

MINUTES

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

April 15, 2015

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:37 a.m. Present were President Sylvia Patsouras, Vice President Iris Zuñiga and Commissioners Lynn Alvarez and Mel Culpepper. Also present were Michael A. Shull, General Manager and Deputy City Attorneys Arletta Maria Brimsey, Anthony-Paul Diaz, Mike Dundas and Strefan Fauble.

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 Culpepper, and seconded by Commissioner Zuñiga, that the Minutes of the Meeting of April 1, 2015 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

15-071 – Taken Out of Order

EL PASEO DE CAHUENGA PARK – AGREEMENT WITH
NBCUNIVERSAL MEDIA, LLC FOR A DONATION CONSISTING OF
THE CONSTRUCTION AND INSTALLATION OF PARK
IMPROVEMENTS; EXEMPTION FROM THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT

Commissioner Alvarez recused herself from acting on this item and exited the room.

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. Four requests were received and such comments were made to the Commission.

It was moved by Commissioner Culpepper, seconded by Commissioner Zuñiga, that General Manager's Report 15-071 be approved, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

15-069

VARIOUS COMMUNICATIONS

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15-070

PERSHING SQUARE – CANCELLATION OF REQUESTS FOR PROPOSALS FOR FOOD AND BEVERAGE SERVICE CONCESSION AND BRANDED COFFEE CONCESSION; REQUEST FOR PROPOSALS FOR PERSHING SQUARE CAFÉ CONCESSION

The report was withdrawn.

15-071- Considered Earlier in the Meeting

15-072

ECHO PARK BATHHOUSE CAFÉ CONCESSION – REQUEST FOR PROPOSALS

The report was withdrawn.

15-073

GLADYS JEAN WESSON PARK – ACCEPTANCE OF LANDSCAPE AND RECREATIONAL IMPROVEMENTS INSTALLED BY LOS ANGELES NEIGHBORHOOD INITIATIVE

15-074

MID-VALLEY INTERGENERATIONAL MULTIPURPOSE CENTER (W.O. #E170239F); HOLLYWOOD RECREATION CENTER – POOL AND POOL BUILDING (PRJ1402B) (W.O. #E170344F) – ACCEPTANCE AND RELEASE OF STOP PAYMENT NOTICES ON CONSTRUCTION CONTRACT NO. 3442 AND 3454

15-075

RUNYON CANYON PARK – ROADWAY RENOVATION (PRJ20490) PROJECT – MODIFICATION OF THE PROJECT SCOPE; ALLOCATION OF QUIMBY FEES

15-076

NORMANDIE AND CORDOVA PARK – ACCEPTANCE OF LANDSCAPE AND RECREATIONAL IMPROVEMENTS INSTALLED BY LOS ANGELES NEIGHBORHOOD INITIATIVE

15-077

50 PARKS INITIATIVE – ALPINE RECREATION CENTER EXPANSION PROJECT (ORD AND YALE STREET PARK) – RESCISSION OF APPROVAL OF AMENDMENT TO PURCHASE AND SALE AGREEMENT, FINAL AUTHORIZATION TO ACQUIRE A PORTION OF LOS ANGELES COUNTY ASSESSOR'S PARCEL NUMBER 5407-025-017; AUTHORITY TO GRANT A LIMITED ACCESS EASEMENT; PRELIMINARY AUTHORIZATION TO ACQUIRE AN ADDITIONAL PARCELS; EXEMPTION FROM

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CALIFORNIA ENVIRONMENTAL QUALITY ACT

15-078

MASTER AGREEMENT FOR BRUSH CLEARANCE, WEED,
REFUSE ABATEMENT, TREE TRIMMING AND REMOVAL
CONTRACTORS

15-079

WHITSETT FIELDS PARK – SYNTHETIC TURF IMPROVEMENTS
(W.O. #E170150F) PROJECT – APPROVAL OF FINAL PLANS

15-080

CONCEPTUAL APPROVAL FOR CITYLINKLA FIBER HUT
PLACEMENTS ON PARKLAND

15-081

AMENDMENT TO PERSONNEL RESOLUTION NO. 10411 –
SECTION 1D (AS-NEEDED POSITIONS)

15-082

GRIFFITH PARK – OPERATION AND MANAGEMENT OF THE
GREEK THEATRE – OPEN VENUE MODEL

The Board recessed at 12:07 p.m.

The Board reconvened at 12:14 p.m.

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. Fifty-two requests were received and such comments were made to the Commission.

It was moved by Commissioner Culpepper, seconded by Commissioner Alvarez, that the General Manager's Reports be approved, with exceptions as noted, and that the Resolutions recommended in the reports be thereby approved.

ROLL CALL: Alvarez – AYE
Culpepper - AYE
Patsaouras - AYE
Zuniga – NAY

The Motion was approved.

COMMISSION TASK FORCES

Commission Task Force on Concessions (Commissioners Alvarez and Zuñiga)

Commissioner Alvarez reported that the Task Force received an update on the golf consultant report and would be meeting with the golf consultant in the next two to three weeks in order to get a

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preview of the final golf consultant report which is scheduled to be complete in May at which time the Task Force hopes to be able to implement some of the recommendations around golf.

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

Commissioner Culpepper reported that the Task Force discussed the CityLinkLA proposal and a renovation project at MacArthur Park.

GENERAL MANAGER'S ORAL REPORT

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

PUBLIC COMMENTS

Public comment was invited. Twelve 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, May 6, 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 1:01 p.m.

ATTEST



PRESIDENT



BOARD SECRETARY