

M I N U T E S

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

October 3, 2012

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:43 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioners Jill Werner and Johnathan Williams. Also present were Regina Adams, Executive Officer and Deputy City Attorney Anthony-Paul Diaz.

The following Department staff was present:

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 Financial Officer

NEW BUSINESS

Memorandum: L.A. Shares Contributions to Recreation and Parks

The item was held.

SPECIAL PRESENTATION

Presentation of Citation to Mary Alvarez, for her service to the Department of Recreation and Parks as Board Secretary

The item was held.

APPROVAL OF THE MINUTES

Approval of the Minutes of the Meeting of September 19, 2012

It was moved by Commissioner Williams, seconded by Vice President Alvarez, that the Minutes of the Meeting of September 19, 2012 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

12-274

ROSECRANS RECREATION CENTER - SPORTS FIELDS
IMPROVEMENTS AND STORMWATER ENHANCEMENTS (W.O.
#E170425F); RESEDA PARK - POOL REPLACEMENT AND
BATHHOUSE RENOVATION (W.O. #E1907292F) - ACCEPTANCE
OF STOP NOTICES ON CONSTRUCTION CONTRACT NOS. 3360
AND 3354

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12-275

1138 AND 1144 ST. ANDREWS PLACE - AUTHORIZATION TO PROCEED WITH THE ACQUISITION BY CONDEMNATION OF TWO PARCELS FOR DEVELOPMENT OF A PARK

12-276

PALMS RECREATION CENTER - NAMING OF THE RECREATION CENTER AND THE INSTALLATION OF APPROPRIATE SIGNAGE

12-277

PERSHING SQUARE - DOWNTOWN ON ICE FIGURE SKATING AND OTHER EVENT PROGRAMMING WITH PRE-PRODUCTION AND PUBLIC RELATIONS DUTIES - AWARD OF PERSONAL SERVICE CONTRACT TO LISA CAREY DBA LISA CAREY PUBLIC RELATIONS

12-278

RUSTIC CANYON PARK - GIFT OF MATERIALS AND SERVICES FROM SANTA MONICA CANYON CIVIC ASSOCIATION CONSISTING OF THE CONSTRUCTION AND INSTALLATION OF TWO ARBOR STRUCTURES AND LANDSCAPING IMPROVEMENTS AT THE EUCALYPTUS GROVE

12-279

U.S. SOCCER FOUNDATION PROGRAM GRANT - AUTHORIZATION TO SUBMIT GRANT APPLICATION; ACCEPTANCE OF GRANT

12-280

POINT FERMIN LIGHT STATION - RESOLUTION TO AUTHORIZE THE DEPARTMENT OF RECREATION AND PARKS TO APPLY FOR THE ACQUISITION OF PROPERTY

12-281

LAND AND WATER CONSERVATION FUND PROGRAM - AUTHORIZATION TO SUBMIT GRANT APPLICATION; CITY COUNCIL RESOLUTION; ACCEPTANCE OF GRANT

12-282

EXPO CENTER - DONATION OF COMPUTER HARDWARE AND SOFTWARE FROM FRIENDS OF EXPO CENTER FOR EXPO TEEN CLUB

12-283

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. Comment was presented by one member of the public.

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It was moved by Commissioner Williams, seconded by Vice President Alvarez, 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.

UNFINISHED BUSINESS

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.

12-212

GRIFFITH PARK TRAIN RIDE CONCESSION - PROPOSED TICKET PRICE INCREASE

The report was held.

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)

Nothing to report.

PRESENTATIONS

Neil Drucker, Department of Public Works, Bureau of Engineering, presented a quarterly report on the construction status of the Department of Recreation and Parks' projects for Fiscal Year 2012-2013.

Seffy Wiles, Principal Construction Inspector, Department of Public Works, Contract Administration, presented a quarterly report on the subcontractor approval and substitution activity for the Department of Recreation and Parks' projects for Fiscal Year 2012-2013.

GENERAL MANAGER'S ORAL REPORT

Regina Adams, Executive Officer, reported on Department activities.

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Mark Mariscal, Superintendent, also addressed the Board and public concerning Patrick Caruthers, a 19-year-old, Department of Recreation and Parks volunteer who was the victim of a fatal shooting at Jackie Tatum/Harvard Recreation Center.

FUTURE AGENDA ITEMS

No requests for future agenda items were made; however, President Sanders inquired as to the status of pending requests made at past meetings.

PUBLIC COMMENTS

Public comment was invited. Two requests for public comment were received and such comment was made to the Commission.

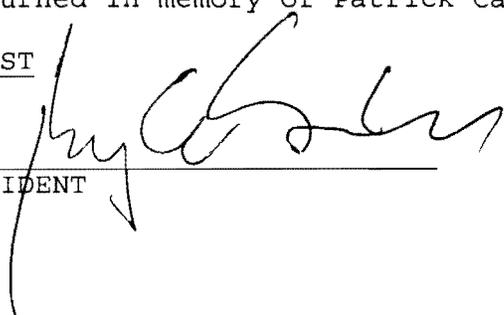
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, October 17, 2012 at 9:30 a.m., at Granada Hills Recreation Center (aka Petit Park), 16730 Chatsworth Street, Granada Hills, CA 91344.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned in memory of Patrick Caruthers at 10:31 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT