

MINUTES

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

April 2, 2014

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:41 a.m. Present were President Lynn Alvarez, Vice President Iris Zuñiga and Commissioners Sylvia Patsouras and Misty M. Sanford. Also present were Michael A. Shull, General Manager, and Deputy City Attorney Arletta Maria Brimsey.

The following Department staff was present:

Regina Adams, Executive Officer
Kevin Regan, Assistant General Manager, Operations Branch
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Ramon Barajas, Assistant General Manager, Planning, Construction, and Maintenance Branch
Noel Williams, Chief Accounting Employee, Finance Division

APPROVAL OF THE MINUTES

It was moved by Commissioner Patsouras, seconded by Vice President Zuñiga, that the Minutes of the Meeting of March 19, 2014 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

14-078

DEARBORN PARK – IRRIGATION AND FIELD IMPROVEMENTS
(W.O. #E170332F) PROJECT – APPROVAL OF FINAL PLANS AND
CALL FOR BIDS

Cathie Santo Domingo, Superintendent, amended the City Engineer's estimate for the additional construction costs, listed in paragraph 2, on page 2 of the report to \$250,000.00.

14-079

1ST AND BROADWAY CIVIC CENTER PARK – PARK
DEVELOPMENT (PRJ20655) PROJECT – AUTHORIZATION TO
DEMOLISH, APPROVAL OF DEMOLITION PLANS, ALLOCATION
OF QUIMBY FEES, AND EXEMPTION FROM THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT

The report was withdrawn.

14-080

GREEK THEATRE CONCESSION – AMENDMENT TO CONTRACT
NO. 3444 WITH STRATEGIC ADVISORY GROUP LLC
(CONSULTANTS)

April 2, 2014

14-082

SUMMER LUNCH PROGRAM – NATIONAL RECREATION AND
PARK ASSOCIATION 2014 OUT-OF-SCHOOL TIME PROGRAMS
GRANT – AUTHORIZATION TO SUBMIT GRANT APPLICATION;
ACCEPTANCE OF GRANT FUNDS

14-083

VARIOUS DONATIONS OPERATIONS BRANCH – METRO

14-084

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. One request for public comment was received and such comment was made to the Commission.

It was moved by Vice President Zuñiga, seconded by Commissioner Patsouras, 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.

14-081

TRAVEL TOWN MUSEUM GIFT SHOP CONCESSION –
AMENDMENT NO. 2 TO CONCESSION CONTRACT NUMBER 262
AND DONATION OF A NEW MODULAR BUILDING

Pursuant to advice received by the City Attorney, President Alvarez recused herself from acting on this item.

After President Alvarez exited the room, the meeting was chaired by Vice President Zuñiga.

Based on comments provided in the Concession Task Force meeting, Noel Williams, Chief Accounting Employee, amended the contract to state that only for the financial information, that in Year Five of the operation of the Agreement, staff would begin evaluating and negotiating with the Non-Profit for financial terms to take effect during Year Seven. Those terms would be either the greater of 5% of revenues, or the stated amount which is in the contract for the next evaluation period.

The above item was presented to the Board by Department staff, and the Board further discussed the item in detail. Public comment was invited on the item. Six requests for public comment were received and such comment was made to the Commission.

It was moved by Commissioner Patsouras, seconded by Commissioner Sanford, that General Manager's Report 14-081 be approved as amended, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

April 2, 2014

UNFINISHED BUSINESS

Memorandum: LOS ANGELES POLICE DEPARTMENT – PROPOSED MEMORANDUM
OF AGREEMENT
(Original Date – 4/17/13)

The report was held.

14-009

PARKS INITIATIVE – LAUREL CANYON/MULHOLLAND OPEN
SPACE ACQUISITION PROJECT, 8100 WEST MULHOLLAND
DRIVE – REQUEST FOR FINAL AUTHORIZATION TO ACQUIRE
PROPERTY – ESCROW INSTRUCTIONS AND LEGALLY
OBLIGATED ACQUISITION COSTS, PURCHASE AND SALE
AGREEMENT, ALLOCATION OF PROPOSITION K FUNDS, AND
EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL
QUALITY ACT
(Original Date – 1/22/14)

Commissioner Sanford requested that the report be amended to add a recommendation directing
staff to negotiate a maintenance agreement with Mountains Recreation and Conservation Authority.

14-047

PLAYGROUND AND RECREATION RELATED EQUIPMENT,
ACCESSORIES, AND SUPPLIES CONTRACT – USE OF THE
NATIONAL JOINT POWERS ALLIANCE (NJPA) SELECTION
PROCESS FOR PLAYGROUND AND RECREATION RELATED
EQUIPMENT, ACCESSORIES, AND SUPPLIES WITH
PLAYPOWER, INC.
(Original Date – 3/5/14)

14-048

PLAYGROUND EQUIPMENT, SURFACING, SITE FURNISHINGS,
AND RELATED PRODUCTS AND SERVICES CONTRACT – USE
OF THE STATE OF NORTH CAROLINA, COUNTY OF
MECKLENBURG SELECTION PROCESS TO PROVIDE
PLAYGROUND EQUIPMENT, SURFACING, SITE FURNISHINGS
AND RELATED PRODUCTS AND SERVICES (CONTRACT NO.
110179) WITH PLAYCORE WISCONSIN, INC. DBA GAMETIME
(Original Date – 3/5/14)

14-049

RECREATION AND PARKS EQUIPMENT CONTRACT – USE OF
HOUSTON-GALVESTON AREA COUNCIL SELECTION PROCESS
FOR RECREATION AND PARKS EQUIPMENT, SERVICE AND
INSTALLATION WITH LANDSCAPE STRUCTURES, INC.
(Original Date – 3/5/14)

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14-050

ALTERNATIVE ENERGY EQUIPMENT CONTRACT – USE OF HOUSTON-GALVESTON AREA COUNCIL SELECTION PROCESS FOR THE PURCHASE OF ALTERNATIVE ENERGY EQUIPMENT AND INSTALLATION SERVICES WITH SOLARWORLD AMERICAS

LLC

(Original Date – 3/5/14)

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. Two requests for public comment were received and such comments were made to the Commission.

It was moved by Commissioner Sanford, seconded by Vice President Zuñiga, that the General Manager's Reports be approved as amended, and with exceptions as noted, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

14-062 - Taken Out of Order

GRIFFITH PARK – PERFORMING ARTS CENTER (W.O. #E170202A) PROJECT – ADOPTION OF THE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND CONCEPTUAL APPROVAL OF THE PROJECT

(Original Date – 3/5/14)

The above item was presented to the Board by Department staff, and the Board further discussed the item in detail. Public comment was invited on the item. Thirty-nine requests for public comment were received and such comments were made to the Commission.

It was moved by Commissioner Sanford, seconded by Vice President Zuñiga, that General Manager's Report 14-062 be approved, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

14-061

GRIFFITH PARK CRYSTAL SPRINGS – NEW BASEBALL FIELDS (W.O. #E170110B) PROJECT – CERTIFICATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT AND APPROVAL OF THE PROJECT

(Original Date – 3/5/14)

Cathie Santo Domingo amended the report to replace the second paragraph on page 4 of the report with the following language:

"The offices of Council District 4 and Council District 13 support active recreation and baseball (adult and youth) fields in the Crystal Springs area of Griffith Park. Neither office supports the North Atwater Park alternative."

April 2, 2014

The above item was presented to the Board by Department staff, and the Board further discussed the item in detail. Public comment was invited on the item. Thirty-seven requests for public comment were received and such comments were made to the Commission.

In response to comments made by Commissioner Sanford, Cathie Santo Domingo recommended the report be further amended to add a recommendation to direct staff to provide a report back addressing the mitigation of the trees and addressing the specific usage of the facility.

It was moved by Vice President Zuñiga, seconded by Commissioner Patsouras, that General Manager's Report 14-061 be approved as amended, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCES

Commission Task Force on Facility Repair and Maintenance (Commissioners Blumenfield and Sanford)

Commissioner Patsouras reported that there was a contract on golf and tennis reservation systems that would be coming before the full Board in May. There was also a report on the Lummis Home regarding Request for Proposals (RFP). Staff has extended the due date on the RFP and will conduct additional outreach to broaden the search for potential proposers. Lastly, the Travel Town agreement which was approved earlier in the meeting was amended based on comments provided in the Concessions Task Force meeting.

Commission Task Force on Concessions (Commissioners Patsouras and Zuñiga)

Commissioner Sanford reported that staff will work to reschedule the Facility Task Force meetings to take place after the Board of Recreation and Park meetings to allow time for more in depth discussions. She further reported that staff discussed the request for the reconsideration of the placement of a monument in Solano Canyon and the review of a request made by Councilmember Bernard Parks to rename Saint Andrews Recreation Center. Lastly, she reported that a discussion took place relative to the Daughters of American Revolution's offer to install a plaque in Pan Pacific Park.

GENERAL MANAGER'S ORAL REPORT

Michael Shull, General Manager, reported on Department activities.

FUTURE AGENDA ITEMS

There was no request for future items.

PUBLIC COMMENTS

Public comment was invited. One request for public comment was received and such comment was made to the Commission.

April 2, 2014

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Monday, April 14, 2014 at 9:30 a.m., at Northridge Recreation Center, 18300 Lemarsh Street, Northridge, CA 91324.

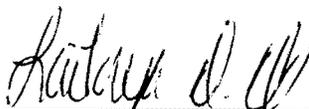
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 1:35 p.m.

ATTEST



PRESIDENT



BOARD SECRETARY