

## REGULAR MEETING M I N U T E S

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

Wednesday, October 7, 2015

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at Green Meadows Recreation Center at 9:38 a.m. Present were President Sylvia Patsaouras, Vice President Lynn Alvarez, Commissioner Misty M. Sanford, and Commissioner Iris Zuñiga. Also present were Michael A. Shull, General Manager, and Deputy City Attorney IV Anthony-Paul Diaz.

The following Department staff members were present:

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 Financial Officer, Finance Branch

#### SPECIAL PRESENTATIONS

Deputy Chief of Staff Leslie Wall of Councilmember Curren D. Price, Jr.'s Office presented opening remarks and welcomed the Board and audience to the Ninth Council District.

Assistant General Manager Kevin Regan introduced Department staff and provided a brief overview of the recreational activities and programs offered at Green Meadows Recreation Center.

#### APPROVAL OF THE MINUTES

- Commissioner Alvarez moved that the Board approve the Minutes of the September 16, 2015 Regular Meeting, which was seconded by Commissioner Sanford. There being no objections, the Motion was unanimously approved.
- Commissioner Sanford moved that the Board approve the Minutes of the September 22, 2015 Special Meeting, which was seconded by Commissioner Alvarez. There being no objections, the Motion was unanimously approval.

#### GENERAL MANAGER'S REPORTS

15-213

VARIOUS COMMUNICATIONS

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15-214

RESCISSION OF BOARD REPORT NO. 15-196 AND  
CONSIDERATION OF A REVISED PERSONAL SERVICES  
CONTRACT WITH HUGO E. PÉREZ FOR MARKETING,  
COMMUNITY OUTREACH AND OTHER SERVICES IN  
RELATION TO THE IMPLEMENTATION OF A DEPARTMENT-  
OPERATED YOUTH SOCCER PROGRAM AT VARIOUS  
RECREATION AND PARK FACILITIES

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October 7, 2015

General Manager Michael A. Shull requested that the Board rescind its September 16, 2015 action which approved General Manager's Report No. 15-196 and the Personal Services Contract (Contract) with Hugo E. Pérez, and amended General Manager's Report No. 15-214 as follows:

The first sentence in the second paragraph of Page 4 shall state:

A number of soccer organizations are currently issued permits to conduct youth soccer league related activities at Department sites throughout the City.

The second sentence in the last paragraph of Page 4 shall state:

Additional sites may be added from time to time as needed, but will only be at Department run program sites.

General Manager Shull also amended the Scope of Services in the revised Contract to state the following:

18. Acknowledge and confirm that the Contractor is to work only with RAP organized and operated youth soccer programs. Contractor is not to work with other youth soccer organizations at RAP owned or operated sites. Contractor also agrees not to participate in, or work with any youth soccer program that will directly compete with any existing youth soccer organization permitted at RAP owned or operating sites.

Public comments were invited for General Manager's Report No. 15-214. Seven requests for public comment were received, and such comments were made to the Board.

Commissioner Sanford moved that General Manager's Report No. 15-214 be approved as amended. Commissioner Zuñiga seconded the Motion. There being no objections, the Motion was unanimously approved.

15-215

CABRILLO MARINE AQUARIUM – AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NO. 3483 WITH ROYAL POLARIS SPORTFISHING, INC. TO EXTEND THE TERM AND INCREASE THE TOTAL CONTRACT PRICE

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15-216 – WITHDRAWN

STATUS REPORT ON GOLF'S FOURTH YEAR AS A SPECIAL FUND OPERATION AND ALLOCATION OF FISCAL YEAR 2013-14 GOLF OPERATING INCOME

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General Manager's Report No. 15-216 was withdrawn.

15-217

PROPOSITION K – L.A. FOR KIDS PROGRAM 9<sup>TH</sup> FUNDING CYCLE REQUEST FOR PROPOSALS – AUTHORIZING RESOLUTION; AUTHORIZATION TO SUBMIT GRANT APPLICATIONS

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October 7, 2015

Cathie Santo Domingo, Superintendent of Planning, Construction and Maintenance Branch, corrected General Manager's Report No. 15-217 to reflect the addition of Algin Sutton Pool to the project list of new grant proposals for the re-opening of the Proposition K – L.A. for Kids Program 9<sup>th</sup> Funding Cycle Request for Proposals (RFP) as follows:

The first sentence in the fourth paragraph of Page 2 shall state:

In concurrence with the concerned Council Offices and RAP's Planning, Construction and Maintenance Branch staff, ~~three (3)~~ four (4) additional capital improvement projects have been identified for submission of proposals for the Proposition K 9<sup>th</sup> Cycle Proposition K competitive funds and two (2) previously submitted proposals are proposed to be revised and submitted.

The New Proposal list in Attachment No. 1 shall include the Algin Sutton Pool as follows:

No.	Facility	Address	Council District	Scope of Work
4	Algin Sutton Pool	8800 South Hoover Street, Los Angeles	8	Pool Replacement

Superintendent Santo Domingo discussed that the Bureau of Engineering is currently assessing the Algin Sutton Pool to determine the estimated funding request amount to include in the grant proposal. Since the RFP deadline is October 13, 2015, Department staff requested the authority to apply for the Algin Sutton Pool project in addition to the other capital improvement projects included in Attachment No. 1.

15-218

VENICE BEACH RECREATION CENTER – DONATION FROM THE LOS ANGELES POLICE DEPARTMENT THROUGH A CHARITABLE CONTRIBUTION FROM SAMSUNG TECHWIN AMERICA, INC., CONSISTING OF TWENTY (20) VIDEO SURVEILLANCE CAMERAS; EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Public comments were invited for the General Manager's Reports; however, no requests for public comments were received.

President Patsouras requested a Motion to approve General Manager's Reports No. 15-213, 15-215 and 15-218 as presented, and General Manager's Report No. 15-217 as corrected. Commissioner Sanford moved that the General Manager's Reports be approved, and that the Resolutions recommended in the Reports be thereby approved. Commissioner Alvarez seconded the Motion. There being no objections, the Motion was unanimously approved.

October 7, 2015

### UNFINISHED BUSINESS

#### 15-196 – WITHDRAWN

PERSONAL SERVICES CONTRACT WITH HUGO E. PÉREZ FOR MARKETING, COMMUNITY OUTREACH AND OTHER SERVICES IN RELATION TO THE IMPLEMENTATION OF THE HUGO E. PÉREZ SOCCER LEAGUE, A YOUTH SOCCER PROGRAM AT VARIOUS RECREATION AND PARK FACILITIES (ORIGINAL DATE OF CONSIDERATION – SEPTEMBER 2, 2015)

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General Manager's Report No. 15-196 was withdrawn, and replaced by General Manager's Report No. 15-214 with the approved amendments.

### COMMISSION TASK FORCES

- Commission Task Force on Concessions (Commissioners Zuñiga and Culpepper )

There were no reports for the Commission Task Force on Concessions.

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

Commissioner Sanford reported that a Commission Task Force on Facility Repair and Maintenance Meeting was held on October 7, 2015 prior to the Board Meeting, in which the Task Force discussed several projects and continued the Meeting following adjournment of the Regular Meeting.

### GENERAL MANAGER'S ORAL REPORT

General Manager Michael Shull reported on Department activities, facilities, and upcoming events.

### PUBLIC COMMENTS

Public comment on matters within the Board's jurisdiction was invited. Thirteen requests for public comment were received, and such comments were made to the Board.

### FUTURE AGENDA ITEMS

Commissioner Zuñiga requested the Board schedule an Agenda Item for an update on the Department's strategy to address the issues involving San Julian Park and Gladys Park.

### NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, October 21, 2015, 9:30 a.m., at EXPO Center Comrie Hall, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037. A Special Meeting was also scheduled to be held on Friday, October 9, 2015, 8:30 a.m., at EXPO Center Comrie Hall, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037, for an informational presentation on the Fiscal Year 2016-17 Budget.

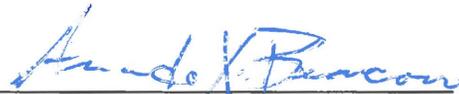
October 7, 2015

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:05 a.m.

ATTEST

  
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PRESIDENT

  
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BOARD SECRETARY