

SPECIAL MINUTES

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

February 19, 2014

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the Hoover Recreation Center at 9:36 a.m. Present were President Lynn Alvarez, Vice President Iris Zuñiga, and Commissioners Kafi Blumenfield, Sylvia Patsaouras and Misty Sanford. Also present were Michael A. Shull, General Manager and Deputy 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. Ana Gomez, Field Deputy for Councilmember Gilbert Cedillo, District 1, welcomed and presented opening remarks to the Board and the community.

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

APPROVAL OF THE MINUTES

It was moved by Vice President Zuñiga, seconded by Commissioner Patsaouras, that the Minutes of the Meeting of February 5, 2014 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

14-028

ANDRES AND MARIA CARDENAS RECREATION CENTER –
BUILDING IMPROVEMENTS (PRJ20803) PROJECT –
ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE
CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-029

BALBOA SPORTS COMPLEX – BASKETBALL COURT
RENOVATION (PRJ20795) PROJECT – ALLOCATION OF QUIMBY
FEES AND EXEMPTION FROM THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT

14-030

BARRINGTON RECREATION CENTER – PLAY AREA
RENOVATION (PRJ20800) PROJECT – ALLOCATION OF QUIMBY

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FEEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-031

FELICIA MAHOOD MULTIPURPOSE CENTER – BUILDING IMPROVEMENTS (PRJ20132) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-032

GRIFFITH PARK – ELECTRICAL CONTROL SYSTEM REHABILITATION (PRJ20758) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-033

MOORPARK PARK – PLAY AREA RENOVATION (PRJ20771) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-034

MACARTHUR PARK – BOATHOUSE DEMOLITION (PRJ20638) PROJECT – ALLOCATION OF QUIMBY FEES

14-035

NORTHBRIDGE RECREATION CENTER – PLAYGROUND RENOVATION (PRJ20783) AND POOL IMPROVEMENTS (PRJ20401) PROJECT – ALLOCATION OF QUIMBY AND ZONE CHANGE FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-036

ORCUTT RANCH – FACILITY ENHANCEMENTS (PRJ20804) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-037

TRANSFER OF APPROPRIATIONS WITHIN FUND 302 IN THE DEPARTMENT OF RECREATION AND PARKS FOR BUDGETARY ADJUSTMENTS

14-038

PERSHING SQUARE – EXPENDITURE TO RENOVATE EXISTING INTERIOR SPACE INTO COMMUNITY ROOMS

14-039

PROPOSITION A UNCOMMITTED FUNDS – AUTHORIZATION TO SUBMIT GRANT APPLICATION FOR REALLOCATION OF FUNDS TO VARIOUS PROJECTS; CITY COUNCIL RESOLUTIONS AND YOUTH EMPLOYMENT PLANS

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Isophine Atkinson, Senior Management Analyst II, amended Recommendation No. 4 of the report to read as follows:

“Direct staff to transmit a copy of the Resolutions and Youth Employment Plans to the City Clerk for committee and City Council approval; and”

14-040

DONATION FROM FRIENDS OF WEST LOS ANGELES FOR THE CONTINUED SUPPORT OF THE INTERNATIONAL DREAM GAMES HOSTED BY THE WESTWOOD RECREATION COMPLEX

14-041

ALGIN SUTTON RECREATION CENTER – AGREEMENT WITH CHILDREN'S INSTITUTE, INC., FOR THE OPERATION OF A HEAD START CHILD DEVELOPMENT PROGRAM

14-042

GREEN MEADOWS RECREATION CENTER – AGREEMENT WITH CHILDREN'S INSTITUTE, INC., FOR THE OPERATION OF HEAD START CHILD DEVELOPMENT PROGRAM

14-043

JACKIE TATUM/HARVARD RECREATION CENTER – AGREEMENT WITH CHILDREN'S INSTITUTE, INC., FOR THE OPERATION OF A HEAD START CHILD DEVELOPMENT PROGRAM

14-044

SOLANO CANYON URBAN FARM – TERMINATION OF AGREEMENT WITH FARMWORKS

14-045

BOARD OFFICE – ACTING SECRETARY AND SIGNATURE AUTHORITY

14-046

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; however, no requests for public comment were received.

It was moved by Vice President Zuñiga, seconded by Commissioner Sanford, 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

Memorandum: LOS ANGELES POLICE DEPARTMENT – PROPOSED MEMORANDUM OF AGREEMENT

February 19, 2014

(Original Date – 4/17/13)

The report was held.

13-305

HOLLYWOOD CENTRAL PARK PROJECT – ENVIRONMENTAL
IMPACT ANALYSIS – CONTRACT WITH FRIENDS OF
HOLLYWOOD CENTRAL PARK

(Original Date – 12/11/13)

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)

The report was held.

Public comment was invited on all items; however, no request for public comment was received.

COMMISSION TASK FORCES

Commission Task Force on Concessions (Commissioners Patsouras and Zuñiga)

Commissioner Patsouras reported that the Task Force discussed the lack of efficiency with the Request for Proposal (RFP) contract process.

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

There were no reports.

PRESENTATIONS

Ramon Barajas, Assistant General Manager, Planning, Construction, and Maintenance Branch, conducted a presentation on the Department's Facility Maintenance Services.

Cathie Santo Domingo, Superintendent, Planning, Construction, and Maintenance Branch, conducted a presentation on the Department's Capital Improvements.

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GENERAL MANAGER'S ORAL REPORT

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

FUTURE AGENDA ITEMS

Commissioner Patsouras requested a report on the Request for Proposal (RFP) Contract process including recommendations on how the Board may assist in expediting the process.

She also requested a report on the "Best Practices Model" completed by the Strategic Advisory Group and the "Best Business Model" completed by the consultant for Golf Concessions.

PUBLIC COMMENTS

Public comment was invited. Sixteen requests for public comment were received and such comments were 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, March 5, 2014 at 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

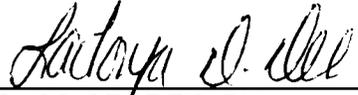
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 12:30 p.m.

ATTEST



PRESIDENT



BOARD SECRETARY