

MINUTES

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

December 10, 2014

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:35 a.m. Present were President Sylvia Patsaouras, Vice President Iris Zuñiga and Commissioners Lynn Alvarez, Melba Culpepper and Misty M. Sanford. Also present were Michael A. Shull, General Manager and Deputy City Attorney Arletta Maria Brimsey.

The following Department staff was present:

Sophia Piña-Cortez, Superintendent, Metro Region
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Ramon Barajas, Assistant General Manager, Planning, Construction, and Maintenance Branch
Noel Williams, Chief Accounting Employee, Finance Division

APPROVAL OF THE MINUTES

It was moved by Commissioner Alvarez, and seconded by Commissioner Sanford, that the Minutes of the Meeting of November 19, 2014 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

14-289

VARIOUS COMMUNICATIONS

14-290

VARIOUS DONATIONS TO OPERATIONS BRANCH

14-291

MEMORANDUM OF UNDERSTANDING WITH APN MEDIA, LLC FOR WI-FI PILOT PROGRAM AT DESIGNATED PARK LOCATIONS

Deputy City Attorney, Arletta Maria Brimsey, recommended the Board grant authority to staff to make technical corrections as needed throughout the Memorandum of Understanding, for example the reference of APN as "publisher" to "contractor".

14-292

LA84 FOUNDATION SPRING 2015 GIRLS SOFTBALL GRANT – AUTHORIZATION TO SUBMIT GRANT PROPOSAL; ACCEPTANCE OF GRANT FUNDS IF AWARDED

14-293

PARTNERSHIP DIVISION – AMENDMENT TO AGREEMENT NO. 3366 BETWEEN THE CITY OF LOS ANGELES AND KIDS IN SPORTS LOS ANGELES

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14-294

50 PARKS INITIATIVE – 1ST AND BROADWAY CIVIC CENTER PARK – ACQUISITION OF PARK PROPERTY (PRJ20655) PROJECT – RESCISSION OF PREVIOUS ACTIONS AUTHORIZING THE TRANSFER AND ALLOCATION OF RECREATION AND PARKS SPECIAL FUNDS – ALLOCATION OF RECREATION AND PARKS SPECIAL FUNDS

14-295

50 PARKS INITIATIVE – OLD FIRE STATION 84 POCKET PARK – NEW PARK DEVELOPMENT (PRJ20546) PROJECT – RESCISSION OF PREVIOUS ACTIONS AUTHORIZING THE TRANSFER AND ALLOCATION OF DEPARTMENT OF RECREATION AND PARKS SPECIAL FUNDS – ALLOCATION OF DEPARTMENT OF RECREATION AND PARKS SPECIAL FUNDS

14-296

109TH STREET RECREATION CENTER – PLAY AREA REPLACEMENT (PRJ20864) – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-297

BARRINGTON RECREATION CENTER – OUTDOOR LIGHTING REFURBISHMENT (PRJ20863) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-298

HUBERT H. HUMPHREY MEMORIAL PARK – SWIMMING POOL FACILITY IMPROVEMENTS (PRJ20834) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-299

JUNTOS PARK – SPLASH PAD REFURBISHMENT (PRJ20188) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-300

LAFAYETTE PARK – OUTDOOR PARK IMPROVEMENTS (PRJ20495) PROJECT – ALLOCATION OF QUIMBY FEES

14-301

MONTECITO HEIGHTS RECREATION CENTER – BUILDING IMPROVEMENTS (PRJ20847) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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14-302

SILVER LAKE RECREATION CENTER – OUTDOOR PARK IMPROVEMENTS PROJECT (PRJ1202B) – ALLOCATION OF QUIMBY FEES

14-303

VALLEY PLAZA PARK – WHITSETT FIELDS NEW SYNTHETIC TURF FIELD (PRJ20757) PROJECT – ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-304

SPRING STREET PARK – PHASE II (PRJ20387) PROJECT – ALLOCATION OF QUIMBY FEES

14-305

HIGHLAND PARK RECREATION CENTER – AMERICANS WITH DISABILITIES ACT (ADA) IMPROVEMENTS (PRJ20791) PROJECT – ALLOCATION OF FUNDS AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-306

HIGHLAND PARK SENIOR CENTER – OUTDOOR PARK AREA RENOVATION (PRJ20854) PROJECT – ALLOCATION OF FUNDS

14-307

ECHO PARK LAKE SIDEWALK REPAIR PROJECT – TRANSFER OF FUNDS TO THE DEPARTMENT OF TRANSPORTATION TO RELOCATE TRAFFIC SIGNAL BOXES AND ASSOCIATED CABLES LOCATED AT THE INTERSECTION OF SANTA YNEZ STREET AND GLENDALE BOULEVARD

14-308

ROBERTSON RECREATION CENTER – MODERN GYMNASIUM AND OUTDOOR PARK IMPROVEMENTS (PRJ20021) (W.O. #E170266A) PROJECT – ALLOCATION OF QUIMBY FEES

14-309

AS-NEEDED PERSONAL SERVICE CONTRACT FOR LABORATORY TESTING AND ANALYSIS SERVICES WITH WECK LABORATORIES, INC.

14-310

SEPULVEDA BASIN RECREATION AREA – MARK TAPER INTERGENERATIONAL CENTER - PROPOSED RESTROOM REFURBISHMENT AND PLAYGROUND ENHANCEMENT PROJECT AND AMENDMENT NO. 2 TO LEASE AGREEMENT NO. C-109009 WITH ONEGENERATION, A CALIFORNIA NON-PROFIT CORPORATION

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14-311

SOUTHEAST VALLEY ROLLER AND SKATEBOARD RINK – PHASE I PROJECT (W.O. #E170125F) RELEASE OF STOP PAYMENT NOTICE ON CONSTRUCTION CONTRACT NO. 3387

14-312

SOUTHEAST VALLEY ROLLER AND SKATEBOARD RINK PHASE I (SKATEBOARD RINK/SKATEPARK) PROJECT (W.O. #E170125F) – CONTRACT NO. 3387 – FINAL ACCEPTANCE AND RELEASE OF RETENTION

14-313

98TH STREET NEIGHBORHOOD PARK – RE-NAMING TO JACARANDA PARK

14-314

JACKIE TATUM – HARVARD RECREATION CENTER – NAMING OF BASEBALL DIAMOND IN HONOR OF COACH FRANK GARNETT

14-315

WOODLAND HILLS RECREATION CENTER – PARK RENOVATION (PRJ#20090) (W.O. #E1907454) PROJECT – REVIEW OF BIDS AND AWARD OF CONTRACT

The report was held.

14-316

MEDIA PARK – AMENDMENT TO THE LEASE AGREEMENT WITH THE CULVER CITY REDEVELOPMENT AGENCY TO CHANGE THE AGENCY NAME AND CONCEPTUAL APPROVAL OF PROPOSED COMMERCIAL COFFEE CONCESSION, AND APPROVAL OF SUB-LEASE

14-317 – Considered Later in the Meeting

14-318

GAFFEY STREET POOL – (POOL AND NEW BATHHOUSE) RESTORATION (PRJ20726) (W.O. #E1907453) PROJECT – REVIEW OF BIDS AND AWARD OF CONTRACT

The above items were separately described and presented to the Board by Department staff, and the Board further discussed the items in detail. Public comment was invited. One request for public comment was received and such comment was made to the Commission.

It was moved by Commissioner Alvarez, seconded by Commissioner Sanford, that the General Manager's Reports be approved as amended, and with exceptions as noted and that the Resolutions recommended in the reports be thereby approved. There being no objections, the

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Motion was unanimously approved.

COMMISSION TASK FORCES

Commission Task Force on Concessions (Commissioners Alvarez and Zuñiga)

Commissioner Alvarez reported that the Task Force staff is working on expediting the processing of numerous Concession agreements.

Commission Task Force on Facility Repair and Maintenance (Commissioners Culpepper and Sanford)

There were no reports.

14-317 – Taken Out of Order

EL PASEO DE CAHUENGA PARK – CONCEPTUAL APPROVAL OF PROPOSED IMPROVEMENTS AND OF PROPOSED DONATION AGREEMENT

Commissioner Alvarez recused herself from acting on this item and left the meeting.

The above item was separately described and presented to the Board by Department staff, and the Board further discussed the item in detail. Public comment was invited. Four requests for public comment were received and such comments were made to the Commission.

It was moved by Commissioner Sanford, seconded by Commissioner Culpepper, that General Manager's Report 14-317 be approved, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S ORAL REPORT

Michael A. Shull, General Manager, reported on Department activities.

PUBLIC COMMENTS

Public comment was invited; however, no request for public comment was received.

FUTURE AGENDA ITEMS

Commissioner Alvarez requested that staff follow up to her previous request for staff to report back to the Board with a plan on how the Department plans to inform the public of projects at the Department's parks.

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, January 7, 2015 9:30 a.m., at EXPO Center, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

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ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:06 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY