

M I N U T E S

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

January 11, 2012

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the EXPO Center at 9:40 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez and Commissioners Jerome Stanley, Jill Werner and Johnathan Williams. 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 Branch
Mark Mariscal, Superintendent, Pacific Region
Vicki Israel, Assistant General Manager, Partnership & Revenue Branch
Michael Shull, Superintendent, Planning, Construction & Maintenance Division
Noel Williams, Sr. Management Analyst, Finance Division

SPECIAL PRESENTATION

The Board Presented a Citation to Ms. Susan Huntley, Chief Management Analyst, Director, Grants Administration Division, upon Her Retirement.

APPROVAL OF THE MINUTES

It was moved by Commissioner Williams, seconded by Vice President Alvarez, that the Minutes of the Meetings of December 14, 2011 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

12-01

HANSEN DAM PARK - DISCOVERY SCIENCE CENTER OF LOS ANGELES - MEMORANDUM OF UNDERSTANDING WITH THE DISCOVERY SCIENCE CENTER

12-02

HARBOR CITY PARK - SENIOR BUILDING RESTROOM RENOVATION (PRJ20597) PROJECT - MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND THE DEPARTMENT OF GENERAL SERVICES, CONSTRUCTION FORCES DIVISION

12-03

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

This item was held.

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12-04

CENTRAL RECREATION CENTER - POOL IMPROVEMENTS (PRJ20251)
- ALLOCATION OF QUIMBY FEES

12-05

COUNCIL DISTRICT 6 - QUIMBY FEES PLAN FOR VARIOUS
PROJECTS - ALLOCATION OF QUIMBY FEES

12-06

EL SERENO RECREATION CENTER - SENIOR CENTER BUILDING
IMPROVEMENT (PRJ20581) - ALLOCATION OF QUIMBY FEES

12-07

FELICIA MAHOOD MULTIPURPOSE CENTER - BUILDING
IMPROVEMENT (PRJ20385) - ALLOCATION OF QUIMBY FEES

12-08

GRIFFITH PARK - SWIMMING POOL REHABILITATION (PRJ20271)
- ALLOCATION OF QUIMBY FEES

12-09

LAS PALMAS SENIOR CITIZEN CENTER - BUILDING IMPROVEMENTS
(PRJ20289) - ALLOCATION OF QUIMBY FEES

12-010

PECK PARK - NEW SKATE PARK (PRJ20572) PROJECT AND POOL
REHABILITATION (PRJ20592) PROJECT - ALLOCATION OF QUIMBY
FEES

12-011

SHADOW RANCH PARK - BUILDING REFURBISHMENT (PRJ20586) -
ALLOCATION OF QUIMBY FEES

12-012

WESTWOOD PARK - OUTDOOR PARK IMPROVEMENTS (PRJ20588) -
ALLOCATION OF QUIMBY FEES

12-013

SPRING STREET PARK - NAMING PROPOSAL

This item was withdrawn.

12-014

ARROYO SECO PARK - HERMON PARK - INSTALLATION OF
SCULPTURE

This item was withdrawn.

12-015

WARNER RANCH PARK - CONCEPTUAL APPROVAL OF A MOSAIC TILE
MURAL ON THE LOU BREDLOW PAVILION

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12-016

HOLLYWOOD BOWL - ASSIGNMENT OF THE RIGHT TO APPLY FOR PROPOSITION A CITIES EXCESS FUNDS; CITY COUNCIL GRANT RESOLUTION

12-017

SPRITE SPARK PARKS GRANT - RETROACTIVE AUTHORIZATION TO SUBMIT GRANT APPLICATION FOR AN OUTDOOR BASKETBALL COURT IMPROVEMENT PROJECT; ACCEPTANCE OF GRANT FUNDS

12-018

PARTNERSHIP DIVISION - VARIOUS RECREATION CENTERS - DONATION FROM FRIENDS OF WEST LOS ANGELES, FOR THE CONTINUED SUPPORT OF THE INTERNATIONAL DREAM GAMES

12-019

PERSHING SQUARE PARKING GARAGE - PROPOSED PARKING FEE INCREASES FOR FISCAL YEAR 2011-12

12-020

VARIOUS DONATIONS TO THE OPERATIONS BRANCH - VALLEY REGION

12-021

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 Commissioner Williams, that the General Manager's Reports be approved 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

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COUNTY OF LOS ANGELES, AND IMT CAPITAL, LLC, FOR THE
DEVELOPMENT AND MAINTENANCE OF THE NEW PUBLIC PARK

This item was held.

11-276

NORMANDEALE RECREATION CENTER EXPANSION - REQUEST FOR
FINAL AUTHORIZATION TO ACQUIRE PROPERTY - APPROVAL OF
PURCHASE AND SALE AGREEMENT, AND ALLOCATION OF
PROPOSITION K FUNDS

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 Williams, seconded by Vice President Alvarez, that the General Manager's Report be approved, and that the Resolution recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Williams and Stanley)

Nothing to report.

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

Commissioner Werner reported that the Task Force would present updates on Camp High Sierra at a later meeting.

PRESENTATIONS

Neil Drucker, Department of Public Works, Bureau of Engineering, presented a quarterly report on the construction status of the Department of Recreation and Parks' projects for the 4th quarter of Fiscal Year 2011-2012.

Seffy Wiles, Principal Construction Inspector, Department of Public Works, Contract Administration, presented a quarterly report on the subcontractor approval and substitution activity for the Department of Recreation and Parks' projects for the 4th quarter of Fiscal Year 2011-2012.

GENERAL MANAGER'S ORAL REPORT

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

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FUTURE AGENDA ITEMS

There were no requests made for future agenda items.

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 1, 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 10:30 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT