

SPECIAL MINUTES

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

June 26, 2014

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the Watts Senior Citizen Center at 9:36 a.m. Present were President Lynn Alvarez, Vice President Iris Zuñiga and Commissioners Kafi D. Blumenfield and Sylvia Patsaouras. Also present was City Attorney Anthony-Paul Diaz.

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

INTRODUCTIONS

Ms. Ana Dragin, Deputy District Director for Councilmember Joe Buscaino, District 15, welcomed and presented opening remarks to the Board and the community.

Kevin Regan, Assistant General Manager, Operations Branch, introduced the staff of Watts Senior Citizen Center.

APPROVAL OF THE MINUTES

It was moved by Commissioner Blumenfield, and seconded by Commissioner Patsaouras, that the Minutes of the Meetings of April 5, 2007 and June 11, 2014 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

14-156

VARIOUS COMMUNICATIONS

14-157

HOLLYWOOD BOWL MAJOR THEATRE RENOVATION PROJECT
– ASSIGNMENT OF RIGHT TO APPLY FOR PROPOSITION A
CITIES EXCESS FUNDS; CITY COUNCIL RESOLUTION

14-158

HOLLYWOOD BOWL BOX OFFICE PLAZA RENOVATION
PROJECT – ASSIGNMENT OF RIGHT TO APPLY FOR
PROPOSITION A CITIES EXCESS FUNDS; CITY COUNCIL
RESOLUTION

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14-159

NATIONAL RECREATION AND PARK ASSOCIATION, NATIONAL URBAN AND COMMUNITY FORESTRY ADVISORY COUNCIL, ENGAGING THE HISPANIC COMMUNITY IN URBAN FORESTRY GRANT – AUTHORIZATION TO ACCEPT GRANT FUNDS

14-160

LOS ANGELES CENTER FOR ENRICHED STUDIES – FACILITY USE PERMIT FOR JOINT USE OF RECREATIONAL FACILITIES FROM JULY 2014 THROUGH JUNE 2015

Vice President Zuñiga requested a comprehensive list of the thirty-five Los Angeles Unified School District joint use sites, listing both inactive and active sites, as well as the cost related to them.

14-161

PARTNERSHIP DIVISION – DONATION OF FUNDS, EQUIPMENT AND IN-KIND CONTRIBUTIONS FROM THE LOS ANGELES DODGERS FOUNDATION IN SUPPORT OF DODGERS REVIVING BASEBALL IN INNER CITIES YOUTH BASEBALL AND GIRLS SOFTBALL LEAGUES AT TEN (10) PARK SITES

14-162

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

14-163

ROSECRANS RECREATION CENTER – SPORTS FIELDS IMPROVEMENTS AND STORMWATER ENHANCEMENTS (W.O. #E170425F) PROJECT – FINAL ACCEPTANCE

14-164

AS-NEEDED ROOFING REPAIRS, MAINTENANCE, RETROFIT AND/OR CONSTRUCTION – AWARD OF CONTRACT

14-165

PROPOSITION 84 STATEWIDE PARK PROGRAM – YORK BOULEVARD POCKET PARK (PRJ20646) PROJECT – APPROVAL OF FINAL PLANS

14-166

PROPOSITION 84 STATEWIDE PARK PROGRAM – PATTON STREET POCKET PARK PROJECT – APPROVAL OF FINAL PLANS AND SPECIFICATIONS; ISSUANCE OF RIGHT-OF-ENTRY PERMIT TO TRUST FOR PUBLIC LAND TO DEVELOP PARK

14-167

PROPOSITION 84 STATEWIDE PARK PROGRAM – CARLTON WAY POCKET PARK PROJECT – APPROVAL OF FINAL PLANS

June 26, 2014

AND SPECIFICATIONS; ISSUANCE OF RIGHT-OF-ENTRY PERMIT TO TRUST FOR PUBLIC LAND TO DEVELOP PARK

14-168

GRIFFITH PARK – TWENTY - YEAR LICENSE AGREEMENT WITH THE DEPARTMENT OF WATER AND POWER FOR THE DEVELOPMENT, USE, OPERATION, AND MAINTENANCE OF PROPERTY LOCATED IN THE VICINITY OF 2930 CAHUENGA BOULEVARD FOR PARK PURPOSES

14-169

RUNYON CANYON PARK – EARLY CLOSURE FOR THE 2014 INDEPENDENCE DAY HOLIDAY

14-170

ORDINANCE AMENDING SECTION 42.15 D. OF THE LOS ANGELES MUNICIPAL CODE (LAMC) TO PROHIBIT UNLAWFUL VENDING PRACTICES USED TO AVOID COMPLIANCE WITH THE VENDING BAN AND TO ENHANCE THE PENALTY PROVISIONS TO PREVENT VENDORS FROM AVOIDING PROGRESSIVE PENALTIES BY FAILING TO APPEAR OR FORFEITING BAIL

Vice President Zuñiga requested that staff come back to the Board a year after the Municipal Code is approved to present an informational status report for the 2014-2015 year detailing the impact that this particular Municipal Code will have had in terms of cases that were prosecuted and the situations that arose from them.

The report should contain comparative data between the 2013-2014 year and the 2014-2015 in terms of the types of infractions, demographics, number of people cited, and the number of citations that resulted in convictions.

14-171

PERSHING SQUARE PARKING GARAGE – ANNUAL STATUS REPORT FOR FISCAL YEAR 2012 – 2013 – TRANSFER OF APPROPRIATION

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

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

UNFINISHED BUSINESS

14-093

June 26, 2014

**GILBERT LINDSAY COMMUNITY CENTER – SYNTHETIC FIELD
REPLACEMENT (PRJ20806) PROJECT – ALLOCATION OF
QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT**
(Original Date – 4/23/14)

The report was held.

COMMISSION TASK FORCES

Commission Task Force on Concessions (Commissioners Patsaouras and Zuñiga)

Commissioner Patsaouras reported that the Greek Theatre Concession Request for Proposals (RFP) had been advertised and the Pre-Proposal Conference was held on June 17, 2014. Eighteen companies attended which included fifty participants, and staff felt that this was a good response. There was also a site walk conducted on that day and staff was currently scheduling future site walks as well. Bids for the RFP were to be due on August 5, 2014 and further information concerning the RFP could be found on the Department's website.

Commissioner Zuniga also stated that staff discussed a system or process of getting updates on contracts and agreements that were being held in the CAO Office.

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

There were no reports.

PRESENTATIONS

Willis Yip, Architect, Public Works, Engineering conducted a presentation on a status update of the Woodland Hills Park – Recreation Center, Pool and Bathhouse 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. Five requests for public comment were received and such comments were made to the Commission.

FUTURE AGENDA ITEMS

June 26, 2014

Vice President Zuñiga requested an update on the situation with the HACLA (Housing Authority of the City of Los Angeles) MOU and the partnership with the Department and an update on what the partnership looks like.

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, July 9, 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 11:41 p.m.

ATTEST



PRESIDENT



BOARD SECRETARY