

MINUTES

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

January 8, 2014

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:43 a.m. Present were President Barry Sanders, Vice President W. Jerome Stanley and Commissioners Jill Werner, Lynn Alvarez, and Sylvia Patsaouras. 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, Recreation Operations Branch
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Cathie Santo Domingo, Superintendent, Planning, Construction, and Maintenance Branch
Noel Williams, Chief Accounting Employee, Finance Division

APPROVAL OF THE MINUTES

It was moved by Commissioner Stanley, seconded by Commissioner Alvarez, that the Minutes of the Meetings of December 11, 2013 be approved. There being no objections, the Motion was unanimously approved.

Taken Out of Order –

13-307

ADOPTION OF 2013 VISION PLAN FOR GRIFFITH PARK

(Original Date – 12/11/13)

Mr. Regan, Ms. Israel, and Ms. Santo Domingo, presented the report in detail to the Commission. Public comment was invited on the item. Four requests for public comment were received and such comments were made to the Commission.

Tom LaBonge, Councilmember, Fourth District also addressed the Commission and public on the item.

President Sanders introduced a substitute motion to adopt this Vision as “The Vision for Griffith Park,” and to remove the word “plan” in all places at which it appears after the word “vision.” He further motioned that the cover of the Vision be amended to be solely the photograph of the mountain lion with the City lights behind him. The motion was moved by Vice President Stanley, and seconded by Commissioner Werner. There being no objections, the substitute motion was unanimously approved.

GENERAL MANAGER'S REPORTS

14-001

WATTLES PARK – EROSION AND DRAINAGE IMPROVEMENTS
(W.O. #E170262F) – ACCEPTANCE OF STOP NOTICE ON

January 8, 2014

CONSTRUCTION CONTRACT NO. 3353

14-002

CULVER SLAUSON RECREATION CENTER – PHASE II (YOUTH COMMUNITY CENTER) (W.O. #E1907289F) PROJECT – FINAL ACCEPTANCE

14-003

WESTCHESTER TENNIS PROFESSIONAL CONCESSION – AWARD OF CONCESSION AGREEMENT TO HAI NGUYEN DBA THE TENNIS KEY

The report was held.

14-004

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

14-005

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 Stanley, seconded by Commissioner Patsouras, 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)

The report was held.

13-290

50 PARKS INITIATIVE – LAUREL CANYON/MULHOLLAND OPEN SPACE PROJECT, 8100 WEST MULHOLLAND DRIVE – REQUEST FOR FINAL AUTHORIZATION TO ACQUIRE PROPERTY; APPROVAL OF ESCROW INSTRUCTIONS AND LEGALLY OBLIGATED ACQUISITION COSTS; APPROVAL OF PURCHASE AND SALE AGREEMENT; APPROVAL OF PURCHASE AND SALE AGREEMENT; ALLOCATION OF PROPOSITION K FUNDS

(Original Date – 11/20/13)

January 8, 2014

The report was held.

13-300

WESTCHESTER TENNIS PROFESSIONAL CONCESSION
REQUEST FOR PROPOSALS (RFP) – RESCISSION OF RFP AND
RETURN OF PROPOSAL DEPOSITS

(Original Date – 11/20/13)

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.

13-322

AMENDMENT TO PERSONNEL RESOLUTION NO. 10382 –
SECTION 1H (HIRING HALL POSITIONS)

(Original Date – 12/11/13)

The report was withdrawn.

13-324

WESTCHESTER TENNIS PROFESSIONAL CONCESSION
REQUEST FOR PROPOSALS (RFP) – CONDITIONAL AWARD OF
CONCESSION AGREEMENT TO THE TENNIS KEY

(Original Date – 12/11/13)

The report was withdrawn.

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

RECONSIDERATION

13-320

LEOTA ANN LIGHTFOOT TRUST DONATION – SENIOR CITIZEN
SECTION PROGRAMS

Mr. Regan amended Recommendation No. 3 of the report to correct the Department from 81 to 89.

Public comment was invited on the item; however, no request for public comment was received. It was moved by Commissioner Alvarez, seconded by Commissioner Patsouras, that the General Manager's Report be approved as amended. There being no objections, the Motion was unanimously approved.

January 8, 2014

PRESENTATIONS

- Bureau of Engineering – Project Update – Status Report on Current Projects

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.

- Bureau of Contract Administration, General Services Division - Status Report on Subcontractor Approval Activity

The Presentation was held.

COMMISSION TASK FORCES

Commission Task Force on Concessions (Commissioners Stanley and Patsaouras)

There were no reports.

Commission Task Force on Facility Repair and Maintenance (Commissioners Alvarez and Werner)

There were no reports.

GENERAL MANAGER'S ORAL REPORT

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

FUTURE AGENDA ITEMS

There were no requests for future items.

PUBLIC COMMENTS

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

SPECIAL PRESENTATIONS

President Barry Sanders, Vice President Jerome Stanley, and Commissioner Jill Werner were presented with plaques for their exemplary service to the Department of Recreation and Parks and the citizens of Los Angeles as members of the Board of Recreation and Park Commissioners.

The other Commissioners and Department staff expressed their gratitude for the service the outgoing Commissioners had provided to the Department and to the City of Los Angeles.

January 8, 2014

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, January 22, 2014 at 9:30 a.m., at Hubert Humphrey Recreation Center, 12560 Filmore Street, Pacoima, CA 91331.

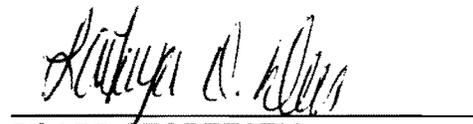
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:25 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY