

M I N U T E S

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

March 23, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Griffith Golf, Banquet Room (Wilson/Harding), at 9:45 a.m. Present were President Barry Sanders, and Commissioners Lynn Alvarez, W. Jerome Stanley, Jill Werner, and Johnathan Williams. Also present were Deputy City Attorney, Maria Brimsey and Kevin Regan, Assistant General Manager, Field Operations.

The following Department staff were present:

Vicki Israel, Assistant General Manager
Sophia Pina-Cortez, Superintendent, West Region
Noel Williams, Chief Management Analyst
Cid Macaraeg, Director, Advanced Planning Section

INTRODUCTIONS

A special introduction and opening remarks were made by Mr. Mark Grant, Field Deputy, Council District 11.

Sophia Pina-Cortez, Superintendent, West Region, introduced the staff of Westchester Recreation Center.

APPROVAL OF THE MINUTES

The Minutes of the Meeting of March 2, 2011 were unanimously approved.

GENERAL MANAGER'S REPORTS

11-081

NORTH ATWATER PARK - EXPANSION (W.O. #E1907211) AND
CREEK RESTORATION (W.O. #SZW00031) PROJECTS -
CHANGE ORDER TO CONTRACT NO. 3327

11-082

FRED ROBERTS RECREATION CENTER (W.O. #E170943F) -
CONTRACT NO. 3267 - PARTIAL ACCEPTANCE AND PARTIAL
RELEASE OF RETENTION

11-083

ANDRES AND MARIA CARDENAS RECREATION CENTER - DESIGN
AND CONSTRUCTION OF SKATE PLAZA IMPROVEMENTS PROJECT -
CONTRACT NO. 3333 - FINAL ACCEPTANCE

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.

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11-085

EAGLE ROCK MONUMENT - IRRIGATION AND NEW LANDSCAPE
(W.O. #E170352) PROJECT - FINAL PLANS AND CALL FOR BIDS

11-086

PACIFIC PALISADES RECREATION CENTER - OUTDOOR IMPROVEMENTS
(W.O. #E170326F) PROJECT - FINAL PLANS AND CALL FOR BIDS

11-087

ROSECRANS RECREATION CENTER - SPORTS FIELDS IMPROVEMENTS
AND STORMWATER ENHANCEMENTS (W.O. #E170425F) PROJECT -
FINAL PLANS AND CALL FOR BIDS

11-088

ST ANDREWS RECREATION CENTER - OUTDOOR SPORTS DEVELOPMENT
(W.O. #E170302F) PROJECT - FINAL PLANS AND CALL FOR BIDS

11-089

WATTLES PARK - EROSION AND DRAINAGE IMPROVEMENTS
(W.O. #E170262F) PROJECT - FINAL PLANS AND CALL FOR BIDS

11-090

BENNY H. POTTER WEST ADAMS AVENUE MEMORIAL PARK -
UNIVERSAL ACCESS PLAYGROUND - AMERICANS WITH DISABILITIES
ACT RESTROOMS (PRJ#20228) (W.O. #E1907214) AND KEN MALLOY
HARBOR REGIONAL PARK - UNIVERSAL ACCESS PLAYGROUND -
AMERICANS WITH DISABILITIES ACT RESTROOM (PRJ#20227)
(W.O. #E1907213) - AMENDMENT TO THE MEMORANDUM OF
UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION
AND PARKS, THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF
ENGINEERING, AND DEPARTMENT OF GENERAL SERVICES AND
AUTHORIZATION TO TRANSFER FUNDS

11-091

ECHO PARK - LAKE REHABILITATION (W.O. #EW40020A) PROJECT -
CONSIDERATION AND CONCURRENCE WITH FINDINGS OF THE FINAL
ENVIRONMENTAL IMPACT REPORT AND APPROVAL OF THE PROPOSED PROJECT

11-092

ELYSIAN PARK - RENOVATION OF THE FRANK GLASS AND GRACE E.
SIMONS MEMORIAL SCULPTURE

11-093

VARIOUS DONATIONS TO OPERATIONS WEST - GOLF DIVISION

11-094

VARIOUS COMMUNICATIONS

UNFINISHED BUSINESS:

APPROVAL OF THE MINUTES:

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The Minutes of the Meeting of February 16, 2011 were unanimously approved.

GENERAL MANAGER'S REPORTS:

11-028

PARK PROPERTY - INSTALLATION OF CELLULAR
TELECOMMUNICATION EQUIPMENT

11-029

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

11-052

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

Items Held.

NEW BUSINESS:

MEMORANDUM

~~GOLF DIVISION~~ - HISTORICAL REVENUE FOR CONCESSIONS

Received and filed as amended.

MEMORANDUM

GOLF DIVISION - GOLF GREEN FEES STUDY

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 three members of the public.

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

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

No reports.

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Commissioner Alvarez was assigned to the Commission Task Force on Facility Repair and Maintenance.

GENERAL MANAGER'S ORAL REPORT

The General Manager reported on Department activities.

FUTURE AGENDA ITEMS

Commissioner Williams requested an update on the Children's Museum.

PUBLIC COMMENTS

Public comment was invited. Comments were presented by 24 members of the public.

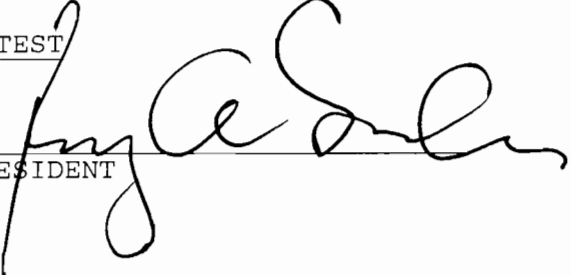
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, April 6, 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 11:32 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT