

M I N U T E S

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

December 10, 2012

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the EXPO Center at 2:10 p.m. Present were President Barry Sanders, Vice President Lynn Alvarez and Commissioners Jerome Stanley, Jill Werner, and Johnathan Williams. Also present were Jon Kirk Mukri, General Manager and Deputy City Attorney Arletta Maria Brimsey.

The following Department staff was present:

Regina Adams, Executive Officer  
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch  
Kevin Regan, Assistant General Manager, Recreation Operations  
Darryl Ford, Management Analyst II, Planning, Construction and  
Maintenance Division  
Noel Williams, Chief Financial Officer

APPROVAL OF THE MINUTES

It was moved by Vice President Alvarez, seconded by Commissioner Stanley, that the Minutes of the Meetings of November 21, 2012 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

12-321

WATTLES PARK - EROSION AND DRAINAGE IMPROVEMENTS  
PROJECT (W.O. #E170262F) - REQUEST AUTHORITY TO  
NEGOTIATE CHANGE ORDER TO CONTRACT NO. 3353

12-322

CAPITAL PROJECT - ALLOCATION PLAN FOR QUIMBY FEE  
AND ZONE CHANGE FEE INTEREST

Arletta Maria Brimsey, Deputy City Attorney stated that the City Attorney's Office had provided advice to the Chair, Department staff and representatives of the Mayor's Office regarding legal issues concerning the report. She further stated that this advice had been confirmed through a confidential communication to the Board.

President Sanders noted that in adopting reports the Board was not taking actions, but was approving and authorizing actions and should it find through continuing seeking of legal advice that any of the actions it has authorized are not appropriate then as has always been the policy of the Department and Commission, the Board always obeys the law.

December 10, 2012

12-323

LANDSCAPE CONSTRUCTION, RETROFIT, MAINTENANCE AND/OR REPAIRS - REQUEST FOR QUALIFICATIONS

12-324

50 PARKS INITIATIVE - YORK BOULEVARD POCKET PARK - 4948-4956 YORK BOULEVARD, LOS ANGELES, CA 90042 - FINAL AUTHORIZATION TO ACQUIRE PROPERTY

12-325

98<sup>TH</sup> STREET PARK - THIRTY YEAR LEASE AGREEMENT WITH THE DEPARTMENT OF WATER AND POWER FOR THE DEVELOPMENT, USE, OPERATION, AND MAINTENANCE OF PROPERTY LOCATED ALONG 98<sup>TH</sup> STREET BETWEEN AVALON BOULEVARD AND WADSWORTH AVENUE FOR THE CREATION OF A NEW NEIGHBORHOOD PARK

12-326

ARTS DISTRICT PARK - TWENTY YEAR LEASE AGREEMENT WITH THE DEPARTMENT OF WATER AND POWER FOR THE DEVELOPMENT, USE, OPERATION, AND MAINTENANCE OF PROPERTY LOCATED AT 501 SOUTH HEWITT STREET FOR PARK PURPOSES

12-327

HANSEN DAM PARK - DISCOVERY SCIENCE CENTER OF LOS ANGELES - RESCISSION OF PREVIOUSLY APPROVED LEASE AGREEMENT WITH THE DISCOVERY SCIENCE CENTER FOR THE USE, OPERATION, AND MAINTENANCE OF DISCOVERY SCIENCE CENTER OF LOS ANGELES; REVISED LEASE AGREEMENTS; CONSENT TO LEASEHOLD DEED OF TRUST

12-328

GRIFFITH PARK - GREEK THEATRE CONCESSION - AWARD OF CONTRACT FOR CONSULTANT TO CONDUCT A BEST BUSINESS PRACTICE STUDY OF THE GREEK THEATRE CONCESSION

12-329

ECHO PARK PEDAL BOATS AND CAFÉ CONCESSION - REQUEST FOR PROPOSALS

12-330

CABRILLO MARINE AQUARIUM - PROFESSIONAL SERVICES AGREEMENT WITH ROYAL POLARIS SPORTFISHING, INC., TO RETAIN THE ROYAL POLARIS FISHING VESSEL FOR A WHALE-WATCHING AND ECOLOGICAL TOUR EXCURSION TO BAJA CALIFORNIA, MEXICO

December 10, 2012

12-331

PARTNERSHIP DIVISION - DONATION FROM LOS ANGELES CLIPPERS, INC., FOR THE CONTINUED SUPPORT OF THE JUNIOR CLIPPERS BASKETBALL PROGRAM

12-332

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 Commissioner Werner, seconded by Commissioner Alvarez, 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

11-238

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 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

12-212

GRIFFITH PARK TRAIN RIDE CONCESSION - PROPOSED TICKET PRICE INCREASE

12-307

TARGET RETAIL CENTER PROJECT - CHILDCARE FACILITY REQUIREMENTS PURSUANT TO SECTION 6.G OF THE VERMONT/WESTERN TRANSIT ORIENTED DISTRICT/SPECIFIC PLAN/STATION NEIGHBORHOOD AREA PLAN; REQUEST FOR IN-LIEU CHILD CARE FEE PAYMENT PURSUANT TO SECTION 6.G.4 OF THE VERMONT/WESTERN TRANSIT ORIENTED DISTRICT/SPECIFIC PLAN/STATION NEIGHBORHOOD AREA PLAN

The reports were held. Public comment was invited on these items; however no request for public comment was received.

December 10, 2012

NEW BUSINESS

NORTH HOLLYWOOD MULTI-PURPOSE INTERGENERATIONAL CENTER AT TIARA STREET - NEW BUILDING AND LANDSCAPING (PRJ1543B) (W.O. #E170240F) PROJECT - HEARING ON APPEAL OF DENIAL OF CONSTRUCTION TIME DELAY CLAIM FILED BY LANDSHAPES

The report was held.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

Commissioner Stanley reported on a number of matters which had been discussed by the Task Force in its last meeting including the meeting schedule for 2013, the Cabrillo Beach RFP for building operation, the cancellation of the Rancho Park RFP and the status of the Griffith Park Tennis Professional RFP. He further reported that the Task Force discussed the status of the Poinsettia and Westchester Tennis Concession RFPs, as well as the Griffith Park Consultant and Griffith Park Fern Dell Refreshment RFPs. He stated that the Golf Advisory Committee provided input to the Task Force concerning the Golf Concession Consultant RFP and that the Griffith Park Train Ride Concession was being audited. Commissioner Stanley reported that the Travel Town Gift Store amendment was being moved forward and that the Department had decided to release an RFP for an Echo Park Pedal Boats and Café Concession contract.

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

Commissioner Werner reported that the Task Force further discussed a Department naming policy.

GENERAL MANAGER'S ORAL REPORT

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

FUTURE AGENDA ITEMS

No requests for future agenda items were made.

PUBLIC COMMENTS

Public comment was invited. Three requests for public comment were received and such comment was made to the Commission.

December 10, 2012

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, January 2, 2013 at 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 2:49 p.m.

ATTEST



PRESIDENT

Vice President LYNN ALVAREZ



EXECUTIVE ASSISTANT