

M I N U T E S

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

May 5, 2010

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Regular session at the EXPO Center at 9:42 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez, and Commissioner W. Jerome Stanley. Absent: Commissioners Johnathan Williams and Jill Werner. 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
Belinda Jackson, Executive Director, EXPO Park
Michael Shull, Superintendent, Planning and Development Division

PRESENTATION

A citation was presented to Mr. Michael Monohan, Electrician, for his attainment of 35 years of City service.

APPROVAL OF THE MINUTES

It was moved by Vice President Sánchez, seconded by Commissioner Williams, that the Minutes of the April 21, 2010 meeting be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

10-100

BRAND PARK - COMMUNITY BUILDING (#2800N) (W.O.#E170935F) -
RELEASE OF STOP NOTICE AND CONTINUED RETENTION OF FUNDS
ON CONSTRUCTION CONTRACT NO. 3212

10-101

NORTH ATWATER PARK - EXPANSION (W.O.#SZW00031)
AND CREEK RESTORATION (W.O.#E1907211) PROJECTS -
FINAL PLANS AND CALL FOR BIDS

Michael Shull, Superintendent, Planning and Development Division, requested an amendment to the report to change the bid date to June 29, 2010, and to correct the project numbers throughout the report.

10-102

BANNING MUSEUM PHASE III (PRJ#20001) (W.O.#E170493F) -
MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT
OF RECREATION AND PARKS, THE BUREAU OF ENGINEERING
AND THE DEPARTMENT OF GENERAL SERVICES

10-103

MARTIN LUTHER KING JR. THERAPEUTIC RECREATION
CENTER - MURAL AT SNACK SHOP

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10-104

NORTH HOLLYWOOD RECREATION CENTER AND POOL -
TILE WALL MURAL INSTALLATION PROJECT

10-105

COUNCIL DISTRICT 15 - QUIMBY/ZONE CHANGE FEES
PLAN FOR PROJECTS AND ALLOCATION PROGRAM

10-106

CHATSWORTH PARK NORTH - OUTDOOR PARK IMPROVEMENTS
(W.O.#PRJ20462) - ALLOCATION OF QUIMBY FEES

10-107

CLEVELAND HIGH SCHOOL SWIMMING POOL - POOL REHABILITATION
(W.O.#PRJ20193) - ALLOCATION OF QUIMBY FEES

Vice-President Sánchez recused himself from acting on this item;
therefore, the matter was held.

10-108

GLASELL PARK - POOL IMPROVEMENTS (W.O.#PRJ20157) -
ALLOCATION OF QUIMBY FEES

10-109

MACARTHUR PARK - OUTDOOR PARK RENOVATIONS (W.O.#PRJ20406) -
ALLOCATION OF QUIMBY FEES

10-110

MCGROARTY CULTURAL ART CENTER - OUTDOOR PARK IMPROVEMENTS
(W.O.#PRJ20299) - ALLOCATION OF QUIMBY FEES

10-111

SANTA YNEZ CANYON PARK - OUTDOOR PARK IMPROVEMENTS
(W.O.#PRJ20315) - ALLOCATION OF QUIMBY FEES

10-112

SEPULVEDA BASIN RECREATION AREA - OUTDOOR PARK
IMPROVEMENTS (W.O.#PRJ20416) - ALLOCATION OF QUIMBY FEES

10-113

SERRANIA PARK - OUTDOOR PARK IMPROVEMENTS (W.O.#PRJ20086) -
ALLOCATION OF QUIMBY FEES

10-114

SPRING STREET PARK - PARK DESIGN AND DEVELOPMENT
(W.O.#PRJ20378) - ALLOCATION OF QUIMBY FEES

10-115

WESTCHESTER RECREATION CENTER - POOL, BATHHOUSE,
AND OUTDOOR PARK IMPROVEMENTS (W.O.#PRJ1508P) - ALLOCATION
OF QUIMBY AND ZONE CHANGE FEES

10-116

WINNETKA RECREATION CENTER - OUTDOOR PARK IMPROVEMENTS
(W.O.#PRJ20322) - ALLOCATION OF QUIMBY FEES

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10-117

VARIOUS DONATIONS TO OPERATIONS EAST - PACIFIC REGION

10-118

VARIOUS DONATIONS TO OPERATIONS WEST - CITYWIDE AQUATICS

10-119

VARIOUS COMMUNICATIONS

UNFINISHED BUSINESS

10-093

PERSHING SQUARE PARKING GARAGE - INCLUSION IN
THE CITY OF LOS ANGELES (CITY) PROPOSED PUBLIC
PARKING STRUCTURE SYSTEM AND LONG TERM CONCESSION
LEASE FOR CITY PUBLIC PARKING STRUCTURE SYSTEM

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. Comments were presented by one member of the public.

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

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

Commissioner Stanley reported on concessions.

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

No report.

SPECIAL PRESENTATIONS

A Partnership Approach presentation was presented by Cid Macaraeg, Planning and Development Division

A Streamlined Bidding/Request for Proposals (RFP) process was presented by Noel Williams, Chief Management Analyst

GENERAL MANAGER'S ORAL REPORT

The General Manager reported on Department activities.

FUTURE AGENDA ITEMS

No requests.

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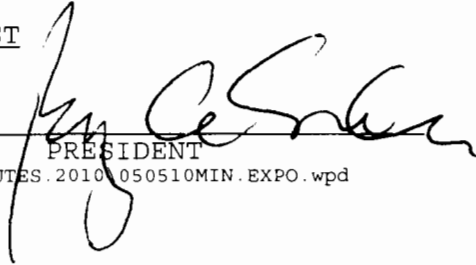
PUBLIC COMMENTS

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

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:32 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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