

M I N U T E S

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

February 18, 2009

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Regular session at the Pecan Recreation Center at 9:40 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez and Commissioners Candy Spelling and Johnathan Williams. Absent: Commissioner Maria Casillas. Also present were Sr. Assistant City Attorney Mark Brown and Jon Kirk Mukri, General Manager.

The following Department staff were present:

Regina Adams, Executive Officer  
Faith Mok, Chief Accounting Employee  
Kevin Regan, Assistant General Manager, Operations West  
Vicki Israel, Assistant General Manager, Operations East  
Michael Shull, Superintendent, Planning and Development Division

INTRODUCTIONS

Special introduction and opening remarks were made by Mr. Paul Habib, Northeast Area Director, Council District 14.

Vicki Israel, Assistant General Manager, and Debby Rolland, Superintendent, Griffith-Metro Region, Operations West, introduced the staff of Studio City Recreation Center.

APPROVAL OF THE MINUTES

It was moved by Commissioner Spelling, seconded by Commissioner Williams, that the Minutes of the Meetings of February 4, 2009, September 3, 2008 and September 17, 2008 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

09-029

DOWNEY POOL - REPLACEMENT PROJECT (PRJ#1503P)  
(W.O.#E1906491) - REVIEW OF BIDS AND AWARD OF CONTRACT

Item Held to March 4, 2009.

09-030

VALLEY PLAZA PARK WHITSETT FIELDS -  
SYNTHETIC TURF SOCCER FIELD (W.O.#E170458F) (#1302S) -  
REVIEW OF BIDS AND AWARD OF CONTRACT

09-031

BELLEVUE RECREATION CENTER - BUILDING  
RENOVATION PROJECT

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09-032

HUBERT H. HUMPHREY MEMORIAL PARK - TRANSFER  
AND ALLOCATION OF QUIMBY FEES FOR MULTIPURPOSE  
PLAY-COURT PROJECT

09-033

RESEDA PARK - TRANSFER AND ALLOCATION OF  
QUIMBY AND ZONE CHANGE FEES FOR POOL REPLACEMENT

09-034

VENICE HIGH SCHOOL - REALLOCATION OF FUNDS  
AND TRANSFER AND ALLOCATION OF QUIMBY  
FEES FOR POOL AND BATHHOUSE IMPROVEMENTS

09-035

PERSHING SQUARE PARKING GARAGE - EXPENDITURE  
TO REPAIR, REHABILITATE OR REPLACE THE  
EMERGENCY POWER SYSTEM

09-036

GRIFFITH OBSERVATORY - PERSONAL SERVICES  
CONTRACT WITH ANDREW DALZELL DBA DIABLO  
SOUND FOR THE PROVISION OF PROFESSIONAL  
MUSIC SUPERVISION, SOUND ENGINEERING,  
COORDINATION, AND TECHNICAL SERVICES FOR  
SPECIALIZED EQUIPMENT USED FOR EXECUTING  
PUBLIC PROGRAMS AT GRIFFITH OBSERVATORY

09-037

OPERATIONS EAST - GRIFFITH-METRO REGION -  
DONATION FROM HEART OF LOS ANGELES

09-038

VARIOUS DONATIONS TO OPERATIONS EAST -  
GRIFFITH-METRO REGION

09-039

VARIOUS DONATIONS TO THE OPERATIONS WEST -  
VALLEY REGION

09-040

VARIOUS COMMUNICATIONS

The above items were each separately described and presented to the Board by Department staff, and the Board further discussed various of the items in detail. Public comment was invited on all items of the agenda. Comments were presented by two members of the public on item No. 09-030.

It was moved by Commissioner Williams, 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.

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COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Spelling and Williams)

No report.

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

Vice-President Sanchez reported

SPECIAL PRESENTATION

The Geographic Information System was described and presented to the Board by Flora Chang, Director of Systems, and Daniel Elroi, Consultant, NorthSouthGIS, and the Board further discussed in detail.

GENERAL MANAGER'S ORAL REPORT

Mr. Jon Kirk Mukri, General Manager, reported on Department activities.

FUTURE AGENDA ITEMS

President Sanders requested and received updates on the following items:

- ◆ Swimming Pool Issues - proposals from staff on solving problems - Mr. Shull advised that a report or presentation would be scheduled for March 4, 2009.
- ◆ North Hollywood Charter School Update - Mr. Shull advised that the report was pending staff comments. Date to be determined.
- ◆ Needs Assessment - Report on a Work Plan Towards a Strategic Plan Involving a Calendar Timeline and Budget - Mr. Shull advised that a report or presentation would be scheduled for April 17, 2009.
- ◆ Bond Issue - Department Procedure for Placing a Public Financing Measure on an Election Ballot. Mr. Brown advised that preliminary discussions were held at the February 4, 2009 Facility Repair and Maintenance Task Force Meeting. The City Attorney's Office will continue to work with the Task Force toward the necessary steps.
- ◆ Department Partnerships - Accountability Evaluations. Ms. Israel advised that a report or presentation would be scheduled for April 17, 2009.

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PUBLIC COMMENTS

Public comment was invited. Comments were presented by one member of the public.

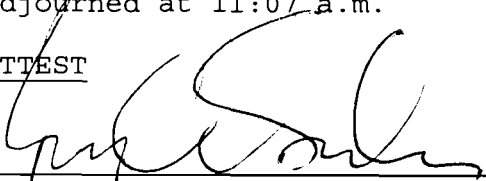
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners to be held on Wednesday, March 4, 2009 at 9:30 a.m., at EXPO Center, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:07 a.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT

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