

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

M I N U T E S

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

November 21, 2012

The Board of Recreation and Park Commissioners convened in special session at Bellevue Recreation Center at 10:22 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioners Johnathan Williams and Jerome Stanley. Also present was Deputy City Attorney Arletta Maria Brimsey.

The following Department staff members 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

12-316

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

Michael Shull, Superintendent, Planning, Construction and Maintenance Division, amended the third sentence of the fourth paragraph on page 5 of the report to the following:

The selected pre-qualified contractor is recommended to the Board for a ~~two (2) year~~ an eighteen month contract with one (1), one (1) year renewal option...

12-317

AS-NEEDED ELECTRICAL CONTRUCTION AND RETROFIT OF OUTDOOR
FIELD LIGHTING, FACILITIES AND SOLAR POWER SYSTEM
SERVICES - AWARD OF CONTRACT

Michael Shull, Superintendent, Planning, Construction and Maintenance Division, amended the second sentence of the third paragraph on page 5 of the report to the following:

The selected pre-qualified contractor is recommended to the Board for a ~~two (2) year~~ an eighteen month contract with one (1), one (1) year renewal option...

November 21, 2012

12-318

WATTS CULTURAL CRESCENT (WATTS CRESCENT PARK) AND WILTON PLACE PARK - RESCISSION OF PREVIOUS BOARD ACTIONS

12-319

STATUS REPORT ON GOLF'S SECOND YEAR AS A SPECIAL FUND OPERATION AND ALLOCATION OF FISCAL YEAR 2011-12 GOLF OPERATING INCOME

12-320

MACARTHUR PARK - BENCHES MURAL

Melinda Gejar, City Planning Associate, Planning, Construction, and Maintenance Division presented the report to the Board and further comments were made by Tony Brown, Executive Director, Heart of Los Angeles (HOLA).

President Sanders recommended that the report be amended to request conceptual approval from the Board for the painting of the benches in MacArthur Park.

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 Stanley, seconded by Vice President Alvarez, that the General Manager's Reports be approved as amended, 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, December 12, 2012 at 9:30 a.m., at EXPO Center, Comrie Hall, 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 11:01 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT