

SPECIAL MINUTES

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

April 5, 2007

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the Garland Building Auditorium at 9:51 a.m. Present were President Daniel Grunfeld, Vice President Luévano, and Commissioner Maria A. Casillas. Also present was Senior Assistant City Attorney Mark Brown.

GENERAL MANAGER'S REPORTS

07-76

BRANFORD RECREATION CENTER – CHILDCARE CENTER (#1617D) (W.O.#E170237F) – CONTRACT NO. 3004 – FINAL ACCEPTANCE AND ACKNOWLEDGMENT OF PREVIOUSLY RELEASED RETENTION FUNDS TO THE SUPERIOR COURT BY WAY OF INTERPLEADER

07-77

GREEN MEADOWS RECREATION CENTER – SYNTHETIC BASKETBALL COURT (#1301B) – CONTRACT NO. 3181 – FINAL ACCEPTANCE

07-78

VERNON BRANCH LIBRARY – POCKET PARK – RE-BID (#1355A) (W.O.#E170940F) – REVIEW OF BIDS AND AWARD OF CONTRACT

07-79

COLDWATER CANYON PARK – PROPOSED THREE-PARTY AGREEMENT BETWEEN THE CITY, THE CALIFORNIA STATE COASTAL CONSERVANCY (CONSERVANCY) AND TREEPEOPLE, INC.

WHITE POINT PARK-PROPOSED THREE-PARTY AGREEMENT BETWEEN THE CITY, THE CONSERVANCY AND THE PALOS VERDES PENNSULA LAND CONSERVANCY (PVPLC)

07-80

PROPOSED TELFAIR PARK – TEMPORARY REVERSE RIGHT-OF-ENTRY PERMIT

07-81

VALLEY COLLEGE BRIDGE – CONCEPTUAL APPROVAL OF A PROPOSAL TO REPLACE THE EXISTING BRIDGE AND TO INSTALL CERTAIN IMPROVEMENTS; AND APPROVAL OF A USE AGREEMENT WITH THE LOS ANGELES COUNTY FLOOD

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CONTROL DISTRICT AND OF A SUBLICENSE AGREEMENT
WITH THE SOCIAL AND PUBLIC ART RESOURCE CENTER

07-82

PAN PACIFIC (WEST WILSHIRE) PARK AND RECREATION
CENTER – ALLOCATION OF SUBDIVISION/QUIMBY FEES FOR
BUILDING IMPROVEMENTS AND OUTDOOR PARK
IMPROVEMENTS

07-83 – Considered Later in the Meeting

07-84

AMENDMENT TO PERSONNEL RESOLUTION NO. 10165 –
SECTION 1E (SUBSTITUTE POSITIONS)

07-85

VARIOUS COMMUNICATIONS

07-86 – Considered Later in the Meeting

07-87 – Considered Later in the Meeting

It was moved by Vice President Luévano and seconded by Commissioner Casillas, 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.

07-83 – Taken Out of Order

DOCKWEILER STATE BEACH – PROPOSED YOUTH CENTER

Public comment was invited. One request for public comment was received and such comment was made to the Commission.

It was moved by Commissioner Casillas, and seconded by Vice President Luévano, that General Manager's Report No. 07-83 be approved, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

07-86 – Taken Out of Order

SEPULVEDA GOLF COMPLEX PROFESSIONAL CONCESSION –
REJECTION OF ALL PROPOSALS RECEIVED AND DIRECTION
TO PREPARE A NEW REQUEST FOR PROPOSAL AND RETURN
PROPOSAL DEPOSITS

Public comment was invited. One request for public comment was received and such comment was made to the Commission.

It was moved by Vice President Luévano and seconded by Commissioner Casillas, that the General Manager's Report 07-86 be approved, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

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UNFINISHED BUSINESS

07-26 – Taken Out of Order
SEPULVEDA GOLF COMPLEX PROFESSIONAL CONCESSION –
REJECTION OF ALL PROPOSALS RECEIVED AND DIRECTION
TO PREPRE A NEW REQUEST FOR PROPOSAL AND RETURN
PROPOSAL BONDS

This report was withdrawn.

07-27 – Taken Out of Order
ELECTRIC GOLF CART RENTAL CONCESSION AT THE CITY'S
18-HOLE GOLF COURSES – REJECTION OF ALL PROPOSALS
RECEIVED AND DIRECTION TO PREPARE A NEW REQUEST
FOR PROPOSAL AND RETURN PROPOSAL BONDS

This report was withdrawn.

07-87 – Taken Out of Order
ELECTRIC GOLF CART RENTAL CONCESSION AT THE CITY'S
18-HOLE GOLF COURSES – REJECTION OF ALL PROPOSALS
RECEIVED AND DIRECTION TO PREPARE A NEW REQUEST
FOR PROPOSAL AND RETURN PROPOSAL DEPOSITS

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

It was moved by Commissioner Casillas, and seconded by Vice President Luévano, that General Manager's Report No. 07-87 be approved, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

UNFINISHED BUSINESS

07-26 – Considered Earlier in the Meeting

07-27 – Considered Earlier in the Meeting

07-71
AMENDMENT TO PERSONNEL RESOLUTION NO. 10165 –
SECTION 1G (SPECIAL FUNDED POSITIONS)

It was moved by Vice President Luévano, and seconded by Commissioner Casillas, that General Manager's Report No. 07-71 be approved, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

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NEW BUSINESS

MEMORANDUM: DEPARTMENT OF RECREATION AND PARKS CONSTRUCTION PROJECTS – JOINT LABOR COMPLIANCE MONITORING PROGRAM

Michael Shull, Superintendent, Planning and Development Division, Department of Recreation and Parks, gave an oral report on the Joint Labor Compliance Monitoring Project between the Department of Recreation and Parks and the Department of Public Works - Bureau of Contract Administration.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Grunfeld and Spelling)

Commissioner Grunfeld reported that the past Task Force on Concession discussions has been dominated by Board Report items Nos. 07-86 and 07-87. There is an anticipated special presentation, which will be held at a future meeting.

Commission Task Force on Facility Repair and Maintenance (Commissioners Luévano and Casillas)

There was no report.

SPECIAL PRESENTATION

Concession Request For Proposal Process – Presentation by Robert Morales, Finance Division, Department of Recreation and Parks

This presentation was held to April 18, 2007.

GENERAL MANAGER'S ORAL REPORT

Jon Kirk Mukri, General Manager, reported on Department activities.

FUTURE AGENDA ITEMS

There was no request for future items.

PUBLIC COMMENTS

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

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, April 18, 2007 at 5:30 p.m., Costello Senior Citizen Center, 3121 East Olympic Boulevard, Los Angeles, CA 90023.

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ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:10 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY