

MINUTES

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

September 19, 2007

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the Garland Building Auditorium at 9:40 a.m. Present were President Daniel Grunfeld, Vice President Mary Luévano and Commissioner Maria Casillas.

INTRODUCTION

Councilmember Tom LaBonge, Council District 4, welcomed and presented opening remarks to the Board and the community.

SPECIAL PRESENTATIONS – Considered Later in the Meeting

GENERAL MANAGER'S REPORTS

07-212

LANARK POOL – REPLACEMENT AND BATHHOUSE RENOVATION (W.O.#E170928D) – RELEASE OF STOP NOTICE ON CONSTRUCTION CONTRACT

07-213

LANARK POOL – REPLACEMENT AND BATHHOUSE RENOVATION (W.O.#E170928D) – PARTIAL ACCEPTANCE AND PARTIAL RELEASE OF RETENTION

07-214

GILBERT LINDSAY RECREATION CENTER (PHASE II) – NEW RECREATION CENTER (#1400B) (W.O.#E170308F) – FINAL PLANS AND CALL FOR BIDS

07-215

AMENDMENT NO. 3 TO CONSULTANT CONTRACT NO. 2911 WITH JONES AND STOKES ASSOCIATES FOR AS-NEEDED ENVIRONMENTAL CONSULTING SERVICES

07-216

LINCOLN PARK – THE WALL LAS MEMORIAS – RESCISSION OF PRIOR BOARD APPROVAL OF AMENDMENT NO. 3 AND AMENDMENT NO. 4, AND APPROVAL OF AMENDMENT NO. 3 (REVISED) TO CONSTRUCTION AND MAINTENANCE AGREEMENT NO. 3117, BETWEEN THE DEPARTMENT AND THE WALL LAS MEMORIAS PROJECT, EXTENDING THE AIDS MONUMENT PROJECT COMPLETION DATE TO SEPTEMBER 30, 2007

September 19, 2007

07-217 – Considered Later in the Meeting

07-218

410 NORTH CENTER STREET – PRELIMINARY AUTHORIZATION TO PROCEED WITH THE ACQUISITION OF PROPERTY FOR PARK DEVELOPMENT PURPOSES AND TRANSFER OF QUIMBY FEES TO SUPPORT PREACQUISITION ACTIVITIES

07-219

PERSHING SQUARE PARKING GARAGE – ANNUAL STATUS REPORT ON PARKING GARAGE OPERATIONS AND REVENUE AND TRANSFERS BETWEEN FUNDS AND ACCOUNTS FOR FISCAL YEAR 2005-2006

07-220

VARIOUS COMMUNICATIONS

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

It was moved by Commissioner Casillas and seconded by Vice President Luévano 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.

07-217– Taken Out of Order

LAFAYETTE PARK MULTIPURPOSE COMMUNITY CENTER – GIFT AGREEMENT AND MEMORANDUM OF AGREEMENT WITH HEART OF LOS ANGELES YOUTH, INC. (HOLA), FOR ADDITIONAL IMPROVEMENTS TO THE MODERN MULTI-STORY RECREATION BUILDING PROJECT AND THE USE OF THE MULTIPURPOSE CENTER BY HOLA FOR THE ENHANCEMENT OF RECREATION YOUTH PROGRAMS

Public comment was invited. Two 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 staff be directed to consult with the City's Risk Management Department to determine if there is a level of risk management in terms of insurance coverage where Heart of Los Angeles (HOLA) could cap its indemnification at its insurance limits in exchange for an increase of insurance coverage beyond the \$5 million dollars already pledged by the organization. It was further moved that the issue be brought back to the Commission for consideration in two weeks and that if at that time there is a departure from the standard operating procedure with respect to risk management that it be extraordinarily narrow and tailored to the situation. There being no objections, the Motion was unanimously approved.

The report was held.

UNFINISHED BUSINESS

September 19, 2007

07-199

LINCOLN PARK – AMENDMENT NO. 3 TO LEASE NO. 249 WITH
PLAZA DE LA RAZA, INC.

Public comment was invited. Four 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 07-199 be approved, 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 Spelling and Grunfeld)

Commissioner Grunfeld reported on the status of the various Concessions and the Concessions contracts and review are moving along and on schedule, especially the Golf Concessions contract which will be brought up for the next phase of evaluation in the next week or two.

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

There were no reports.

PRESENTATION

Kevin Regan, Assistant General Manager, Operations West conducted a presentation on the Department's Integrated Pest Management operations.

GENERAL MANAGER'S ORAL REPORT

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

GENERAL MANAGER'S REPORT - Reconsideration

07-217

LAFAYETTE PARK MULTIPURPOSE COMMUNITY CENTER –
GIFT AGREEMENT AND MEMORANDUM OF AGREEMENT WITH
HEART OF LOS ANGELES YOUTH, INC. (HOLA), FOR
ADDITIONAL IMPROVEMENTS TO THE MODERN MULTI-STORY
RECREATION BUILDING PROJECT AND THE USE OF THE
MULTIPURPOSE CENTER BY HOLA FOR THE ENHANCEMENT
OF RECREATION YOUTH PROGRAMS

It was moved by Commissioner Casillas, seconded by Vice President Luévano that General Manager's Report 07-217 be reconsidered. There being no objections, the Motion was unanimously approved.

September 19, 2007

It was moved by Commissioner Casillas and seconded by Vice President Luévano that General Manager's Report 07-217 be approved, as amended, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

FUTURE AGENDA ITEMS

There were no reports.

PUBLIC COMMENTS

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

SPECIAL PRESENTATIONS – Taken Out of Order

Jon Kirk Mukri, General Manager, Department of Recreation and Parks presented Thank You gifts to President Daniel Grunfeld, and Vice President Mary Luévano for their dedication to the Board of Recreation and Parks Commission.

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, October 3, 2007 at 5:30 p.m., at the Stoner Recreation Center, 1835 Stoner Avenue, Los Angeles, CA 90025.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:27 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY