

M I N U T E S

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

January 17, 2007

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the Lincoln Heights Senior Citizen Center at 5:50 p.m. Present were President Daniel Grunfeld, Commissioners Candy Spelling, and Maria Casillas. Absent: Vice-President Mary Luévano and Commissioner Johnathan Williams. Also present were Jon Kirk Mukri, General Manager and Senior Assistant City Attorney Mark Brown.

INTRODUCTIONS

Mr. Mark Mariscal, Superintendent, Metro Region, gave a brief presentation on the history of the Lincoln Heights Senior Citizen Center and the surrounding community, then proceeded to introduce the staff and various clubs of the Center.

SPECIAL PRESENTATION

The Board and the General Manager presented a Resolution to Mr. Bob Jensen, Chief Executive Officer, upon his retirement from City service.

APPROVAL OF THE MINUTES

The Minutes of the Meeting of January 3, 2007 were approved as submitted.

GENERAL MANAGER'S REPORTS

07-16

YOUTH MAKE A DIFFERENCE DAY 2006 - MONETARY AWARDS  
PRESENTED BY CONNECT L.A. TO RECREATION FACILITIES  
WITH NOTEWORTHY COMMUNITY PROJECTS IN THE LOS ANGELES AREA

The Superintendent, Metro Region, gave a brief overview of the program.

Ms. Marjorie Matsushida, Co-Founder, Connect L.A., presented a history of the program and recognized and presented awards to the youth and staff members who participated in the program.

07-17

BENNY H. POTTER MEMORIAL WEST ADAMS AVENUE PARK -  
UNIVERSAL ACCESS PLAYGROUND (#1206L) (W.O.#E1904591)  
AND KEN MALLOY HARBOR REGIONAL PARK - UNIVERSAL  
ACCESS PLAYGROUND (#1205L) (W.O.#E1904593) - APPROVAL  
OF FINAL PLANS AND CALL FOR BIDS

07-18 - Considered later in the meeting.

07-19

LETTER OF AGREEMENT WITH THE DEPARTMENT OF WATER AND  
POWER REGARDING AUTOMATIC EXTERNAL DEFIBRILLATOR TRAINING

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07-20

PORTER BILL LEASE - LEASE AGREEMENT WITH CALTRANS  
FOR PROPERTY ADJACENT TO THE 118 FREEWAY IN PORTER RANCH

07-21

STONE POINT PARK - INSTALLATION OF A MEMORIAL  
PLAQUE IN HONOR OF BOB KAMPS

07-22 - Considered later in the meeting.

07-23

OFF-LEASH DOG PARK RULES

07-24

AMENDMENT TO PERSONNEL RESOLUTION NO. 10165  
SECTION 1D (AS-NEEDED POSITIONS)

07-25

VARIOUS COMMUNICATIONS

It was moved by Vice Commissioner Spelling, seconded by Commissioner Casillas, 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.

07-18 - Out of Order.

WHITE POINT NATURE PRESERVE - PARKING LOT (W.O.#E170963A)  
PROJECT - MEMORANDUM OF UNDERSTANDING BETWEEN DEPARTMENT  
OF RECREATION AND PARKS, BUREAU OF ENGINEERING, AND  
DEPARTMENT OF GENERAL SERVICES

Ms. Faith Mok, Chief Financial Officer, amended Pages 2 and 3 of the report to reflect that the Cash Flow Source for additional appropriation in Prop 12 per capita funds was approved "subject to Mayor concurrence."

It was moved by Commissioner Spelling, seconded by Commissioner Casillas that Report No. 07-18 be approved as amended. There being no objections, the Motion was unanimously approved.

07-22 - Out of Order.

LEXINGTON AVENUE PARK II - PROPOSED NAMING OF  
NEW PARK IN HONOR OF SEILY RODRIGUEZ

Ms. Alejandra Marroquin, Field Deputy, Council District 13, spoke in support of the report.

It was moved by Commissioner Spelling, seconded by Commissioner Casillas that Report No. 07-22 be approved as submitted. There being no objections, the Motion was unanimously approved.

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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

Item Held.

COMMISSION TASK FORCES

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

Commissioners Spelling and Grunfeld reported that the concession items would be held for the meeting of February 7, 2007 in order to allow the Task Force members and the concessionaires ample time to review the General Manager's reports, to present to the full Board at a subsequent Board meeting. President Grunfeld further invited the public to attend and participate in the Task Force meetings.

Commission Task Force on Capital Projects (Commissioners Casillas and Luévano)

No reportable items.

GENERAL MANAGER'S ORAL REPORT

Mr. Bob Jensen, Chief Executive Officer, reported on Department activities and facilities.

In response to an inquiry by President Grunfeld, Ms. Vicki Israel, Superintendent, Griffith Region, presented an update on the newly renovated Griffith Observatory.

PUBLIC COMMENTS - Out of Order.

Mr. Jerry Zimmerman, resident, expressed his concerns for the lacking conditions of the Balboa Tennis Courts, and the absence of the current concessionaire.

Ms. Joyce Dillard, resident, expressed concerns in regards to a parking lot at Lincoln Park and her objections thereof. Ms. Dillard also stated that Plaza De La Raza needed their own building in order to allow the public to make use of the park space.

At 6:35 p.m. the Board recessed it's Special Agenda to proceed to the Special Meeting Agenda.

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At 6:46 p.m. the Special Agenda was reopened.

Mr. Michael Fong, Field Deputy, Council District 1, spoke on behalf of Councilmember Ed Reyes and welcomed the Community and the Board of Recreation and Park Commissioners to Council District One.

FUTURE AGENDA ITEMS - Out of Order.

President Grunfeld stated that the following items would be scheduled on upcoming agendas:

- 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.

NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners to be held on Wednesday, February 7, 2007 at 9:30 a.m., Garland Building Auditorium, 1200 W. 7th Street, Los Angeles, CA 90017.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 6:55 p.m.

ATTEST

  
PRESIDENT

  
EXECUTIVE ASSISTANT

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