

M I N U T E S

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

September 19, 2012

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the EXPO Center at 9:48 a.m. Present were President Barry Sanders and Commissioners Jerome Stanley and Johnathan Williams. Absent were Vice President Alvarez and Commissioner Werner. Also present were Jon Kirk Mukri, General Manager and Deputy City Attorney Anthony-Paul Diaz.

The following Department staff were 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

President Sanders and Michael Shull, Superintendent made remarks regarding the tragic death in an auto accident of Jimmy Hughes, Jr., Maintenance Laborer and 16-year employee with the Department of Recreation and Parks.

APPROVAL OF THE MINUTES

It was moved by Commissioner Williams, seconded by Commissioner Stanley, that the Minutes of the meetings of September 5, 2012 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

12-269

PALMS RECREATION CENTER - SOCCER FIELD (PRJ20212)  
(W.O. #E170116F) - REQUEST FOR AUTHORITY TO  
NEGOTIATE CHANGE ORDER TO CONTRACT NO. 3386

12-270

HANSEN DAM RECREATION AREA - AMENDMENT NO. 4 TO THE  
PROJECT COOPERATION AGREEMENT WITH THE UNITED  
STATES DEPARTMENT OF THE ARMY, CORPS OF ENGINEERS  
FOR DESIGN AND CONSTRUCTION OF ADDITIONAL FEATURES  
OF THE HANSEN DAM RECREATION AREA PROJECT

12-271

JULIAN C. DIXON PARK - NATIONAL RECREATION AND  
PARKS ASSOCIATION VISA REJUVENATION GRANT -  
ACCEPTANCE OF GRANT FUNDS

September 19, 2012

12-272

GOLF DIVISION AND PARTNERSHIP DIVISION - DONATION  
FROM LOS ANGELES CLIPPERS, INC., FOR THE SUPPORT OF  
FREE YOUTH GOLF CLINICS AT TREGNAN GOLF ACADEMY

12-273

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 requests for public comment on these items were received.

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

12-212

GRIFFITH PARK TRAIN RIDE CONCESSION - PROPOSED  
TICKET PRICE INCREASE

The reports were 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.

GENERAL MANAGER'S ORAL REPORT

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

September 19, 2012

FUTURE AGENDA ITEMS

President Sanders requested a report that addresses methods the Department can take to prevent problems with parking, access, and other issues that can impede the success of events held at parks and facilities, and a report which examines if festivals the size of the Balboa Music Festival, held on September 15, 2012, should be performed on a Partnership Agreement.

President Sanders also requested a report on the Department's current position with regards to campgrounds including the possibility of re-opening campgrounds and the cost of financing.

PUBLIC COMMENTS

Public comment was invited; however, no requests for public comment were received.

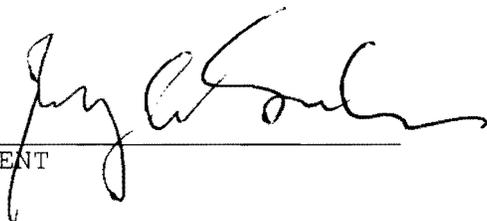
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, October 3, 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 in the memory of Jimmy Hughes, Jr. at 10:29 a.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT