

## MINUTES

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

March 19, 2015

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:36 a.m. Present were President Sylvia Patsaouras, Vice President Iris Zuñiga and Commissioners Lynn Alvarez and Misty M. Sanford. Also present were Michael A. Shull, General Manager and Deputy City Attorneys Arletta Maria Brimsey and Strefan Fauble.

The following Department staff was present:

Regina Adams, Executive Officer  
Sophia Piña-Cortez, Superintendent, Metro Region  
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch  
Noel Williams, Chief Accounting Employee, Finance Division

#### SPECIAL PRESENTATION

Presentation of Citation to Ms. Earnestine Wilson, Senior Clerk Typist, Citywide Aquatics, upon Her Retirement from City Service

#### APPROVAL OF THE MINUTES

It was moved by Commissioner Sanford, and seconded by Commissioner Zuñiga, that the Minutes of the Meetings of March 4, 2015 and March 11, 2015 be approved. There being no objections, the Motion was unanimously approved.

#### GENERAL MANAGER'S REPORTS

15-050

#### VARIOUS COMMUNICATIONS

15-051

PARTNERSHIP DIVISION DONATIONS RECEIVED FROM 7-ELEVEN, INC. FRANCHISEES AND TARGET CORPORATION IN SUPPORT OF VARIOUS PARK FACILITIES AND RECREATIONAL PROGRAMS

15-052

SILVER LAKE OFF - LEASH DOG PARK – AUTHORIZATION TO INSTALL CREATIVE SIGNAGE TO PROMOTE AND ENCOURAGE RESPONSIBLE DOG PARK ETIQUETTE AND RECEIPT OF DONATIONS FOR THE SILVER LAKE DOG PARK

15-053

JOYPICUS CHILDCARE CENTER – AWARD OF AN OPERATING CONTRACT TO MOUNT WASHINGTON PRESCHOOL AND

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CHILDCARE CENTER, INC. AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

15-054

GRIFFITH PARK HALLOWEEN EVENT – CANCELLATION OF THE 2014 REQUEST FOR PROPOSALS PROCESS FOR THE OPERATION OF THE GRIFFITH PARK HALLOWEEN EVENT, REJECTION OF PROPOSALS RECEIVED, AND APPROVAL OF A 2015 REQUEST FOR PROPOSAL PROCESS

15-055

MONTECITO HEIGHTS RECREATION CENTER AND VARIOUS PARK SITES – DONATION OF SCOREBOARD AT MONTECITO HEIGHTS RECREATION CENTER; REPLACEMENT OF SCOREBOARD LOGO AND RECOGNITION SIGNAGE AT DODGERS DREAMFIELDS PARK SITES

15-056

BALDWIN HILLS RECREATION CENTER – AMENDMENT TO JOINT USE AGREEMENT WITH THE LOS ANGELES UNIFIED SCHOOL DISTRICT TO EXTEND TERM BY TEN YEARS AND REDUCE THE SIZE OF THE JOINT USE AREA

The report was held.

15-057

BALDWIN HILLS RECREATION CENTER – INSTALLATION OF A UNIVERSALLY ACCESSIBLE BALL FIELD DONATED BY THE LOS ANGELES DODGERS FOUNDATION, LA84 FOUNDATION AND CAL RIPKEN SR. FOUNDATION

The report was held.

15-058

AMENDMENT TO PERSONNEL RESOLUTION NO. 10411 – SECTION 1E (SUBSTITUTE POSITIONS)

15-059

50 PARKS INITIATIVE – SAN JULIAN PARK – ACCEPTANCE OF PARK PROPERTY AT 312 EAST 5TH STREET FOR PARK PURPOSES; EXEMPTION FROM THE CALIFORNIA ENVIRONMENT QUALITY ACT

15-060

SAN JULIAN PARK – PERSONAL SERVICES CONTRACT WITH SINGLE ROOM OCCUPANCY HOUSING CORPORATION FOR OPERATION, MAINTENANCE, AND SECURITY SERVICES

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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 comments were made to the Commission.

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

#### UNFINISHED BUSINESS

15-042

AS-NEEDED HEATING, VENTILATION AND AIR CONDITIONING (HVAC) CONSTRUCTION, RETROFIT, MAINTENANCE AND/OR REPAIR – AWARD OF CONTRACTS

(Original Date 3/4/15)

The report was held.

15-043

AS-NEEDED ELECTRICAL CONSTRUCTION, RETROFIT, MAINTENANCE AND/OR REPAIR SERVICES – AWARD OF CONTRACT

(Original Date 3/4/15)

The report was held.

#### COMMISSION TASK FORCES

Commission Task Force on Concessions (Commissioners Alvarez and Zuñiga)

Commissioner Alvarez reported that the Task Force requested staff to direct the golf consultant to provide a draft assessment of the golf plan.

Commission Task Force on Facility Repair and Maintenance (Commissioners Culpepper 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. One request for public comment was received and such comments were made to the Commission.

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FUTURE AGENDA ITEMS

Commissioner Sanford would like a report on the homelessness issue as it relates to programming in parks, a report on Quimby Funds, and a report on improvements on natural shade and shade structures in parks.


NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, April 1, 2015, 9:30 a.m., at EXPO Center, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:48 a.m.

ATTEST

  
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PRESIDENT

  
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BOARD SECRETARY