

MINUTES

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

May 7, 2014

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the EXPO Center at 9:33 a.m. Present were President Lynn Alvarez, and Commissioners Kafi Blumenfield, and Misty M. Sanford. 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, 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

APPROVAL OF THE MINUTES

It was moved by Commissioner Blumenfield, seconded by Commissioner Sanford, that the Minutes of the Meeting of April 14, 2014 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

14-110

SOUTHEAST VALLEY ROLLER AND SKATEBOARD RINK –
PHASE I (SKATEBOARD RINK/SKATEPARK) PROJECT
(W.O.#E170125F) – ACCEPTANCE OF STOP NOTICE ON
CONSTRUCTION CONTRACT NO. 3387

This report was withdrawn.

14-111

AS-NEEDED GENERAL PARK BUILDING CONSTRUCTION –
AWARD OF CONTRACT

14-112

GRIFFITH PARK – JOHN FERRARO ATHLETIC FIELDS
RENOVATION (PRJ20820) PROJECT – ALLOCATION OF QUIMBY
FEES AND EXEMPTION FROM THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT

Darryl Ford, Management Analyst II, Planning, Construction, and Maintenance Branch, amended the report to replace the first and third paragraphs of the Fiscal Impact Statement, on page 3 of the report with the following language respectively:

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“The approval of this allocation of Quimby Fees will have no fiscal impact on the Department as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required for this facility.”

“The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance service.”

14-113

CABRILLO MARINE AQUARIUM – INTERPRETIVE MASTER PLAN; APPROVAL AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-114

LOS ANGELES PARKS FOUNDATION – DONATION OF A DATA-DRIVEN PARK ACCESSIBILITY INFORMATION TECHNOLOGY SYSTEM TO SUPPORT PERFORMANCE MEASUREMENT AND DECISION MAKING

14-115

LOREN MILLER RECREATION CENTER – DONATION FROM THE LOS ANGELES PARKS FOUNDATION CONSISTING OF A VIDEO SURVEILLANCE AND RECORDING SYSTEM

14-116

CABRILLO MARINE AQUARIUM – DONATION FROM THE FRIENDS OF CABRILLO MARINE AQUARIUM FOR STAFF ENRICHMENT, EDUCATIONAL PROGRAMMING, OPERATIONAL SUPPORT, AND COMMUNITY OUTREACH

14-117

PERSHING SQUARE – SPECIAL EVENT – SEVENTH EVENT TO SERVE ALCOHOL BEVERAGES; REQUEST TO ISSUE RIGHT OF ENTRY

Kevin Regan, Assistant General Manager, Operations Branch, amended the report to replace Recommendation No. 2 of the report to read as follows:

“Grant a special waiver of the Policy to the above-named event so that full spirits may be served at the event; and that the event may operate until 2 a.m., and,”

14-118

O'MELVENY PARK – DONATION OF FUNDS FOR SECURITY CAMERAS AND GATES

14-119

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 of the agenda; however, no request for public comment was received.

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It was moved by Commissioner Sanford, seconded by Commissioner Blumenfield, that the General Manager's Reports be approved as amended and 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.

14-093
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.

14-098
SUNSET GORDON PROJECT – PRELIMINARY AUTHORIZATION TO ACQUIRE A PERPETUAL EASEMENT FOR PARK PURPOSES; APPROVAL OF FINAL PARK DESIGN PLAN; EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT
(Original Date – 4/23/14)

This report was held.

Oral Report on the communications received by the Department relative to Angel's Knoll Park
(Original Date – 4/23/14)

The report was held.

Public comment was invited on all items. Two requests for public comment were received and such comments were made to the Commission.

NEW BUSINESS

14-120
GRIFFITH PARK – GREEK THEATRE CONCESSION – REQUEST FOR PROPOSALS FOR THE OPERATION AND MAINTENANCE OF THE GREEK THEATRE

This report was held until May 21, 2014.

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COMMISSION TASK FORCES

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

There were no reports.

Commission Task Force on Concessions (Commissioners Patsouras and Zuñiga)

There were no reports.

PRESENTATION

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

Arturo Gomez, Construction Inspector, Department of Public Works, Contract Administration, presented a quarterly report on the subcontractor approval and substitution activity for the Department of Recreation and Parks' projects for Fiscal Year 2013-2014.

GENERAL MANAGER'S ORAL REPORT

Vicki Israel, Assistant General Manager, Partnership and Revenue Branch, reported on Department activities.

PUBLIC COMMENTS

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

FUTURE AGENDA ITEMS

Commissioner Sanford requested a report on the synthetic soccer fields, with regards to public access during non-soccer time.

Commissioner Sanford requested a report on the consideration of a joint Commission meeting with the Los Angeles Police Department to discuss park safety issues.

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, May 21 at 9:30 a.m., at Cypress Recreation Center, 2630 Pepper Avenue, Los Angeles, CA 90031.

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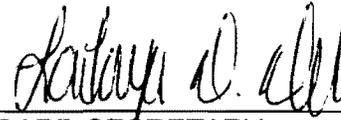
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:13 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY