

## SPECIAL MINUTES

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

March 19, 2014

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at Grace E. Simons Lodge at 9:35 a.m. Present were President Lynn Alvarez and Commissioners Kafi Blumenfield and Sylvia Patsaouras. Also present were Michael A. Shull, General Manager and Deputy City Attorney Arletta Maria Brimsey.

The following Department staff was present:

Regina Adams, Executive Officer

Belinda Jackson, Executive Director, EXPO Center

Vicki Israel, Assistant General Manager, Partnership and Revenue Branch

Cathie Santo Domingo, Superintendent, Planning, Construction, and Maintenance Branch

Noel Williams, Chief Accounting Employee, Finance Division

#### INTRODUCTIONS

Ms. Sharon Lowe, Special Projects Deputy for Councilmember Gilbert Cedillo, District 1 and Councilmember Tom LaBonge, District 4, welcomed and presented opening remarks to the Board and the community.

Joe Salaices, Superintendent, Griffith Park Region introduced the staff of Grace E. Simons Lodge.

#### APPROVAL OF THE MINUTES – Taken Out of Order

It was moved by Commissioner Blumenfield, seconded by Commissioner Patsaouras, that the Minutes of the Meetings of March 5, 2014 be approved. There being no objections, the Motion was unanimously approved.

#### SPECIAL PRESENTATION

Daniel Fenton, Principal, Strategic Advisory Group presented "Overview of Research and Request for Proposal Development Plan for the Greek Theatre."

#### GENERAL MANAGER'S REPORTS

##### 14-065

GRIFFITH PARK – RANGER STATION FITNESS AREA (PRJ20788) PROJECT – APPROVAL OF PLANS; ALLOCATION OF QUIMBY FEES; EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

##### 14-066

RANCHO PARK GOLF COURSE – DRIVING RANGE IMPROVEMENT PROJECT (PRJ20582) – RELEASE OF A

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**PORTION OF RETENTION MONIES FOR CONTRACT NO. 3390  
AND CHANGE ORDER NOS. 8 AND 9**

Cathie Santo Domingo, Superintendent, amended the report to change the amount for the installation of a storm water retention system to comply with the City's Low Impact Development requirements from \$75,000.00 to \$76, 639.00 as indicated in Recommendation No. 2 of the report on Page 1 and paragraph three on Page 2 of the report. Ms. Santo Domingo further amended the report to change the encumbrance amount listed on Page 3 of the report from \$78,520.00 to \$80,159.00 and to provide the "Change Order Approved" amount for Change Order Number 8 of \$76, 639.00 on the Change Order Log.

14-067

**OLD FIRE STATION 84 POCKET PARK – TRANSFER OF  
JURISDICTION OF PROPERTY TO THE DEPARTMENT OF  
RECREATION AND PARKS FROM THE DEPARTMENT OF  
GENERAL SERVICES; EXEMPTION FROM THE CALIFORNIA  
ENVIRONMENTAL QUALITY ACT**

Deputy City Attorney, Arletta Maria Brimsey, confirmed that no conflict of interest existed for Commissioner Blumenfield, therefore she was not required to recuse herself from acting on this item.

14-068

**YOUTH BASEBALL AND GIRLS SOFTBALL – DONATION FROM  
MAJOR LEAGUE BASEBALL OF UNIFORMS AND EQUIPMENT**

14-069

**LATE NIGHT HOOPS BASKETBALL PROGRAM – DONATION  
FROM LOS ANGELES CLIPPERS FOUNDATION FOR SUPPORT  
OF THE PROGRAM**

14-070

**EXPO CENTER – MEMORANDUM OF UNDERSTANDING WITH  
THE FRIENDS OF EXPO CENTER**

14-071

**CALIFORNIA DEPARTMENT OF EDUCATION – SUMMER FOOD  
SERVICE PROGRAM 2013 -2014 – AUTHORIZATION TO SUBMIT  
GRANT APPLICATION FOR SUMMER LUNCH PROGRAM;  
ACCEPTANCE OF GRANT FUNDS**

14-072

**PACIFIC REGION – DONATION TO 109TH STREET RECREATION  
CENTER**

14-073

**VARIOUS DONATIONS TO OPERATIONS BRANCH – PACIFIC  
REGION**

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14-074

VARIOUS DONATIONS TO OPERATIONS BRANCH – METRO REGION

14-075

VARIOUS DONATIONS TO OPERATIONS BRANCH – GOLF DIVISION

14-076

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; however, no requests for public comment were received.

It was moved by Commissioner Blumenfield, seconded by Commissioner Patsouras, that the General Manager's Reports be approved as amended, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

UNFINISHED BUSINESS

Memorandum:           LOS ANGELES POLICE DEPARTMENT – PROPOSED MEMORANDUM OF AGREEMENT  
(Original Date – 4/17/13)

The report was held.

13-305

HOLLYWOOD CENTRAL PARK PROJECT – ENVIRONMENTAL IMPACT ANALYSIS – CONTRACT WITH FRIENDS OF HOLLYWOOD CENTRAL PARK

(Original Date – 12/11/13)

The report was withdrawn.

14-009

PARKS INITIATIVE – LAUREL CANYON/MULHOLLAND OPEN SPACE ACQUISITION PROJECT, 8100 WEST MULHOLLAND DRIVE – REQUEST FOR FINAL AUTHORIZATION TO ACQUIRE PROPERTY – ESCROW INSTRUCTIONS AND LEGALLY OBLIGATED ACQUISITION COSTS, PURCHASE AND SALE AGREEMENT, ALLOCATION OF PROPOSITION K FUNDS, AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

(Original Date – 1/22/14)

The report was held.

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14-047

PLAYGROUND AND RECREATION RELATED EQUIPMENT, ACCESSORIES, AND SUPPLIES CONTRACT – USE OF THE NATIONAL JOINT POWERS ALLIANCE (NJPA) SELECTION PROCESS FOR PLAYGROUND AND RECREATION RELATED EQUIPMENT, ACCESSORIES, AND SUPPLIES WITH PLAYPOWER, INC.

(Original Date – 3/5/14)

The report was held.

14-048

PLAYGROUND EQUIPMENT, SURFACING, SITE FURNISHINGS, AND RELATED PRODUCTS AND SERVICES CONTRACT – USE OF THE STATE OF NORTH CAROLINA, COUNTY OF MECKLENBURG SELECTION PROCESS TO PROVIDE PLAYGROUND EQUIPMENT, SURFACING, SITE FURNISHINGS AND RELATED PRODUCTS AND SERVICES (CONTRACT NO. 110179) WITH PLAYCORE WISCONSIN, INC. DBA GAMETIME

(Original Date – 3/5/14)

The report was held.

14-049

RECREATION AND PARKS EQUIPMENT CONTRACT – USE OF HOUSTON-GALVESTON AREA COUNCIL SELECTION PROCESS FOR RECREATION AND PARKS EQUIPMENT, SERVICE AND INSTALLATION WITH LANDSCAPE STRUCTURES, INC.

(Original Date – 3/5/14)

The report was held.

14-050

ALTERNATIVE ENERGY EQUIPMENT CONTRACT – USE OF HOUSTON-GALVESTON AREA COUNCIL SELECTION PROCESS FOR THE PURCHASE OF ALTERNATIVE ENERGY EQUIPMENT AND INSTALLATION SERVICES WITH SOLARWORLD AMERICAS LLC

(Original Date – 3/5/14)

The report was held.

14-056

GRIFFITH PARK HALLOWEEN EVENT – REQUEST FOR PROPOSALS

(Original Date – 3/5/14)

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14-061

GRIFFITH PARK CRYSTAL SPRINGS – NEW BASEBALL FIELDS (W.O. #E170110B) PROJECT – CERTIFICATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT AND APPROVAL OF THE PROJECT

(Original Date – 3/5/14)

The report was held.

14-062

GRIFFITH PARK – PERFORMING ARTS CENTER (W.O. #E170202A) PROJECT – ADOPTION OF THE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND CONCEPTUAL APPROVAL OF THE PROJECT

(Original Date – 3/5/14)

The report was held.

Public comment was invited. Fourteen requests for public comment were received and such comments were made to the Commission.

It was moved by Commissioner Patsouras, seconded by Commissioner Blumenfield, that Recommendations Nos. 1, 2, and 3 of General Manager's Report 14-056 be approved, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

#### SUBCONTRACTOR SUBSTITUTION PROTEST HEARING

14-077

SOUTHEAST VALLEY ROLLER AND SKATEBOARD RINK – PHASE I (SKATEBOARD RINK/SKATEPARK) REBID (W.O. #E170125F) PROJECT – SUBCONTRACTOR SUBSTITUTION PROTEST HEARING RELATIVE TO CMV ELECTRIC, INC.

Cathie Santo Domingo, Superintendent, Planning, Construction, and Maintenance Branch, Neil Drucker, Project Manager III, Public Works, Bureau of Engineering, and Marc Wright, Principal Construction Inspector, Public Works Contract Administration, presented details on the substitution request made by California Landscape & Design, Inc., dba California Skateparks and the objection to the substitution request submitted by CMV Electric, Inc. relative to the Southeast Valley Roller and Skateboard Rink – Phase I (Skateboard Rink/Skatepark) Rebid (W.O. #E170125F) Project.

Representatives of California Landscape & Design, Inc. dba California Skateparks and CMV Electric, Inc. addressed the Board concerning their issues with the substitution request.

The Board further discussed the information presented in the hearing in detail. Public comment was invited on the item; however, no request for public comment was received.

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Commissioner Blumenfield moved that the request for substitution of CMV Electric, Inc. made by California Skateparks be denied. The motion was seconded by Commissioner Patsouras. There being no objections, the Substitute Motion was unanimously approved.

#### COMMISSION TASK FORCES

Commission Task Force on Concessions (Commissioners Patsouras and Zuñiga)

There were no reports.

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

There were no reports.

#### GENERAL MANAGER'S ORAL REPORT

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

#### PUBLIC COMMENTS

Public comment was invited. Four requests for public comment were received and such comments were made to the Commission.

#### FUTURE AGENDA ITEMS

There were no requests for future items.

#### RESPONSES TO FUTURE AGENDA ITEMS REQUESTS

Staff provided a report to the Commissioners Relative to an Item Requested as a Future Agenda Item on the Date Listed Below:

- February 24, 2014 – Cathie Santo Domingo, Superintendent, presented an oral report on the Department's response to a communication from a parent of a player with the Northeast Little League group concerning the condition of the Bishop Canyon area of Elysian Park.

#### NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, April 2, 2014 at 9:30 a.m., at EXPO Center, Comrie Hall, 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 12:30 p.m.

ATTEST

  
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PRESIDENT

  
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BOARD SECRETARY