

C O R R E C T E D M I N U T E S

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

March 2, 2005

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the Penmar Recreation Center at 5:45 p.m. Present were President Mike Roos, Vice-President Christina Sanchez-Camino, Commissioners Mary Luévano and Candy Spelling. Absent: Commissioner Christopher Hammond. Also present were Jon Kirk Mukri, General Manager and Senior Assistant City Attorney Mark Brown.

INTRODUCTIONS

Introduction and Opening Remarks were presented by Ms. Sandy Kievman, Field Deputy, Council District 11.

Jim Combs, Assistant General Manager, Operations West, introduced and thanked the Penmar Recreation Center Staff for their assistance in coordinating the meeting.

SPECIAL PRESENTATION

Commissioner Christina Sanchez-Camino presented a Citation to the Park Rangers for their actions during the Metrolink incident.

APPROVAL OF THE MINUTES

The Minutes of the Regular and Special Meetings of February 16, 2005 were Held.

GENERAL MANAGER'S REPORTS

05-55

STONEHURST RECREATION CENTER - FACILITY
UPGRADES (#1237C) (W.O. #E170927) - CONTRACT
NO.3096 - FINAL ACCEPTANCE

05-56

RITCHIE VALENS RECREATION CENTER - SPORTSFIELD
LIGHTING (W.O. #E170285F) - REVIEW OF BIDS, AWARD
OF CONTRACT AND APPROPRIATION OF QUIMBY FUNDS

05-57

STATE STREET RECREATION CENTER - FIELD
IMPROVEMENTS (#1353A) (W.O. #E170957F) -
REVIEW OF BIDS AND AWARD OF CONTRACT

05-58

WOODBIDGE PARK - OUTDOOR IMPROVEMENTS
(W.O.#E170264F) - REVIEW OF BIDS AND
AWARD OF CONTRACT

05-59

LITTLE LANDERS PARK - OUTDOOR PARK
IMPROVEMENTS (W.O.#E170238F) - FINAL PLANS
AND CALL FOR BIDS

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05-60

SEPULVEDA GARDEN CENTER BUILDING REPLACEMENT (#1632E) - ACCEPTANCE OF AMENDED STOP NOTICE; GRIFFITH OBSERVATORY RENOVATION AND EXPANSION (#1504C), DELANO RECREATION CENTER COMMUNITY BUILDING (#1805A), SEPULVEDA GARDEN CENTER BUILDING REPLACEMENT (#1632E) - ACCEPTANCE OF STOP NOTICES ON CONSTRUCTION CONTRACTS; SEPULVEDA BASIN EAST LANDSCAPE IMPROVEMENTS (#1275B) - RELEASE OF STOP NOTICE ON CONSTRUCTION CONTRACT

05-61 - Considered later in the meeting.

05-62

AMENDMENT TO PERSONNEL RESOLUTION NO. 10075 - SECTION 1A REGULAR POSITIONS

05-63

GRANT APPLICATION TO THE LADIES PROFESSIONAL GOLF ASSOCIATION-UNITED STATES GOLF ASSOCIATION (LPGA-USGA) FOR THE CONTINUED DEVELOPMENT OF A GIRL'S GOLF PROGRAM AT THE TREGNAN GOLF ACADEMY

05-64 - Considered later in the meeting.

05-65

VARIOUS COMMUNICATIONS

It was moved by Commissioner Spelling, seconded by Commissioner Sanchez-Camino, that the foregoing reports, with exceptions as noted, be approved, and that the appropriate Resolutions be adopted. There being no objections, the Motion was unanimously approved.

05-61 - Out of Order.

VERNON BRANCH LIBRARY POCKET PARK - ACQUISITION OF A PROPERTY PARCEL AT 4521 S. CENTRAL AVENUE FOR PARK DEVELOPMENT

Mr. Robert Jensen, Executive Officer, amended the last sentence on the first page of the report to read as follows:

"A Class C estimate of value prepared by DGS supports the Department's purchase offer of \$70,000.00.

It was moved by Commissioner Sanchez-Camino, seconded by Commissioner Spelling that Report No. 05-61 be approved as amended. There being no objections, the Motion was unanimously approved.

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05-64 - Out of Order.

SHERMAN OAKS CASTLE - INCREASE OF PORTION OF
CONCESSIONAIRE RENT RETAINED TO OFFSET SHARED
EXPENSES

Ms. Linda Barth, Administrative Resources Division, briefed the Board on the report explaining that the action would ultimately affect the Department's General Fund.

It was moved by Commissioner Luévano, seconded by Commissioner Spelling that Report No. 05-64 be approved. There being no objections, the Motion was unanimously approved.

UNFINISHED BUSINESS

05-48

GRIFFITH OBSERVATORY BOOKSTORE/GIFT SHOP
CONCESSION REQUEST FOR PROPOSAL (RFP)

In response to an inquiry from President Roos, Ms. Linda Barth, Administrative Resources Division, advised the Board that staff had prepared a very aggressive schedule and was expected to return to the Board with an award for the Bookstore by the end of June.

It was moved by Commissioner Sanchez-Camino, seconded by Commissioner Luévano that staff prepare and send out an RFP for the Bookstore operation at the Griffith Observatory and return to the Board not later than the middle of May with a full and complete evaluation. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCES

Commission Task Force on Park Safety (Commissioners Hammond and Sanchez-Camino)

President Roos reported that the Mayor would have a press conference on March 3, 2005 with Councilmember Eric Garcetti in regards to video cameras in Lake Street Park.

Commission Task Force on Concession RFPs (Commissioners Sanchez-Camino and Spelling)

Mr. Jensen reported that an Ad-Hoc Committee had been established to evaluate the Encino-Balboa proposal.

Commission Task Force on Capital Projects (Commissioners Hammond and Luévano)

Nothing to report.

PRESENTATION - Out of Order.

Budget Status - Staff Update on the Status of the Budget.

Item Held to the meeting of April 2, 2005.

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GENERAL MANAGER'S ORAL REPORT

Jon Kirk Mukri, General Manager reported on the following:

- Cameras in the Park - only in public areas, monitored by LAPD, remotely for criminal activity - crime has been reduced
- Storm Damage - Continued to be monitored - Some programs may be affected at Griffith Park Boys' and Girls' Camps

PUBLIC COMMENTS

Ms. Carol Berman, resident, spoke in regards to the Lottery Ordinance on Ocean Front Walk in Venice. Ms. Berman expressed her concerns about the noise on the Ocean Front Walk.

In response to an inquiry by President Roos, Ms. Sandy Kievman advised the Board and the public on her conversations with the City Attorney's Office in regards to the Noise Ordinance.

Ms. Helen O'Niell, President, Venice Beach Advisory Board, invited the Board and the public to the celebration of the Venice Centennial and the various activities.

Mr. Joe Wheatley, representing Muscle Beach, submitted a proposal for the Muscle Beach Venice Bodybuilding Hall of Fame. The representative explained that the project goal would be to develop a Bodybuilding Hall of Fame, open to the public, featuring the Venice Beach/City of Los Angeles contribution to the history, development, education, advancement, promotion and public awareness of the sport Bodybuilding.

President Roos encouraged the representative to interest the new member of the Council on all the benefits of the proposal.

Mr. Richard Price and Mr. Mark Wipf, representing Highland Golf, both expressed their continued interest in the operation of the Sepulveda Golf Complex.

Ms. Lory Oberg, Sepulveda Women's Golf Club, submitted for the record a copy of a report dated June 7, 2002 by the CAO regarding Compliance with Living Wage Ordinance, numerous letters of complaint by various customers of the Sepulveda Golf Concessionaire, and several hundred signatures regarding the disappointment in the condition of the balls and the mats at the facility.

NEXT MEETING

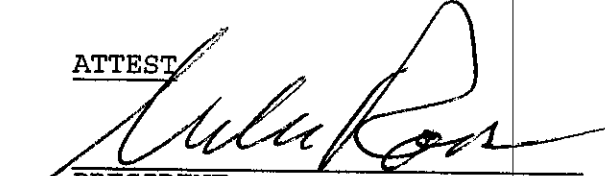
The next regularly scheduled meeting of the Board of Recreation and Park Commissioners to be held on Wednesday, March 16, 2005 at 9:30 a.m., Garland Building Auditorium, 1200 W. 7th Street, Los Angeles, CA 90017.

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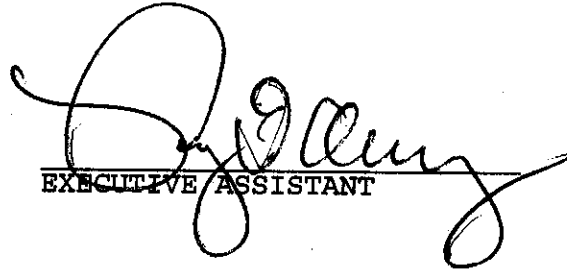
ADJOURNMENT

There being no further business to come before the Board, the Regular meeting adjourned at 6:35 p.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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