

M I N U T E S

S P E C I A L M E E T I N G

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

September 17, 2008

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Johnnie L. Cochran, Jr. Gymnasium at Van Ness Recreation Center at 9:43 a.m. Present were Vice President Luis Sanchez and Commissioners Maria Casillas, Candy Spelling, and Johnathan Williams. Absent: President Barry Sanders. Also present was Sr. Assistant City Attorney Mark Brown and General Manager, Jon Kirk Mukri.

The following Department staff were present:

Regina Adams, Executive Officer  
Faith Mok, Chief Accounting Employee  
Kevin Regan, Assistant General Manager, Operations West  
Vicki Israel, Assistant General Manager, Operations East  
Michael Shull, Superintendent, Planning and Development Division

SPECIAL INTRODUCTIONS

Special introduction and opening remarks were made by David Roberts, Economic Development Deputy, Council District 8.

Mark Mariscal, Superintendent, Pacific Region, introduced the staff of Johnnie L. Cochran, Jr. Gymnasium at Van Ness Recreation Center.

SPECIAL PRESENTATION

Mark Mariscal introduced Ray Gonzales, a retiree of KTLA, to whom the Board presented a certificate of appreciation for his partnership with the Department of Recreation and Parks throughout the years.

GENERAL MANAGER'S REPORTS

08-254  
EVERGREEN RECREATION CENTER - CHILDCARE  
CENTER (W.O. #E170354F) - CONTRACT NO. 3184  
DISCONTINUACE OF RETENTION

08-255  
SOUTH LOS ANGELES SPORTS ACTIVITY CENTER -  
(W.O. #E170233F) - PARTIAL RELEASE OF STOP NOTICE  
ON CONSTRUCTION CONTRACT

08-256  
COMMUNITY BUILD, INC. - AMENDMENT TO LEASE NO. 277  
CONCERNING PROPERTY AT 8742 AND 8750 SOUTH  
VERMONT AVENUE, A RIGHT-OF-ENTRY PERMIT FOR 8730

September 17, 2008

SOUTH VERMONT AVENUE AND PROJECT FUNDING FROM THE  
CITY'S COMMUNITY REDEVELOPMENT AGENCY

The matter was held to the October 3, 2008 meeting.

08-257

24-HOUR EMERGENCY RESPONSE FOR HAZARDOUS MATERIALS/WASTE  
MANAGEMENT SERVICES AND ROUTINE CITYWIDE HAZARDOUS  
WASTE MANAGEMENT - AS NEEDED PERSONAL SERVICES CONTRACTS

08-258

GOLF DIVISION - REQUEST FOR QUALIFICATIONS TO ESTABLISH  
A LIST OF ON-CALL GOLF COURSE ARCHITECTURAL CONSULTANTS  
AND A LIST OF ON-CALL GOLF COURSE DESIGN BUILD FIRMS

08-259

MACARTHUR PARK - AUTHORIZATION TO ACCEPT FEDERAL  
ECONOMIC DEVELOPMENT INITIATIVE (EDI) GRANT FUNDS  
FOR THE CONSTRUCTION OF A RESTROOM

08-260

GRIFFITH OBSERVATORY - GIFT AGREEMENT WITH FRIENDS OF THE  
OBSERVATORY (FOTO) FOR A DONATION TO SUPPORT THE GRIFFITH  
OBSERVATORY SCHOOL VISIT PROGRAM, INCLUDING ESTABLISHMENT  
OF SPECIAL FUND

08-261

GRIFFITH OBSERVATORY - PERSONAL SERVICES AGREEMENT  
WITH CHRISTOPHER SHELTON FOR THE PROVISION OF PROFESSIONAL  
THEATRICAL PRODUCTION, TRAINING, AND DEVELOPMENT SERVICES  
FOR THOSE PERFORMING IN THE SAMUEL OSCHIN PLANETARIUM

08-262

RAMONA HALL COMMUNITY CENTER - DEPARTMENT OF JUSTICE,  
OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION  
(OJJDP) GRANT 2006-JL-FX-0129

08-263

GRIFFITH REGION - CORRECTION TO BOARD REPORT NO. 08-184 -  
GRIFFITH REGION - AMENDMENTS TO THE SCHEDULE OF RATES AND FEES

08-264

OPERATIONS EAST - METRO REGION - DONATION TO THE LOTUS FESTIVAL

08-265

VARIOUS DONATIONS TO OPERATIONS EAST - METRO REGION

08-266

VARIOUS DONATIONS TO OPERATIONS WEST - VALLEY REGION

08-267

VARIOUS COMMUNICATIONS

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The above items were each separately described and presented to the Board by the Department staff, and the Board further discussed the items in detail. Public comment was invited on all items. There were no public comments presented by the public on these items.

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

At 10:06 a.m. the Commission recessed its Special Agenda to open the Special Meeting Agenda.

At 11:45 a.m. the Commission returned to its Special Agenda.

UNFINISHED BUSINESS

08-214

NORTH HOLLYWOOD PARK - REQUEST TO BUILD AND OPERATE A CHARTER SCHOOL

The above item was described and presented to the Board by the Department staff, and the Board further discussed the item in detail. Public comment was invited on this item. There were no public comments presented by the public on this item.

It was moved by Commissioner Casillas, seconded by Commissioner Williams, that the report be disapproved. There being no objections, the Motion was unanimously approved.

ROLL CALL:	Commissioner Casillas	AYE
	Commissioner Sanchez	AYE
	Commissioner Spelling	AYE
	Commissioner Williams	AYE

The Board further directed staff to work with the City Attorney at pursuing the possibilities on whether or not a charter school will serve as a recreational or park purpose as required by the City Charter.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Spelling and Williams)

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

No reports.

GENERAL MANAGER'S ORAL REPORT

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

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FUTURE AGENDA ITEMS

No requests were made.

PUBLIC COMMENTS

The public was allowed to comment. Comments were presented by three members of the public.

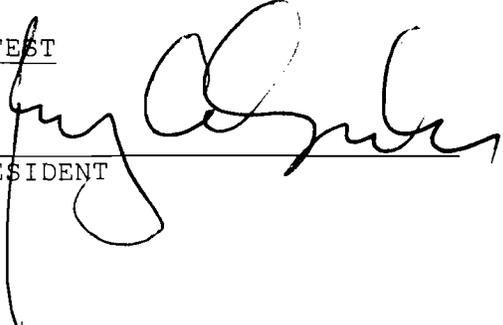
NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners to be held on Friday, October 3, 2008 at 9:30 a.m., at the EXPO Center, Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 12:06 p.m.

ATTEST

  
\_\_\_\_\_  
PRESIDENT

  
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EXECUTIVE ASSISTANT