

## MINUTES

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

May 2, 2007

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the Garland Building Auditorium at 9:37 a.m. Present were President Daniel Grunfeld, Vice President Mary Luévano, and Commissioners Maria Casillas, Candy Spelling, and Johnathan Williams.

#### GENERAL MANAGER'S REPORTS

##### 07-100

LANARK POOL REPLACEMENT AND BATHHOUSE RENOVATION (#1300P) (W.O. #E170928D) – RELEASE OF FUNDS WITHHELD IN RESPONSE TO A STOP NOTICE ON CONSTRUCTION CONTRACT

07-101 - Considered Later in the Meeting

07-102 - Considered Later in the Meeting

##### 07-103

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

##### 07-104

BOARD OFFICE – SIGNATURE AUTHORITY

##### 07-105

VARIOUS COMMUNICATIONS

Public comment was invited on all items; however, no request for public comment was received.

It was moved by Commissioner Williams, and seconded by Commissioner Spelling, that the General Manager's Reports be approved, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

##### 07-101 – Taken Out of Order

AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN RECREATION AND PARKS AND THE LOS ANGELES COUNTY PROBATION DEPARTMENT FOR THE JUVENILE JUSTICE CRIME PREVENTION ACT AFTER-SCHOOL ENRICHMENT AND SUPERVISION PROGRAM FOR FISCAL YEAR 2006-2007

Public comment was invited on all items; however, no request for public comment was received.

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Debbie Roland, Superintendent, West Region, gave a presentation on the Juvenile Justice Crime Prevention Act After-School Enrichment and Supervision Program for Fiscal Year 2006-2007.

It was moved by Commissioner Spelling, and seconded by Commissioner Williams, that General Manager's Report No. 07-101 be approved, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

07-102 – Taken Out of Order

BRUSH CLEARANCE CONTRACTS – SUPPLEMENTAL AGREEMENT

Debbie Roland, Superintendent, West Region, gave a presentation on the Brush Clearance Contracts – Supplemental Agreement.

It was moved by Vice President Luévano, and seconded by Commissioner Williams, that General Manager's Report No. 07-102 be approved, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

UNFINISHED BUSINESS

07-92

AVALON-SAN PEDRO PARK AND JEFFERSON ELEMENTARY SCHOOL NO. 1 – JOINT USE AGREEMENT WITH THE LOS ANGELES UNIFIED SCHOOL DISTRICT FOR THE SHARED USE OF AREAS IDENTIFIED AS THE "JOINT USE AREAS"

The report was held.

NEW BUSINESS

MEMORANDUM: CYPRESS RECREATION CENTER (#1128C) (W.O. #E170921F); LINCOLN HEIGHTS RECREATION CENTER (#1721C) (W.O. #E170923F); TOBERMAN RECREATION CENTER (#1123D) (W.O. #E170924F); ALISO PICO RECREATION CENTER (#1451A) (W.O.#E170953F); OAKWOOD RECREATION CENTER FACILITY REHABILITATION (#1620B); WABASH RECREATION CENTER (#1514B); COSTELLO RECREATION CENTER (#1500G); COSTELLO SENIOR CITIZEN CENTER IMPROVEMENTS (#1610C) (W.O. #E170954F); AND PROSPECT PARK IMPROVEMENTS (#1354A) (W.O. #E170956F) – FINAL ACCEPTANCE

The report was received and filed.

COMMISSION TASK FORCES

Commission Task Force on Concessions (Commissioners Spelling and Grunfeld)

Commissioner Grunfeld reported progress had been made in the areas identified in previous meetings. The schedule for modifications and upgrading of the Concession process would be

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presented to the Task Force committee in May, and presented to the Commission as a whole the first meeting in June.

Commission Task Force on Facility Repair and Maintenance (Commissioners Luévano and Casillas)

There were no reports.

PRESENTATION

Deborah Weintraub, Deputy City Engineer, Bureau of Engineering, conducted a presentation on the Los Angeles River Revitalization Plan: Programmatic Environmental Report.

GENERAL MANAGER'S ORAL REPORT

Regina Adams, Executive Officer, reported on Department activities.

FUTURE AGENDA ITEMS

Commissioner Casillas requested information on opportunities for children to learn and engage in Observatory programs, as an alternative to scripted information provided on some of the educational tours.

PUBLIC COMMENTS

Public comment was invited; however there were no requests for public comment.

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, May 16, 2007 at 9:30 a.m., Garland Building Auditorium, 1200 West 7<sup>th</sup> Street, First Floor, Los Angeles, CA 90017.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:30 a.m.

ATTEST

  
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PRESIDENT

  
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BOARD SECRETARY