

M I N U T E S

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

April 18, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Cabrillo Beach Bathhouse, at 9:45 a.m. Present were President Barry Sanders, and Commissioners Lynn Alvarez and Johnathan Williams. Absent: W. Jerome Stanley and Jill Werner. Also present were Deputy City Attorney, Arletta Maria Brimsey and Jon Kirk Mukri, General Manager

The following Department staff were present:

Regina Adams, Executive Officer
Kevin Regan, Assistant General Manager, Field Operations
Susan Huntley, Director, Grants Administration
Michael Shull, Superintendent, Planning and Development Division
Noel Williams, Chief Management Analyst, Finance Division

INTRODUCTIONS

A special introduction and opening remarks were made by Councilmember Janice Hahn, Council District 15.

Kevin Regan, Assistant General Manager, Field Operations, introduced the staff of Cabrillo Beach Bathhouse.

APPROVAL OF THE MINUTES

The Minutes of the Meeting of April 6, 2011 were unanimously approved.

GENERAL MANAGER'S REPORTS

11-109

LAFAYETTE PARK - RECREATION CENTER (PRJ1435A)
(W.O. #E170317F) PROJECT - PARTIAL ACCEPTANCE
AND PARTIAL RELEASE OF RETENTION MONIES
HELD UNDER CONTRACT NO. 3237

11-110

SYLMAR RECREATION CENTER - PARK DEVELOPMENT (#1140A)
PROJECT - RELEASE OF MONEY WITHHELD UNDER CONTRACT NO. 2529

11-111

SEPULVEDA BASIN SPORTS COMPLEX - PHASE I (PRJ#1400S)
(W.O. #ED170217F) PROJECT; FRED ROBERTS RECREATION
CENTER (W.O. #170943F) PROJECT - ACCEPTANCE AND
RELEASE OF STOP NOTICES ON CONSTRUCTION CONTRACT
NOS. 3317 AND 3267 RESPECTIVELY

11-112

LAFAYETTE PARK - RECREATION CENTER (W.O. #E170317F) -
ACCEPTANCE OF STOP NOTICE ON CONSTRUCTION CONTRACT NO. 3237

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11-113

SAN PEDRO PLAZA PARK - MEMORANDUM OF UNDERSTANDING
WITH THE HARBOR DEPARTMENT FOR THE DEVELOPMENT AND
OPERATION OF SPECIFIED IMPROVEMENTS

11-114

ASCOT HILLS PARK - PHASE II (PRJ#1254A) (W.O. #E1906541) -
MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF
RECREATION AND PARKS, THE BUREAU OF ENGINEERING AND
THE DEPARTMENT OF GENERAL SERVICES

11-115

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 requests for public comment were received.

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

UNFINISHED BUSINESS

11-029

BALDWIN HILLS RECREATION CENTER - CONCEPTUAL APPROVAL
FOR NAMING OF THE OUTDOOR BASKETBALL COURTS AND
THE INSTALLATION OF APPROPRIATE SIGNAGE

Item held.

11-084

CESAR CHAVEZ RECREATION COMPLEX PHASE IIIA - PARK
DEVELOPMENT (ALSO KNOWN AS SHELDON ARLETA - PHASE IIIA
PARK DEVELOPMENT) (W.O. #E1700618) - FINAL PLANS
AND CALL FOR BIDS

Item held.

11-105

COMMUNITY OPERATED OPEN SPACES - POLICY ON COMMUNITY
OPERATED OPEN SPACE, AND OPERATING GUIDELINES FOR
SELF-OPERATED COMMUNITY GARDENS - PROPOSED CHANGES TO
SCHEDULE OF RATES AND FEES FOR COMMUNITY GARDEN FACILITIES -
OPERATION OF THE DEPARTMENT'S COMMUNITY GARDEN PROGRAM

Item withdrawn

The above items were each separately described and presented to the Board by Department staff, and the Board further discussed various of the items

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in detail. Public comment was invited on all items of the agenda. Comments were presented by three members of the public.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

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

No reports.

President Sanders requested that Commission Task Force on Concessions take a look at the Griffith Park Concessions regarding possible issues of deferred maintenance.

GENERAL MANAGER'S ORAL REPORT

The General Manager reported on Department activities.

FUTURE AGENDA ITEMS

The Executive Officer advised that staff would present an update at the next meeting on the Mayor's Proposed Budget for Fiscal Year 2011-2012.

PUBLIC COMMENTS

Public comment was invited, however, no requests for public comment were received.

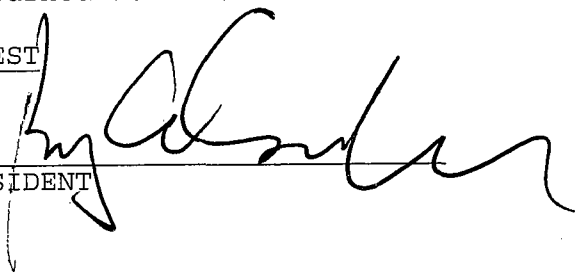
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, May 4, 2011 at 9:30 a.m., at EXPO Center, 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 10:30 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT