

MINUTES

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

February 21, 2007

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the Garland Building Auditorium at 9:45 a.m. Present were President Daniel Grunfeld, Vice President Mary Luévano, and Commissioners Candy Spelling and Jonathan Williams. Also present were Jon Kirk Mukri, General Manager and Senior Assistant City Attorney Mark Brown.

The following Department staff was present:

Regina Adams, Executive Officer
Vicki Israel, Superintendent, Griffith Region
Mike Shull, Superintendent, Planning and Development Division

GENERAL MANAGER'S REPORTS

07-36 – Considered Later in the Meeting

07-37 – Considered Later in the Meeting

07-38

POINT FERMIN PARK (W.O.#E170212F); DRUM BARRACKS (#2806N) (W.O.#170198F); VIRGIL VILLAGE SOCCER FIELD (W.O.#E170348F); CABRILLO MARINE AQUARIUM – ELECTRICAL UPGRADE (W.O.#E170396F); AND WILMINGTON RECREATION CENTER (W.O.#E170371F) – FINAL ACCEPTANCE

07-39

RESEDA RECREATION CENTER – BATHHOUSE RENOVATION (#1300P) (W.O.#E170250F) – MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE BUREAU OF ENGINEERING OF THE DEPARTMENT OF PUBLIC WORKS, AND THE DEPARTMENT OF GENERAL SERVICES FOR CONSTRUCTION OF THE BATHHOUSE RENOVATION - FINAL ACCEPTANCE

07-40

YUCCA PARK PHASE II – OUTDOOR COURTS (#2704N) (W.O.#E170930F) – FINAL ACCEPTANCE

07-41

TAYLOR YARD PHASE II – NEW PARK DEVELOPMENT (#1202S) (W.O.#1904346) – CONTRACT NO. 3165 – PARTIAL COMPLETION AND RELEASE OF UNDISPUTED CONSTRUCTION CONTRACT RETENTION

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07-42

GILBERT LINDSAY – SYNTHETIC SOCCER FIELD (PHASE I) (#1400B) (W.O.#E170987F) FINAL PLANS AND CALL FOR BIDS

07-43

HARVARD PARK – POOL AND BATHHOUSE PHASE II (W.O. #E170601F) – FINAL PLANS AND CALL FOR BIDS

07-44

SOUTH PARK RECREATION CENTER – UNIVERSAL ACCESS PLAYGROUND (1210L) (W.O.#E1904601) AND STONER RECREATION CENTER – UNIVERSAL ACCESS PLAYGROUND (#1212L) (W.O.#E1904600) – FINAL PLANS AND CALL FOR BIDS

07-45

BARNSDALL PARK (W.O.#E1906302) – AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH DEPARTMENT OF RECREATION AND PARKS, THE BUREAU OF ENGINEERING OF THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF GENERAL SERVICES FOR THE REPLACEMENT OF KILNS AND INSTALLATION OF A NEW KILN SHED PROJECT FOR BARNSDALL PARK AND AMENDMENTS TO GIFT AGREEMENTS WITH THE BARNSDALL ART CENTER STUDENT ADVISORY COMMITTEE AND THE BARNSDALL ART PARK FOUNDATION

07-46

PREQUALIFICATION OF ECONOMIC CONSULTANCY FIRMS AND AWARD OF CONTRACTS TO THREE CONSULTANTS TO PROVIDE AS-NEEDED PROFESSIONAL ANALYSIS OF CONCESSIONS

07-47

SYLMAR RECREATION CENTER – RESCISSION OF AUTHORIZATION TO ENCUMBER \$625,000 IN PROPOSTION K AND QUIMBY FUNDS AND ENCUMBRANCE OF \$625,000 FROM ALTERNATIVE FUNDS

07-48

SHATTO RECREATION CENTER – ALLOCATION OF SUBDIVISION/QUIMBY FEES FOR PERIMETER FENCING AND NEW GYM FLOOR

07-49

LINCOLN PARK MERRY-GO-ROUND - EXPENDITURE OF FUNDS FROM THE CONCESSION IMPROVEMENT ACCOUNT FOR GROUND ENHANCEMENT, SECURITY FENCE, AND ELECTRICAL WORK

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07-50 – Considered Later in the Meeting

07-51

TRANSFER OF APPROPRIATIONS WITHIN FUND 302 IN THE DEPARTMENT OF RECREATION AND PARKS FOR VARIOUS BUDGETARY ADJUSTMENTS

07-52

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

07-53

RANCHO PARK GOLF – THIRTY-SIXTH ANNUAL POLICE CELEBRITY GOLF TOURNAMENT AND FEE WAIVER

07-54

WILSON AND HARDING GOLF COURSES – KOREA TIMES 29TH ANNUAL BAEK SANG KOREA OPEN GOLF CHAMIONSHIP ON MAY 17-18, 2007

07-55

VAROUS DONATIONS TO OPERATIONS EAST

07-56

VARIOUS COMMUNICATIONS

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

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

07-36 – Taken Out of Order

IN-KIND DONATION TO THE WONDERFUL OUTDOOR WORLD CAMPING PROGRAM FROM THE COLEMAN COMPANY, INC.

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

It was moved by Commissioner Spelling, seconded by Commissioner Williams, that General Manager's Report 07-36 be approved. There being no objections, the Motion was unanimously approved.

07-37 – Taken Out of Order

IN-KIND DONATION TO THE WONDERFUL OUTDOOR WORLD TOURNAMENT OF ROSES PARTICIPATION PROGRAM

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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 Spelling, that General Manager's Report No. 07-37 be approved. There being no objections, the Motion was unanimously approved.

07-50 – Taken Out of Order

STONE POINT PARK – PROPOSED EXPANSION BY THE ACQUISITION OF TWO ADJACENT PARCELS

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 Williams, that the above Board Report No. 07-50 be approved. There being no objections, the Motion was unanimously approved.

UNFINISHED BUSINESS

07-26

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

The report was held.

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

07-27

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

The report was held.

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

COMMISSION TASK FORCES

Commission Task Force on Concessions (Commissioners Grunfeld and Spelling)

Commissioner Grunfeld reported that the initial draft of the overview and educational piece (to the public) on how Concession process works is scheduled for the next sub-committee, followed by

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review by full Commission, as a whole, as an action item. Also discussed was the name of the sub-committee to be changed from Commission Task Force on Concession Request for Proposals to Commission Task Force on Concessions.

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

There were no reports.

SPECIAL PRESENTATION

Darryl Ford, Planning Assistant, Planning and Development Division, Recreation and Parks gave a presentation on the Naming Policies/Practices for Parks and Facilities.

GENERAL MANAGER'S ORAL REPORT

Jon Mukri, General Manager, reported on Department activities.

FUTURE AGENDA ITEMS

There was no request for future items.

PUBLIC COMMENTS

Public comment was invited. Three 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, March 7, 2007 at 5:30 p.m., Delano Recreation Center, 15100 Erwin Street, Van Nuys, CA.

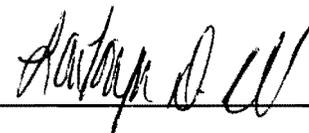
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:30 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY