

MINUTES

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

March 21, 2007

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the Garland Building Auditorium at 9:45 a.m. Present were President Daniel Grunfeld, and Commissioners Candy Spelling and Johnathan Williams. Also present were Jon Kirk Mukri, General Manager, and Senior Assistant City Attorney Mark Brown.

The following Department staff was present:

Regina Adams, Executive Officer
Vicki Israel, Superintendent, Griffith Region
Mike Shull, Superintendent, Planning and Development Division
Ron Berkowitz, Superintendent, West Region

GENERAL MANAGER'S REPORTS

07-64

HANSEN DAM – UNIVERSALLY ACCESSIBLE PLAYGROUND
AND RESTROOM (W.O.#PRJ1246A) – FINAL ACCEPTANCE

07-65

GRIFFITH OBSERVATORY – RENOVATION AND EXPANSION
(#1504C) (W.O.#E170210F), PECAN RECREATION CENTER –
NEW GYMNASIUM BUILDING (#2802N) (W.O.#E170359F) –
RELEASE OF STOP NOTICES ON CONSTRUCTION CONTRACTS

07-66

LOREN MILLER CHILDCARE CENTER – BUILDING ADDITION TO
THE EXISTING CHILDCARE FACILITY (W.O.#E170299F) –
AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING
BETWEEN THE DEPARTMENT OF RECREATION AND PARKS,
THE BUREAU OF ENGINEERING, AND THE DEPARTMENT OF
GENERAL SERVICES

07-67

WILKINSON SENIOR CITIZEN CENTER – DOORS AND LIGHTS
(W.O.#E1905910) – MEMORANDUM OF UNDERSTANDING
BETWEEN THE DEPARTMENT OF RECREATION AND PARKS,
THE BUREAU OF ENGINEERING, AND THE DEPARTMENT OF
GENERAL SERVICES

07-68

ROSECRANS RECREATION CENTER – CONSIDERATION OF A
FUTURE DONATION FROM CVS PHARMACY “ALL KIDS CAN”

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FOR THE INSTALLATION OF A UNIVERSALLY ACCESSIBLE
PLAYGROUND

07-69 – Considered Later in the Meeting

07-70

CHARTER SECTION 1022 DETERMINATION ON CONTRACTING
FOR THE RELOCATION AND RENOVATION OF MODULAR
BUILDING UNITS TO ESTABLISH A NEW SENIOR CITIZEN
CENTER IN GRIFFITH PARK

07-71

AMENDMENT TO PERSONNEL RESOLUTION NO. 10165 –
SECTION 1G SPECIAL FUNDED POSITIONS

This report was held.

07-72

APPROPRIATION FROM UNRESERVED AND UNDESIGNATED
FUND BALANCE IN FUND 302 TO VARIOUS ACCOUNTS IN THE
DEPARTMENT OF RECREATION AND PARKS

07-73

TRANSFER OF APPROPRIATIONS WITHIN FUND 302 IN THE
DEPARTMENT OF RECREATION AND PARKS FOR VARIOUS
DEPARTMENT-WIDE PRIORITIZED EXPENDITURES

07-74

VARIOUS DONATIONS TO OPERATIONS WEST

07-75

VARIOUS COMMUNICATIONS

Public comment was invited on all items; however, no request for public comment was received.

It was moved by Commissioner Spelling, and seconded by Commissioner Williams, 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.

07-69 – Taken Out of Order

HARVARD RECREATION CENTER – PROPOSED NAME
MODIFICATION TO JACKIE TATUM/HARVARD RECREATION
CENTER

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

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It was moved by Commissioner Spelling, and seconded by Commissioner Williams, that the General Manager's Report No. 07-69 be approved, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

UNFINISHED BUSINESS

07-26

SEPULVEDA GOLF COMPLEX PROFESSIONAL CONCESSION – REJECTION OF ALL PROPOSALS RECEIVED AND DIRECTION TO PREPARE A NEW REQUEST FOR PROPOSAL AND RETURN PROPOSAL BONDS

The report was held.

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

07-27

ELECTRIC GOLF CART RENTAL CONCESSION AT THE CITY'S 18-HOLE GOLF COURSES – REJECTION OF ALL PROPOSALS RECEIVED AND DIRECTION TO PREPARE A NEW REQUEST FOR PROPOSAL AND RETURN PROPOSAL BONDS

The report was held.

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

COMMISSION TASK FORCES

Commission Task Force on Concessions (Commissioners Grunfeld and Spelling)

Commissioner Grunfeld reported on 1022 Requirements and its application to identify Report Nos. 07-26 and 07-27; and inquiry with the Department on the status report on the Concession process, so that the public may be educated on the general process and how it works. Board Report Nos. 07-26 and 07-27 will be discussed again at the next Task Force meeting, with the hope that it will be brought to the Commission as a whole with recommendations at the next Commission meeting of April 5, 2007.

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

There were no reports.

GENERAL MANAGER'S ORAL REPORT

Jon Kirk Mukri, General Manager, reported on Department activities.

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FUTURE AGENDA ITEMS

There was no request for future items.

PUBLIC COMMENTS

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

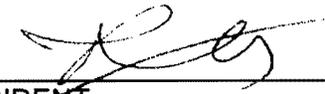
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Thursday, April 5, 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 10:06 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY