

M I N U T E S

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

April 3, 2013

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:36 a.m. Present were President Barry A. Sanders, Vice President Lynn Alvarez and Commissioners Johnathan Williams, W. Jerome Stanley, and Jill Werner. Also present were Jon Kirk Mukri, General Manager, and Deputy City Attorney Anthony-Paul Diaz.

The following Department staff was present:

Regina Adams, Executive Officer
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Kevin Regan, Assistant General Manager, Recreation Operations Branch
Michael Shull, Assistant General Manager, Planning, Construction and Maintenance Branch
Noel Williams, Chief Financial Officer

APPROVAL OF THE MINUTES

It was moved by Commissioner Stanley, seconded by Vice President Alvarez, that the Minutes of the Meeting of March 20, 2013 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

13-086

NORTH ATWATER PARK - EXPANSION (W.O. #E1907211) AND
CREEK RESTORATION (W.O. #SZW00031) (W.O. #SWW00039)
(W.O. #E1907357) PROJECT - CONTRACT NO. 3327 -
FINAL ACCEPTANCE AND RELEASE OF RETENTION

13-087

NORTH HOLLYWOOD MULTI-PURPOSE INTERGENERATIONAL
CENTER AT TIARA STREET - NEW BUILDING AND
LANDSCAPING (PRJ1543B) (W.O. #E170240F) -
ACCEPTANCE AND RELEASE OF STOP NOTICES ON
CONSTRUCTION CONTRACT NO. 3352

13-088

GENERAL PARK BUILDING CONSTRUCTION - REQUEST FOR
QUALIFICATIONS

13-089

PARK FACILITY CONSTRUCTION - REQUEST FOR
QUALIFICATIONS

April 3, 2013

13-090

VERNON BRANCH LIBRARY - POCKET PARK - TRANSFER OF PROPERTY THROUGH JUDGEMENT OF CONDEMNATION FROM LOS ANGELES UNIFIED SCHOOL DISTRICT TO THE DEPARTMENT OF RECREATION AND PARKS TO BE MAINTAINED AS A POCKET PARK, IN ORDER TO REPLACE PARK PROPERTY WHICH HAS BEEN CONDEMNED FOR THE CONSTRUCTION OF THE NEW CENTRAL REGION ELEMENTARY SCHOOL NO. 21

13-091

PLACITA DEL SEOUL - PRELIMINARY AUTHORIZATION TO PROCEED WITH THE ACQUISITION OF PROPERTY FOR DEVELOPMENT OF PARK

13-092

VARIOUS COMMUNICATIONS

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

It was moved by Commissioner Williams, seconded by Vice President Alvarez, 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.

UNFINISHED BUSINESS

12-212

GRIFFITH PARK TRAIN RIDE CONCESSION - PROPOSED TICKET PRICE INCREASE

12-307

TARGET RETAIL CENTER PROJECT - CHILDCARE FACILITY REQUIREMENTS PURSUANT TO SECTION 6.G OF THE VERMONT/WESTERN TRANSIT ORIENTED DISTRICT/SPECIFIC PLAN/STATION NEIGHBORHOOD AREA PLAN; REQUEST FOR IN-LIEU CHILD CARE FEE PAYMENT PURSUANT TO SECTION 6.G.4 OF THE VERMONT/WESTERN TRANSIT ORIENTED DISTRICT/SPECIFIC PLAN/STATION NEIGHBORHOOD AREA PLAN

13-023

POINSETTIA RECREATION CENTER - PHASE I BUILDING AND LANDSCAPE REFURBISHMENT (W.O. #E170265F) - FINAL ACCEPTANCE

13-026

MACARTHUR PARK - FINAL APPROVAL OF MURAL ARTWORK ON BENCHES

April 3, 2013

13-045

LOS ANGELES MARITIME MUSEUM - APPROVAL OF HARBOR
DEPARTMENT PERMIT NO. 895 FOR THE OPERATION AND
MAINTENANCE OF THE MARITIME MUSEUM

The reports were held. Public comment was invited on these items; however no request for public comment was received.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

Commissioner Stanley reported on matters which had been discussed by the Task Force in its last meeting including a number of Request for Proposals (RFPs), including the Sepulveda Golf Professional, Balboa Park Tennis Professional, Bar and Beverage Services, Griffith Riverside and Vermont Canyon Tennis Professional, Poinsettia Tennis Professional, Westchester Tennis Professional, the Griffith Park Greek Theatre Concession, and the Griffith Park - Fern Dell Refreshment Stand Concession RFPs. He further reported on the status of the Greek Theatre - Fourth Amendment to Concession Agreement No. 245 and the Amendment to the Griffith Park - Travel Town Museum Gift Shop Concession. It was reported that the golf food services concessionaires at Rancho Park, Hansen Dam, Los Feliz, Penmar, and Roosevelt agreed to enter into interim agreements; however, the food service concessionaire at Woodley Lakes Golf Restaurant did not agree to enter into an interim agreement with the Department.

Commission Task Force on Facility Repair and Maintenance (Commissioners Alvarez and Werner)

Vice President Alvarez reported that the Task Force continued its discussions on the Department's Naming Policy.

PRESENTATIONS

Neil Drucker, Department of Public Works, Bureau of Engineering, presented a quarterly report on the construction status of the Department of Recreation and Parks' projects for Fiscal Year 2012-2013.

Marc Wright, Principal Construction Inspector, Department of Public Works, Contract Administration, presented a quarterly report on the subcontractor approval and substitution activity for the Department of Recreation and Parks' projects for Fiscal Year 2012-2013.

PUBLIC COMMENTS - Taken Out of Order

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

April 3, 2013

CLOSED SESSION

The Board of Recreation and Park Commissioners met in Closed Session pursuant to Government Code 54956.9(d)(1) to confer with or receive advice from its legal counsel regarding Margret Shimizu Inc. dba J.H. Kishi Company v. City of Los Angeles, Los Angeles Superior Court Case No. BC481329.

The Board entered into Closed Session at 9:56 a.m.

The Board returned from Closed Session at 10:14 a.m.

James Patrick Nollan, Assistant City Attorney, provided the following report of action taken by the Board in Closed Session, pursuant to California Government Code Sections 54956.9(d)(1):

The Board of Recreation and Park Commissioners met in Closed Session to discuss a proposed settlement in the lawsuit entitled Smimizu, Inc. dba J.H. Kishi Company v. City of Los Angeles, Los Angeles Superior Court Case No. BC481329. In Closed Session, the Board of Recreation and Park Commissioners, by Motion made by Commissioner Barry Sanders, unanimously voted to take the following actions:

1. Approve the proposed Settlement Agreement;
2. Authorize the General Manager to execute the proposed Settlement Agreement;
3. Authorize the Chief Accounting Employee of Recreation and Parks to pay the settlement amount; and
4. Authorize the General Manager of Recreation and Parks, the City Attorney or his designee, or the Chief Accounting Employee of Recreation and Parks to make any technical corrections to the Agreement or payment as necessary to carry out the Board's intent.

GENERAL MANAGER'S ORAL REPORT

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

FUTURE AGENDA ITEMS

Vice President Alvarez requested a report on the update of the Los Angeles Police Department Memorandum of Agreement (MOA) and a report on Broad Beach sand.

RESPONSES TO FUTURE AGENDA ITEMS REQUESTS

Staff provided reports to the Commissioners Relative to Items Requested as Future Agenda Items on the Dates Listed Below

April 3, 2013

- February 1, 2012 - Department Reorganization
- March 14, 2012 - Boston Consulting Group (BCG)
- August 8, 2012 - Observation Wheel and Zip-line at Venice Beach
- November 7, 2012 - Los Angeles Dodgers, Sr. Vice President, External Affairs
- March 20, 2013 - Mammoth Mountain Campground/Camp High Sierra Project

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, April 17, 2013 at 9:30 a.m., at Denker Recreation Center, 1550 W. 35th Place, Los Angeles, CA 90018.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:56 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT