

SPECIAL MINUTES

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

April 19, 2007

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the Costello Senior Citizen Center at 9:10 a.m. Present were President Daniel Grunfeld, and Commissioners Maria Casillas, Candy Spelling, and Johnathan Williams. Also present were General Manager Jon Kirk Mukri and Senior Assistant City Attorney Mark Brown.

INTRODUCTIONS

Sophia Piña Cortez, Superintendent, Recreation Operations Branch, introduced the staff of Costello Senior Citizen center.

GENERAL MANAGER'S REPORTS

07-89

VAN NUYS SHERMAN OAKS – GYMNASIUM (W.O.#E170268F) –
FINAL ACCEPTANCE

07-90 – Considered Later in the Meeting

07-91

CAMP RADFORD – PHASE I RENOVATION (W.O.#1601723) –
MEMORANDUM OF UNDERSTANDING BETWEEN DEPARTMENT
OF RECREATION AND PARKS, BUREAU OF ENGINEERING, AND
DEPARTMENT OF GENERAL SERVICES

07-92

AVALON - SAN PEDRO PARK AND JEFFERSON ELEMENTARY
SCHOOL NO. 1 – JOINT USE AGREEMENT WITH THE LOS
ANGELES UNIFIED SCHOOL DISTRICT FOR THE SHARED USE
OF AREAS IDENTIFIED AS THE "JOINT USE AREAS"

This report was held until May 2, 2007.

07-93

2007 PROPOSITION K COMPETITIVE GRANT PROGRAM –
REQUEST FOR QUALIFICATIONS FOR GRANT WRITERS

07-94 – Considered Later in the Meeting

07-95

CABRILLO MARINE AQUARIUM – NAMING OF THE EXHIBIT
HALL IN HONOR OF DR. SUZANNE LAWRENZ-MILLER AND
INSTALLATION OF A PLAQUE

April 19, 2007

07-96

VARIOUS COMMUNICATIONS

Public Comment was invited on all items; however no request for public comment was received.

It was moved by Commissioner Spelling, and seconded by Commissioner Williams, that 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.

07-90 – Taken Out of Order

ORCUTT RANCH – REFURBISHMENT OF BUILDINGS AND
GROUNDS, AMERICANS WITH DISABILITIES ACT ACCESS
IMPROVEMENTS RE-BID (W.O.#E170211F) – REVIEW OF BIDS
AND AWARD OF CONTRACT

Michael Shull, Superintendent, Planning and Development Division, recommended the report to be amended as follows:

"Recommendation No. 3 under the Available Balance Column, the correct amount for the Proposition K, Year 9 Funds is \$1,783,725"

It was moved by Commissioner Spelling, and seconded by Commissioner Williams, that General Manager's Report 07-90 be approved, as amended, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

07-94 – Taken Out of Order

MEMORANDUM OF UNDERSTANDING BETWEEN RECREATION
AND PARKS AND THE LOS ANGELES COUNTY PROBATION
DEPARTMENT FOR THE JUVENILE JUSTICE CRIME
PREVENTION ACT AFTER-SCHOOL ENRICHMENT AND
SUPERVISION PROGRAM FOR FISCAL YEAR 2007-2008

Sophia Piña-Cortez, Superintendent, recommended the report be amended as follows:

"Recommendation No. 3 – Authorize the Board President and Secretary to expeditiously execute the proposed MOU, subsequent to the necessary approvals."

It was moved by Commissioner Casillas, and seconded by Commissioner Spelling, that General Manager's Report 07-94 be approved, as amended, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

NEW BUSINESS

MEMORANDUM: HANSEN DAM GOLF PROFESSIONAL CONCESSION CONTRACT
NUMBER 233 – AMENDMENT NUMBER TWO

The report was received and filed.

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COMMISSION TASK FORCES

Commission Task Force on Concessions (Commissioners Grunfeld and Spelling)

There were no reports.

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

There were no reports.

GENERAL MANAGER'S ORAL REPORT

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

FUTURE AGENDA ITEMS

Commissioner Casillas requested more information on how the parks will play an important role in the Mayor's Gang Reduction/Anti-Gang violence program.

PUBLIC COMMENTS

Public comment was invited. Four 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, May 2, 2007 at 9:30 a.m., Garland Building Auditorium, 1200 West 7th Street, First Floor, Los Angeles, CA 90017.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 9:58 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY