

M I N U T E S

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

April 17, 2013

The Board of Recreation and Park Commissioners convened in special session at Denker Recreation Center at 9:36 a.m. Present were Vice President Lynn Alvarez and Commissioners W. Jerome Stanley, Johnathan Williams and Jill Werner. Also present was Deputy City Attorney Arletta Maria Brimsey.

The following Department staff members were present:

Regina Adams, Executive Officer
Joel Alvarez, Senior Management Analyst I, Partnership Division
Kevin Regan, Assistant General Manager, Recreation Operations Branch
Michael Shull, Assistant General Manager, Planning, Construction and Maintenance Branch
Noel Williams, Chief Accounting Employee

INTRODUCTIONS

Councilmember Bernard C. Parks, Council District 8, welcomed and presented opening remarks to the Board and the community.

Kevin Regan, Assistant General Manager, Recreation Operations, introduced the staff of Denker Recreation Center.

SPECIAL PRESENTATION

Mark Mariscal, Superintendent, Pacific Region presented a replica of the Adopt-A-Park sign at Denker Recreation Center to Analee Villalpando of Thomas Safran and Associates to recognize their participation in the Los Angeles Parks Foundation's "Adopt-A-Park" Program at Denker Recreation Center for the 2012-2013 Year.

APPROVAL OF THE MINUTES

It was moved by Commissioner Stanley, seconded by Commissioner Williams, that the Minutes of the Meeting of April 3, 2013 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

13-093

MID-VALLEY INTERGENERATIONAL MULTIPURPOSE CENTER
(W.O. #E170239F) PROJECT - REVIEW OF BIDS AND AWARD
OF CONTRACT

April 17, 2013

13-094

ST. ANDREWS RECREATION CENTER - OUTDOOR SPORTS DEVELOPMENT (W.O. #E170302F) PROJECT - REVIEW OF BIDS AND AWARD OF CONTRACT

The report was held.

13-095

50 PARKS INITIATIVE - NEVIN AVENUE PARK - 1531 EAST 32ND STREET AND 1527 EAST 32ND STREET - FINAL AUTHORIZATION TO ACQUIRE PROPERTY

The report was withdrawn.

13-096

TORRANCE DENKER POCKET PARK AND EAST WILMINGTON VEST POCKET PARK - INSTALLATION OF MURALS

The report was withdrawn.

13-097

POINSETTIA TENNIS PROFESSIONAL CONCESSION - AWARD OF CONCESSION AGREEMENT TO STEVEN AND MAURICA KATZ

13-098

GRIFFITH RIVERSIDE AND VERMONT CANYON TENNIS PROFESSIONAL CONCESSION - RESCISSION OF PREVIOUSLY APPROVED CONCESSION AGREEMENT; REVISED CONCESSION AGREEMENT

13-099

GRIFFITH PARK (WILSON-HARDING) GOLF RESTAURANT - ONE-YEAR CONCESSION AGREEMENT WITH RENEWAL OPTION

13-100

SEPULVEDA (ENCINO-BALBOA) GOLF RESTAURANT - ONE-YEAR CONCESSION AGREEMENT WITH RENEWAL OPTION

The report was held.

13-101

CLEAN AND SAFE PLACES (CLASS PARKS) PROGRAM - REQUEST FOR PROPOSAL FOR FILM PRODUCTION INSTRUCTION - RESCISSION OF JULY 23, 2008 BOARD ACTION (BOARD NUMBER 08-222)

13-102

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. One

April 17, 2013

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

It was moved by Commissioner Werner, seconded by Commissioner Stanley, 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.

NEW BUSINESS

Memorandum: Griffith Park Train Ride Concession - Proposed Ticket Price Increase (Board Report No. 12-212)

The report was received and filed.

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

13-045

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

Board reports 12-307, 13-023, 13-026, and 13-045 were held. Board Report 12-212 was separately described and presented to the Board by Department staff, and the Board further discussed the items in detail. Public comment was invited on these items; however, no requests for public comment were received.

April 17, 2013

It was moved by Commissioner Williams, seconded by Commissioner Stanley, that Board Report 12-212 be approved as submitted, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

There were no reports.

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

There were no reports.

GENERAL MANAGER'S ORAL REPORT

Regina Adams, Executive Officer, reported on Department activities.

FUTURE AGENDA ITEMS

There were no requests for future items.

RESPONSES TO FUTURE AGENDA ITEMS REQUESTS:

Responses from Staff to the Commissioners Relative to Items Requested as Future Agenda Items on the Dates Listed Below

- April 3, 2013 - Memorandum: Los Angeles Police Department - Proposed Memorandum of Agreement

The report was held.

PUBLIC COMMENTS

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

NEXT MEETING

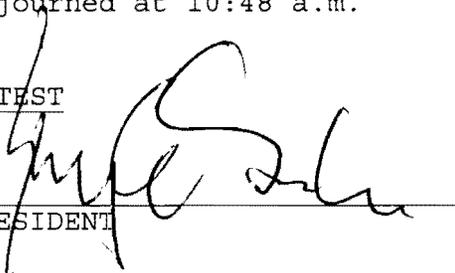
The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, May 1, 2013 at 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

April 17, 2013

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:48 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT