

MINUTES

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

January 21, 2015

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:35 a.m. Present were President Sylvia Patsouras and Commissioners Lynn Alvarez, 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
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 Sanford, that the Minutes of the Meeting of January 7, 2015 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

15-005

GRIFFITH PARK – GREEK THEATRE – CELLULAR EQUIPMENT INSTALLATION – REVISED SITE LEASE AGREEMENT

Commissioner Sanford requested that Attachment 1 of the Site Lease Agreement referenced in the report be revised to only list the one site address to be used for the cellular equipment installation.

15-006

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

15-007

50 PARKS INITIATIVE – WAYS PARK PROJECT – PROPOSITION 84 STATEWIDE PARK PROGRAM – DONATION AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND HEAL THE BAY FOR THE DEVELOPMENT AND CONSTRUCTION OF NEW PARKS IN LOS ANGELES; PRELIMINARY AUTHORIZATION TO ACQUIRE PROPERTY; APPROVAL OF CONCEPTUAL PLAN

January 21, 2015

Commissioner Sanford requested that the Donation Agreement be amended to require Heal the Bay and/or North East Trees to commit to assisting the Department on a continued basis with the community partnership that they have built in the area.

15-008

GRIFFITH PARK/CENTRAL SERVICES YARD – AMENDMENT TO THE LEASE AGREEMENT WITH THE CITY OF GLENDALE TO PERFORM GROUNDWATER ENVIRONMENTAL REMEDIATION

Commissioner Sanford requested that the report be amended to correct the expiration date of Lease Agreement No. 250 listed on page 2 of the report from February 2015 to March 2015.

15-009

AS-NEEDED ENVIRONMENTAL IMPACT ANALYSIS – AMENDMENT TO CONTRACT NO. 3437 WITH THE PLANNING CENTER – CHANGE OF COMPANY NAME FROM “THE PLANNING CENTER” TO “PLACEWORKS, INC.”

15-010

SOUTHEAST VALLEY ROLLER AND SKATEBOARD RINK – PHASE I (W.O. #E170125F) PROJECT – RELEASE OF STOP PAYMENT NOTICE ON CONSTRUCTION CONTRACT NO. 3387

15-011

AS-NEEDED PERSONAL SERVICE CONTRACT FOR ENVIRONMENTAL HEALTH AND SAFETY SERVICES – REQUEST FOR QUALIFICATIONS

15-012

VARIOUS COMMUNICATIONS

15-013

EL SERENO NORTH PARK (AKA LA GUARDIA PARK) – CONCEPTUAL APPROVAL OF CELLULAR EQUIPMENT INSTALLATION

15-014

SYLMAR PARK – OUTDOOR PARK IMPROVEMENTS (PRJ20870) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

15-015

PANORAMA CITY RECREATION CENTER – PLAY AREA AND SPLASH PAD RENOVATION (PRJ20867) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

January 21, 2015

15-016

SEPULVEDA RECREATION CENTER – LIGHTING REHABILITATION (PRJ20866) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

15-017

ANDRES AND MARIA CARDENAS RECREATION CENTER LIGHTING REHABILITATION (PRJ20865) – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

15-018

ANGELS GATE PARK – MEMORANDUM OF UNDERSTANDING WITH THE KOREAN FRIENDSHIP BELL PRESERVATION COMMITTEE FOR USE OF PARK PROPERTY FOR THE FACILITATION OF RECREATIONAL AND CULTURAL PROGRAMS AND ACTIVITIES, AND THE REPAIR AND RESTORATION OF THE KOREAN BELL

15-019

LOS ANGELES RIVER AND CABALLERO CREEK CONFLUENCE PARK – STATE OF CALIFORNIA DEPARTMENT OF FORESTRY & FIRE PROTECTION (CAL FIRE) GREENHOUSE GAS REDUCTION FUND – AUTHORIZATION TO SUBMIT GRANT APPLICATION; CITY COUNCIL RESOLUTION; ACCEPTANCE OF GRANT

15-020

CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT HOUSING-RELATED PARKS PROGRAM 2014 PROGRAM YEAR – AUTHORIZATION TO SUBMIT GRANT APPLICATION; CITY COUNCIL RESOLUTION; ACCEPTANCE OF GRANT FUNDS

15-021

RALPH M. PARSONS PRE-SCHOOL – CALIFORNIA DEPARTMENT OF EDUCATION 2015-2016 CALIFORNIA STATE PRE-SCHOOL PROGRAM EXPANSION FUNDS – AUTHORIZATION OF SUBMIT GRANT APPLICATION FOR SUBSIDIZED PRE-SCHOOL SERVICES; ACCEPTANCE OF GRANT FUNDS

15-022

LOS ANGELES PARKS FOUNDATION – QUARTERLY REPORT OF GIFTS AND DONATIONS MADE FOR THE BENEFIT OF LOS ANGELES CITY PARKS DURING THE PERIOD JULY 2014 THROUGH SEPTEMBER 2014

January 21, 2015

15-023

SOLANO CANYON COMMUNITY GARDEN – AMENDMENT TO
AGREEMENT NO. 3370

15-024

50 PARKS INITIATIVE – ALISO AND LOS ANGELES RIVER
CONFLUENCE PARK – APPROVAL OF FINAL PLANS

15-025

MONITOR AVENUE PARK – ACCEPTANCE OF LANDSCAPE AND
RECREATIONAL IMPROVEMENTS INSTALLED BY THE TRUST
FOR PUBLIC LAND

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 Sanford, 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)

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

FUTURE AGENDA ITEMS

There were no requests for future items.

January 21, 2015

NEXT MEETING

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

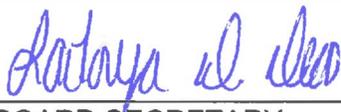
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:01 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY