

M I N U T E S

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

January 2, 2013

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the EXPO Center at 11:04 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez and Commissioner Johnathan Williams. Also present were Jon Kirk Mukri, General Manager and Deputy City Attorney Anthony-Paul Diaz.

The following Department staff was present:

Regina Adams, Executive Officer  
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch  
Mark Mariscal, Superintendent, Recreation Operations  
Michael Shull, Assistant General Manager, Planning, Construction and Maintenance Division  
Noel Williams, Chief Financial Officer

APPROVAL OF THE MINUTES

It was moved by Vice President Alvarez, seconded by Commissioner Williams, that the Minutes of the Meeting of December 10, 2012 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

13-001

ALHAMBRA AVENUE AND CONCORD AVENUE - ACCEPTANCE OF LANDSCAPE AND RECREATIONAL IMPROVEMENTS INSTALLED BY THE TRUST FOR PUBLIC LAND; NAMING OF PARK AS EL SERENO ARROYO PLAYGROUND

13-002

PROPOSITION 84 STATEWIDE PARK PROGRAM - AMENDMENT TO DONATION AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND THE TRUST FOR PUBLIC LAND FOR THE ACQUISITION, DEVELOPMENT, AND CONSTRUCTION OF NEW PARKS IN LOS ANGELES - MADISON AVENUE PARK - PARK DEVELOPMENT PROJECT

13-003

SIGNATURE AUTHORITY AS ACTING GENERAL MANAGER AND ACTING CHIEF ACCOUNTING EMPLOYEE

13-004

APPROPRIATION FROM UNRESERVED AND UNDESIGNATED FUND BALANCE IN FUND 302 TO VARIOUS ACCOUNTS IN THE DEPARTMENT OF GENERAL SERVICES

January 2, 2013

13-005

BAR AND BEVERAGE SERVICES - AWARD OF CONCESSION AGREEMENT TO MONTEREY CONCESSIONS GROUP DBA L.A. BAR SERVICES

13-006

BAR AND BEVERAGE SERVICES - AWARD OF CONCESSION AGREEMENT TO SRC EVENT GROUP, LLC

13-007

MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND THE LOS ANGELES COUNTY PROBATION DEPARTMENT FOR THE JUVENILE JUSTICE CRIME PREVENTION ACT AFTER-SCHOOL ENRICHMENT AND SUPERVISION PROGRAM FOR FISCAL YEAR 2012-2013

13-008

SCHEDULE OF RATES AND FEES FOR GOLF PROFESSIONAL LESSON SERVICES

13-009

VARIOUS DONATIONS TO OPERATIONS BRANCH - GOLF DIVISION

13-010

VARIOUS DONATIONS TO OPERATIONS BRANCH - VALLEY REGION

13-011

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 Vice President 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

January 2, 2013

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

12-333

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 reports 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)

There were no reports.

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

There were no reports.

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.

January 2, 2013

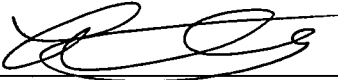
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, January 16, 2013 at 9:30 a.m., at Peck Park Recreation Center, San Pedro, CA 90732.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:26 a.m.

ATTEST



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PRESIDENT

VP President Lynn ALVAREZ



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EXECUTIVE ASSISTANT