

MINUTES

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

May 16, 2007

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the Garland Building Auditorium at 10:21 a.m. Present were President Daniel Grunfeld, Vice President Mary Luévano and Commissioner Maria A. Casillas.

GENERAL MANAGER'S REPORTS

07-106 – Considered Later in the Meeting

07-107

GRIFFITH OBSERVATORY – RENOVATION AND EXPANSION (#1504C) (W.O. #E170210F); HUBERT HUMPHREY RECREATION CENTER – CHILD CARE CENTER ADDITIONS (W.O. #E170284F) RELEASE OF STOP NOTICES ON CONSTRUCTION CONTRACTS

07-108

NORTHRIDGE PARK POOL AND BATHHOUSE (W.O. #E170600F) - DISCONTINUANCE OF RETENTION

07-109

SOUTH LOS ANGELES SPORTS ACTIVITY CENTER (W.O. #E170223F) – SUBSTITUTION OF SUBCONTRACTORS

07-110 – Considered Later in the Meeting

07-111 – Considered Later in the Meeting

07-112

RITCHIE VALENS RECREATION CENTER AND DEVONWOOD PARK – PROPOSED ASSIGNMENT OF OIL/GAS LEASES

07-113

SUPPLEMENTAL AGREEMENT TO LETTER OF AGREEMENT WITH BOB AUERBACH FOR SPORTS TEAM PHOTOGRAPHY

07-114

STONE POINT PARK – FINAL APPROVAL FOR THE ACQUISITION OF TWO ADJACENT PARCELS

07-115

COMMEMORATIVE BUILDING PLAQUES – REVISION OF INFORMATION INCLUDED ON PLAQUES

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07-116

APPLICATION FOR CALIFORNIA DEPARTMENT OF EDUCATION
2006-2007 FISCAL YEAR FUNDING FOR FACILITY REPAIR AND
RENOVATION AT VARIOUS CHILD CARE FACILITIES

07-117

VARIOUS COMMUNICATIONS

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 the General Manager's Reports be approved, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

07-106 - Taken Out of Order

HANSEN DAM GOLF COURSE – CART PATHS AND IRRIGATION
PROJECT (#1101D/#1016G) (W.O.#E170412F) – REVIEW OF
BIDS AND AWARD OF CONTRACT

The above item was separately described and presented to the Board by Department staff, and the Board further discussed various of the item in detail. Public comment was invited; however, no request for public comment was received.

It was moved by Commissioner Casillas, and seconded by Vice President Luévano, that General Manager's Report 07-106 be approved, and that the Resolution recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

07-110 - Taken Out of Order

SEPULVEDA BASIN RECREATION AREA – PROPOSED BULL
CREEK CHANNEL ECOSYSTEM RESTORATION PROJECT –
JOINT ENVIRONMENTAL ASSESSMENT/MITIGATED NEGATIVE
DECLARATION AND PROJECT COOPERATION AGREEMENT
WITH THE U.S. ARMY CORPS OF ENGINEERS

The above item was separately described and presented to the Board by Department staff, and the Board further discussed various of the item in detail. Public comment was invited. One request for public comment was received and such comment was made to the Commission.

It was moved by Commissioner Casillas, and seconded by Vice President Luévano, that General Manager's Report 07-110 be approved, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

07-111 – Taken Out of Order

PAN PACIFIC PARK – LEASE AGREEMENT WITH THE LOS
ANGELES MUSEUM OF THE HOLOCAUST FOR THE USE OF A
PORTION OF PAN PACIFIC PARK FOR THE CONSTRUCTION
AND OPERATION OF A HOLOCAUST MUSEUM

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

It was moved by Commissioner Casillas, and seconded by Vice President Luévano, that General Manager's Report 07-111 be approved, and that the Resolution recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

UNFINISHED BUSINESS

07-92

AVALON-SAN PEDRO PARK AND JEFFERSON ELEMENTARY SCHOOL NO. 1 – JOINT USE AGREEMENT WITH THE LOS ANGELES UNIFIED SCHOOL DISTRICT FOR THE SHARED USE OF AREAS IDENTIFIED AS THE "JOINT USE AREAS"

This report was held until June 6, 2007.

At 11:35 a.m. the Board recessed the Regular meeting

At 11:40 a.m. the Board resumed the Regular meeting.

COMMISSION TASK FORCES

Commission Task Force on Concessions (Commissioners Grunfeld and Spelling)

Commissioner Grunfeld reported that the modification and improvement process for Concessions was in draft form and would be brought to full Commission the next month for discussion and hopefully adoption.

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

There were no reports.

REPORT AND DISCUSSION

Jon Kirk Mukri, General Manager and Michael Shull, Superintendent, Planning and Development Division presented the Griffith Park Fire Report on the Status and Assessment of Damages and Discussion of Plans for Remediation.

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

GENERAL MANAGER'S ORAL REPORT

Jon Kirk Mukri, General Manager, and Jane Kolb, Public Information Director, reported on Department activities.

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FUTURE AGENDA ITEMS

There were no requests for future items.

PUBLIC COMMENTS

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

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, June 6, 2007 at 5:30 p.m., Panorama Recreation Center, 8600 Hazeltine Avenue, Panorama City, CA 91402.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:55 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY