

M I N U T E S

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

June 20, 2012

The Board of Recreation and Park Commissioners convened in special session at Woodland Hills Recreation Center at 9:35 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioners Jill Werner, Johnathan Williams, and Jerome Stanley. Also present was Deputy City Attorney Arletta Brimsey.

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

INTRODUCTIONS

Ms. Irma Pomposo, District Director, Council District 3, welcomed and presented opening remarks to the Board and the community.

Kevin Regan, Assistant General Manager, introduced the staff of Woodland Hills Recreation Center.

President Sanders acknowledged the retirement of Jimmy G. Glass and Mike Monahan and thanked them for the work they performed for the Department of Recreation and Parks.

APPROVAL OF THE MINUTES

Approval of the Minutes of the Meetings of June 6, 2012

It was moved by Commissioner Werner, seconded by Commissioner Williams, that the Minutes of the meetings of June 6, 2012 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

12-181

SEPULVEDA BASIN SPORTS COMPLEX - PHASE I (W.O. #E170217F) PROJECT - RELEASE OF STOP NOTICE BOND

12-182

ECHO PARK BOATHOUSE REHABILITATION - PHASE II (PRJ1500K) (W.O. #E1907196) PROJECT - AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING, AND THE DEPARTMENT OF

June 20, 2012

GENERAL SERVICES, CONSTRUCTION FORCES DIVISION;
AUTHORIZATION FOR TRANSFER OF FUNDS, AND FINAL
ACCEPTANCE

12-183

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

12-184

CITY HALL PARK - PARK RESTORATION (PRJ20465)
PROJECT - ALLOCATION OF QUIMBY FEES

12-185

HOLLYWOOD RECREATION CENTER - MODERN GYM AND POOL
BUILDING (PRJ1402B) (W.O. #E170344) PROJECT -
ALLOCATION OF QUIMBY FEES

12-186

HOPE AND PEACE PARK - SPLASH PAD IMPROVEMENTS
(PRJ20363) PROJECT - ALLOCATION OF QUIMBY FEES

12-187

STATE STREET RECREATION CENTER - BUILDING AND
OUTDOOR PARK IMPROVEMENTS (PRJ20321) PROJECT -
ALLOCATION OF QUIMBY FEES

12-188

STUDIO CITY RECREATION CENTER - BUILDING
REFURBISHMENT (PRJ20632) PROJECT - ALLOCATION OF
QUIMBY FEES

12-189

TARZANA RECREATION CENTER - CHILD CARE CENTER
BUILDING IMPROVEMENTS (PRJ20630) PROJECT -
ALLOCATION OF QUIMBY FEES

12-190

VALLEY GLEN COMMUNITY PARK - OUTDOOR PARK
IMPROVEMENTS (PRJ20327) PROJECT - ALLOCATION OF
QUIMBY FEES

12-191

WESTWOOD GARDENS PARK - OUTDOOR PARK IMPROVEMENTS
(PRJ20637) PROJECT - ALLOCATION OF QUIMBY FEES

12-192

WILMINGTON RECREATION CENTER - AGREEMENT WITH
HARBOR COMMUNITY DEVELOPMENT CORPORATION FOR THE
OPERATION AND MAINTENANCE OF THE WILMINGTON TEEN
CENTER TO PROVIDE YOUTH PROGRAMS

June 20, 2012

12-193

RUNYON CANYON PARK - EARLY CLOSURE ON THE 2012 INDEPENDENCE DAY HOLIDAY

12-194

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 Williams, 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 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 RECOGNITION PLAQUE

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

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

Nothing to report.

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

June 20, 2012

Nothing to report.

GENERAL MANAGER'S ORAL REPORT

Michael Shull, Superintendent, Planning, Construction and Maintenance Division and Willis Yip, Project Manager, Public Works, Bureau of Engineering presented renderings and discussed the Woodland Hills Recreation Center facility project. Regina, Executive Officer, reported on Department activities.

FUTURE AGENDA ITEMS

No requests for future agenda items were made.

PUBLIC COMMENTS

Public comment was invited. Comments were received by one member of the public.

NEXT MEETING

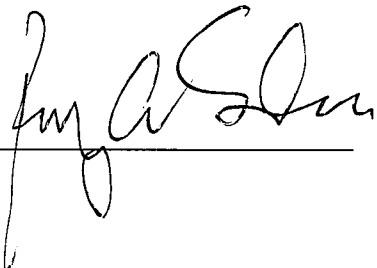
The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, July 11, 2012 at 9:30 a.m., at EXPO Center, Community Hall Room, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:42 a.m.

ATTEST

PRESIDENT



EXECUTIVE ASSISTANT

