

## MINUTES

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

July 9, 2014

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:33 a.m. Present were President Lynn Alvarez, Vice President Iris Zuñiga and Commissioners Sylvia Patsaouras and Misty Sanford. Also present was Deputy City Attorney Marcia Gonzales-Kimbrough.

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

#### SPECIAL PRESENTATION:

The Board of Recreation and Park Commissioners presented a service pin to Laura Island, Recreation Supervisor, Griffith District, Metro Region, for her attainment of 25 years of City service.

#### ELECTION OF OFFICERS:

The Item was held.

#### APPROVAL OF THE MINUTES

It was moved by Vice President Zuñiga, and seconded by Commissioner Patsaouras, that the Minutes of the Meetings of April 19, 2007 and the June 26, 2014 Special Minutes be approved. There being no objections, the Motion was unanimously approved.

The Special Meeting Minutes of June 26, 2014 was held.

#### GENERAL MANAGER'S REPORTS

14-174

#### VARIOUS COMMUNICATIONS

14-175

MID-VALLEY INTERGENERATIONAL MULTIPURPOSE CENTER  
(W.O. #E170239F) – ACCEPTANCE OF STOP PAYMENT NOTICE  
ON CONSTRUCTION CONTRACT NO. 3442

July 9, 2014

14-176

WOODLAND HILLS RECREATION CENTER – PARK RENOVATION (PRJ20090) (W.O. #E1907454) PROJECT – FINAL PLANS AND CALL FOR BIDS

14-177

SRO HOUSING CORPORATION – AUTHORITY TO ENCUMBER AND PAY FOR SERVICES RENDERED AT SAN JULIAN PARK FROM JULY 1, 2013 THROUGH JUNE 15, 2014

14-178

VARIOUS DONATIONS TO OPERATIONS BRANCH – METRO REGION

14-179

VARIOUS DONATIONS TO OPERATIONS BRANCH – PACIFIC REGION

14-180

VARIOUS DONATIONS TO OPERATIONS BRANCH – VALLEY REGION

14-181

LOS ANGELES PARKS FOUNDATION – JANUARY 2014 THROUGH MARCH 2014 QUARTERLY REPORT OF GIFTS MADE FOR THE BENEFIT OF LOS ANGELES CITY PARKS

14-182

CHEVIOT HILLS RECREATION CENTER – DONATION OF FIELD IMPROVEMENTS FROM 20TH CENTURY FOX TELEVISION

President Alvarez, requested that the summary of the report be amended to reflect the correct amount of the value of the gift of field improvements as \$85,546.13.

14-183

PARK RANGER HEADQUARTERS – DONATION OF THREE MOBILE GPS DEVICES FROM THE LOS FELIZ IMPROVEMENT ASSOCIATION

14-184

APPROVAL OF THE 125TH ANNIVERSARY DEPARTMENT LOGO

14-185

EL SERENO RECREATION CENTER IMPROVEMENTS PROJECT – PROPOSITION A EXCESS FUNDS; AUTHORIZATION TO SUBMIT GRANT APPLICATION; ACCEPTANCE OF GRANT FUNDS; CITY COUNCIL RESOLUTION AND YOUTH EMPLOYMENT PLAN

July 9, 2014

14-186

SPRING STREET PARK – INSTALLATION OF A MEMORIAL PLAQUE

The Report was held.

14-187

LANARK PARK – RESCISSION OF AGREEMENT WITH THE TONY HAWK FOUNDATION FOR THE DONATION OF DESIGN AND CONSTRUCTION DOCUMENTS FOR A NEW SKATE PLAZA; REVISED AGREEMENT

14-188

THE LUMMIS HOME – CANCELLATION OF THE REQUEST FOR PROPOSALS PROCESS, REJECTION OF PROPOSAL RECEIVED, AND AUTHORIZE STAFF TO NEGOTIATE A PARTNERSHIP AGREEMENT WITH OCCIDENTAL COLLEGE FOR THE OPERATION, MAINTENANCE, AND RESTORATION OF THE LUMMIS HOME

Regina Adams, Executive Officer, requested that Recommendation No. 2 of the report be amended to reflect the correct proposal submittal date as June 10, 2014.

14-189 – Considered Later in the Meeting

14-190

GAFFEY STREET POOL - (POOL & NEW BATHHOUSE) RESTORATION (PRJ20726) (W.O. #E1907453) PROJECT – ADOPTION OF MITIGATED NEGATIVE DECLARATION

14-191

GAFFEY STREET POOL (POOL & NEW BATHHOUSE) RESTORATION (PRJ20726) (W.O. #E1907453) PROJECT – FINAL PLANS AND CALL FOR BIDS

Cathie Santo Domingo, Superintendent, Planning, Construction and Maintenance Branch, amended Page 2, Summary No. 2, above Funding Table (Funding Source) of the report to insert the following language respectively:

The base bid amount for this project is the combined lump sum total of the prices for portions A and B. Portion B is a deductive alternate in the bid documents. The Department of Recreation and Parks reserves the right to award the project without the deductive alternate. The Department also reserves the option to add portion B within a 90-day period of award of the contract. The selected bidder is required to hold the bid price for portion B in this 90-day period.

14-192

CHATSWORTH PARK SOUTH – REMEDIAL ACTION PLAN (PRJ90007) PROJECT – APPROVAL OF FINAL PLANS

Regina Adams, Executive Officer, amended Exhibit A to read Chatsworth Park South.

July 9, 2014

14-193

50 PARKS INITIATIVE – OLD FIRE STATION 84 POCKET PARK – NEW PARK DEVELOPMENT PROJECT (PRJ20546) PROJECT – FINAL PLANS FOR THE CONSTRUCTION OF THE PARK AND DEMOLITION OF EXISTING SITE STRUCTURES; CERTIFICATION OF THE ENVIRONMENTAL IMPACT REPORT; AND AUTHORIZATION OF FUNDS FOR PARK CONSTRUCTION

Cathie Santo Domingo, Superintendent, Planning, Construction and Maintenance Branch, amended the report to delete Recommendation No.7.

14-194

50 PARKS INITIATIVE – VERMONT MIRACLE PARK/VERMONT AND 81<sup>ST</sup> STREET PARK – TRANSFER OF JURISDICTION AND CONTROL OF PROPERTY TO THE DEPARTMENT OF RECREATION AND PARKS FROM THE DEPARTMENT OF GENERAL SERVICES; EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

President Alvarez amended the Resolution to correct the name of party detailed in the fifth paragraph of the Resolution. The amended paragraph is as follows:

WHEREAS, on March 20, 2013, donation Agreement No. C-121941 between LANLT and City was executed; and,

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

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

14-189 –Taken Out of Order

HAZARD PARK – PROPOSED PARK IMPROVEMENTS AND CONCEPTUAL APPROVAL FOR DEDICATION OF A SIDEWALK EASEMENT RELATED TO THE UNIVERSITY OF SOUTHERN CALIFORNIA HEALTH SCIENCES CAMPUS PROJECT

The above item was separately described and presented to the Board by Department staff, and the Board further discussed the item in detail. Public comment was invited on the item; however, no request for public comment was received.

Commissioner Patsaouras moved that General Manager's Report 14-189 be approved, but with direction to staff to return to the Board to answer the questions raised on the project in the Facility Task Force meeting.

July 9, 2014

ROLL CALL:	President Alvarez	AYE
	Vice President Zuñiga	NAY
	Commissioner Patsouras	AYE
	Commissioner Sanford	NAY

The Motion was not approved.

UNFINISHED BUSINESS

14-093

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

(Original Date – 4/23/14)

The Report was held.

14-173

ORDINANCE AMENDING SUBSECTION A AND SUBDIVISION 3 OF SUBSECTION B OF 63.44 OF CHAPTER VI OF THE LOS ANGELES MUNICIPAL CODE TO PROHIBIT VENDING OF COMMERCIAL ITEMS OR SERVICES IN ALL PUBLIC PARKS

(Original Date – 6/26/14)

The Report was held.

Public comment was invited on the 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 at its last meeting the Task Force discussed the status of various Request for Proposals (RFP) that were outstanding. She further stated the outreach for the Lummis Home RFP was extended in an attempt to try to get more respondents. Even though the outreach to get additional respondents was unsuccessful, it was productive in that staff will have an opportunity to work with Occidental College with regards to operating and maintaining the Lummis Home. Staff has been conducting site walks and there are additional site walks for the Greek Theatre and additional walks will be scheduled in the month. Also, staff was preparing responses to questions on the Greek Theatre RFP received from potential proposers.

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

Commissioner Sanford reported that the Task Force considered quite a few naming requests, which included a lake at Hansen Dam, a monument at Macarthur Park, and a monument at the Ross Valencia Park.

July 9, 2014

PRESENTATIONS

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

The Presentation was held.

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.

Carl Nelson, Civil Engineer, Public Works, Engineering conducted a presentation on a status update of the Central Recreation Center – Pool Replacement and Bathhouse Renovation project.

Willis Yip, Architect, Public Works, Engineering conducted a presentation on a status update of the 109th Street Recreation Center – Pool and Bathhouse Replacement project.

GENERAL MANAGER'S ORAL REPORT

Regina Adams, Executive Officer, reported on Department activities.

PUBLIC COMMENTS

Public comment was invited. Two 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, August 13, 2014 9:30 a.m., at Stoner Recreation Center, 1835 Stoner Avenue, Los Angeles, CA 90025.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:50 a.m.

ATTEST

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
BOARD SECRETARY