

SPECIAL MEETING MINUTES

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

Wednesday, February 7, 2018

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Special Meeting at Balboa Sport Complex Recreation Center at 10:08 a.m. Present were President Sylvia Patsaouras, Vice President Lynn Alvarez, Commissioner Mel Culpepper, and Commissioner Pilar Diaz. Also Deputy City Attorney IV Mike Dundas.

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 Financial Officer, Finance Division

CALL TO ORDER

Michael Harrison, Principal Recreation Supervisor II, Valley Region, introduced the Department staff and provided background information about Balboa Sport Complex.

NEIGHBORHOOD COUNCIL COMMENTS

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

BOARD REPORT

TAKEN OUT OF ORDER

President Sylvia Patsaouras recused herself and left the Meeting prior to the Board's consideration of Board Report No. 18-020.

18-020

AS-NEEDED ENVIRONMENTAL SITE ASSESSMENT AND REMEDIATION – AWARD OF CONTRACTS

Robert Feld, Senior Management Analyst I, Contracts Administration, Contracts, Grants and Partnership Division, presented Board Report No. 18-020.

Commissioner Culpepper moved that the Board approve Board Report No. 18-020 as presented, which was seconded by Commissioner Diaz. There being no objections, the Motion was unanimously approved.

DISPOSITION: APPROVED

President Sylvia Patsouras returned to the Meeting after the Board's consideration and approval of Board Report No. 18-020.

APPROVAL OF MINUTES

President Sylvia Patsouras provided corrections that Board Report 18-014 was taken out of order and Public Comments for Board Report 18-014 were invited; Councilmember Bob Blumenfield provided comments. It was moved by Commissioner Diaz, seconded by Commissioner Culpepper that the Report be approved. There being no objections, the Motion was unanimously approved.

Commissioner Diaz moved that the Board approve the Minutes of Regular Meeting and that Resolutions recommended in the report be thereby approved, of January 17, 2018 as corrected; except for Board Report 18-14, which was previously approved, this motion was seconded by Commissioner Culpepper. There being no objections, the Motion was unanimously approved.

BOARD REPORTS

18-016

APPROPRIATION FROM UNRESERVED AND UNDESIGNATED FUND
BALANCE IN FUND 302 TO VARIOUS ACCOUNTS IN THE
DEPARTMENT OF RECREATION AND PARKS

Charles Wilkie, Senior Management Analyst I, Finance Division, presented Board Report No. 18-016.

DISPOSITION: APPROVED

18-017

WORLD POLICE AND FIRE GAMES – APPROPRIATIONS WITHIN
VARIOUS FUNDS IN THE DEPARTMENT OF RECREATION AND
PARKS

Joshua Beltran, Management Assistant, Finance Division, presented Board Report No. 18-017.

DISPOSITION: APPROVED

18-018

GRIFFITH OBSERVATORY – MEMORANDUM OF UNDERSTANDING
WITH FRIENDS OF THE OBSERVATORY (2018–2020)

Dr. R.C. Krupp, Observatory Director II, Griffith Observatory, presented Board Report No. 18-018.

DISPOSITION: APPROVED

18-019

AS-NEEDED ROOFING CONSTRUCTION, RETROFIT, MAINTENANCE
AND/OR REPAIRS – AWARD OF CONTRACT

Robert Feld, Senior Management Analyst I, Contracts Administration, Contracts, Grants and Partnership Division, presented Board Report No. 18-019.

DISPOSITION: APPROVED

18-020

AS-NEEDED ENVIRONMENTAL SITE ASSESSMENT AND REMEDIATION – AWARD OF CONTRACTS

TAKEN OUT OF ORDER

18-021

PARCEL MAP (PMLA) NO. 2017-1505 – 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. 18-021.

DISPOSITION: APPROVED

18-022

VESTING TENTATIVE TRACT (VTT) NO. 78211 – 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. 18-022.

DISPOSITION: DISAPPROVED

18-023

VESTING TENTATIVE TRACT (VTT) NO. 78212 – 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. 18-023.

DISPOSITION: DISAPPROVED

18-024

GAFFEY STREET POOL – POOL AND NEW BATHHOUSE RESTORATION (PRJ20726) (W.O. #E1907453F) – RELEASE OF STOP PAYMENT NOTICE ON CONSTRUCTION CONTRACT NO. 3514 TO AWI BUILDERS INC.

Cathie Santo Domingo, Superintendent of the Planning, Maintenance and Construction Branch, presented Board Report No. 18-024.

DISPOSITION: APPROVED

18-025

LOREN MILLER RECREATION CENTER – SYNTHETIC SOCCER FIELD (W.O. #E170171F) PROJECT – FINAL ACCEPTANCE

Cathie Santo Domingo, Superintendent of the Planning, Maintenance and Construction Branch, presented Board Report No. 18-025.

DISPOSITION: APPROVED

18-026

WHITSETT FIELDS PARK – SYNTHETIC TURF IMPROVEMENTS (PRJ20757) (W.O. #E170150F) PROJECT – CONTRACT NO. 3542 – FINAL ACCEPTANCE AND RELEASE OF RETENTION

Cathie Santo Domingo, Superintendent of the Planning, Maintenance and Construction Branch, presented Board Report No. 18-026.

DISPOSITION: APPROVED

18-027

AMENDMENT TO PERSONNEL RESOLUTION NO. 10493 – SECTION 1H (OTHER SPECIAL FUNDED POSITIONS)

Harold T. Fujita, Director, Human Resources Division, presented Board Report No. 18-028.

DISPOSITION: APPROVED

18-028

DOCKWEILER STATE BEACH – APPROVAL FOR THE USE OF A PORTION OF PARK PROPERTY FOR A PROPOSED SUBSEA FIBER-OPTIC CABLE SYSTEMS CONNECTING THE UNITED STATES AND THE ASIA PACIFIC REGION; CONSIDERATION OF THE ENVIRONMENTAL IMPACT REPORT (EIR), FINDINGS, STATEMENT OF OVERRIDING CONSIDERATION AND ACCOMPANYING MITIGATION MEASURES, AND OF THE MITIGATION MONITORING AND REPORTING PLAN FOR THE LOS ANGELES TRANS-PACIFIC TELECOMMUNICATIONS CABLE HUB EIR (SCH NO. 2016101050)

Cid Macaraeg, Senior Management Analyst II, Planning, Maintenance and Construction Branch, presented Board Report No. 18-028.

DISPOSITION: APPROVED

GENERAL PUBLIC COMMENT

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

BOARD REPORT PUBLIC COMMENT

Public comments for the Board Reports on matters within the Board's jurisdiction were invited; only one request speaking on Board Reports 18-022 and 18-023 for public comment was submitted.

CONSIDERATION OF THE BOARD REPORTS

President Patsouras requested a Motion to approve the Board Reports as presented except for Board Report 18-020 which was previously approved, and Board Reports 18-022 and 18-023. The Board Commissioners had a discussion regarding Board Reports 18-022 and 18-023 and decided to take a separate vote to reject both Board Reports 18-022 and 18-023 and have them considered Disapproved.

It was moved by Commissioner Culpepper, second by Commissioner Diaz, to approve Board Reports with exceptions as noted, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

It was moved by Commissioner Diaz, second by Commission Alvarez to reject both Board Reports 18-022 and 18-023 and have them considered Disapproved. There being no objections, this Motion was unanimously approved.

COMMISSION TASK FORCE UPDATES

Commission Task Force on Concessions Report (Commissioners Diaz)

The Commission Task Force on Concessions had no report.

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

The Facility Repair and Maintenance Task Force discussed South Victoria Park Final Plan approval, discussed the Renewable Resources Group Local Water Supply Project at Westchester Recreation Center, discussed the Board of Public Works Project Labor Agreement, and received an update of the Quimby Park Fee Ordinance.

GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- On Wednesday, January 31st at 3:45am, the Observatory held a successful Lunar Eclipse Event. Over one thousand people gathered on the Observatory lawn to watch the total lunar eclipse. Millions saw live feed coverage of the event via Good Morning America, CBS News, NASA.com, Space.com, and many other local, national and international media outlets. Griffith Observatory was the perfect "go-to" place to enjoy the "Super Blue Blood Moon" since the next one is not scheduled to appear until January 31, 2037.
 - Upcoming Events
 - **Saturday, February 10, 2018** (1:00pm) 13th Annual Tea & Tunes Luncheon will be held at the Banning Museum to celebrate Valentine's Day. This year's theme is "Love". The event will include an assortment of specially selected teas, an elegant light luncheon, live music, complimentary tours of the Museum, and a special exhibit

of Victorian souvenirs in the Visitor Center. The Banning Museum is located at 401 East M Street, Wilmington 90744 (CD15, Friends of Banning Museum)

- **Saturday, February 10, 2018** (10:00am) CLASS Parks will be hosting an Obstacle Course at the Griffith Park Old Zoo Area (near Shane's Inspiration). Over 250 teens from 30 CLASS Parks sites will go through zombie zones and path challenges, focusing on physical training, teamwork, and the improvement of problem solving skills. (CD4)
 - **Sunday, January 28, 2018** (6:00am-11:30am) Griffith Park Run Half Marathon & 5K/Expo will be taking place at Griffith Park Center Picnic Area, 4730 Crystal Springs Drive (near the Ranger Station). All proceeds will benefit Los Angeles City Parks.
 - **Saturday, February 24, 2018** (9am-5pm) CLASS Parks will host their Inaugural Teen Summit at the EXPO Center. The theme for the Teen Summit is "Own Your Tomorrow". Events will include workshops for goal-setting, self-empowerment, decision-making, drugs and alcohol-use, violence, social media etiquette and much more. EXO Center is located at 3980 Bill Robertson Lane, Los Angeles 90037 (CD9)
- Joe Salaices, Superintendent of Griffith Region provided a verbal Informational Report on the Proposed New Pedestrian Walkway in Griffith Park. This would provide a safe way for pedestrian to walk from the Greek Theatre to the Griffith Observatory.

COMMISSION BUSINESS

Commissioner Alvarez requested a report that does an analysis on development in Koreatown. Including analysis of existing parks, open space, recreation facilities, and prospects for new park and what the strategies are going to be for the department to be more pro-active in securing more open space, more park lands.

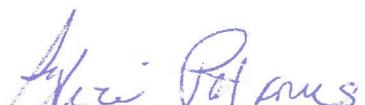
NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 21, 2018, 9:30 a.m., at EXPO Center, 3980 South Bill Robertson Lane, Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, President Patsouras adjourned the Meeting at 11:28 am.

ATTEST



PRESIDENT



BOARD SECRETARY