

REGULAR MEETING MINUTES

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

Wednesday, June 20, 2018

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at the North Hollywood Recreation Center at 9:30 a.m. Present were President Sylvia Patsaouras, Commissioner Melba Culpepper, Commissioner Pilar Diaz, and Commissioner Joseph Halper. Also present were Anthony-Paul Diaz, Executive Officer and Chief of Staff, Deputy City Attorney IV Mike Dundas, and Deputy City Attorney III Steven Hong.

The following Department staff members were present:

Sophia Pina-Cortez, Assistant General Manager, Special Operations Branch
Noel Williams, Chief Financial Officer, Finance Division
Cathie Santo Domingo, Superintendent, Superintendent of the Planning, Maintenance and Construction Branch

CALL TO ORDER

Charles Singer, Valley Region Superintendent, introduced the North Hollywood Recreation Center staff and provided background information about the North Hollywood Recreation Center.

APPROVAL OF MINUTES

Commissioner Diaz moved that the Board approve the Minutes of June 6, 2018; this motion was seconded by Commissioner Halper. 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.

GENERAL PUBLIC COMMENT

Public comments on matters within the Board's jurisdiction were invited; two public comments were submitted and one email comment.

WELCOME BY COUNCIL DISTRICT 2

Sahag Yedalian, Field Deputy for Councilmember Paul Krekorian's Office, presented opening remarks and welcomed the Board of Commissioners and audience to the Second Council District.

BOARD REPORTS

18-118 FISCAL YEAR 2018-19 PERSONNEL RESOLUTION

Howard Wada, Senior Personnel Analyst II, Human Resources Division, presented Board Report No. 18-118.

DISPOSITION: APPROVED

18-119 LA84 SUMMER SPLASH 2018 PROGRAM – RETROACTIVE AUTHORIZATION TO SUBMIT A GRANT APPLICATION FOR AQUATICS PROGRAMMING – ACCEPTANCE OF AWARDED GRANT FUNDS

Jennifer Sapone, Senior Management Analyst I, Planning, Program Grants Section, presented Board Report No. 18-119.

DISPOSITION: APPROVED

18-120 HARBOR HIGHLAND PARK – APPROVAL OF ORDINANCE AMENDING THE LOS ANGELES MUNICIPAL CODE TO CHANGE THE HOURS OF OPERATION.

Randy Kelly, Pacific Region Superintendent, presented Board Report No. 18-120.

DISPOSITION: APPROVED

18-121 EXPO CENTER – DONATION FROM THE FRIENDS OF EXPO CENTER FOR 2018 SUMMER CAMP SCHOLARSHIPS

Patricia Delgado, Principal Recreation Supervisor I, Aquatic Division, presented Board Report No. 18-121.

DISPOSITION: APPROVED

18-122 PERSHING SQUARE PARKING GARAGE- ANNUAL STATUS REPORT FOR FISCAL YEAR 2016-2017, TRANSFER OF APPROPRIATIONS

Noel Williams, Chief Financial Officer, Finance and Administrative Services Division, presented Board Report No. 18-122.

18-123 EMERGENCY PREPAREDNESS SECTION – ALLOCATION OF FUNDS TO BEGIN CAPITAL PROJECT FOR EMERGENCY PREPAREDNESS SECTION HEADQUARTERS AND DEPARTMENT OPERATIONS CENTER

Jimmy Kim, Emergency Management Coordinator II, presented Board Report No. 18-123.

DISPOSITION: APPROVED

18-124 POTRERO CANYON PARK – GRADING (G775) (W.O. E1907428) PROJECT – REVIEW OF BIDS AND AWARD OF CONTRACT

Cathie Santo Domingo, Superintendent of the Planning, Maintenance and Construction Branch, presented Board Report No. 18-124.

DISPOSITION: APPROVED

18-125 LOS ANGELES RIVERFRONT PARK – PHASE II (W.O. #E170406F) – ACCEPTANCE OF STOP PAYMENT NOTICE ON CONSTRUCTION CONTRACT NO. 3385

Cathie Santo Domingo, Superintendent of the Planning, Maintenance and Construction Branch, presented Board Report No. 18-125.

DISPOSITION: APPROVED

18-126 RANCHO CIENEGA SPORTS COMPLEX – SPORTS COMPLEX PHASE 1 (PRJ20308) (PRJ21190) (W.O. #E1907694) PROJECT – COMMITMENT OF PARK FEES

Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch, presented Board Report No. 18-126.

DISPOSITION: APPROVED

18-127 RANCHO CIENEGA SPORTS COMPLEX (RCSC) PROJECT- PHASE I (RE-BID) (PRJ20308) (PRJ21190)(W.O. #E1907694) PROJECT — REVIEW OF BIDS AND AWARD OF CONTRACT

Cathie Santo Domingo, Superintendent of the Planning, Maintenance and Construction Branch, presented Board Report No. 18-0127.

DISPOSITION: APPROVED

BOARD REPORT PUBLIC COMMENT ON BOARD REPORTS

Public comments relevant to the Board Reports were invited; one public comment was submitted.

CONSIDERATION OF THE BOARD REPORTS

President Patsouras requested a Motion to approve the Board Reports as presented. It was moved by Commissioner Halper, seconded by Commissioner Culpepper to approve Board Reports, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved

GENERAL PUBLIC COMMENT

Public comments on matters within the Board's jurisdiction were invited; one additional public comment was submitted.

COMMISSION TASK FORCE UPDATES

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

The Concession Task Force met and discussed the Los Angeles Equestrian Center, the Griffith Train Ride Concession, First and Broadway Park Restaurant Complex RFP, Greek Theatre Venue and Concessions Management RFP, Golf Food and Beverage RFP, and the Bicycle Rental Concession RFP.

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

The Facility Repair and Maintenance Task Force met and discussed the Albert Piantanida Inter-Generational Multi-Purpose Center, Hansen Dam Baseball Field, Sepulveda Recreation Center Outdoor Refurbishment, Porter Ranch - 50 Arce Park, and discussed updates on the Quimby Park Fee Ordinance.

GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

Anthony-Paul Diaz, Executive Officer and Chief of Staff informed the audience that on Friday, June 15, 2018 the Mayor kicked-off the City's SwimLA Program – which is designed to give youth 4-17 across the City the opportunity to learn how to swim. Visit swimla.org to register for the program.

UPCOMING EVENTS

- **Thursday, June 21, 2018 (11:30am-6:30pm)** Hansen Dam Aquatic Center will be hosting The World's Largest Swim Lesson for all ages. The World's Largest Swim Lesson is a promotional day event (taking place internationally) designed to build awareness and generate local and national press attention about the vital importance of teaching youth water safety skills in an effort to prevent drowning. Youth will also be given the opportunity to sign up for full swim lessons through our SwimLA program. (CD7, The World's Largest Swim Lesson).
- **Saturday, June 30, 2018 (11:00am-4:00pm)** Rosecrans Recreation Center celebrates their New Gymnasium Floor Unveiling. Through a generous donation from the Annenberg Foundation, our youth will now have a brand new restored gym floor to play basketball and volleyball. This is the first of three centers in South LA that will be renovated and we look forward to the debut. Rosecrans RC is located at 840 W. 149th Street. Gardena, CA 90247. (CD15, Annenberg Foundation, LAPF).
- **Saturday, June 30, 2018 (11:00am-4:00pm)** The Drum Barracks Civil War Museum will hold a Civil War Era Technology Fair. The event will include hands-on exhibitions and demonstrations, self-guided tours, and literature will be available for sale. The event is free and open to all. Drum Barracks Civil War Museum is located at 1052 N. Banning Blvd, Wilmington, CA 90744. (CD15, Drum Barracks Garrison and Society).

- **Saturday, June 30, 2018 (7:30pm)** Back by popular demand, Glow Ball is in season at Los Feliz Golf 9 Hole 3-Par. The last day to enter is Wednesday, June 27th. The event will include food, drinks, prizes and raffle drawings. For more information please visit golf.lacity.org.

**As a reminder, RAP is hosting an array of citywide summer activities for all: free concert series, free movies in the park, SNL, Lotus Festival, Griffith Park's Shakespeare Festival, marathons, sporting tournaments, special events, and much more. Visit laparks.org for more information on our summer activities or follow us on Facebook, Twitter, and Instagram.

COMMISSION BUSINESS

Commissioner Halper stated that CD 11 has a Homeless housing development plan and would like RAP staff to see how a RAP component would work with this new pilot program.

NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, July 11, 2018, 9:30 a.m., at the Van Nuys Sherman Oaks Recreation Center, 14201 Huston St., Sherman Oaks, CA 91423.

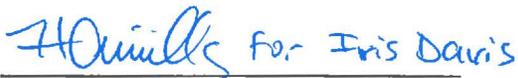
ADJOURNMENT

There being no further business to come before the Board, President Patsouras adjourned the Meeting at 10:21 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY