

M I N U T E S

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

August 8, 2012

The Board of Recreation and Park Commissioners convened in Special session at Eagle Rock Recreation Center at 9:38 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioner Jerome Stanley. Absent: Commissioners Johnathan Williams and Jill Werner. Also present were Jon Kirk Mukri, General Manager and Deputy City Attorney Anthony-Paul Diaz.

The following Department staff members were present:

Regina Adams, Executive Officer  
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch  
Kevin Regan, Assistant General Manager, Recreation Operations  
Michael Shull, Superintendent, Planning, Construction and Maintenance Division  
Noel Williams, Chief Accounting Employee

President Sanders thanked Mary E. Alvarez, Commission Executive Assistant II, for her many years of service to the Board of Recreation and Park Commissioners and wished her well with her new position with the Department of Water and Power.

INTRODUCTIONS

Ms. Zenay Loera, District Director, Council District 14, welcomed and presented opening remarks to the Board and the community.

Kevin Regan, Superintendent, Pacific Region, Recreation Operations, introduced the staff of Eagle Rock Recreation Center.

APPROVAL OF THE MINUTES

Approval of the Minutes of the Meetings of July 19, 2012

The item was held.

GENERAL MANAGER'S REPORTS

12-229

AMENDMENT TO SUPPLEMENTAL AGREEMENT NO. 2 TO CONSULTANT CONTRACT NO. 2936 WITH URS CORPORATION, A NEVADA CORPORATION, DBA URS CORPORATION AMERICAS FOR AS-NEEDED ENVIRONMENTAL CONSULTING SERVICES

12-230

ARROYO SECO - OUTDOOR REFURBISHMENT (W.O.#E170490F) PROJECT - SUPPLEMENTAL AGREEMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF

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RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING, AND THE DEPARTMENT OF GENERAL SERVICES, CONSTRUCTION FORCES DIVISION - FINAL ACCEPTANCE

12-231

BEST BUY COMMUNITY RELATIONS GRANT - RETROACTIVE AUTHORIZATION TO SUBMIT GRANT APPLICATION; ACCEPTANCE OF GRANT

12-232

BOYLE HEIGHTS SPORTS CENTER - AGREEMENT WITH LOS ANGELES CONSERVATION CORPS, INC., FOR THE OPERATION AND MAINTENANCE OF A COMMUNITY GARDEN, URBAN FARM, AND CONSERVATION CORPS SITE ON PARK PROPERTY

12-233

50 PARKS INITIATIVE; GIFT AGREEMENTS WITH THE LOS ANGELES PARKS FOUNDATION FOR THE DEVELOPMENT OF THREE NEW PARKS AT 554 WEST 97TH STREET, 609 WEST 105TH STREET, AND 13116 KAGEL CANYON STREET, INCLUDING LANDSCAPE IMPROVEMENTS AND SITE FURNISHINGS

12-234

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 request for public comment was received.

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

UNFINISHED BUSINESS

11-232

CAMP HIGH SIERRA - AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND MAMMOTH MOUNTAIN SKI AREA, LLC, FOR THE DEVELOPMENT, OPERATION, AND MAINTENANCE OF THE CAMPGROUND

11-238

SHERMAN VILLAGE RIVER GREENWAY PARK - PRELIMINARY AUTHORIZATION TO PROCEED WITH THE LEASE OF PROPERTY OWNED BY THE COUNTY OF LOS ANGELES FOR THE DEVELOPMENT OF A NEW PUBLIC PARK AND A MEMORANDUM

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OF AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE COUNTY OF LOS ANGELES, AND IMT CAPITAL, LLC, FOR THE DEVELOPMENT AND MAINTENANCE OF THE NEW PUBLIC PARK

12-150

SEPULVEDA BASIN RECREATION CENTER - ANTHONY C.  
BEILENSON PARK ALL-ACCESS SPORTS FIELD - DONOR  
CONTINUED RECOGNITION PLAQUE

12-212

GRIFFITH PARK TRAIN RIDE CONCESSION - PROPOSED  
TICKET PRICE INCREASE

ELECTION OF OFFICERS

Commissioner Stanley nominated Barry Sanders as President, and President Sanders nominated Lynn Alvarez as Vice President.

President Sanders confirmed with the City Attorney that a recusal was not necessary for voting on the election of officers. It was moved by Vice President Alvarez, seconded by Commissioner Stanley, there being no objection the following appointments were made:

Barry Sanders - President  
Lynn Alvarez - Vice President

APPROVAL OF MINUTES

Approval of the Minutes of the Meetings of June 20, 2012

Items 11-232, 11-238, 12-150, 12-212, and the Approval of the Minutes were held. Public comment was invited on these items; however no request for public comment was received.

NEW BUSINESS

Memorandum: The British Academy of Film and Television Arts Los Angeles - Free Summer Movie Screening Series at 35 Department of Recreation and Parks Centers

The Report was received and filed.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

Commissioner Stanley stated that the Commission Task Force discussed the Golf Concession and its business in general. Also discussed was the Griffith Park Train Ride price increase in that research is being done as was requested by the Board at the last meeting. He stated

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that as a result of construction by DWP in the area staff wanted to provide stability by giving the Travel Town concession a year-to-year extension based on the interruption of their business. A future agenda item regarding an observation wheel was also discussed by the Commission Task Force.

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

Vice President Alvarez stated that the Commission Task Force had meetings regarding Camp High Sierra and proposed bringing an item to the full Board in early September. Also discussed were policies concerning plaques and recognition.

GENERAL MANAGER'S ORAL REPORT

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

FUTURE AGENDA ITEMS

Commissioner Stanley requested staff bring forth a plan regarding an Observation Wheel that the Department previously tried to initiate on Venice Beach, based on where the Department is right now. President Sanders requested that a report on strategies for a zip-line be presented at the same time.

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, September 5, 2012 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 10:18 a.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT