

## SPECIAL MINUTES

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

April 23, 2014

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the Northridge Recreation Center at 9:36 a.m. Present were President Lynn Alvarez, Vice President Iris Zuñiga and Commissioners Kafi D. Blumenfield and Misty M. Sanford. Also present was City Attorney Arletta Maria Brimsey.

The following Department staff was present:

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

#### INTRODUCTIONS

Ms. Megan Cottier, District Director for Councilmember Mitchell Englander, District 12, welcomed and presented opening remarks to the Board and the community.

Charles Singer, Superintendent, Valley Region, introduced the staff of Northridge Recreation Center.

#### APPROVAL OF THE MINUTES

It was moved by Commissioner Sanford, and seconded by Vice President Zuñiga, that the Minutes of the Meetings of April 2, 2014 be approved. There being no objections, the Motion was unanimously approved.

#### GENERAL MANAGER'S REPORTS

##### 14-086

WEST HILLS PARK – PARKING LOT AND PARK EXPANSION (PRJ1372A) (W.O.#E170254F) PROJECT – AMENDMENT TO SUPPLEMENTAL AGREEMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING, AND THE DEPARTMENT OF GENERAL SERVICES, CONSTRUCTION FORCES AND FINAL ACCEPTANCE

##### 14-087

AS-NEEDED PARK FACILITY CONSTRUCTION – AWARD OF CONTRACTS

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14-088

TRINITY RECREATION CENTER – PARK RENOVATIONS (PRJ20793) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-089

SOUTH PARK RECREATION CENTER – PARK RENOVATION (PRJ20812) PROJECT – ALLOCATION OF QUIMBY FEES

14-090

DOROTHY J. AND BENJAMIN B. SMITH PARK – OUTDOOR PARK IMPROVEMENTS (PRJ20047) PROJECTS – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-091

ROSS SNYDER RECREATION CENTER – PARK RENOVATIONS (PRJ20805) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-092

LOS ANGELES HIGH SCHOOL MEMORIAL PARK – FITNESS AREA (PRJ20816) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-093

GILBERT LINDSAY COMMUNITY CENTER – SYNTHETIC FIELD REPLACEMENT (PRJ20806) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

This report was held.

14-094

GILBERT LINDSAY COMMUNITY CENTER – SKATE PARK REPLACEMENT (PRJ20815) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-099 – Out of Order

GRIFFITH PARK EXPANSION – DONATION OF 135 ACRES OF ADJACENT PROPERTY KNOWN AS CAHUENGA HIGHLANDS; DEMAND FOR CLOSING AND ACQUISITION COSTS; EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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14-095

BARRINGTON RECREATION CENTER – TENNIS COURT REFURBISHMENT (PRJ20811) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-096

CARLTON WAY POCKET PARK – PARK DEVELOPMENT (PRJ20714) PROJECT – ALLOCATION OF QUIMBY FEES

14-097

GRIFFITH PARK – FINAL APPROVAL OF THE INSTALLATION OF A COMMEMORATIVE BENCH AND ASSOCIATED LANDSCAPING AND SITE IMPROVEMENTS TO ACKNOWLEDGE DONORS TO THE ACQUISITION OF CAHUENGA PEAK

14-098

SUNSET GORDON PROJECT – PRELIMINARY AUTHORIZATION TO ACQUIRE A PERPETUAL EASEMENT FOR PARK PURPOSES; APPROVAL OF FINAL PARK DESIGN PLAN; EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

This report was held.

14-100

ALPINE RECREATION CENTER EXPANSION PROJECT (ORD AND YALE STREET PARK) – PROPOSITION A SPECIFIED EXCESS FUNDS; ACCEPTANCE OF RIGHT TO APPLY, CITY COUNCIL RESOLUTION AND YOUTH EMPLOYMENT PLAN

14-101

NATIONAL RECREATION AND PARK ASSOCIATION COCA-COLA TROOPS FOR FITNESS PROGRAM GRANT – ACCEPTANCE OF GRANT FUNDS

14-102

HAZARD PARK – AGREEMENT WITH ROB DYRDEK-DC SHOES SKATE PLAZA FOUNDATION, DBA STREET LEAGUE FOUNDATION FOR A GIFT OF SKATE PLAZA IMPROVEMENTS; EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-103

GILBERT W. LINDSAY COMMUNITY CENTER – AGREEMENT WITH ROB DYRDEK-DC SHOES SKATE PLAZA FOUNDATION, DBA, STREET LEAGUE FOUNDATION FOR GIFT OF SKATE PLAZA IMPROVEMENTS

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14-104

ALGIN SUTTON RECREATION CENTER – GIFT AGREEMENT WITH THE LOS ANGELES CLIPPERS FOUNDATION AND THE LA84 FOUNDATION AND THE LA84 FOUNDATION FOR FACILITY IMPROVEMENTS

14-105

STATUS REPORT ON GOLF'S THIRD YEAR AS A SPECIAL FUND OPERATION AND ALLOCATION OF FISCAL YEAR 2012-13 GOLF OPERATING INCOME

14-106

RANCHO CIENEGA RECREATION CENTER – DONATION FROM THE LOS ANGELES CLIPPERS OF TWENTY IPADS AND ONE BRETTFORD MOBILITY CART

14-107

VARIOUS DONATIONS TO OPERATIONS BRANCH – PACIFIC REGION

14-108

VARIOUS DONATIONS TO OPERATIONS BRANCH – METRO REGION

14-109

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

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

#### UNFINISHED BUSINESS

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

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

The report was held.

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NEW BUSINESS

Memorandum: PROMOTIONAL LAUNCH OF PILOT SHUTTLE PROGRAM FOR HOLLYWOOD SIGN VIEWING AND ACCESS TO GRIFFITH OBSERVATORY AND GRIFFITH PARK HIKING TRAILS

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

The report was received and filed.

COMMISSION TASK FORCES

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

There were no reports.

Commission Task Force on Concessions (Commissioners Patsouras and Zuñiga)

There were no reports.

PRESENTATION

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 2013-2014.

GENERAL MANAGER'S ORAL REPORT

Kevin Regan, Assistant General Manager, Operations Branch, reported on Department activities.

PUBLIC COMMENTS

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

FUTURE AGENDA ITEMS

Vice President Zuñiga requested a report on the background, in the terms of what the plans are, for trails within the Department, as it relates to specific components and how they are addressed, the current infrastructure, and the resources that are connected to them.

Commissioner Sanford requested a report on the operation of the Department's skate parks, including information on supervision and safety requirements.

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Commissioner Blumenfield requested a report on bicycle access at the Department's parks, and information on how we encourage bicycle parking and meet the needs of bicyclists.

Commissioner Blumenfield also requested a report on the form of communication the Department utilizes to notify neighborhood councils and other interested parties about projects in their areas.

Vice President Zuñiga requested that a report on a Community Engagement Strategy for the Department that takes into account the data that is collected, how it is accounted for, the number of meetings, population that is targeted and type of specific strategy is in place.

Commissioner Blumenfield requested a report on the communication between the Department and Google regarding the Beachwood community.

Commissioner Blumenfield requested a report on the status of the Unfinished Business Item: Los Angeles Police Department – Proposed Memorandum of Agreement.

Vice President Zuñiga requested a report on a strategy for the Shuttle Service (Promotional Pilot Program for Griffith Park Trails) to advertise alternate public trails that lead up to the Hollywood sign.

RESPONSES TO FUTURE AGENDA ITEMS REQUESTS

Responses from Staff to the Commissioners relative to items requested as future agenda items on the dates listed below:

March 5, 2014 – Oral Report on the communications received by the Department relative to Angel's Knoll Park

The report was held.

NEXT MEETING

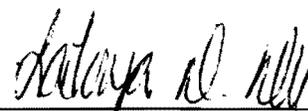
The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, May 7, 2014 at 9:30 a.m., at Expo Center, Comrie Hall, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 12:11 p.m.

ATTEST

  
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PRESIDENT

  
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BOARD SECRETARY