

M I N U T E S

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

February 1, 2012

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the EXPO Center at 9:42 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez and Commissioners Jerome Stanley, and Jill Werner. Absent: Commissioner Johnathan Williams. Also present was Assistant City Attorney Valerie Flores and Regina Adams, Executive Officer.

The following Department staff were present:

Kevin Regan, Assistant General Manager, Operations Branch
Vicki Israel, Assistant General Manager, Partnership & Revenue Branch
Michael Shull, Superintendent, Planning, Construction & 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 January 11, 2012 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

12-030 Out of Order.
PACIFIC REGION - DONATION OF DODGER TICKETS

12-026
LAFAYETTE PARK - RECREATION CENTER (W.O.#E170317F) -
RELEASE OF STOP NOTICE CLAIMS ON CONSTRUCTION CONTRACT

The above item was described and presented to the Board by Department staff. Public comment was invited on this item. Comment was presented by two members of the public. A detailed discussion by the Commission ensued.

Michael Shull, Superintendent, Planning, Construction and Maintenance Division, amended the first paragraph of the Summary of the report to correct "The remaining funds, in the amount of \$18,199.13,..." to \$18,199.16.

12-027
SHADOW RANCH PARK - SYNTHETIC SOCCER FIELD (PRJ20487)
(W.O.#E1907432) PROJECT - MEMORANDUM OF UNDERSTANDING
BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE
DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING AND
THE DEPARTMENT OF GENERAL SERVICES, CONSTRUCTION FORCES
DIVISION

February 1, 2012

12-028

SCHEDULE OF RATES AND FEES - PARTNERSHIP DIVISION SHARED
USE AGREEMENT SOLID RESOURCES REIMBURSEMENT FEES

12-029

SPECIAL ACCOUNTS - TENNIS SURCHARGE - FISCAL YEAR
2011/2012 TRANSFER OF APPROPRIATIONS

This item was withdrawn.

12-030 Considered earlier in the meeting.
PACIFIC REGION - DONATION OF DODGER TICKETS

12-031

VARIOUS DONATIONS TO OPERATIONS BRANCH - PACIFIC REGION

12-032

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. Comment was presented by two members of the public.

It was moved by Commissioner Stanley, seconded by Vice President Alvarez, 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.

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

This item was held.

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

This item was held.

February 1, 2012

12-003

WILMINGTON TOWN SQUARE - LOS ANGELES DEPARTMENT OF
TRANSPORTATION EASEMENT - AUTOMATED TRAFFIC SURVEILLANCE
AND CONTROL SYSTEM PROJECT

The above item was described and presented to the Board by Department staff, and the Board further discussed in detail. Public comment was invited on the item; however, no requests for public comment were received.

It was moved by Commissioner Stanley, seconded by Vice President Alvarez, that the General Manager's Report No. 12-003 be approved, and that the Resolution recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

NEW BUSINESS

MEMORANDUM

CABRILLO MARINE AQUARIUM MASTER PLAN (2012 TO 2017)

The report was received and filed.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Williams and Stanley)

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

The members had nothing to report.

GENERAL MANAGER'S ORAL REPORT

Regina Adams, Executive Officer, reported on Department activities.

FUTURE AGENDA ITEMS

President Sanders requested a report, at the next meeting, on the reorganization of the Department, both as to the implementation and the resultant changes.

PUBLIC COMMENTS

Public comment was invited. However, no requests for public comment were made.

NEXT MEETING

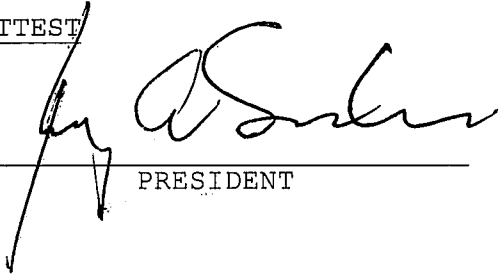
The next meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, February 15, 2012 at 9:30 a.m., at South Park Recreation Center, 345 East 51st Street, Los Angeles, CA 90011.

February 1, 2012

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:16 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT