILITATION (PRJ20528) PROJECT - ALLOCATION OF
QUIMBY FEES

12-071

NORMANDALE RECREATION CENTER - BUILDING AND OUTDOOR
PARK IMPROVEMENTS (PRJ20204) PROJECT - ALLOCATION
OF QUIMBY FEES

12-072

PALMS RECREATION CENTER - NEW SOCCER FIELD
(PRJ20212) PROJECT - ALLOCATION OF QUIMBY FEES

12-073

STONER RECREATION CENTER - NEW SKATE PARK
(PRJ1204B) - ALLOCATION OF QUIMBY FEES

12-074

VALLEY PLAZA PARK - SPORTS FIELD IMPROVEMENTS
(PRJ20514) PROJECT - ALLOCATION OF QUIMBY FEES

March 14, 2012

12-075

VAN NUYS SHERMAN OAKS PARK - SWIMMING POOL AND BATHHOUSE IMPROVEMENTS (PRJ20512) PROJECT - ALLOCATION OF QUIMBY FEES

12-076

VERDUGO HILLS POOL - POOL AND BATHHOUSE REHABILITATION (PRJ20598) PROJECT - ALLOCATION OF QUIMBY FEES

12-077

LOS ANGELES CENTER FOR ENRICHED STUDIES - FACILITIES USE PERMIT FOR THE CONTINUED USE OF LOS ANGELES UNIFIED SCHOOL DISTRICT AQUATICS AND RECREATION FACILITIES

12-078

LOS ANGELES PARKS FOUNDATION - OCTOBER 2011 THROUGH DECEMBER 2011 QUARTERLY REPORT OF GIFTS MADE FOR THE BENEFIT OF LOS ANGELES CITY PARKS

12-079

LATE NIGHT HOOPS BASKETBALL PROGRAM TO BENEFIT VARIOUS RECREATION CENTERS - DONATION FROM LOS ANGELES CLIPPERS, INC.

12-080

EXPO CENTER - DONATION FROM THE FRIENDS OF EXPO CENTER

12-081

PARTNERSHIP DIVISION - DONATION FROM LOS ANGELES CLIPPERS, INC., FOR THE CONTINUED SUPPORT OF THE JUNIOR CLIPPERS BASKETBALL PROGRAM

12-082

EXPO CENTER - VARIOUS DONATIONS FOR THE WINTER HOLIDAY

12-083

BALBOA RECREATION CENTER - ACCEPTANCE OF GIFT FROM AMERICAN YOUTH SOCCER ORGANIZATION REGION 33 AND LANDMARK RETAIL GROUP, LLC, FOR FIELD REFURBISHMENT AND OTHER IMPROVEMENTS AT THE BALBOA SOCCER COMPLEX (PRJ20272) PROJECT

12-084

VARIOUS DONATIONS TO OPERATIONS BRANCH - METRO REGION

March 14, 2012

12-085

VARIOUS DONATIONS TO OPERATIONS BRANCH - PACIFIC REGION

12-086

VARIOUS DONATIONS TO OPERATIONS BRANCH - VALLEY REGION

12-087

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. One request for public comment was received and such comment was made to the Commission.

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

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

The report was held. Public comment was invited on this item. One request for public comment was received and presented to the Board.

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

The report was held. Public comment was invited on this item; however no request for public comment was received.

March 14, 2012

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

Commissioner Stanley reported on the Golf Operational Study. He reported that staff accepted the opinion of the study that the Department was doing a good job in reference to grounds maintenance, driving range operation, and the recent incorporation of electric golf carts. Our shortfall, he stated, is in areas of concessions, of marketing, of sales, and of food services. Staff is moving toward recommending that professionals be retained to assist the Department in our areas of inadequacies. Meanwhile the Department should continue to perform well in those areas identified. Ms. Regina Adams provided a tentative date to which staff would be returning to the Board with its recommendations of April 18, 2012, however, Commissioner Stanley advised that staff would be taking the appropriate time in order to involve the public to prepare the report.

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

Nothing to report.

GENERAL MANAGER'S ORAL REPORT

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

FUTURE AGENDA ITEMS

Vice President Alvarez requested a report to the Board to address the policy that requires that the prime contractor on construction projects perform a minimum of 50% of the work for a project, as measured by the base bid price.

President Sanders requested a report by Boston Consulting Group on the study performed for the Department to be presented to the Board at the March 21, 2012 or April 4, 2012 board meeting. He also requested that Jeff Hill or his appropriate colleagues be invited to address the Board.

PUBLIC COMMENTS

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

NEXT MEETING

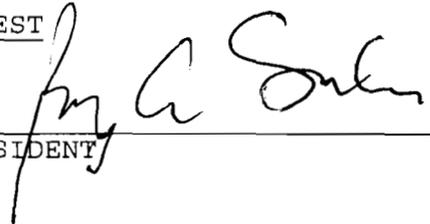
The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, April 4, 2012 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

March 14, 2012

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:23 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT