

M I N U T E S

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

September 5, 2012

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:39 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioners Jill Werner, Jerome Stanley, and Johnathan Williams. Also present were Deputy City Attorney Arletta Maria Brimsey.

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 Financial Officer

APPOINTMENT OF BOARD SECRETARY

It was moved by Commissioner Werner, seconded by Vice President Alvarez, that LaTonya D. Dean be appointed Board Secretary. There being no objections, the Motion was unanimously approved.

APPROVAL OF THE MINUTES

It was moved by Vice President Alvarez, seconded by Commissioner Werner Alvarez, that the Minutes of the meetings of August 8, 2012 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

12-243

CULVER SLAUSON RECREATION CENTER PHASE II (YOUTH COMMUNITY CENTER) (PRJ20550) (W.O.#E1907289) - ACCEPTANCE OF STOP NOTICES ON CONSTRUCTION CONTRACT NO. 3361

12-244

CULVER SLAUSON RECREATION CENTER PHASE II (YOUTH COMMUNITY CENTER) (PRJ20550) (W.O.#E1907289F) - RELEASE OF STOP NOTICES ON CONSTRUCTION CONTRACT NO. 3361

12-245

LEMON GROVE RECREATION CENTER - OUTDOOR DEVELOPMENT - PHASE II (#1264C) - FORFEITURE OF MONEY WITHHELD UNDER CONTRACT NO. 2895

September 5, 2012

12-246

EAGLE ROCK MONUMENT - IRRIGATION AND NEW LANDSCAPE
(W.O. #E170352F) PROJECT - CONTRACT NO. 3351 -
FINAL ACCEPTANCE

12-247

MID-VALLEY INTERGENERATIONAL MULTIPURPOSE CENTER
(W.O.#E170239F) PROJECT - FINAL PLANS AND CALL FOR
BIDS

12-248

ARROYO SECO PARK - HERMON PARK - INSTALLATION OF
SCULPTURE WITH PLAQUE

Melinda Gejer, City Planning Associate, amended Exhibit C of the report to reduce the plaque language to state the name of the sculpture, "Hermon on the Ball", the name of the artist, Jolino Beserra, and the year of installation, 2013.

12-249

GRIFFITH PARK - AUTRY MUSEUM OF WESTERN HERITAGE -
INSTALLATION OF STATUE

12-250

SEPULVEDA BASIN RECREATION AREA - ANTHONY C.
BEILENSEN PARK - BARRY A. SANDERS SPORTS FIELD -
DONOR RECOGNITION PLAQUE

12-251

50 PARKS INITIATIVE - GIFT AGREEMENT WITH THE LOS
ANGELES PARKS FOUNDATION FOR THE DEVELOPMENT OF A
NEW PARK: 76TH STREET POCKET PARK INCLUDING
LANDSCAPE IMPROVEMENTS AND SITE FURNISHINGS

12-252

GOLF CONCESSIONS - CANCELLATION OF FIVE REQUESTS
FOR PROPOSALS PROCESSES, REJECTION OF ALL PROPOSALS
RECEIVED AND RETURN OF PROPOSAL DEPOSITS

12-253

GRIFFITH OBSERVATORY - MEMORANDUM OF UNDERSTANDING
WITH FRIENDS OF THE OBSERVATORY

12-254

LAS PALMAS SENIOR CITIZEN CENTER - AGREEMENT WITH
CANYON SCHOOL, INC., FOR THE OPERATION AND
MAINTENANCE OF A CHILD CARE AND DEVELOPMENT PROGRAM
ON PARK PROPERTY

September 5, 2012

12-255

ROSS SNYDER RECREATION CENTER - AGREEMENT WITH PACIFIC ASIAN CONSORTIUM IN EMPLOYMENT FOR THE OPERATION AND MAINTENANCE OF A HEAD START PRESCHOOL ON PARK PROPERTY

12-256

EXPO CENTER - DONATION FROM FRIENDS OF EXPO CENTER FOR 2012 SUMMER CAMP SCHOLARSHIPS

12-257

GRIFFITH OBSERVATORY - DONATION FROM FRIENDS OF THE OBSERVATORY

12-258

GRIFFITH OBSERVATORY - DONATION FROM FRIENDS OF THE OBSERVATORY TO SUPPORT THE GRIFFITH OBSERVATORY SCHOOL PROGRAM IN SCHOOL YEAR 2012-2013

12-259

GRIFFITH PARK - HOLLYWOOD SIGN - DONATION OF MATERIALS AND SERVICES TO STRIP AND REPAINT THE HOLLYWOOD SIGN

12-260

LOS ANGELES PARKS FOUNDATION - APRIL 2012 THROUGH JUNE 2012 QUARTERLY REPORT OF GIFTS MADE FOR THE BENEFIT OF LOS ANGELES CITY PARKS

12-261

VARIOUS DONATIONS TO OPERATIONS BRANCH - VALLEY REGION

12-262

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 nine members of the public.

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

UNFINISHED BUSINESS

11-232

CAMP HIGH SIERRA - AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND MAMMOTH MOUNTAIN SKI

September 5, 2012

AREA, LLC, FOR THE DEVELOPMENT, OPERATION, AND
MAINTENANCE OF THE CAMPGROUND

The report was withdrawn.

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.

12-150

SEPULVEDA BASIN RECREATION AREA - ANTHONY C.
BEILENSEN PARK ALL-ACCESS SPORTS FIELD - DONOR
RECOGNITION PLAQUE

The report was withdrawn

12-212

GRIFFITH PARK TRAIN RIDE CONCESSION - PROPOSED
TICKET PRICE INCREASE

The report was held.

12-241

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

APPROVAL OF THE MINUTES

Approval of the Minutes of the Meetings of June 20, 2012 and July 19, 2012

It was moved by Vice President Alvarez, seconded by Commissioner Stanley, that Report 12-241 and the Minutes of the Meetings of June 20, 2012 and July 19, 2012 be approved. There being no objections, the Motion was unanimously approved.

NEW BUSINESS

Memorandum: Citywide Pilot Recycling Program - Dream Machine Kiosks

The report was received and filed.

September 5, 2012

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

Commissioner Stanley reported that the primary discussion of the Commission Task Force's last meeting was relative to Board Report 12-252.

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

Nothing to report.

GENERAL MANAGER'S ORAL REPORT

Regina Adams, Executive Officer, reported on Department activities.

FUTURE AGENDA ITEMS

No requests for future agenda items were made.

PUBLIC COMMENTS

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

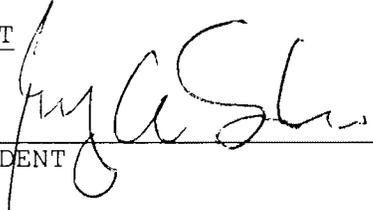
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, September 19, 2012 at 9:30 a.m., Anderson Memorial Center, 828 South Mesa Street, San Pedro, CA 90731.

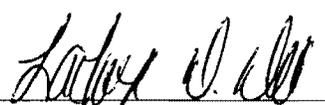
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:08 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT