

M I N U T E S

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

January 3, 2007

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the Garland Building Auditorium at 9:40 a.m. Present were President Daniel Grunfeld, Vice-President Mary Luévano, Commissioners Maria A. Casillas and Johnathan Williams. Absent: Commissioner Candy Spelling. Also present were Jon Kirk Mukri, General Manager, and Senior Assistant City Attorney Mark Brown.

GENERAL MANAGER'S REPORTS

07-01

LAFAYETTE PARK AND GLASSELL PARK - SYNTHETIC
SOCCER FIELDS (#1240A AND 1241A) - CONTRACT NO.
3180 - FINAL ACCEPTANCE

07-02

PAN PACIFIC SENIOR ACTIVITY CENTER - BUILDING
IMPROVEMENTS (#PRJ1731C) - ACCEPTANCE OF STOP
NOTICE ON CONSTRUCTION CONTRACT;

GRIFFITH OBSERVATORY - RENOVATION AND EXPANSION
(#1504C) (W.O.#E170210F) - CORRECTION TO PREVIOUS
BOARD REPORT NO. 06-335 REGARDING ACCEPTANCE OF
STOP NOTICE AMOUNT

07-03

BANDINI CANYON - AMENDMENT TO AGREEMENT WITH
LOS ANGELES NEIGHBORHOOD INITIATIVE FOR THE DESIGN
OF THE TRAIL PROJECT

07-04 - Considered later in the meeting.

07-05

SERRANIA PARK - ALLOCATION OF SUBDIVISION/QUIMBY
FEEES FOR OUTDOOR PARK IMPROVEMENTS

07-06

CALIFORNIA DEPARTMENT OF EDUCATION (CDE) FUNDING
APPLICATION FOR PREKINDERGARTEN AND FAMILY
LITERACY PROGRAM GRANT

07-07

OAKWOOD RECREATION CENTER - GRANTS FROM THE DWIGHT
STUART YOUTH FOUNDATION

07-08

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

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07-09

GRIFFITH PARK PONY RIDE - RATE INCREASE

07-10

GRIFFITH PARK SIMULATOR - RATE INCREASE

07-11

LEIMERT PARK - AMENDMENT TO THE DEPARTMENT'S SCHEDULE OF RATES AND FEES

07-12

ADOPTION OF HAZING COMPLAINT PROCEDURE

07-13

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

07-14

VARIOUS DONATIONS TO OPERATIONS WEST

07-15

VARIOUS COMMUNICATIONS

It was moved by Commissioner Casillas, seconded by Vice-President Luévano, that the foregoing reports, with exceptions as noted, be approved, and that the appropriate Resolutions be adopted. There being no objections, the Motion was unanimously approved.

07-04 - Out of Order.

WESTCHESTER RECREATION CENTER - ALLOCATION OF ZONE CHANGE/PARK FEES FOR BUILDING IMPROVEMENTS

Mr. Doug Ehlers, resident, spoke in support of the report.

It was moved by Vice-President Luévano, seconded by Commissioner Casillas, that report No. 07-04 be approved as submitted. There being no objections, the Motion was unanimously approved.

UNFINISHED BUSINESS

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

Report Held to January 17, 2007.

January 3, 2007

COMMISSION TASK FORCES

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

President Grunfeld advised that all the Task Force meetings were public meetings and invited public participation. He further advised that the Task Force was updated on various minor price increases for concessions, as approved earlier in the meeting, in order to bring the Department in line with current market rates.

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

Mr. Bob Jensen, Chief Executive Officer, advised that the Task Force met after the December 13, 2006 Board meeting and were updated on the status of the comprehensive review of all facility improvements, the methodology of pool assessments, and also discussed the addition of ten new positions in last year's budget that allowed for the analyzation of the infrastructure needs of the Department.

GENERAL MANAGER'S ORAL REPORT

The General Manager reported on the Department activities and facilities.

FUTURE AGENDA ITEMS

President Grunfeld requested that the following items be scheduled on an upcoming agenda:

- Joint Use Agreements Update
- Child Care Operation Facilities Update
- Concession and Contract Award Reform
- Policy and Standards on Naming Opportunities for Facilities - Renew existing policy or adopt new policy.

PUBLIC COMMENT

Ms. Juanita Dellomes, representative, Sierra Club, discussed the Mac Arthur Park Mitigated Negative Declaration (RP-1003-006), and requested that the Department have in-depth discussion, that would involve the Sierra Club, on environmental issues at Mac Arthur Park. The representative further discussed Agenda notification requirements pertaining to the Brown Act, and also requested that all recreation facilities be required to post Board meeting Agendas.

Mark Brown, Sr. Assistant City Attorney, advised that all Brown Act requirements had been met for notification of the Board meetings.

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Commissioner Casillas requested that the General Manager investigate the possibility of posting agendas at each Department facility for all Board of Commissioner meetings.

NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 17, 2007 at 5:30 p.m., Lincoln Heights Senior Citizen Center, 2323 Workman Street, Los Angeles, CA 90031.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:20 a.m.

ATTEST


PRESIDENT


EXECUTIVE ASSISTANT

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