

M I N U T E S

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

May 16, 2012

The Board of Recreation and Park Commissioners convened in Special session at Peck Park Recreation Center at 9:40 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioner Jill Werner. Absent: Commissioners Johnathan Williams and Jerome Stanley. Also present were Deputy City Attorney Arletta Brimsey.

The following Department staff were present:

Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Kevin Regan, Assistant General Manager, Recreation Operations
Cid Macaraeg, Senior Management Analyst II, Planning, Construction and Maintenance Division
Noel Williams, Chief Accounting Employee
Mark Mariscal, Superintendent, Pacific Region, Recreation Operation

INTRODUCTIONS

Mr. Jacob Haik, Chief Field Deputy, Council District 15, welcomed and presented opening remarks to the Board and the community.

Mark Mariscal, Superintendent, Pacific Region, Recreation Operations, introduced the staff of Peck Park Recreation Center.

APPROVAL OF THE MINUTES

Approval of the Minutes of the Meetings of May 2, 2012

The item was held.

GENERAL MANAGER'S REPORTS

12-136

LAFAYETTE PARK - RECREATION CENTER (W.O. #E170317F)
PROJECT - UNCONDITIONAL WAIVER AND RELEASE UPON FINAL
PAYMENT FOR STOP NOTICE CLAIMS ON CONSTRUCTION CONTRACT
NO. 3237

12-137

WATTLES PARK EROSION AND DRAINAGE IMPROVEMENT (W.O.
#E170262F) PROJECT - NEGOTIATION OF CHANGE ORDER(S)
TO CONTRACT NO. 3353

Cid Macaraeg, Senior Management Analyst II, Planning, Construction and Maintenance Division, amended the report to change the date in the first paragraph of the summary of the report from May 20, 2011 to June 6, 2011.

May 16, 2012

12-138

SPRING STREET PARK - PHASE II (PRJ20387) (W.O. #E1907464) PROJECT - REVIEW OF BIDS AND AWARD OF CONTRACT

12-139

RESCISSION OF AWARDS TO CONTRACTORS FOR PROPOSITION K PROJECTS AND AUTHORIZATION TO THE GENERAL MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF GENERAL SERVICES, AND THE BUREAU OF ENGINEERING FOR PROPOSITION K WORK AS NEEDED TO OBLIGATE FUNDS BEFORE JUNE 30, 2012

12-140

JACKIE TATUM/HARVARD RECREATION CENTER - SKATE PARK (PRJ1248A) (W.O. #E170432F) PROJECT - AMENDMENT TO SUPPLEMENTAL AGREEMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING AND THE DEPARTMENT OF GENERAL SERVICES, CONSTRUCTION FORCES DIVISION - FINAL ACCEPTANCE

12-141

TOMMY LASORDA FIELD OF DREAMS - IMPROVEMENTS TO ATHLETIC FIELDS, FIELD HOUSE AND RESTROOMS (W.O. #E170346F) PROJECT - AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING AND THE DEPARTMENT OF GENERAL SERVICES, CONSTRUCTION FORCES DIVISION

12-142

CYPRESS PARK COMMUNITY CENTER - YOUTH RECREATION SPACE (PRJ20567) (W.O. #E170103F) PROJECT - MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING AND THE DEPARTMENT OF GENERAL SERVICES, CONSTRUCTION FORCES DIVISION

12-143

ELYSIAN PARK PHASE II - IMPROVEMENTS TO ATHLETIC FIELDS, RESTROOMS, AND TRAILS (W.O. #E170436F) PROJECT - MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING AND THE DEPARTMENT OF GENERAL SERVICES, CONSTRUCTION FORCES DIVISION

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12-144

GRIFFITH PARK PHASE II - RESTROOMS AND TRAILS (W.O. #E170988F) PROJECT - MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING AND THE DEPARTMENT OF GENERAL SERVICES, CONSTRUCTION FORCES DIVISION

Cid Macaraeg, Senior Management Analyst II, Planning, Construction and Maintenance Division, amended Page 2 of the report as follows:

To:

Through GSD Account ~~E140~~ and from there to the appropriate GSD accounts in Fund No. 100, Department No. 40, as follows:

12-145

HANSEN DAM PHASE IIIA - ROAD IMPROVEMENTS (W.O. #E170405F) PROJECT - MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING AND THE DEPARTMENT OF GENERAL SERVICES, CONSTRUCTION FORCES DIVISION

12-146

HOLLYWOOD RECREATION CENTER PHASE IA - POOL AND POOL BUILDING DEMOLITION (W.O. #E170344F) PROJECT - MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING AND THE DEPARTMENT OF GENERAL SERVICES, CONSTRUCTION FORCES DIVISION

12-147

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

12-148

61ST STREET POCKET PARK - 139 AND 141 EAST 61ST STREET - INITIAL STUDY/NEGATIVE DECLARATION; ACCEPTANCE OF DONATION PARCEL; AND DEVELOPMENT OF PROJECT

12-149

SEWER TIE REPAIRS, RETROFIT AND/OR NEW INSTALLATIONS - REQUEST FOR QUALIFICATIONS

May 16, 2012

12-150

SEPULVEDA BASIN RECREATION AREA - ANTHONY C.
BEILENSON PARK ALL-ACCESS SPORT FIELD - DONOR
RECOGNITION PLAQUE

This item was Held.

12-151

TRANSFER OF EXPENDITURES TO BOGDANOVICH TRUST FUND
FOR FISCAL YEAR 2012-2013

12-152

APPROPRIATION FROM UNRESERVED AND UNDESIGNATED FUND
BALANCE IN FUND 302 TO VARIOUS ACCOUNTS IN THE
DEPARTMENT OF RECREATION AND PARKS

12-153

REIUMBURSEMENT OF SALARIES AND RELATED EXPENSES
FROM THE MUNICIPAL RECREATION PROGRAM FUND AND
GRANT FUND ACCOUNTS - RESOLUTION FOR FISCAL YEAR
2012-2013

12-154

REIMBURSEMENT FOR PETTY CASH, EXPENSES, AND REFUND
RESOLUTIONS FOR FISCAL YEAR 2012-2013

12-155

VARIOUS DONATIONS TO OPERATIONS BRANCH - VALLEY
REGION

12-156

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; however, no request for public comment was received.

It was moved by Vice President Alvarez, seconded by Commissioner Werner, that the General Manager's Reports be approved as amended, 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

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This item was held.

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

This item was held.

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

This item was Withdrawn.

Public comment was invited on these items; however no request for public comment was received.

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)

Commissioner Werner stated that the Commission Task Force was reviewing a report that had been submitted from an assessor in connection with the property associated with Camp High Sierra.

GENERAL MANAGER'S ORAL REPORT

Kevin Regan, General Manager, reported on Department activities.

FUTURE AGENDA ITEMS

No requests for future agenda items were made.

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PUBLIC COMMENTS

Public comment was invited. Comments were received by one member of the public.

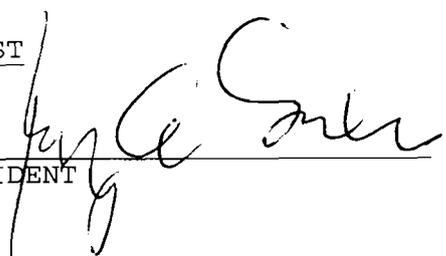
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, June 6, 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 10:29 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT