

MINUTES

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

January 7, 2015

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:33 a.m. Present were President Sylvia Patsouras, Vice President Iris Zuñiga and Commissioners Melba Culpepper 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
Mark Mariscal, Superintendent, Pacific Region
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Cathie Santo Domingo, Superintendent, Planning, Construction, and Maintenance Branch
Noel Williams, Chief Accounting Employee, Finance Division

APPROVAL OF THE MINUTES

It was moved by Commissioner Sanford, and seconded by Commissioner Zuñiga, that the Minutes of the Meeting of December 10, 2014 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

15-004 - Taken Out of Order
RUNYON CANYON ACQUISITION PROJECT – LAND AND WATER
CONSERVATION FUND PROGRAM – AUTHORIZATION TO
SUBMIT GRANT APPLICATION; CITY COUNCIL RESOLUTION;
ACCEPTANCE OF GRANT

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; however, no request for public comment was received.

It was moved by Commissioner Sanford, seconded by Commissioner Culpepper, that General Manager's Report 15-004 be approved and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

15-001 VARIOUS COMMUNICATIONS

15-002
PLAZA DE LA RAZA GENERAL IMPROVEMENTS PROJECT
(PRJ1501I)- PROPOSITION A EXCESS FUNDS; AUTHORIZATION
TO SUBMIT GRANT APPLICATION; ACCEPTANCE OF GRANT

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FUNDS; CITY COUNCIL RESOLUTION AND YOUTH EMPLOYMENT PLAN

15-003

LOS ANGELES RIVER PLANT PROPAGATION, INVASIVE SPECIES REMOVAL, AND REVEGETATION PROJECT – DEPARTMENT OF WATER RESOURCES URBAN STREAMS RESTORATION PROGRAM – AUTHORIZATION TO SUBMIT GRANT APPLICATION; CITY COUNCIL RESOLUTION; ACCEPTANCE OF GRANT

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 Sanford, seconded by Commissioner Culpepper, 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.

UNFINISHED BUSINESS

14-315

WOODLAND HILLS RECREATION CENTER – PARK RENOVATION (PRJ#20090) (W.O. #E1907454) PROJECT – REVIEW OF BIDS AND AWARD OF CONTRACT

Cathie Santo Domingo, Superintendent, Planning, Construction, and Maintenance Branch amended page 3 of the report to delete the last portion of Item No. 1 as follows:

(Portion A of the proposed final plan, ~~which is also Deductive Alternate No. 1~~).

She further amended Item No. 3 of page 3 of the report to correct the Deductive Alternate No. 1 listed to Deductive Alternate No. 2.

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. Two requests for public comment were received and such comments were made to the Commission.

It was moved by Commissioner Sanford, seconded by Commissioner Culpepper, that General Manager's Report 14-315 be approved as amended, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCES

Commission Task Force on Concessions (Commissioners Alvarez and Zuñiga)

There were no reports.

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

There were no reports.

PRESENTATION

Laura Bauernfeind, Principal Grounds Maintenance Supervisor II, conducted a presentation on the Park Tree Inventory Project Update.

GENERAL MANAGER'S ORAL REPORT

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

PUBLIC COMMENTS

Public comment was invited; however, no request for public comment was received.

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, January 21, 2015 9:30 a.m., at EXPO Center, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

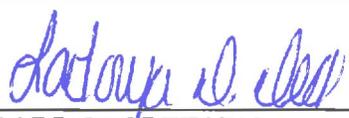
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:34 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY