

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

M I N U T E S

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

February 18, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the Cheviot Recreation Center at 2:29 p.m. Present were President Barry Sanders and Commissioners Jerome Stanley and Johnathan William. Absent: Commissioner Jill Werner. Also present was Deputy City Attorney Arletta Maria Brimsey and Jon Kirk Mukri, General Manager.

The following Department staff were present:

Kevin Regan, Assistant General Manager, Operations West  
Vicki Israel, Assistant General Manager, Operations East  
Darryl Ford, Management Analyst II, Planning and Development Division  
Robert Morales, Senior Management Analyst, Administrative Resources

INTRODUCTIONS

Special introduction and opening remarks were made by David Giron, Field Deputy, Council District 5.

UNFINISHED BUSINESS

APPROVAL OF THE MINUTES

It was moved by Commissioner Williams, seconded by Commissioner Stanley, that the Minutes of the Meeting of February 2, 2011 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

11-028

PARK PROPERTY - INSTALLATION  
OF CELLULAR TELECOMMUNICATION EQUIPMENT

Item Held.

11-029

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

Item Held.

February 18, 2011

11-047

THREE-PARTY AGREEMENT BETWEEN  
DEPARTMENT OF RECREATION AND PARKS,  
THE PEOPLE'S GAMES, LLC AND THE  
LOS ANGELES PARKS FOUNDATION FOR  
THE PLANNING AND IMPLEMENTATION OF  
"THE PEOPLE'S GAMES" AT SIX PARK  
SITES AND RELATED PROGRAMMING

Darryl Ford, Management Analyst II, proposed the following amendment to the report:

Direct the Department of Recreation and Parks' ("RAP") Chief Accounting Employee to deposit funds into Fund 302 Department 89 Account No. 853M Los Angeles Parks Foundation, up to, and not-to-exceed, the amount of Fifty Thousand Dollars and No Cents (\$50,000), to be provided incrementally by LAPF to reimburse RAP for TPG program-related expenses incurred through RAP's participation in The People's Games inaugural basketball competition and any prize winnings;

Darryl Ford, Management Analyst II, also proposed the following amendment to Section 4 (B)2 of the Agreement:

Except for the active negligence or willful misconduct of TPG and/or LAPF, CITY undertakes and agrees to defend, indemnify and hold harmless, TPG and LAPF, and all of their boards, officers, agents, employees, assigns and successors-in-interest from and against all suits and causes of action, claims, losses, demands and expenses, including but not limited to reasonable attorneys' fees and costs of litigation, for damage or liability of any nature whatsoever, for death or injury to any person, including CITY employees and agents, arising in any manner by reason of or incident to the performance of work under this Agreement on the part of CITY. ~~and/or any third party.~~

In response to Mr. Sanders' inquiry, Ms. Brimsey confirmed that he is eligible to participate and vote on this matter despite being a Director of the Los Angeles Parks Foundation.

11-048

BENNY POTTER WEST ADAMS AVENUE  
MEMORIAL PARK (W.O. #E170486F) -  
FINAL PLANS AND CALL FOR BIDS

11-049

NORTH HOLLYWOOD MULTI-PURPOSE  
INTERGENERATIONAL CENTER AT TIARA STREET  
- NEW BUILDING AND LANDSCAPE  
PROJECT (PRJ1543B) (W.O. #E170240F) -  
FINAL PLANS AND CALL FOR BIDS

February 18, 2011

11-050

RESEDA PARK - POOL REPLACEMENT AND  
BATHHOUSE RENOVATION (PRJ#1618P)  
(W.O. #E1907292) - FINAL PLANS AND CALL FOR BIDS

11-051

VALLEY COLLEGE BRIDGE - CONSTRUCTION  
PLANS AND SPECIFICATIONS AND  
AUTHORIZATION TO THE SOCIAL AND PUBLIC  
ART RESOURCE CENTER (SPARC) TO BID,  
AWARD, AND CONSTRUCT A NEW PEDESTRIAN BRIDGE

11-052

PAN PACIFIC PARK - AMENDMENT TO LEASE  
AGREEMENT BETWEEN LOS ANGELES MUSEUM  
OF THE HOLOCAUST AND CITY OF LOS ANGELES

Item Held.

11-053

HANSEN DAM PHASE II - RANGER  
STATION (W.O. #E170405F) - SUPPLEMENTAL  
AGREEMENT TO THE MEMORANDUM OF UNDERSTANDING  
BETWEEN THE DEPARTMENT OF RECREATION  
AND PARKS, DEPARTMENT OF PUBLIC WORKS,  
BUREAU OF ENGINEERING, AND DEPARTMENT  
OF GENERAL SERVICES

11-054

MID-VALLEY MULTI-PURPOSE CENTER -  
BUILDING DEMOLITION PHASE I  
(W.O. #E170239F) - MEMORANDUM OF  
UNDERSTANDING BETWEEN THE DEPARTMENT  
OF RECREATION AND PARKS, DEPARTMENT OF  
PUBLIC WORKS, THE BUREAU OF ENGINEERING  
AND THE DEPARTMENT OF GENERAL SERVICES

11-055

HANSEN DAM - SKATE PLAZA (PRJ1237A) -  
ADOPTION OF INITIAL STUDY/MITIGATED  
NEGATIVE DECLARATION (IS/MND) - REVIEW  
OF BIDS AND AWARD OF CONTRACT

11-056

GRIFFITH OBSERVATORY - BOOKSTORE  
AND GIFT SHOP CONCESSION - EXERCISE  
FIVE-YEAR OPTION TO RENEW  
CONCESSION AGREEMENT NO. 250

11-057

GRIFFITH PARK - GREEK THEATRE CONCESSION  
- REQUEST FOR PROPOSALS FOR CONSULTANT  
TO CONDUCT A BEST BUSINESS PRACTICE STUDY

February 18, 2011

11-058

GRIFFITH PARK - GREEK THEATRE - THIRD  
AMENDMENT TO CONCESSION AGREEMENT NO. 245

11-059

PARKLAND TREE TRIMMING AND REMOVAL  
SERVICES AT VARIOUS CITY PARKS AND  
FACILITIES REQUEST FOR PROPOSALS -  
REJECTION OF ALL PROPOSALS RECEIVED,  
RETURN OF PROPOSAL DEPOSITS AND  
RELEASE OF A NEW REQUEST FOR PROPOSALS

11-060

AQUATICS - APPLICATION FOR LA 84  
FOUNDATION 2011 SUMMER SWIM PROGRAM GRANT

11-061

VARIOUS DONATIONS TO OPERATIONS EAST - PACIFIC REGION

11-062

VARIOUS COMMUNICATIONS

The above items were each separately described and presented to the Board by Department staff, and the Board further discussed the various items in detail. Public comment was invited on all items of the agenda. One request for public comments was received for item 11-052.

It was moved by Commissioner Williams, seconded by Commissioner Stanley, 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.

COMMISSION TASK FORCES

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

No Reports.

GENERAL MANAGER'S ORAL REPORT

Jon Kirk Mukri, General Manager, reported on Department activities.

FUTURE AGENDA ITEMS

No requests.

PUBLIC COMMENTS

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

February 18, 2011

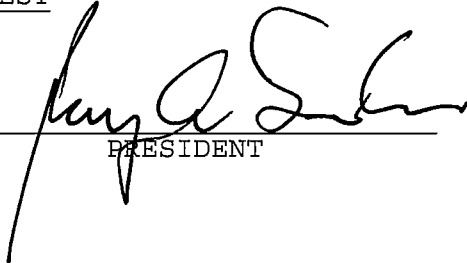
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, March 2, 2011 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 2:57 p.m.

ATTEST

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
EXECUTIVE ASSISTANT