

M I N U T E S

SPECIAL MEETING

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

February 17, 2010

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Regular session at the South Los Angeles Sports Activity Center at 9:40 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez, and Commissioners W. Jerome Stanley 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 Financial Officer
Kevin Regan, Assistant General Manager, Operations West
Vicki Israel, Assistant General Manager, Operations East
Michael Shull, Superintendent, Planning and Development Division

INTRODUCTIONS

Special introductions and opening remarks were made by Councilmember Bernard Parks.

At 9:45 a.m. the Commission recessed its Special Agenda to open the Special Meeting Agenda.

At 9:48 a.m. the Commission returned to its Special Agenda.

APPROVAL OF THE MINUTES

Approval of the Minutes of the meetings of January 20, 2010.

Item Held.

GENERAL MANAGER'S REPORTS

10-026
VENICE BEACH SKATE PARK (#1029C) (W.O.#E1601726) -
FINAL ACCEPTANCE

10-027
DELANO PARK - SYNTHETIC SOCCER FIELD (W.O.#E170483F) -
FINAL PLANS AND CALL FOR BIDS

Item Held.

10-028
ELYSIAN PARK - RIVERSIDE PARK OUTDOOR DEVELOPMENT
(PHASE I) (PRJ#1234A) (W.O.#E1906090) - REJECTION OF BIDS
AND DIRECTION TO RE-BID AND APPROVAL OF REVISED PLANS
AND SPECIFICATIONS

10-029
MASON PARK - IRRIGATION IMPROVEMENTS (W.O.#E170452F) -
CHANGE ORDER TO CONTRACT NO. 3291

February 17, 2010

10-030

SEPULVEDA BASIN RECREATION AREA - AMENDMENT TO LEASE AGREEMENT WITH EMEK HEBREW DAY SCHOOL

10-031

GARRVANZA PARK - STORMWATER BEST MANAGEMENT PRACTICES PROJECT (W.O.#SZS11433) - MEMORANDUM OF UNDERSTANDING WITH THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF SANITATION - GRANT STORMWATER EASEMENT

Item Held.

10-032

ASCOT HILLS PARK PHASE II PROJECT - SUPPLEMENTAL AGREEMENT TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY DESIGN CONTRACT NO. 3177

10-033

GRIGSBY POCKET PARK - TRANSFER OF JURISDICTION OF PROPERTY TO THE DEPARTMENT OF RECREATION AND PARKS FROM THE DEPARTMENT OF GENERAL SERVICES AND AUTHORIZATION TO ISSUE A RIGHT-OF-ENTRY PERMIT TO THE WATTS NEIGHBORHOOD COUNCIL TO DEVELOP THE SITE, AND TO MAINTAIN THE SITE AS A POCKET PARK

10-034

LAKESIDE PARK - LAKESIDE DEBRIS BASIN - PARK DESIGN AND DEVELOPMENT (RAP W.O.#PRJ20398) - ALLOCATION OF SUBDIVISION/QUIMBY FEES

10-035

SPRING STREET PARK - PARK DESIGN AND DEVELOPMENT (W.O.#PRJ20387) - ALLOCATION OF SUBDIVISION/QUIMBY FEES

10-036

MAR VISTA RECREATION CENTER - QUIMBY/PARK FEES PLAN FOR PROJECTS

Mr. Shull, Superintendent, Planning and Construction Division, amended the Report to remove Item No. 1B and the last sentence on Page 2.

10-037

COUNCIL DISTRICT 2 - QUIMBY/PARK FEES PLAN FOR PROJECTS AND ALLOCATION PROGRAM

10-038

COUNCIL DISTRICT 10 - QUIMBY/PARK FEES PLAN FOR PROJECTS AND ALLOCATION PROGRAM

10-039

PROPOSITION 84 - AUTHORIZATION TO ACCEPT, OPERATE AND MAINTAIN PROPOSITION 84 PROJECTS COMPLETED BY THE COMMUNITY REDEVELOPMENT AGENCY, TRUST FOR PUBLIC LAND AND THE LOS ANGELES NEIGHBORHOOD INITIATIVE

Item Withdrawn.

February 17, 2010

10-040

JIM GILLIAM CHILD CARE CENTER - ACCEPTANCE OF \$1,236
FROM CALIFORNIA DEPARTMENT OF EDUCATION (CDE) FOR
FY2009-10 FOR INSTRUCTIONAL MATERIALS

10-041

VENICE BEACH - DONATION OF BICYCLE RACKS FROM THE VENICE
BEACH BOARDWALK ASSOCIATION

10-042

VARIOUS DONATIONS TO OPERATIONS EAST - GRIFFITH-METRO REGION

10-043

AMENDMENTS TO THE PARK ADVISORY BOARD MEMBER HANDBOOK

Item Held.

10-044

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, however, no comments were received.

It was moved by Vice-President Sánchez, seconded by Commissioner Williams, that the 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

10-008

CLASS PARKS MEMORANDUM OF AGREEMENT BETWEEN THE
DEPARTMENT OF RECREATION AND PARKS AND THE PACIFIC
INSTITUTE TO PROVIDE PERSONAL DEVELOPMENT STAFF TRAINING FOR
AT-RISK YOUTH AND FAMILIES

Item Withdrawn.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

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

No reports.

GENERAL MANAGER'S ORAL REPORT

The General Manager reported on Department activities.

February 17, 2010

FUTURE AGENDA ITEMS

President Sanders requested an update on Partnerships.

PUBLIC COMMENTS

Public comment was invited. Comments were presented by three members of the public.

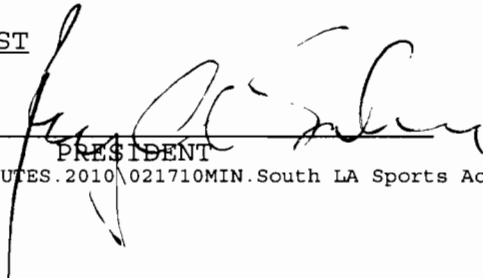
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, March 3, 2010 at 9:30 a.m., at EXPO Center (Formerly known as L.A. Swim Stadium) Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:50 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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