

REGULAR MEETING MINUTES

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

Wednesday, October 4, 2017

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at Yosemite Recreation Center at 9:38 a.m. Present were President Sylvia Patsaouras, Commissioner Pilar Diaz and Commissioner Misty Stanford. Also present were Anthony-Paul Diaz, Executive Officer and Chief of Staff, and Deputy City Attorney III Steven Hong.

The following Department staff members were present:

Vicki Israel, Assistant General Manager, Recreation Services Branch
Ramon Barajas, Assistant General Manager, Planning, Maintenance and Construction Branch
Sophia Pina-Cortez, Assistant General Manager, Special Operations Branch
Noel Williams, Chief Accounting Employee, Finance Division

CALL TO ORDER

Anita Meacham, Interim Superintendent of Metropolitan Region, introduced the Department staff and provided background information about Yosemite Recreation Center and their Park Hero.

APPROVAL OF MINUTES

Commissioner Patsaouras continued the approval of minutes from August 9, 2017, September 6, 2017, and October 4, 2017 meetings until the next Board meeting.

NEIGHBORHOOD COUNCIL COMMENTS

There were no comments from the Neighborhood Council Representatives relative to the Agenda Items being considered.

BOARD REPORTS

17-209

FALLBROOK PARK – FINAL AUTHORIZATION TO ACCEPT THE DONATION OF PARCEL FOR PARK PURPOSES; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1 CLASS 25 (TRANSFER OF OWNERSHIP OF INTERESTS IN LAND TO PRESERVE OPEN SPACE)

DISPOSITION: APROVED WITH CORRECTIONS

Cid Macaraeg, Senior Management Analyst II, Planning, Maintenance and Construction Branch, presented Board Report No. 17-209. Corrections were made to this report to replace the word “donations” to “dedication” and change “donated” to “dedicated” as noted in the board report.

17-210

GAFFEY STREET POOL – POOL AND NEW BATHHOUSE RESTORATION (PRJ20726) (W.O. #E1907453F) PROJECT – ACCEPTANCE OF STOP PAYMENT NOTICES ON CONSTRUCTION CONTRACT NO. 3514

DISPOSITION: APPROVED

Cathie Santo Domingo, Superintendent of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-210.

17-211

MID-VALLEY INTERGENERATIONAL MULTIPURPOSE CENTER – APPROVAL OF NAMING MID- VALLEY INTERGENERATIONAL MULTIPURPOSE CENTER AS ALBERT PIANTANIDA INTERGENERATIONAL CENTER; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), PURSUANT TO ARTICLE ILL, SECTION 1, CLASS 11 (1) OF THE CITY CEQA GUIDELINES (ON PREMISE SIGNS)

DISPOSITION: APPROVED

Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch, presented Board Report No. 17-211.

17-212

TRINITY RECREATION CENTER – SECURITY CAMERA (PRJ21149) PROJECT -ALLOCATION OF QUIMBY FEES – CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE ILL, SECTION 1, CLASS 3(4) OF THE CITY CEQA GUIDELINES (INSTALLATION OF NEW SAFETY EQUIPMENT INVOLVING NEGLIGIBLE OR NO EXPANSION OF USE)

DISPOSITION: APPROVED

Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch, presented Board Report No. 17-212.

17-213

VESTING TENTATIVE TRACT (VTT) NO. 74876 – RECOMMENDATION TO THE ADVISORY AGENCY FOR LAND DEDICATION OR IN-LIEU PARK FEE PAYMENT

DISPOSITION: ITEM CONTINUED

Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch, presented Board Report No. 17-213.

17-214

WOODLAND HILLS RECREATION CENTER – PARK
RENOVATION (PRJ20090) (W.O. #E11907454) PROJECT –
ACCEPTANCE OF STOP PAYMENT NOTICE ON
CONSTRUCTION CONTRACT NO. 3515

DISPOSITION: APPROVED

Cathie Santo Domingo, Superintendent of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-214.

17-215

CABRILLO MARINE AQUARIUM – PROFESSIONAL SERVICES
AGREEMENT WITH ROYAL POLARIS SPORTFISHING, INC., TO
RETAIN THE ROYAL POLARIS FISHING VESSEL FOR A
WHALE WATCHING AND ECOLOGICAL TOURS EXCURSION TO
BAJA CALIFORNIA, MEXICO

DISPOSITION: ITEM CONTINUED

BOARD REPORT PUBLIC COMMENT

Public comments were invited for the Board Reports; however, no requests for public comment were submitted. The above items were separately described and presented to the Board by Department staff, and the Board further discussed the items in detail.

President Patsouras requested a Motion to approve the Board Reports as presented except for Board Reports numbers 17-213 and 17-215 which were withdrawn and Board Report 17-209 which was amended. It was moved by Commissioner Diaz, seconded by Commissioner Sanford, 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.

GENERAL PUBLIC COMMENT

Public comments on matters within the Board's jurisdiction were invited; however, no requests for public comment were submitted.

COMMISSION TASK FORCE UPDATES

Commission Task Force on Concessions Report (Commissioners Patsouras and Diaz)

There were no reports for the Commission Task Force on Concessions.

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

The Facility Repair and Maintenance Task Force had a discussion about the redevelopment plans for South Park Recreation Center and reviewed Quimby projects coming to the Board.

GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- The Various Communications Report was noted and filed.
- General Manager's Department Report And Updates

Anthony-Paul Diaz, Executive Officer and Chief of Staff reported on Department activities, facilities, and upcoming events.

- **Wednesday, October 11, 2017** (3:30pm) Ribbon Cutting Ceremony for the New Futsal Court at 109th Street Recreation Center
 - **Thursday, October 12, 2017** (10:30am) Travel Town Gift Shop Ribbon Cutting Ceremony at the Travel Town Museum in Griffith Park
 - **Saturday, October 21, 2017** (8:30am-1pm) Community Tree Planting Event will take place at Lincoln Park
 - **Sunday, October 22, 2017** (11:00am-4:00pm) 2nd Annual P-22 Day & Urban Wildlife Festival at Griffith Park (near Shane's Inspiration)
- MATTHEW RUDNICK, Chief Management Analyst, presented a verbal report on the Controller's Park Grade LA Informational Report.
 - JIMMY KIM, Emergency Management Coordinator II, presented a verbal report on the Controller's Report on Homeless Encampments.

COMMISSION BUSINESS

There were no comments or requests from the Commissioners on matters not listed on the Agenda.

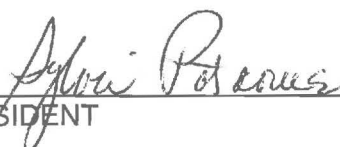
NEXT MEETING

A Special Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 4, 2016, as soon as the Commission Recesses its Regular Meeting noticed for 9:30 a.m. at Yosemite Recreation Center, 1840 Yosemite Dr., Los Angeles, CA 90041. The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 18, 2017, 9:30 a.m., at Pan Pacific Recreation Center, 7600 Beverly Blvd., Los Angeles, CA 90036.

ADJOURNMENT

There being no further business to come before the Board, President Patsaouras adjourned the Regular Meeting at 10:20 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY