

MINUTES  
SPECIAL MINUTES

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

September 5, 2007

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the Garland Building Auditorium at 9:48 a.m. Present were President Daniel Grunfeld, Vice President Mary Luévano and Commissioner Jonathan Williams.

GENERAL MANAGER'S REPORTS

07-196

EVERGREEN RECREATION – CHILDCARE CENTER (W.O.#E170354F); ECHO PARK – BUILDING RENOVATION (W.O.#170388F); LANARK POOL – REPLACEMENT AND BATHHOUSE RENOVATION (W.O.#E170928D); PAN PACIFIC SENIOR ACTIVITY CENTER – BUILDING IMPROVEMENTS (#PRJ1731C) – ACCEPTANCE OF STOP NOTICES ON CONSTRUCTION CONTRACT;

EVERGREEN RECREATION CENTER – CHILDCARE CENTER (W.O.#E170354F); GRIFFITH OBSERVATORY – RENOVATION AND EXPANSION (#1504C) (W.O.#E170210F) – RELEASE OF STOP NOTICE ON CONSTRUCTION CONTRACT

07-197

FIELD OF DREAMS – FIELD HOUSE (W.O.#E170961F) – CONTRACT NO. 3207 – SUBSTITUTION OF SUBCONTRACTOR

07-198

GRIFFITH PARK FIRE RECOVERY – EROSION CONTROL PROJECT – REVIEW OF BIDS AND AWARD OF CONTRACT

07-199 - Considered Later in the Meeting

07-200

PORTER BILL LEASE – AMENDMENT TO PORTER BILL LEASE AGREEMENT WITH CALTRANS FOR LEASING OF PROPERTY ADJACENT TO THE 118 FREEWAY IN PORTER RANCH

07-201

AMENDMENT TO CONTRACT NO. 3205 WITH MOBILE ILLUMINATION, INC., EXTENDING THE TERM AND AMOUNT OF THE CONTRACT

07-202

HOOVER RECREATION CENTER – GIFT AGREEMENT WITH NIKE INC., FOR THE RECONDITIONING OF THE OUTDOOR BASKETBALL COURTS

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07-203

PERSHING SQUARE PARKING GARAGE – REQUEST FOR APPROPRIATION OF AND AUTHORIZATION FOR TRANSFER OF FUNDS TO GENERAL SERVICES DEPARTMENT FOR REMOVAL AND REPLACEMENT OF EXISTING VENTILATION SYSTEM AND POWER DISCONNECT SWITCH

07-204

CHARTER SECTION 1022 DETERMINATION ON CONTRACTING FOR THE AS-NEEDED DESIGN, FABRICATION, REPAIR AND INSTALLATION OF ELECTRICAL AND ELECTRONIC PUMP CONTROL SYSTEMS

07-205

PROPOSITION 12 AND 40 FUNDS – EXCHANGE OF FUNDING FOR VARIOUS PROJECTS

07-206

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

07-207

HOLLEIGH BERNSON MEMORIAL PARK – DONATION FROM PORTER RANCH NEIGHBORHOOD COUNCIL FOR OUTDOOR PARK IMPROVEMENTS

07-208

WESTCHESTER GOLF COURSE – DONATIONS TO THE JUNIOR GOLF PROGRAM

07-209

WELCOME PARK – INSTALLATION OF PLAQUE IN HONOR OF JAMES HUSSEY

07-210

AMENDMENT TO PERSONNEL RESOLUTION NO. 10207 – SECTION 1E (SUBSTITUTE POSITIONS)

07-211

VARIOUS COMMUNICATIONS

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

It was moved by Vice President Luévano, and seconded by Commissioner Williams 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.

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07-199 - Taken Out of Order  
LINCOLN PARK – AMENDMENT NO. 3 TO LEASE NO. 249 WITH  
PLAZA DE LA RAZA, INC.

Public comment was invited. Two requests for public comment were received and such comments were made to the Commission.

This report was held until September 19, 2007.

#### NEW BUSINESS

MEMORANDUM: Report on the Municipal Recreation Program (MRP) Fund Budget Preparation Status in Response to the Controller's Audit Recommendation

The Report was received and filed.

#### UNFINISHED BUSINESS

OFFICE OF PUBLIC SAFETY OVERSIGHT COMMITTEE:  
ELECTION OF REPRESENTATIVE TO THE OFFICE OF PUBLIC  
SAFETY OVERSIGHT COMMITTEE

It was moved by Commissioner Grunfeld, seconded by Commissioner Luévano that Commissioner Williams be elected as the representative for the Office of Public Safety Oversight Committee. There being no objections, Commissioner Williams was appointed.

#### COMMISSION TASK FORCES

Commission Task Force on Concessions (Commissioners Grunfeld and Spelling)

Commissioner Grunfeld reported on the Request for Proposal presentation at previous Board Meeting. The presentation included information on the procedures and transparency of Concession procurement and application process. New things would be put into place including a significantly more aggressive outreach to communities of color and non-Spanish or English media on terms of getting other people involved and educated about the process. The Powerpoint presentation is on the Department of Recreation and Parks website.

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

There were no reports.

#### GENERAL MANAGER'S ORAL REPORT

Regina Adams, Executive Officer, reported on Department activities.

#### FUTURE AGENDA ITEMS

September 5, 2007

Commissioner Williams requested an overview on the Department's progress as it related to the Memorandum: Report on the Municipal Recreation Program (MRP) Fund Budget Preparations in Response to the Controller's Audit Recommendation.

PUBLIC COMMENTS

Public comment was invited. One request for public comment was received and such comment was made to the Commission.

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, September 19, 2007 at 9:30 a.m., at the 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 10:27 a.m.

ATTEST

  
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PRESIDENT

  
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BOARD SECRETARY