

REGULAR MEETING MINUTES

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

Wednesday, November 1, 2017

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at Grace E. Simon Lodge at 9:38 a.m. Present were President Sylvia Patsouras, Vice President Lynn Alvarez, Commissioner Mel Culpepper, and Commissioner Pilar Diaz . Also present were Michael A. Shull, General Manager, Anthony-Paul Diaz, Executive Officer and Chief of Staff, and Deputy City Attorney III Steven Hong.

The following Department staff members were present:

Vicki Israel, Assistant General Manager, Recreation Services Branch
Ramon Barajas, Assistant General Manager, Planning, Maintenance and Construction Branch
Sophia Pina-Cortez, Assistant General Manager, Special Operations Branch
Noel Williams, Chief Accounting Employee, Finance Division

CALL TO ORDER

Joe Salacies, Superintendent of Griffith Park and Park Services Region, introduced the Department staff and provided background information about Grace E. Simon Lodge.

APPROVAL OF MINUTES

Commissioner Diaz moved that the Board approve the Minutes of October 4, 2017 Regular Meeting and the Minutes of the October 4, 2017 Special Meeting, which was seconded by Commissioner Culpepper. There being no objections, the Motion was unanimously approved.

NEIGHBORHOOD COUNCIL COMMENTS

There were no comments from the Neighborhood Council Representatives relative to the Agenda Items being considered.

BOARD REPORTS

17-228

AWARD OF CONTRACT FOR AS-NEEDED PURCHASE OF PLAYGROUND EQUIPMENT, SURFACING, SITE FURNISHINGS AND RELATED PRODUCTS AND SERVICES – USE OF THE SELECTION PROCESS OF THE CITY OF CHARLOTTE, IN THE COUNTY OF MECKLENBURG, NORTH CAROLINA TO PROVIDE THESE SERVICES UNDER CONTRACT (NO. 2017001134) WITH PLAYCORE WISCONSIN, INC. DBA GAMETIME

Robert Feld, Senior Management Analyst I, Contracts Administration, Contracts, Grants and Partnership Division, presented Board Report No. 17-228.

DISPOSITION: APPROVED

17-229

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

Matthew Rudnick, Chief Management Analyst, Contracts and Grants Division, presented Board Report No. 17-229.

DISPOSITION: APPROVED

17-230

CABRILLO MARINE AQUARIUM – PROFESSIONAL SERVICES AGREEMENT WITH ROYAL POLARIS SPORTFISHING, INC., TO RETAIN THE ROYAL POLARIS FISHING VESSEL FOR A WHALE WATCHING AND ECOLOGICAL TOURS EXCURSION TO BAJA CALIFORNIA, MEXICO

Mike Schaadt, Marine Aquarium Administrator, Cabrillo Aquarium, presented Board Report No. 17-230.

DISPOSITION: APPROVED

17-231

COMMUNITY SCHOOL PARKS PROGRAM – REVISED MEMORANDUM OF AGREEMENT WITH THE LOS ANGELES UNIFIED SCHOOL DISTRICT; EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1 (1, 14) OF THE CITY CEQA GUIDELINES REGARDING OPERATIONS OF EXISTING FACILITIES, AND ISSUANCE OF AN AGREEMENT FOR THE USE

Ryan Carpio, Service Coordinator, Community Engagement, , presented Board Report No. 17-231.

DISPOSITION: APPROVED

17-232

DONATION FROM THE NATASHA WATLEY FOUNDATION IN SUPPORT OF A DEPARTMENT OPERATED GIRLS FALL SOFTBALL LEAGUE AT SIX PARK SITES

Vicki Israel, Assistant General Manager, Recreation Services Branch, , presented Board Report No. 17-232.

DISPOSITION: APPROVED

17-233

109TH STREET POOL AND BATHHOUSE REPLACEMENT PROJECT (PRJ1501P) (W.O. #E1906494) – RELEASE OF STOP PAYMENT NOTICE ON CONSTRUCTION CONTRACT NO. 3462

Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch, presented Board Report No. 17-233.

DISPOSITION: APPROVED

17-234

VESTING TENTATIVE TRACT (VTT) NO. 77140 – RECOMMENDATION TO THE ADVISORY AGENCY FOR LAND DEDICATION OR IN-LIEU PARK FEE PAYMENT

Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch, presented Board Report No. 17-234.

DISPOSITION: APPROVED

17-235

AGREEMENT WITH AMERICAN PARK NETWORK MEDIA, LLC FOR THE INSTALLATION, OPERATION, AND ONGOING SERVICE OF PUBLIC WI-FI AND OTHER COMMUNICATION SERVICE PROVIDER SERVICES AT VARIOUS PARKS; EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 3(4) OF THE CEQA GUIDELINES

Alex Yee, Director of Systems, presented Board Report No. 17-235.

DISPOSITION: APPROVED

17-236

GRIFFITH PARK – GREEK THEATRE – AMENDED CONTRACT WITH SMG FOR OVERSIGHT MANAGEMENT TO EXERCISE SECOND OPTION TO EXTEND AND AMEND CONTRACT TERMS; AMENDMENT TO THE USER AGREEMENT AND BOOKING AND TICKET POLICIES

Rachel Ramos, Senior Management Analyst I, Planning, Maintenance and Construction Branch, presented Board Report No. 17-234.

DISPOSITION: APPROVED

17-237

TREE PRUNING AND REMOVAL/URBAN FORESTRY CONSULTING SERVICES AND TREE INVENTORY DATA COLLECTION – REQUEST FOR QUALIFICATIONS

Robert Feld, Senior Management Analyst I, Contracts Administration, Contracts, Grants and Partnership Division, presented Board Report No. 17-228. He had a corrections to page 2 at the end of paragraph 1, to remove the last sentence of the paragraph.

With over four hundred fifty (450) park locations under the jurisdiction of RAP, tree pruning and removal contracts are critical to maintaining and expanding our current park facility infrastructure.

DISPOSITION: APPROVED WITH CORRECTIONS

BOARD REPORT PUBLIC COMMENT

Public comments were invited for the Board Reports; there was one email requests for Board Report No. 17-228. Two verbal public comment were submitted for Report No. 17-231 and 17-236.

President Patsouras requested a Motion to approve the Board Reports as presented except for Board Report 17-237 which was amended. It was moved by Commissioner Diaz, seconded by Commissioner Culpepper, that the General Manager's Reports be approved, with exceptions as noted, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCE UPDATES

Commission Task Force on Concessions Report (Commissioners Patsouras and Diaz)

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

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

The Facility Repair and Maintenance Task Force had a discussion on the conceptual plan for Fallbrook Park.

GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- The Various Communications Report was noted and filed.
- General Manager's Department Report And Updates

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

Mr. Shull gave an update of the Budget 2018-2019 progress.

➤ Upcoming Events

- **Thursday, November 2, 2017** (10:00am) Arts and Recreation Center Groundbreaking Ceremony at Lafayette Park located at 6252 Lafayette Park Place.
- **Thursday, November 2, 2017** (10:30am) Echo Park Lake Raskin Dedication Ceremony in honor of Judy Raskin who loved the outdoors and was a huge park advocate.
- **Thursday, November 2, 2017** (2:00pm) Martin Luther King Jr. Park Fitness Trail Ribbon Cutting Ceremony located at 3916 South Western Avenue.
- **Saturday, November 4, 2017** (5:30pm) Los Feliz 3 Par Court will be hosting a Glow Ball tournament located at 3207 Los Feliz Blvd, Los Angeles, CA.
- **Monday, November 6, 2017 (11am-3pm)** Gladys Park will be hosting Cuts in the Park in partnership with Khloe Kares (a non-profit organization started by an 8 year

old in 2015- she provided "Kare Bags" for the homeless) to support the homeless community.

- **Thursday, November 9, 2017** (11:00am) Annual 90+ Legacy Luncheon will be hosted at Friendship Auditorium located at 3210 Riverside Drive Los Angeles, CA 90027. This year's theme is "The Music of Our Lives". 17 of the 90+ honorees have exceeded the age of 100, with the oldest being Freida Walt 103 years old.

Joe Salacies, Superintendent of Griffith Park and Park Services Region presented an Informational Update Report on Tennis Operations.

GENERAL PUBLIC COMMENT

Public comments on matters within the Board's jurisdiction were invited; five requests for public comment were submitted.

COMMISSION BUSINESS

Commissioner Alvarez had the following request: 1) Greek Theatre Report, 2) Planned Uses of the Wi-Fi Data, and 3) Park Needs Assessment for Lincoln, Hazard, and Hollenbeck Parks.

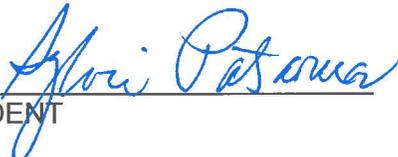
NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, November 15, 2017, 9:30 a.m., at Westwood Recreation Center, 1350 Sepulveda Blvd., Los Angeles, CA 90025.

ADJOURNMENT

There being no further business to come before the Board, President Patsouras adjourned the Regular Meeting at 11:39 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY