

MINUTES

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

February 4, 2015

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:36 a.m. Present were President Sylvia Patsouras, Vice President Iris Zuñiga and Commissioners Lynn Alvarez and Melba Culpepper. 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 Alvarez, and seconded by Commissioner Culpepper, that the Minutes of the Meeting of January 21, 2015 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

15-026

VARIOUS COMMUNICATIONS

15-027

WESTWOOD RECREATION COMPLEX – DREAM GAMES
DONATION FROM FRIENDS OF WEST LOS ANGELES FOR THE
CONTINUED SUPPORT OF THE 2015 DREAM GAMES

15-028

TRANSFER OF APPROPRIATIONS WITHIN FUND 302 IN THE
DEPARTMENT OF RECREATION AND PARKS FOR BUDGETARY
ADJUSTMENTS

15-029

HOLLYWOOD RECREATION CENTER – MODERN GYM AND
POOL BUILDING (PRJ1402B) PROJECT – ALLOCATION OF
QUIMBY FEES

15-030

DEARBORN PARK – IRRIGATION AND FIELD IMPROVEMENTS
(PRJ20830) (W.O. #E170332F) PROJECT – AUTHORITY TO

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NEGOTIATE CHANGE ORDERS AND TO INCREASE THE BUDGET CONTINGENCY TO CONTRACT NO. 3490

Cathie Santo Domingo, Superintendent, amended the first sentence of the third paragraph on page 2 of the report to correct the percentage of project completion from 60% to 90%.

15-031

ECHO PARK RECREATION CENTER RENOVATION – LOWER FLOOR (PRJ20535) (W.O. #E170228F) PROJECT – FINAL ACCEPTANCE

Cathie Santo Domingo, Superintendent, amended the first two sentences located under the “FISCAL IMPACT STATEMENT” section to read as follows:

“The project ~~will be~~ is maintained and operated with existing budgeted staff. There is no ~~immediate~~ fiscal impact to the Department’s General Fund;”

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; however, no request for public comment was received.

It was moved by Commissioner Alvarez, seconded by Commissioner Zuñiga, 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.

COMMISSION TASK FORCES

Commission Task Force on Concessions (Commissioners Alvarez and Zuñiga)

Commissioner Alvarez reported that the Task Force discussed obtaining an interim paddle boat operator at Echo Park Lake, hopefully by Memorial Day weekend and that golf reports were being received and are being shared with the public. The Task Force expects staff to present a report on the golf reports to the full Commission in April. She further stated that the Task Force discussed ways the Department may be able to expedite the contract approval process.

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

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.

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PUBLIC COMMENTS

Public comment was invited. Six requests for public comment were received and such comment was made to the Commission.

FUTURE AGENDA ITEMS

There were no requests for future items.

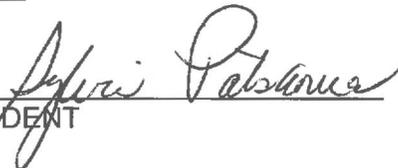
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, February 18, 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 10:12 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY