

SPECIAL MINUTES

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

June 20, 2007

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the Garland Building Auditorium at 10:20 a.m. Present were Vice President Mary Luévano and Commissioners Maria A. Casillas and Candy Spelling. Also present was City Attorney Mark Brown.

SPECIAL PRESENTATION

Vice President Luévano presented Senior Park Ranger Joseph Drabinski and Park Ranger Carl Holmes with a Certificate of Recognition for their Noteworthy Demonstration of Professionalism and Courage.

Vice President Luévano presented Jim Combs, Assistant General Manager, with a Resolution upon his departure from City Service.

At 10:34 a.m. the Board recessed the Regular meeting

At 10:42 a.m. the Board reconvened the Regular meeting.

GENERAL MANAGER'S REPORTS

07-145 – Taken Out of Order GRIFFITH OBSERVATORY – AMENDMENT TO THE SCHEDULE OF RATES AND FEES

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

It was moved by Commissioner Spelling, seconded by Commissioner Casillas that General Manager's Report 07-145 be approved, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

07-135 HOPE & PEACE PARK – DEVELOPMENT (#1335B) (W.O.#E170922F) – FINAL ACCEPTANCE

07-136 JACKIE TATUM / HARVARD PARK POOL AND BATHHOUSE – PHASE II (W.O. #E170601F) – REVIEW OF BIDS AND AWARD OF CONTRACT

Michael Shull, Superintendent, Planning and Construction Division, recommended the report be amended to correct the "GRAND TOTAL FUNDING" amount listed under the "GRANT AMOUNT" heading located on page 2 of the report from \$11,950,000 to \$7,900,000.

June 20, 2007

07-137

CITY PARK IRRIGATION IMPROVEMENT PROGRAM –
MEMORANDUM OF UNDERSTANDING BETWEEN DEPARTMENT
OF RECREATION AND PARKS AND LOS ANGELES
DEPARTMENT OF WATER AND POWER FOR IRRIGATION
IMPROVEMENTS AT SELECTED PARK SITES

07-138

SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING
BETWEEN THE DEPARTMENT OF RECREATION AND PARKS,
THE BUREAU OF ENGINEERING AND THE DEPARTMENT OF
GENERAL SERVICES FOR THE CONSTRUCTION OF DISABLED
ACCESS IMPROVEMENTS AT UP TO SIXTEEN FACILITIES TO
EXTEND THE TERM TO COMPLETE THE PROJECT TO
DECEMBER 31, 2009

07-139

PRELIMINARY AUTHORIZATION TO PROCEED WITH THE
ACQUISITION OF PROPERTY LOCATED AT 2309 W. 24TH
STREET FOR THE DEVELOPMENT OF A RECREATION CENTER
AND/OR EXPANSION OF PARK

07-140

3RD AND ROSE STREET PARK – PRELIMINARY AUTHORIZATION
TO ACQUIRE PROPERTY LOCATED AT 735 E. 3RD STREET

07-141

PROPOSITION 12 PROJECT SIGNAGE – CORRECTION TO
BOARD REPORT NO. 06-303 REGARDING THE TRANSFER OF
FUNDS TO THE DEPARTMENT OF GENERAL SERVICES

07-142

PROPOSITION K – L.A. FOR KIDS PROGRAM: ADOPTION OF
RESOLUTION CERTIFYING GENERAL MANAGER AS
AUTHORIZED TO OBLIGATE THE DEPARTMENT IN THE SIXTH
BIENNIAL PROPOSITION K COMPETITIVE GRANT CYCLE AND
SUBMISSION OF GRANT APPLICATIONS

07-143

PAN PACIFIC RECREATION CENTER GIFT AGREEMENT WITH
GFM, LLC, DBA THE GROVE, FOR THE DONATION AND
INSTALLATION OF A FENCE ALONG THE WESTERN
BOUNDARY OF THE PAN PACIFIC RECREATION CENTER
PROPERTY

07-144

PROPOSED CHANGES TO THE DEPARTMENT SCHEDULE OF
RATES AND FEES

07-145 – Considered Earlier in the Meeting

June 20, 2007

07-146

GRIFFITH PARK TRAIN RIDE PROPOSED RATE INCREASE

07-147

PERSHING SQUARE PARKING GARAGE – PROPOSED BUDGET FOR FISCAL YEAR 2007-2008

07-148

ROGER JESSUP PARK – ALLOCATION OF SUBDIVISION/QUIMBY FEES FOR REFURBISHMENT OF PARKING LOT AND RELATED IMPROVEMENTS

07-149

SHERMAN OAKS CASTLE PARK – REQUEST FOR FEE WAIVER – 826LA'S CORPORATE SPONSORED MINIGOLF TOURNAMENT

07-150

TRANSFER OF APPROPRIATIONS WITHIN FUND 302 IN THE DEPARTMENT OF RECREATION AND PARKS TO COVER THE GRIFFITH PARK FIRE OVERTIME COSTS

07-151

AMENDMENT TO PERSONNEL RESOLUTION NO. 10165 – SECTION 1A (REGULAR POSITIONS)

07-152

VARIOUS COMMUNICATIONS

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

It was moved by Commissioner Spelling, seconded by Commissioner Casillas that the General Manager's Reports be approved, as amended and with exceptions as noted, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCES

Commission Task Force on Concessions (Commissioners Grunfeld and Spelling)

There were no reports.

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

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

June 20, 2007

Commissioner Luévano reported on the continued discussions on the efforts to create a model for Green Park Development across the country, in conjunction with Leadership for Energy and Environmental Design (LEED), or Green Building Rating System (developed by the U.S Green Building Council). The Task Force also discussed the elements of the rating system that were especially relevant to parks, the elements that were outside of the building envelope, and the potential cost of Green buildings.

PRESENTATION

The Bureau of Engineering – Project Update – Status Report on Current Projects.

The presentation was held until July 11, 2007.

GENERAL MANAGER'S ORAL REPORT

Regina Adams, Executive Officer, reported on Department activities.

FUTURE AGENDA ITEMS

There were no requests for future items.

PUBLIC COMMENTS

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

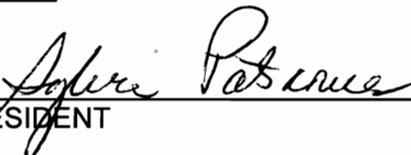
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, July 11, 2007 at 9:30 a.m., at 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 11:40 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY