

MINUTES

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

February 7, 2007

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the Garland Building Auditorium at 9:52 a.m. Present were President Daniel Grunfeld, Vice President Mary Luévano and Commissioner Maria A. Casillas. Also present were Jon Kirk Mukri, General Manager and Senior Assistant City Attorney Mark Brown.

APPROVAL OF THE MINUTES

It was moved by Commissioner Casillas, seconded by Vice President Luévano, that the Minutes of the Special Meeting of January 17, 2007 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

07-29

TRINITY RECREATION CENTER – BUILDING ADDITION AND
OUTDOOR IMPROVEMENT (#1572A) (W.O. #E170942F) – FINAL
ACCEPTANCE

07-30

GRIFFITH OBSERVATORY – RENOVATION AND EXPANSION
(#1504C) (W.O.#E170210F), PAN PACIFIC SENIOR ACTIVITY
CENTER – BUILDING IMPROVEMENTS (#1731C) –
ACCEPTANCE OF STOP NOTICE ON CONSTRUCTION
CONTRACTS:

GRIFFITH OBSERVATORY – RENOVATION AND EXPANSION
(#1504C) (W.O. #E170210F), LANARK POOL REPLACEMENT AND
BATHHOUSE RENOVATION (W.O.#170928D) – RELEASE OF
STOP NOTICES ON CONSTRUCTION CONTRACTS

07-31

AMENDMENT TO CONSULTANT CONTRACT NO. 3046 WITH MIA
LEHRER AND ASSOCIATES FOR AS-NEEDED LANDSCAPE
ARCHITECTURAL DESIGN SERVICES

07-32 – Considered Later in the Meeting

07-33

WELCOME PARK – AUTHORIZATION TO ENTER INTO A LAND
EXCHANGE AGREEMENT WITH THE PORT OF LOS ANGELES

07-34

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**SIGNATURE AUTHORITY – ACTING EXECUTIVE OFFICER AND
ACTING CHIEF ACCOUNTING EMPLOYEE**

**07-35
VARIOUS COMMUNICATIONS**

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

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

**07-32 – Taken Out of Order
WESTWOOD GARDENS PARK – PROPOSED ACQUISTION AND
DEVELOPMENT OF A VACANT PARCEL AT 1246 GLENDON
AVENUE**

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

Sr. Asst. City Attorney Mark Brown recommended that the report be amended as follows:

“Delete Recommendation No. 5 from the report. At this time, only refer to park internally, by staff, as Westwood Garden Park until we have a new name.” The normal protocol for officially naming of the park will be adhered to.

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

UNFINISHED BUSINESS

06-357 - Considered Later in the Meeting

**07-28
MACARTHUR PARK – CONSIDERATION OF INITIAL
STUDY/NEGATIVE DECLARATION; AGREEMENT WITH FRIENDS
OF THE LEVITT PAVILION AT MACARTHUR PARK FOR DESIGN
SERVICES AND BAND SHELL IMPROVEMENTS, OPERATION OF
ANNUAL SUMMER CONCERT SERIES AND NAMING OF THE
BAND SHELL**

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

Sr. Assistant City Attorney clarified a parenthetical phrase in Recommendation No. 4C of the report to include a phrase describing the Levitt Foundation's gift to The Friends of the Levitt Pavilion at MacArthur Park (TFLP) as follows:

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"TFLP's funding of production and operation of the Annual Summer Concert Series for the term of the Agreement, which could be as long as 50 years, would include this amount, which is a gift from the Levitt Foundation. Therefore, that would not be total funding for the term of the agreement, it would be a guaranteed amount of a gift from Levitt Foundation and that would be included in TFLP's funding for the summer concert series."

It was moved by Commissioner Casillas, seconded by Vice President Luévano, that General Manager's Report No. 07-28 be approved as amended, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCES

Commission Task Force on Concession RFPs (Commissioners Grunfeld and Spelling)

Commissioner Grunfeld reported that public participation regarding golf carts and the Sepulveda site were heard. The key items of discussion were the upcoming report to upgrade the Concession award/review process, and the changing of the Commission Task Force on Concession RFP's to Commission Task Force on Concessions. No votes were taken due to lack of quorum.

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

Mike Shull, Superintendent, Planning and Development Division, reported that the Task Force discussed the City-Wide Community Needs Assessment Project, specifically covering the outreach strategy, how the Department will provide notification, and the potential of setting up working groups, both inside and outside of the Department. He further stated that a formal presentation would be forthcoming to the Board.

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

SPECIAL PRESENTATIONS

Mike Shull, Superintendent, Planning and Development Division, Department of Recreation and Parks, conducted a presentation on Joint Use with Los Angeles Unified School District.

UNFINISHED BUSINESS – Taken Out of Order

06-357

SOUTH REGION HIGH SCHOOL NO. 12 SITE – MEMORANDUM OF UNDERSTANDING BETWEEN DEPARTMENT OF RECREATION AND PARKS AND LOS ANGELES UNIFIED SCHOOL DISTRICT FOR THE DEVELOPMENT OF A JOINT-USE AGREEMENT FOR THE JOINT USE OF A PORTION OF THE SCHOOL SITE AND ADJACENT GREEN MEADOWS PARK

Public comment was invited on the item; however, no request for public comment was received.

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It was moved by Commissioner Casillas, and seconded by Vice President Luévano, that General Manager's Report No. 06-357 be approved, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

SPECIAL PRESENTATIONS

Debby Rolland, Superintendent, West Region, conducted a presentation on childcare/after school programs.

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, February 21, 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 11:35 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY