

## MINUTES

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

August 13, 2014

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the Stoner Recreation Center at 9:36 a.m. Present were President Lynn Alvarez, and Commissioners Sylvia Patsaouras and Misty M. Sanford. Also present were Michael Shull, General Manager and City Attorney Anthony-Paul Diaz.

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

Kevin Regan, Assistant General Manager, Operations Branch, introduced the staff of Stoner Recreation Center.

#### APPROVAL OF THE MINUTES

It was moved by Commissioner Sanford and seconded by Commissioner Patsaouras, that the Minutes of the Meetings of May 2, 2007, May 16, 2007, June 6, 2007 and July 23, 2014 be approved. There being no objections, the Motion was unanimously approved.

#### GENERAL MANAGER'S REPORTS

14-197

ALPINE RECREATION CENTER – ACCEPTANCE OF DONATION  
FROM THE LOS ANGELES CHINATOWN FIRECRACKER RUN  
COMMITTEE

14-198

CABRILLO MARINE AQUARIUM – ACCEPTANCE OF DONATION

14-199

EXPO CENTER – DONATION FROM FRIENDS OF EXPO CENTER  
FOR SUMMER YOUTH JOB CORPS PROGRAM

Michael Harrison, Principal Recreation Supervisor, amended Recommendation No. 2 of the Report as follows:

2. Authorize the Chief Accounting Employee to encumber and pay stipend payments to the program's participants retroactive to June 9, 2014 from Fund 302/89 account 89837M, Expo Center Donation.

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14-200

EXPO CENTER – DONATION FROM FRIENDS OF EXPO CENTER FOR 2014 SUMMER CAMP SCHOLARSHIPS

14-201

PARTNERSHIP DIVISION – DONATION FROM HUMANA IN SUPPORT OF THE 50+ SENIOR CITIZEN PICNIC BY THE SEA EVENT AT POINT FERMIN PARK

14-202

ALGIN SUTTON RECREATION CENTER – DONATION OF BASEBALL FIELD IMPROVEMENTS FROM THE LOS ANGELES DODGERS FOUNDATION

14-203

GILBERT LINDSAY SYNTHETIC SOCCER FIELD (PRJ20806) – NATIONAL RECREATION AND PARK ASSOCIATION/THE COCA-COLA FOUNDATION FUNDS; ACCEPTANCE OF GRANT FUNDS

14-204

CHATSWORTH PARK SOUTH PLAYGROUND EQUIPMENT PROJECT (PRJ20254) – PROPOSITION A COMPETITIVE EXCESS FUNDS; AUTHORIZATION TO SUBMIT GRANT APPLICATION; ACCEPTANCE OF GRANT FUNDS; CITY COUNCIL RESOLUTION AND YOUTH EMPLOYMENT PLAN

14-205

AUTOMATED GOLF AND TENNIS RESERVATION SYSTEM – AMENDMENT NO. 2 TO AGREEMENT NO. 246 WITH US EDIRECT, INC. DBA US EGOLF

14-206

POINSETTIA RECREATION CENTER TENNIS PROFESSIONAL CONCESSION – RESCISSION OF AWARD OF POINSETTIA RECREATION CENTER TENNIS PROFESSIONAL CONCESSION AGREEMENT TO STEVEN AND MAURICA KATZ; AWARD OF INTERIM CONCESSION AGREEMENT TO LA TENNIS INCORPORATED

INTRODUCTIONS – Taken Out of Order

Mr. Len Nguyen, Field Deputy for Councilmember Mike Bonin, District 11, welcomed and presented opening remarks to the Board and the community.

14-207

HANSEN DAM RECREATION AREA – APPROVAL OF NAMING THE CHILDREN'S CAMPGROUND IN HONOR OF OTIS WALLACE

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14-208

ROSECRANS RECREATION CENTER – SPORTS FIELDS IMPROVEMENTS AND STORMWATER ENHANCEMENTS (W.O. #E170425F) – RELEASE OF STOP PAYMENT NOTICE ON CONSTRUCTION CONTRACT NO. 3360

14-209

SOUTHEAST VALLEY ROLLER AND SKATEBOARD RINK (W.O. #E170125D); ST. ANDREWS RECREATION CENTER – OUTDOOR SPORTS DEVELOPMENT (W.O. #E1700302F); MID-VALLEY INTERGENERATIONAL MULTIPURPOSE CENTER (W.O. #E170239F) - ACCEPTANCE AND RELEASE OF STOP PAYMENT NOTICES ON CONSTRUCTION CONTRACTS

14-210

50 PARKS INITIATIVE – CHATSWORTH AND DE SOTO POCKET PARK – PRELIMINARY AUTHORIZATION TO PROCEED WITH THE ACQUISITION OF PROPERTY AND/OR DEVELOPMENT OF PARK

14-211

CENTRAL RECREATION CENTER - POOL AND BATHHOUSE RENOVATION (PRJ#20251) (W.O. #E1907620) PROJECT – APPROVAL OF FINAL PLANS AND CALL FOR BIDS

14-212

ANDRES PICO ADOBE PARK – OUTDOOR AREA AND RESTROOM RENOVATION (W.O. #E170330F) PROJECT – FINAL ACCEPTANCE

14-213

VICTORY-VINELAND RECREATION CENTER – OUTDOOR PARK IMPROVEMENTS (PRJ20832) PROJECT – SCOPE OF WORK; ALLOCATION OF QUIMBY FEES; EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-214

MAR VISTA RECREATION CENTER – BASEBALL FIELDS IMPROVEMENTS (PRJ20798) – SCOPE OF WORK; ALLOCATION OF QUIMBY FEES; EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-215

STONER RECREATION CENTER – CONCEPTUAL APPROVAL OF CELLULAR EQUIPMENT INSTALLATION

14-216

VARIOUS COMMUNICATIONS

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14-217

PERSHING SQUARE – WINTER THEMED LIGHTING – REQUEST FOR PROPOSALS

14-218

50 PARKS INITIATIVE – WATTS CULTURAL CRESCENT (WATTS TOWERS CULTURAL CRESCENT) – ACCEPTANCE OF REAL PROPERTY PARCEL WITH ASSESSOR'S PARCEL NUMBER 6065-033-900 FOR PARK PURPOSES

14-219

EAST WILMINGTON GREENBELT COMMUNITY CENTER – PRELIMINARY AUTHORIZATION TO ACQUIRE REAL PROPERTY FOR EXPANSION, REMEDIATION, AND DEVELOPMENT

14-220

FLAT TOP PARK – PRELIMINARY AUTHORIZATION TO PROCEED WITH THE ACQUISITION OF PROPERTY FOR PARK PURPOSES

The above items were each separately described and presented to the Board by Department staff, and the Board further discussed the items in detail. Public comment was invited on all items of the agenda. Two requests for public comment were received and such comments were made to the Commission.

It was moved by Commissioner Sanford, and 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.

#### UNFINISHED BUSINESS

Election of Officers  
(Original Date – 7/9/14)

##### President

Commissioner Alvarez nominated Commissioner Patsouras for the office of President

There being no objections, Commissioner Patsouras was elected to the office of President.

##### Vice President

Commissioner Patsouras nominated Commissioner Zuñiga for the office of Vice President.

There being no objections, Commissioner Zuñiga was re-elected to the office of Vice President.

Approval of the Special Meeting Minutes of the Meeting of June 26, 2014  
(Original Date – 7/9/14)

August 13, 2014

The Minutes were held.

Bureau of Contract Administration, General Services Division – Status Report on Subcontractor Approval Activity  
(Original Date – 7/9/14)

The Presentation was withdrawn.

#### COMMISSION TASK FORCES

Commission Task Force on Concessions (Commissioners Patsouras and Zuñiga)

Commissioner Alvarez was appointed to the Commission Task Force on Concessions. There were no reports.

Commission Task Force on Facility Repair and Maintenance (Commissioner Sanford)

There were no reports.

#### PRESENTATION

Noel Williams, Chief Accounting Employee, conducted an oral presentation on the Status of Greek Theatre Concession Request for Proposals.

#### GENERAL MANAGER'S ORAL REPORT

Michael A. Shull, General Manager, reported on Department activities.

#### PUBLIC COMMENTS

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

#### FUTURE AGENDA ITEMS

There were no requests for future items.

#### NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, September 3, 2014 at 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

August 13, 2014

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:33 a.m.

ATTEST

  
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PRESIDENT

  
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BOARD SECRETARY