

MINUTES

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

April 1, 2015

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:32 a.m. Present were President Sylvia Patsouras and Commissioners Lynn Alvarez, Mel Culpepper and Misty M. Sanford. Also present were Michael A. Shull, General Manager and Deputy City Attorneys Arletta Maria Brimsey and Strefan Fauble.

The following Department staff was present:

Regina Adams, Executive Officer
Charles Singer, Superintendent, Metro Region
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Noel Williams, Chief Accounting Employee, Finance Division

APPROVAL OF THE MINUTES

It was moved by Commissioner Sanford, and seconded by Commissioner Alvarez, that the Minutes of the Meeting of March 19, 2015 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

15-061

VARIOUS COMMUNICATIONS

15-062

NATIONAL RECREATION AND PARK ASSOCIATION 2015 OUT-OF-SCHOOL TIME GRANT – RETROACTIVE AUTHORIZATION TO SUBMIT GRANT PROPOSAL; ACCEPTANCE OF GRANT FUNDS

15-063

MONITOR AVENUE PARK – NAMING MONITOR AVENUE PARK AS WATTS SERENITY PARK

15-064

MID-VALLEY INTERGENERATIONAL MULTIPURPOSE CENTER (#21063) (W.O. #E170239F); HOLLYWOOD RECREATION CENTER – POOL AND POOL BUILDING (#1402B) (W.O. #E170344F); SOUTHEAST VALLEY ROLLER AND SKATEBOARD RINK – PHASE I (SKATEBOARD RINK/SKATEPARK) PROJECT (W.O. #E170125F) AND ST. ANDREWS RECREATION CENTER – OUTDOOR SPORTS DEVELOPMENT (W.O. #E170302F) – ACCEPTANCE AND RELEASE OF STOP PAYMENT NOTICES ON CONSTRUCTION CONTRACT NOS. 3442, 3454, 3387, AND 3446

April 1, 2015

15-065

AS-NEEDED HEATING, VENTILATION AND AIR CONDITIONING (HVAC) CONSTRUCTION, RETROFIT, MAINTENANCE AND/OR REPAIR – AWARD OF CONTRACTS

Jimmy Newsom, Management Analyst II, amended the fourth recital on page 2 of the contract with South Coast Mechanical, Inc. to correct the Charter Section from 371(3)(2) to Charter Section 372 and Los Angeles Administrative Code Section 10.17.

15-066

AS-NEEDED ELECTRICAL CONSTRUCTION, RETROFIT, MAINTENANCE AND/OR REPAIR SERVICES – AWARD OF CONTRACT

15-067

PROPOSITION K – L.A. FOR KIDS PROGRAM 9TH FUNDING CYCLE GRANT PROPOSALS – AUTHORIZATION TO SUBMIT GRANT APPLICATIONS; RESOLUTION

Cathie Santo Domingo, Superintendent, amended the last sentence of the first paragraph on page 2 to read as follows:

“For the 9th Grant Funding Cycle, approximately ~~\$26.6~~ \$16.9 million has been made available for eligible projects.”

She also amended the fourth recital of the accompanying resolution to reflect the same change.

She further amended the report to replace Attachment 1 of the report, Proposition K – L.A. for Kids Program 9th Funding Cycle Project Recommendations, with a version that replaced Brand Park with Ritchie Valens Park, identified funding categories, and included the estimated funding request amounts.

15-068

VENICE BEACH – PUBLIC SAFETY CAMERA PROJECT (PRJ20875) – AUTHORIZE USE OF THE CITY OF CORONA'S SELECTION PROCESS FOR THE DESIGN, LABOR, MATERIAL AND SERVICES OF SECURITY CAMERA SYSTEM WITH LEVERAGE INFORMATION SYSTEMS, INC.

Jimmy Newsom, Management Analyst II, amended the report as follows:

Subject:

The word “SECUIRTY” was corrected to “SECURITY”.

Recommendations:

Recommendation No. 1 was amended to change the (2) year agreement, to a (4) year personal service agreement with a one (1) year extension, assuming the City of Corona extends their current

April 1, 2015

contract for an additional year, to request the Board approve a preliminary finding for the 1022 determination report, subject to the Personnel Department verifying the finding, and to replace the term "Statement of Work" (SOW) with "Surveillance Proposal".

Recommendation No. 3 was replaced with the following recommendation:

"Request the Board to authorize the General Manager or his designee, in consultation with the City Attorney's Office, to make appropriate revisions to this agreement on file with the Board Office. Such revisions may include the authority to clarify the term of the agreement, statement of work and compensation, which will not exceed \$627,496.00, and to make any necessary technical changes."

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; however, no request for public comment was received.

It was moved by Commissioner Sanford, seconded by Commissioner Alvarez, 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

15-042

AS-NEEDED HEATING, VENTILATION AND AIR CONDITIONING (HVAC) CONSTRUCTION, RETROFIT, MAINTENANCE AND/OR REPAIR – AWARD OF CONTRACTS

(Original Date 3/4/15)

The report was withdrawn.

15-043

AS-NEEDED ELECTRICAL CONSTRUCTION, RETROFIT, MAINTENANCE AND/OR REPAIR SERVICES – AWARD OF CONTRACT

(Original Date 3/4/15)

The report was withdrawn.

15-056

BALDWIN HILLS RECREATION CENTER – AMENDMENT TO JOINT USE AGREEMENT WITH THE LOS ANGELES UNIFIED SCHOOL DISTRICT TO EXTEND TERM BY TEN YEARS AND REDUCE THE SIZE OF THE JOINT USE AREA

(Original Date 3/19/15)

15-057

BALDWIN HILLS RECREATION CENTER – INSTALLATION OF A UNIVERSALLY ACCESSIBLE BALL FIELD DONATED BY THE LOS

April 1, 2015

ANGELES DODGERS FOUNDATION, LA84 FOUNDATION AND
CAL RIPKEN SR. FOUNDATION
(Original Date 3/19/15)

Joel Alvarez, Senior Management Analyst II, made the following amendments to the report with additions identified with underlined text and deletions identified with strikethrough text:

Title:

BALDWIN HILLS RECREATION CENTER – INSTALLATION OF A UNIVERSALLY ACCESSIBLE BALL FIELD DONATED BY THE LOS ANGELES DODGERS FOUNDATION, OFFICE OF COUNCILMEMBER HERB WESSON OF THE TENTH COUNCIL DISTRICT, LA84 FOUNDATION, AND CAL RIPKEN SR FOUNDATION, AND SECURITY BENEFIT

Recommendation No. 1:

“Approve the proposed project funded by The Los Angeles Dodgers Foundation, Inc. (LADF), Office of Councilmember Herb Wesson of the Tenth Council District (CD-10), LA84 Foundation (LA84), Cal Ripken Sr. Foundation (CRSF), and Security Benefit, consisting of the development of a new, universally accessible “Dodgers Dreamfield” (Improvements), estimated in value up to ~~Four Hundred Fifty Thousand Dollars and No Cents (\$450,000.00)~~ Six Hundred Fourteen Thousand, Eight Hundred Sixty Dollars (\$614,860.00), to be installed at Baldwin Hills Recreation Center; and,”

Summary:

The estimated value of \$450,000.00 listed in the first sentence of the second paragraph on page 1 of the report was replaced with \$614,860.00.

The contribution amount of \$350,000.00 listed in the last paragraph on page 2 of the report was replaced with \$300,000.00.

The first paragraph on page 3 was amended as follows:

“(\$50,000.00); and CRSF will contribute Fifty Thousand Dollars (\$50,000.00), Office of Council District 10 will provide Two Hundred Thousand Dollars (\$200,000.00), and Security Benefit will contribute Fifty Thousand Dollars (\$50,000.00).”

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; however, no request for public comment was received.

It was moved by Commissioner Culpepper, seconded by Commissioner Sanford, 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.

April 1, 2015

COMMISSION TASK FORCES

Commission Task Force on Concessions (Commissioners Alvarez and Zuñiga)

There were no reports.

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

There were no reports.

GENERAL MANAGER'S ORAL REPORT

Michael A. Shull, General Manager, 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

President Patsouras requested a report on the Department's role in the promotion of the 2015 Special Olympics to be held in Los Angeles.

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, April 15, 2015, 9:30 a.m., at EXPO Center, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:39 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY