

M I N U T E S

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

May 20, 2009

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Regular session at the Northridge Recreation Center at 9:30 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez, and Commissioners Candy Spelling and Johnathan Williams. 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

APPROVAL OF THE MINUTES

It was moved by Commissioner Sánchez, seconded by Commissioner Spelling, that the Minutes of April 15, 2009 and April 24, 2009 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

09-107

HANSEN DAM GOLF COURSE - CART PATHS AND
IRRIGATION PROJECT (PRJ#1101D/#1016G) (W.O.#E170412F) -
FINAL ACCEPTANCE

09-108

LOREN MILLER CHILDCARE CENTER - BUILDING ADDITION
TO THE EXISTING CHILDCARE FACILITY (W.O.#E170299F) -
FINAL ACCEPTANCE

09-109

BALDWIN HILLS RECREATION CENTER - COMMUNITY
BUILDING (#1710C) - RELEASE OF FUNDS WITHHELD UNDER
CONTRACT NO. 2871 TO WESTLAND BUILDERS

09-110

FRED ROBERTS RECREATION CENTER (#1148B) - RELEASE OF
FUNDS WITHHELD UNDER CONTRACT NO. 2640 TO COLLEEN
LOHRMAN DBA STEEL GRIP, INC.

09-111

PACIFIC PALISADES RECREATION CENTER - NEW GYMNASIUM
(#1638D) - RELEASE OF FUNDS WITHHELD UNDER CONTRACT
NO. 2827 TO BEGL CONSTRUCTION CO., INC.

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09-112

SOUTH LOS ANGELES SPORTS ACTIVITY CENTER
(W.O.#E170233F) - RELEASE OF FUNDS WITHHELD UNDER
CONTRACT NO. 3203 TO TOBO CONSTRUCTION, INC.

09-113

BRAND PARK - COMMUNITY BUILDING (W.O.#E170935F);
LAFAYETTE PARK - RECREATION CENTER (W.O.#E170317F) -
RELEASE OF STOP NOTICES ON CONSTRUCTION CONTRACTS

09-114

AMENDMENT TO SUPPLEMENTAL AGREEMENT NO. 3 TO
CONSULTANT CONTRACT NO. 2649 WITH KANNER ARCHITECTS
FOR AS-NEEDED ARCHITECTURAL DESIGN SERVICES

09-115

IMPERIAL COURTS RECREATION CENTER - GIFT AGREEMENT
WITH NIKE USA, INC., AND THE LA84 FOUNDATION FOR A
DONATION CONSISTING OF THE DESIGN AND CONSTRUCTION OF
A STATE-OF-THE-ART SKATE PLAZA; AMENDMENT NO. 3 TO
THE OPERATING LICENSE AGREEMENT WITH HOUSING AUTHORITY
OF THE CITY OF LOS ANGELES

09-116

WILLIAM NICKERSON GARDENS RECREATION CENTER -
GIFT AGREEMENT WITH NIKE USA, INC., AND THE LA84
FOUNDATION FOR THE DESIGN AND CONSTRUCTION OF A
STATE-OF-THE-ART SKATE PLAZA AND MULTI-SPORT COURT

09-117

RESCISSION OF AWARDS TO CONTRACTORS FOR
PROPOSITION K PROJECTS AND AUTHORIZATION TO THE
GENERAL MANAGER TO EXECUTE A MEMORANDUM OF
UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION
AND PARKS, THE DEPARTMENT OF GENERAL SERVICES,
AND THE BUREAU OF ENGINEERING FOR PROPOSITION K
WORK AS NEEDED TO OBLIGATE FUNDS BEFORE JUNE 30, 2009

Ms. Cathie Santo Domingo, Project Manager, Bureau of Engineering, amended the Report to include one additional project to Attachment A of the Report.

09-118

MEMORANDUM OF UNDERSTANDING WITH THE BUREAU OF
STREET SERVICES TO PURCHASE ASPHALT CONCRETE
AND ALLOCATION OF SUBDIVISION/QUIMBY FEES AND OTHER FUNDING

09-119

WESTWOOD GARDENS PARK - CONCEPTUAL PARK DESIGN

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09-120

GLASSELL PARK - WALKING PATH AND BUILDING
IMPROVEMENTS (#1257A) - ALLOCATION OF
SUBDIVISION/QUIMBY FEES

09-121

JOHN QUIMBY PARK - OUTDOOR PARK IMPROVEMENT -
ALLOCATION OF SUBDIVISION/QUIMBY FEES FOR
REPLACEMENT OF EXTERIOR FENCE

09-122

SEPULVEDA RECREATION CENTER BUILDING IMPROVEMENTS
PROJECT - ALLOCATION OF SUBDIVISION/QUIMBY FEES FOR
BUILDING IMPROVEMENTS AND ADDITIONAL HVAC
AT RECREATION CENTER

09-123

ECHO PARK - TENNIS COURT AND FENCING
RENOVATION AND LIGHTING REFURBISHMENT (#1397A) -
REALLOCATION OF SUBDIVISION/QUIMBY FEES

09-124

7960 BELLAIRE AVENUE - TRANSFER OF JURISDICTION,
ALLOCATION OF FUNDS AND SITE DEVELOPMENT

09-125

3503 VIA DOLCE - TRANSFER OF JURISDICTION AND
CONCEPTUAL SITE DEVELOPMENT

09-126

ENCINO COMMUNITY CENTER - DONATION FOR PATIO
IMPROVEMENTS AND EXPANDED ACCESS TO THE ENCINO WOMAN'S CLUB

09-127

TRAINING SERVICES ON HEALTH AND SAFETY RELATED
SUBJECTS - AWARD OF PERSONAL SERVICES CONTRACTS

09-128

AS-NEEDED ENTERTAINMENT SERVICES - REQUEST FOR PROPOSALS

09-129

AS-NEEDED BOOKING AGENT SERVICES - REQUEST FOR PROPOSALS

09-130

BAR AND BEVERAGE SERVICES CONCESSION - REQUEST FOR PROPOSALS

09-131

VENDING MACHINES CONCESSION - REQUEST FOR PROPOSALS

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09-132

PERSHING SQUARE PARK - "DOWNTOWN ON ICE" OUTDOOR WINTER
ICE SKATING RINK - REQUEST FOR PROPOSALS (RFP)

09-133

TRANSFER OF EXPENDITURES TO BOGDANOVICH TRUST
FUND FOR FISCAL YEAR 2009-2010

09-134

REIMBURSEMENT OF SALARIES AND RELATED EXPENSES
FROM THE MUNICIPAL RECREATION PROGRAM FUND AND GRANT
FUND ACCOUNTS - RESOLUTION FOR FISCAL YEAR 2009-2010

09-135

REIMBURSEMENT FOR PETTY CASH, EXPENSES, AND REFUND
RESOLUTIONS FOR FISCAL YEAR 2009-2010

09-136

SIGNATURE AUTHORITY AS ACTING GENERAL MANAGER AND ACTING
CHIEF ACCOUNTING EMPLOYEE

09-137

MASTER AGREEMENT FOR BRUSH CLEARANCE CONTRACTORS

09-138

PARKLAND TREE TRIMMING AND REMOVAL SERVICES -
REQUEST FOR PROPOSALS

09-139

"YOUTH ON COURSE PROGRAM" - AGREEMENT BETWEEN
THE DEPARTMENT OF RECREATION AND PARKS AND THE
SOUTHERN CALIFORNIA GOLF ASSOCIATION FOUNDATION

09-140

TREGNAN GOLF ACADEMY - FEE INCREASES

09-141

CALIFORNIA DEPARTMENT OF EDUCATION (CDE) 2008-2009
SCHOOL-AGE RESOURCE FUNDING FOR EXTENDED DAY CARE
(LATCHKEY) PROGRAMS AT VARIOUS FACILITIES

09-142

JIM GILLIAM PRE-SCHOOL - CALIFORNIA DEPARTMENT OF
EDUCATION (CDE) 2008-2009 INFANT-TODDLER RESOURCE FUNDING

09-143

TRANSFER OF APPROPRIATIONS WITHIN FUND 302 IN
THE DEPARTMENT OF RECREATION AND PARKS BUDGETARY
ADJUSTMENTS IN THE AQUATIC SECTION

Vice-President Sanchez recused himself from acting on this item.

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09-144

SENIOR CITIZEN NUTRITION PROGRAM - AMENDMENT TO
MEMORANDA OF AGREEMENT BETWEEN RECREATION AND PARKS
AND CONGREGATE MEAL SITES

09-145

SUBMISSION OF RENEWAL GRANT APPLICATION FOR THE
2009-2012 RETIRED SENIOR VOLUNTEER PROGRAM

09-146

VARIOUS DONATIONS TO OPERATIONS EAST - EXPO CENTER

09-147

VARIOUS DONATIONS TO OPERATIONS EAST - GRIFFITH-METRO REGION

09-148

VARIOUS DONATIONS TO OPERATIONS WEST - WEST REGION

09-149

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 nine members of the public on items No. 09-107, 09-119, and 09-138.

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

UNFINISHED BUSINESS

08-256

COMMUNITY BUILD, INC. - AMENDMENT TO LEASE NO. 277
CONCERNING PROPERTY AT 8742 AND 8750 SOUTH VERMONT
AVENUE, A RIGHT-OF-ENTRY PERMIT FOR 8730 SOUTH
VERMONT AVENUE AND PROJECT FUNDING FROM THE
CITY'S COMMUNITY REDEVELOPMENT AGENCY

Item Withdrawn.

09-060

ANGELS GATE PARK - MEMORANDUM OF UNDERSTANDING
WITH THE LOS ANGELES UNIFIED SCHOOL DISTRICT FOR
PROPOSED UPGRADE OF CERTAIN ROADS WITHIN ANGELS
GATE PARK AND THE NEGOTIATION AND PREPARATION
OF RELATED AGREEMENTS

Vice-President Sanchez recused himself from acting on this item.

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09-068

SPRING STREET PARK - ACQUISITION FOR 0.81 ACRE PARCEL
AT 418-438 SPRING STREET AND PURCHASE AND SALE AGREEMENT

Cid Macaraeg, Sr. Management Analyst, requested that the Report be amended as follows:

RECOMMENDATION:

That the Board:

1. Adopt the Resolution, substantially in the form on file in the Board Office, approving the acquisition of a 0.71 acre parcel at 418-438 Spring Street, currently owned by MSGG Spring Street Realty Partners, LLC, for the purpose of creating the Spring Street Park;
8. Approve the allocation of \$5,220,000 in Subdivision/Quimby Fees from the Spring Street Park Account 460K-SZ for the Park Acquisition Project, as described in the Summary of this report;
9. Authorize the Chief Accounting Employee to deposit into escrow the sum of up to \$5,115,000 for the acquisition, including title and escrow fees; and,

SUMMARY:

Staff is seeking the Board's approval for the acquisition of a 0.71 acre parcel located at 418-438 Spring Street (Assessor's Parcel Nos. 5149-023-004, 005, 007, 015, 017, 230) for the purpose of creating the Spring Street Park. The proposed PSA indicates that the owner, MSGG Spring Street Realty Partners, LLC, is willing to sell the parcel for \$5,095,000, a price supported by a Class "A" appraisal obtained and reviewed by the Department of General Services.

The property is composed of 31,050 square feet of vacant land that is currently paved and used as a parking lot. It is located mid block along the east side of Spring Street, between 4th and 5th Streets in the Historic Old Bank District of Downtown Los Angeles (see Attachment A). ~~Portions of the site can't be developed due to easements granted to adjoining properties that prohibit the development of the easement area with any structure. The total easement area measures 7,470 square feet.~~

Upon approval of this report, Subdivision/Quimby Fees listed below can be transferred to Spring Street Park Account 460K-SZ for the Park Acquisition Project at Spring Street Park:

- \$2,181,620.18 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00;

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- \$3,038,379.82 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00;

The total Subdivision/Quimby and Zone Change/Park Fees allocation for the Park Acquisition Project at Spring Street Park is \$5,220,000. These Fees were collected within one mile of Spring Street Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for neighborhood recreational facilities.

It should be noted that the PSA includes a provision that grants the seller temporary use of a portion of the property being purchased through a license agreement. The subject portion will be used for construction staging and parking purposes only for the seller's adjacent El Dorado development. The license agreement will have a term that expires on July 31, 2009 with a rental rate of \$1.00 for this period. Should the seller require continued use of the subject portion beyond the initial expiration date, the seller can exercise up to three (3), one (1) month extensions with a rental rate of \$1000 per month.

Motion

It was moved by Commissioner Spelling, seconded by Commissioner Williams that the amendment to Report No. 09-068 be approved. There being no objections, the Motion was unanimously approved.

09-071

GRIFFITH PARK AND HOLLENBECK PARK - PLAQUE
INSTALLATION PROPOSALS

Item Held.

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, however, no public comments were received.

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

NEW BUSINESS

MEMORANDUM

BALDWIN HILLS CHILD CARE CENTER RECEIVED THE
AWARD OF \$1,000 STAPLES GIFT CARD IN THE CLIPPERS
PRIDE POSTER CONTEST

The above item was separately described and presented to the Board by Department staff. Public comment was invited on this item. Comments were presented by one member of the public.

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Received and Filed.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Spelling and Williams)

Commissioner Spelling presented the Board with a status report on all Concession Agreements and discussed briefly.

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

No report.

GENERAL MANAGER'S ORAL REPORT

The General Manager reported on Department activities.

FUTURE AGENDA ITEMS

President Sanders requested that a complete report on all the trust funds be sent to each of the commissioners.

Vice-President Sanchez requested a budget update following the vote of Council.

PUBLIC COMMENTS

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

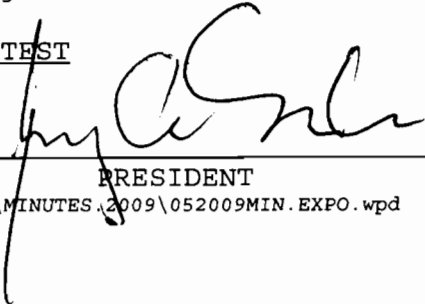
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 3, 2009 at 9:30 a.m., at the EXPO Center, 3980 South Menlo Avenue, Los Angeles, CA 90037.

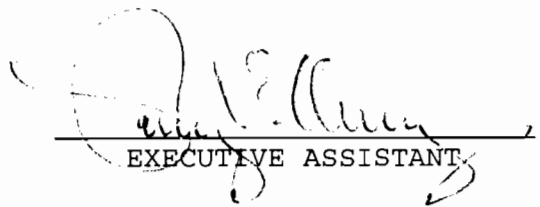
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:10 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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