

SPECIAL MINUTES

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

October 3, 2007

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the Stoner Recreation Center at 6:05 p.m. Present were Commissioners Maria Casillas, Luis Sanchez, Barry Sanders, and Johnathan Williams.

INTRODUCTIONS

Councilmember Bill Rosendahl, Council District 11, welcomed and presented opening remarks to the Board and the community.

Debby Rolland, Superintendent, introduced staff and advised on all upcoming projects to meet the needs of the community.

ELECTION OF OFFICERS

President

Commissioner Williams nominated Commissioner Sanders for the office of President. There being no objections, Commissioner Sanders was elected to the office of President.

Vice President

Commissioner Williams nominated Commissioner Sanchez for the office of Vice President. There being no objections, Commissioner Sanchez was elected to the office of Vice President.

GENERAL MANAGER'S REPORTS

07-221

HUBERT HUMPHREY RECREATION CENTER – CHILD CARE CENTER ADDITION (W.O.#E170284F) – RELEASE OF STOP NOTICE ON CONSTRUCTION CONTRACT

07-222

EVERGREEN RECREATION CENTER – CHILDCARE CENTER (W.O.#E170354F) – CONTRACT NO. 3184 – SUBSTITUTION OF SUBCONTRACTOR

The report was withdrawn.

07-223

GRIFFITH OBSERVATORY – RENOVATION AND EXPANSION PROJECT (#1504C) (W.O.#E170210F) – BOND TO RELEASE MONEY WITHHELD ON CLAIMS

07-224

October 3, 2007

GRIFFITH OBSERVATORY – RENOVATION AND EXPANSION PROJECT (#1504C) (W.O.#E170210F) – PARTIAL ACCEPTANCE AND RELEASE OF RETENTION

07-225

OPERATION SPLASH – AMENDMENT TO LETTER OF AGREEMENT BETWEEN THE DEPARTMENT AND KAISER FOUNDATION HEALTH PLAN, INC. – CONTRACT NO. 3193 – EXTENDING THE 2007 POOL SEASON FROM SEPTEMBER 4, 2007 TO SEPTEMBER 16, 2007

07-226

CITYWIDE FACILITY REPAIR – AMENDMENT TO CONTRACT NO. 3225, WITH T ENTERPRISES, INC., DBA CONCRETE CUTTING COMPANY, TO INCREASE THE AMOUNT OF THE CONTRACT

07-227

AMENDMENT TO PERSONNEL RESOLUTION NO. 10207 – SECTION 1E (SUBSTITUTION POSITIONS)

07-228 - Considered Later in the Meeting

07-229 - Considered Later in the Meeting

07-230

RUNYON CANYON PARK – PRELIMINARY AUTHORIZATION TO EXPAND BY ACQUIRING PROPERTY AT 2450 SOLAR DRIVE

07-231

TRANSFER OF APPROPRIATIONS WITHIN FUND 302 IN THE DEPARTMENT OF RECREATION AND PARKS FOR BUDGETARY ADJUSTMENTS

07-232

LOS ANGELES EQUESTRIAN CENTER – AMORTIZATION INCREASE FOR BOARDING PATROL HORSES FOR THE PARK RANGERS DIVISION

07-233

VARIOUS DONATIONS TO OPERATIONS WEST – VALLEY REGION

07-234

VARIOUS COMMUNICATIONS

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

It was moved by Commissioner Williams 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.

October 3, 2007

07-229 – Taken Out of Order

VALLEY PLAZA PARK – WHITSETT FIELDS – ALLOCATION OF SUBDIVISION/QUIMBY FEES FOR THE NEW PREFABRICATED RESTROOM BUILDING AND OUTDOOR PARK IMPROVEMENTS PROJECT AND MEMORANDUM OF UNDERSTANDING BETWEEN DEPARTMENT OF RECREATION AND PARKS AND DEPARTMENT OF GENERAL SERVICES

Debby Rolland, Superintendent, amended Recommendation No. 5 of the report to correct the total amount of appropriations from \$298,986.00 to \$194,551.93 and to correct the Appropriation Amount of Quimby funds listed under the “APPROPRIATION AMOUNT” column from \$198,986.00 to \$94,551.93. She further amended the associated Memorandum of Understanding to reflect these corrections as necessary.

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

It was moved by Commissioner Casillas and seconded by Commissioner Williams that General Manager’s Report 07-229 be approved, as amended, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved

07-228 – Taken Out of Order

MASTER JOINT-USE AGREEMENT AND FIVE SITE-SPECIFIC JOINT-USE AGREEMENTS WITH THE LOS ANGELES UNIFIED SCHOOL DISTRICT OF LOS ANGELES COUNTY PERTAINING TO THE SIXTH CYCLE OF THE PROPOSITION K GRANT PROGRAM

The report was held.

COMMISSION TASK FORCES

Appointment of Members to the Following Task Forces:

- Commission Task Force on Concessions
President Sanders appointed Commissioner Johnathan Williams to the Commission Task Force on Concessions (to replace previous Commissioner Grunfeld)
- Commission Task Force on Facility Repair and Maintenance
Vice President Luis Sanchez to the Commission Task Force on Facility Repair and Maintenance (to replace previous Commissioner Luévano)

Task Force Reports:

- Commission Task Force on Concessions
There were no reports
- Commission Task Force on Facility Repair and Maintenance
There were no reports.

October 3, 2007

GENERAL MANAGER'S ORAL REPORT

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

PUBLIC COMMENTS

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

FUTURE AGENDA ITEMS

President Sanders requested a report on the preparations and planning that the Department has done or will do for the potential of drought.

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, October 17, 2007 at 9:30 a.m., at the 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 7:15 p.m.

ATTEST



PRESIDENT



BOARD SECRETARY