

MINUTES

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

July 11, 2007

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the Garland Building Auditorium at 9:35 a.m. Present were, President Daniel Grunfeld, Vice President Mary Luévano and Commissioner Maria A. Casillas. Also present was City Attorney Mark Brown.

ELECTION OF OFFICERS

President

Commissioner Casillas nominated Commissioner Grunfeld for the office of President. There being no objections, Commissioner Grunfeld was re-elected to the office of President.

Vice President

Commissioner Casillas nominated Commissioner Luévano for the office of Vice President. There being no objections, Commissioner Luévano was re-elected to the office of Vice President.

OFFICE OF PUBLIC SAFETY OVERSIGHT COMMITTEE

This item was held until August 8, 2007.

COLISEUM COMMISSION REPRESENTATIVES

It was moved by Commissioner Casillas, seconded by Commissioner Luévano, that Commissioners Grunfeld, Luévano, and Spelling be elected as representatives for the Coliseum Commission. There being no objections, the following appointments were made:

President Grunfeld – Member
Vice President Luévano – Member
Commissioner Spelling – Alternate

GENERAL MANAGER'S REPORTS

07-158 - Considered Later in the Meeting

07-159 - Considered Later in the Meeting

07-160

AMENDMENT NO. 4 TO CONTRACT 3032 WITH HARRIS & ASSOCIATES, INC. FOR AS-NEEDED LANDSCAPE PROGRAM AND CONSTRUCTION MANAGEMENT CONSULTING SERVICES

July 11, 2007

07-161

CABRILLO MARINE AQUARIUM – AMENDMENT TO SUPPLEMENTAL AGREEMENT TO CONTRACT NO. 3019 WITH MS. EVELINA TEMPLETON FOR AS-NEEDED SCIENTIFIC ILLUSTRATIONS AND EXHIBIT DESIGNS

07-162

BANDINI CANYON PARK – PERSONAL SERVICES CONTRACT WITH THE LOS ANGELES NEIGHBORHOOD INITIATIVE FOR CONSTRUCTION MANAGEMENT SERVICES

07-163 – Considered Later in the Meeting

07-164

LOU COSTELLO, JR., RECREATION CENTER – DONATION OF SERVICES AND MATERIALS FOR THE EXECUTION OF A YOUTH SUMMER BASKETBALL LEAGUE AND SKILLS TRAINING WORKSHOPS AS PART OF THE PILOT STUDY, COACHING IS TEACHING: INSTRUCTIONAL STRATEGIES FOR PLAYER DEVELOPMENT

07-165

DEVELOPMENT OF PROJECT SCOPES FOR NEW RECREATION CENTER BUILDING PROJECTS – VARIOUS

07-166

WEINGART INTERGENERATIONAL COMPLEX – ALSO KNOWN AS EXPOSITION PARK INTERGENERATIONAL COMMUNITY CENTER (EPICC) – PROPOSED NAME CHANGE TO EXPO CENTER

07-167 - Considered Later in the Meeting

07-168

FISCAL YEAR 2007-08 PERSONNEL RESOLUTION

07-169

SIGNATURE AUTHORITY AS ACTING GENERAL MANAGER AND ACTING CHIEF ACCOUNTING EMPLOYEE

07-170

VARIOUS COMMUNICATIONS

Public comment was invited; however, no requests for public comment were received.

It was moved by Vice President Luévano seconded by Commissioner Casillas that the 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.

July 11, 2007

07-158 - Taken Out of Order

GILBERT LINDSAY – SYNTHETIC SOCCER FIELDS – PHASE I
(PRJ#1204S) (W.O.#E170987F) – REVIEW OF BIDS AND AWARD
OF CONTRACT

Public comment was invited; however, no requests for public comment were received.

It was moved by President Grunfeld and seconded by Commissioner Casillas that General Manager's Report 07-158 be approved, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

07-159 - Taken Out of Order

GRIFFITH PARK FIRE RECOVERY – EROSION CONTROL
PROJECT – SCOPE OF WORK AND CALL FOR BIDS

Public comment was invited; however, no requests for public comment were received.

It was moved by Commissioner Casillas and seconded by Vice President Luévano that General Manager's Report 07-159 be approved, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

07-163 - Taken Out of Order

ORCUTT RANCH-REFURBISHMENT OF BUILDINGS AND
GROUNDS, AMERICANS WITH DISABILITIES ACT ACCESS
(ADA) IMPROVEMENTS (W.O.#E170211F) – REQUEST FOR
QUIMBY FUND APPROPRIATION AND CHANGE ORDER
AUTHORIZATION TO CONTRACT NO. 3213

Michael Shull, Superintendent, Planning and Development, recommended that the Quimby/Park fees amount of \$431,644 listed in Recommendation No. 1 and in the first sentence of the second paragraph on page 2 of the Report be corrected to \$418,951. All other locations throughout the report that listed the amount of \$431,644 were to remain unchanged.

Public comment was invited; however, no requests for public comment were received.

It was moved by Commissioner Casillas, and seconded by Vice President Luévano that General Manager's Report 07-163 be approved, as amended, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

07-167 - Taken Out of Order

RICHARDSON FAMILY PARK – INSTALLATION OF SIGN AND
LOGO IN RECOGNITION OF LA STARS CONTRIBUTION

Michael Shull, Superintendent, Planning and Development Division, amended the report to remove the entire fourth full paragraph on page 2 and replaced it with the following paragraph:

Staff has determined that the subject project will consist of the placement of accessory structures and signage in an existing park, and therefore, is exempt from the provisions of the California

July 11, 2007

Environmental Quality Act (CEQA) pursuant to Article III, Section 1K, Class 11 (1,6) of the City CEQA Guidelines.

Public comment was invited; however, no requests for public comment were received.

It was moved by Vice President Luévano, and seconded by Commissioner Casillas that General Manager's Report 07-167 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 Concessions (Commissioners Grunfeld and Spelling)

Commissioner Grunfeld reported as a reminder that the Task Force meetings were open to the public and the public is encouraged to attend and participate. The highlight of the last Task Force meeting included the Sepulveda Golf Professional Request for Proposals (RFP). Three RFPs were received. Staff was in the process of evaluating and reviewing them. There would be a relatively minor delay on the Electric Golf Carts RFP due to some technical questions that were raised. The new date had been moved by approximately ten days to July 24, 2007. The presentation on the Concession Request for Proposals process would be coming up both before the sub-committee and the Commission as a whole at the August meeting. The Tennis Professional Concession would be brought back to the sub-committee at his request.

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

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

Commissioner Luévano reported on the ongoing discussions regarding the establishment of a Green Park standard.

PRESENTATION

Neil Drucker, Bureau of Engineering, presented on the Project Update and Status report on current projects.

GENERAL MANAGER'S ORAL REPORT

Kevin Regan, Assistant General Manager, reported on Department activities.

FUTURE AGENDA ITEMS

There were no requests for future items.

July 11, 2007

PUBLIC COMMENTS

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

At 10:45 a.m. the Board recessed the Regular meeting.

At 10:54 a.m. the Board reconvened the Regular meeting.

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, August 8, 2007 at 5:30 p.m., at Green Meadows Recreation Center, 431 East 89th Street, Los Angeles, CA 90003.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:55 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY