

S P E C I A L M I N U T E S

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

November 15, 2010

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Grace E. Simons Lodge at 11:27 a.m. Present were President Barry Sanders and Commissioners W. Jerome Stanley and Jill Werner. Absent: Vice-President Luis Sánchez and Commissioner 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
Kevin Regan, Assistant General Manager, Operations West
Vicki Israel, Assistant General Manager, Operations East
Noel Williams, Chief Management Analyst
Michael Shull, Superintendent, Planning and Construction Division

INTRODUCTIONS

Vicki Israel, Assistant General Manager, Operations East, introduced the staff of Westchester Recreation Center.

APPROVAL OF THE MINUTES

It was moved by Commissioner Stanley, seconded by Commissioner Werner, that the Minutes of the November 3, 2010 meeting be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

10-316

MASON PARK - IRRIGATION IMPROVEMENTS (W.O.#E170452F) -
RESCISSION OF PREVIOUS BOARD ACTION AUTHORIZING THE
ENCUMBRANCE OF FUNDS

10-317

BANNING PARK - IMPROVEMENTS OF ATHLETIC FIELDS,
RECREATION CENTER AND WALKING PATHS (W.O.#E170364F) -
SUPPLEMENTAL AGREEMENT TO THE MEMORANDUM OF
UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION
AND PARKS, THE BUREAU OF ENGINEERING, AND THE
DEPARTMENT OF GENERAL SERVICES

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10-318

WEST HILLS SPORTS CENTER - PROPOSED JOINT USE AGREEMENT WITH THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS, FLOOD CONTROL DISTRICT, FOR THE DEVELOPMENT AND USE OF A PARKING LOT ON COUNTY-OWNED PROPERTY FOR THE BENEFIT OF THE WEST HILLS SPORTS CENTER AND SURROUNDING COMMUNITY

10-319

ALISO CANYON PARK IMPROVEMENTS PROJECT (W.O.#E170101) - ROAD/TRAIL IMPROVEMENTS - ENVIRONMENTAL ASSESSMENT/MITIGATED NEGATIVE DECLARATION

10-320

RANCHO CIENEGA SPORTS COMPLEX AND STONEHURST RECREATION CENTER - FABRICATION AND INSTALLATION OF SPORTS FACILITY LIGHTING SYSTEMS - CHARTER SECTION 1022 DETERMINATION

10-321

RESEDA POOL - REPLACEMENT AND BATHHOUSE RENOVATION (PRJ1618P) (W.O.#E1907292) - ADOPTION OF INITIAL STUDY/MITIGATED NEGATIVE DECLARATION

10-322

SEPULVEDA BASIN RECREATION AREA - NAMING PROPOSAL FOR MAGNOLIA PARK, EMEK HEBREW DAY SCHOOL JOINT RECREATIONAL USE AREA

10-323

SLAUSON RECREATION CENTER - SUBMISSION OF GRANT APPLICATION IN RESPONSE TO THE GAME CHANGERS GRANT PROGRAM REQUEST FOR PROPOSAL

10-324

VARIOUS COMMUNICATIONS

UNFINISHED BUSINESS

10-266

ROBERT F. KENNEDY INSPIRATION PARK - USE AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND THE LOS ANGELES UNIFIED SCHOOL DISTRICT FOR THE OPERATION AND MAINTENANCE OF A NEW PARK ON A PORTION OF SCHOOL PROPERTY

10-278

PARK PROPERTY - INSTALLATION OF TELECOMMUNICATION EQUIPMENT

Item withdrawn.

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10-293

12511 SHELDON STREET - FINAL AUTHORIZATION TO ACQUIRE PROPERTY - APPROVAL OF ESCROW INSTRUCTIONS AND LEGALLY OBLIGATED ACQUISITION COSTS, APPROVAL OF PURCHASE AND SALE AGREEMENT, AND ALLOCATION OF PROPOSITION 40 FUNDS AND PROPOSITION K FUNDS

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 requests for public comment were received.

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

NEW BUSINESS

MEMORANDUM

GOLF DIVISION - TRANSITION TO SELF-OPERATION OF THE ELECTRIC GOLF CART RENTAL OPERATION

Robert Morales, Administrative Resources Division, amended Attachment A to reflect the correct dates on the Transition Plan for the Sepulveda Golf Complex to read December 20, 2010 - December 31, 2010. The Report was received and filed as amended.

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 PRESENTATION

Dana Valdez, Community Program Director, presented a presentation on Summer Camps and the CSBG Program.

GENERAL MANAGER'S ORAL REPORT

The Assistant General Manager reported on Department activities.

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FUTURE AGENDA ITEMS

There were no requests for future agenda items.

PUBLIC COMMENTS

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

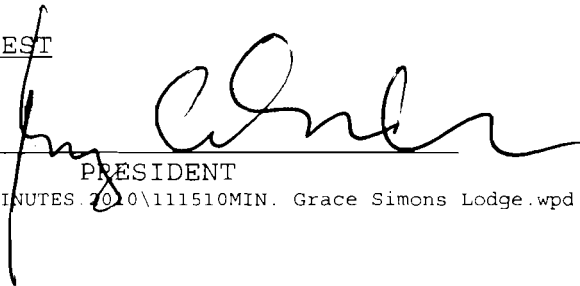
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, December 8, 2010 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 12:29 p.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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