

MINUTES

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

February 18, 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 Patsaouras, Vice President Iris Zuñiga and Commissioners Lynn Alvarez, Melba Culpepper and Misty M. Sanford. Also present were Michael A. Shull, General Manager and Deputy City Attorneys Arletta Maria Brimsey and 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

SPECIAL PRESENTATIONS

Bob Stone, Performance Advisor to Deputy Mayor presented the Mayor's Civic Innovation Award to Paul Jewett, Air Conditioning Mechanic

Presentation of Citation to Mr. Mark Mariscal, Superintendent, Pacific Region, upon His Retirement from City Service

APPROVAL OF THE MINUTES

It was moved by Commissioner Sanford, and seconded by Commissioner Zuñiga, that the Minutes of the Meetings of February 4, 2015 and February 9, 2015 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

15-032

VARIOUS COMMUNICATIONS

15-033

VARIOUS DONATIONS TO OPERATIONS BRANCH

15-034

LA84 FOUNDATION 2015 SUMMER SWIM PROGRAM – AUTHORIZATION TO SUBMIT GRANT APPLICATION; ACCEPTANCE OF GRANT FUNDS

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15-035

VENICE BEACH – OCEAN FRONT WALK ACCESS IMPROVEMENT (PRJ20883) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

15-036

VENICE BEACH – PUBLIC SAFETY CAMERA (PRJ20875) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

15-037

CENTRAL RECREATION CENTER – BUILDING REFURBISHMENT AND PARK DEVELOPMENT (W.O. #E170304F) PROJECT – FINAL ACCEPTANCE

15-038

AMENDMENT TO PERSONNEL RESOLUTION NO. 10411 – SECTION 1C (ONE-TIME POSITIONS) – SECTION IE (SUBSTITUTE POSITIONS)

15-039

WINNETKA RECREATION CENTER – AGREEMENT WITH THE LOS ANGELES PARKS FOUNDATION FOR THE CONSTRUCTION AND INSTALLATION OF DANCE STUDIO IMPROVEMENTS; EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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

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

At 10:22 a.m. the Commission recessed the Regular Meeting to enter into the Special Meeting of the Board.

At 10:29 a.m. the Commission reconvened the Regular Meeting.

NEW BUSINESS

Memorandum: Griffith Park – Greek Theatre Concession Update

The Commission recessed to closed session pursuant to Government Code Section 54956.9(d)(2) & (e)(5) in order to confer with legal counsel concerning significant exposure to litigation in the form of a threat of litigation regarding the matter described hereinabove.

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Commissioner Sanford recused herself from participating in the discussion of these items and left the meeting.

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

The report was received and filed.

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; however, no requests for public comment were received.

FUTURE AGENDA ITEMS

Commissioner Alvarez requested a draft communications and promotion plan for the Department that would address how the Department informs the public of activities taking place at their parks and recreation centers with protocols involving what we inform the public about, when the public is informed, and how the information can be accessed online.

President Patsouras requested a presentation on a draft strategic plan for the Department.

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, March 4, 2015, 9:30 a.m., at EXPO Center, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

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ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:58 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY