

SPECIAL MEETING 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 special session at the Garland Building Auditorium at 10:34 a.m. Present were Vice President Mary Luévano and Commissioners Maria A. Casillas and Candy Spelling. Also present was City Attorney Mark Brown.

CLOSED SESSION – Considered Later in the Meeting

GENERAL MANAGER'S REPORTS

07-156 – Taken Out of Order

CAMPO DE CAHUENGA IMPROVEMENT (W.O.#E170255F)
PROJECT – MEMORANDUM OF UNDERSTANDING BETWEEN
DEPARTMENT OF RECREATION AND PARKS, BUREAU OF
ENGINEERING, AND DEPARTMENT OF GENERAL SERVICES

Faith Mok, Chief Financial Officer, recommended the report be amended to replace the "ENCUMBRANCE" heading of Recommendation No. 2, located on page 2 of the report, with "APPROPRIATIONS".

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

It was moved by Commissioner Casillas and seconded by Commissioner Spelling, that General Manager's Report 07-156 be approved, as amended, that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

07-153

PECK PARK COMMUNITY / CHILDCARE CENTER – AMERICANS WITH DISABILITIES ACT (ADA) PHASE 2 (#1015K) (W.O. #E1903916); SUNLAND RECREATION CENTER – AMERICANS WITH DISABILITIES ACT (ADA) PHASE 2 (#1010N) (W.O. #E1903908F); SUNLAND SENIOR CITIZEN CENTER – AMERICANS WITH DISABILITIES ACT (ADA) PHASE 2 (#1010P) (W.O. #E1903907F); VAN NUYS RECREATION CENTER – AMERICANS WITH DISABILITIES ACT (ADA) PHASE 2 (#1010L) (W.O. #E1903905F); FINAL ACCEPTANCE AND REALLOCATION OF UNEXPENDED SITES AND FACILITIES FUNDS AND COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM PRIOR ADA PROJECTS (CLOSE-OUTS 1, 2, & 3) TO VAN NUYS RECREATION CENTER ADA PROJECT, STONER RECREATION CENTER ADA PROJECT ALGIN SUTTON RECREATION CENTER ADA PROJECT AND TRANSFERRING REALLOCATED FUNDS TO A SPECIAL ACCOUNT PENDING CONSIDERATION OF A

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MEMORANDUM OF UNDERSTANDING (MOU) FOR SEOUL INTERNATIONAL PARK ADA PROJECT

07-154

BENNY H. POTTER WEST ADAMS AVENUE MEMORIAL PARK – UNIVERSAL ACCESS PLAYGROUND (#1206L) (W.O. #E1904591) AND KEN MALLOY HARBOR REGIONAL PARK – UNIVERSAL ACCESS PLAYGROUND (#1205L) (W.O. #E1904593) – REVIEW OF BIDS AND AWARD OF CONTRACT

07-155

LINCOLN HEIGHTS YOUTH CENTER PROJECT – LINCOLN HEIGHTS YOUTH CENTER (W.O. #E170232F), LINCOLN HEIGHTS JUNIOR ARTS CENTER (W.O. #E170231F), NORTHEAST ROLLER HOCKEY RINK (W.O. #E170235F) AND LINCOLN HEIGHTS BOXING GYMNASIUM (W.O. #E170226F) – CHANGE IN PROJECT SCOPE – AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE CULTURAL AFFAIRS DEPARTMENT, THE BUREAU OF ENGINEERING, AND THE DEPARTMENT OF GENERAL SERVICES

07-156 – Considered Earlier in the Meeting

07-157

SYLMAR PARK – INSTALLATION OF MURAL

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 and 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.

At 10:42 a.m. the Board recessed the Special meeting.

At 11:40 a.m. the Board reconvened the Special meeting.

CLOSED SESSION – Taken Out of Order

The Board of Recreation and Park Commissioners met in Closed Session pursuant to Government Code 54956.9 (B) and (C) to confer with or receive advice from its legal counsel regarding Burrito King, Inc.'s refusal to vacate the concession premises at Sherman Oaks Castle Park (SOCP), and threatened actions against the City to invalidate the City's contract with the Monterey Concessions Group for operation and maintenance of the food concession at SOCP and for breach of contract concerning the City's alleged obligation to reimburse Burrito King, Inc., for substantial costs incurred in equipping and operating the concession.

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The Board entered into Closed Session at 11:40 a.m.

The Board returned from Closed Session at 12:05 p.m.

Mark Brown, City Attorney, reported that in Closed Session there was a discussion of a possible settlement which the Commissioners, all three present, concurred in moving forward to the Claims Board and the City Council, and the terms of that proposed settlement would be made a matter of public record if in fact the settlement was approved by the Claims Board and the City Council at that time.

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., 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 12:10 p.m.

ATTEST

PRESIDENT

BOARD SECRETARY