

M I N U T E S

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

December 11, 2013

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:37 a.m. Present were Vice President W. Jerome Stanley and Commissioners Lynn Alvarez and Sylvia Patsaouras. Also present were Michael A. Shull, Interim General Manager and Deputy City Attorney Anthony-Paul Diaz.

The following Department staff was present:

Kevin Regan, Assistant General Manager, Recreation Operations Branch
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Noel Williams, Chief Accounting Employee, Finance Division

APPROVAL OF THE MINUTES

It was moved by Commissioner Patsaouras, seconded by Commissioner Alvarez, that the Minutes of the Meetings of November 20, 2013 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

13-301

ROSECRANS RECREATION CENTER - SPORTS FIELDS
IMPROVEMENTS AND STORMWATER ENHANCEMENTS (W.O.
#E170425F) - RELEASE OF STOP NOTICE ON CONSTRUCTION
CONTRACT NO. 3360

13-302

CULVER SLAUSON RECREATION CENTER - PHASE II (YOUTH
COMMUNITY CENTER) (W.O. #E1907289F) PROJECT -
RELEASE OF STOP NOTICE BOND

13-303

HAZARD PARK ARMORY - ASSIGNMENT OF CONTRACT NO.
3278, AGREEMENT BETWEEN THE DEPARTMENT OF
RECREATION AND PARKS AND COMMUNITY PARTNERS FROM
COMMUNITY PARTNERS TO LEGACY LA

Commissioner Alvarez stated that her husband was a member of the Board of Community Partners. Deputy City Attorney Diaz confirmed that she did not need to recuse herself from acting on the item.

13-304

GRIFFITH PARK - NORTH ATWATER CROSSING PROJECT -
DEPARTMENT OF PUBLIC WORKS EASEMENT FOR PUBLIC
RIGHT OF WAY PURPOSES; CITY COUNCIL RESOLUTION;
RIGHT OF ENTRY PERMITS

December 11, 2013

13-305

HOLLYWOOD CENTRAL PARK PROJECT - ENVIRONMENTAL
IMPACT ANALYSIS - CONTRACT WITH FRIENDS OF
HOLLYWOOD CENTRAL PARK

The report was held.

13-306

GRIFFITH PARK - CELLULAR EQUIPMENT INSTALLATION AT
THE GREEK THEATRE

13-307

ADOPTION OF 2013 VISION PLAN FOR GRIFFITH PARK

The report was held.

13-308

KEN MALLOY HARBOR REGIONAL PARK - PAYMENT TO CALE
AMERICA, INC. FOR AS-NEEDED WIRELESS CONNECTION
SERVICES; MEMORANDUM OF UNDERSTANDING WITH THE
DEPARTMENT OF TRANSPORTATION FOR THE OPERATION AND
ENFORCEMENT OF METERED PARKING AT THE HARBOR
PARKING LOT

13-309

PAY PARKING LOTS - AMENDMENT TO THE SCHEDULE OF
RATES AND FEES

13-310

SIGNATURE AUTHORITY AS ACTING GENERAL MANAGER AND
ACTING CHIEF ACCOUNTING EMPLOYEE

Noel Williams, Chief Accounting Employee, amended the report to correct the job title of Blas Rafols to Senior Accountant II.

13-311

PERSHING SQUARE PARKING GARAGE - AMENDMENT NO. 2 TO
THE MEMORANDUM OF UNDERSTANDING BETWEEN THE
DEPARTMENT OF RECREATION AND PARKS AND THE
DEPARTMENT OF GENERAL SERVICES

13-312

LOS ANGELES RIVER GREENWAY PROJECT - ASSIGNMENT OF
THE RIGHT TO APPLY FOR PROPOSITION A CITIES EXCESS
FUNDS; CITY COUNCIL RESOLUTION

13-313

2013 HOUSING-RELATED PARKS PROGRAM - AUTHORIZATION
TO SUBMIT GRANT APPLICATION; CITY COUNCIL
RESOLUTION

13-314

CHEVIOT HILLS RECREATION CENTER - RANCHO NURSERY
SCHOOL - AGREEMENT FOR THE OPERATION AND

December 11, 2013

MAINTENANCE OF A CHILD CARE AND DEVELOPMENT PROGRAM
ON PARK PROPERTY; EXEMPTION FROM THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT

13-315
GOLF DIVISION - CHANGES TO GOLF TOURNAMENT POLICY;
AMENDMENT TO THE SCHEDULE OF RATES AND FEES

13-316
DONATION TO OPERATIONS BRANCH - EXPO CENTER

13-317
VARIOUS DONATIONS TO OPERATIONS BRANCH - PACIFIC
REGION

13-318
DONATION TO OPERATIONS BRANCH - PARK SERVICES
DIVISION

13-319
VARIOUS DONATIONS TO OPERATIONS BRANCH - VALLEY
REGION

13-320
LEOTA ANN LIGHTFOOT TRUST DONATION - SENIOR CITIZEN
SECTION PROGRAMS

13-321
PATRIOT OIL BENEFIT TRUST FUND DONATION - O'MELVENY
PARK

13-322
AMENDMENT TO PERSONNEL RESOLUTION NO. 10382 -
SECTION 1H (HIRING HALL POSITIONS)

The report was held.

13-323
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. Three requests for public comment were received and such comment was made to the Commission.

It was moved by Commissioner Patsouras, seconded by Commissioner Alvarez, 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.

December 11, 2013

NEW BUSINESS

Memorandum: Westchester Tennis Professional Concession - Outstanding Rent and Late Fees Issues with Current Concessionaire, the Tennis Key

Noel Williams, amended page two of the report to correct the Concessionaire's due date for outstanding 2012 rent, 2013 occupancy taxes and 2012 and 2013 late fees from sixty (60) days of the Department's December letter to January 7, 2014. The report was received and filed.

13-324

WESTCHESTER TENNIS PROFESSIONAL CONCESSION REQUEST FOR PROPOSALS (RFP) - CONDITIONAL AWARD OF CONCESSION AGREEMENT TO THE TENNIS KEY

The report was held.

UNFINISHED BUSINESS

Memorandum: LOS ANGELES POLICE DEPARTMENT - PROPOSED MEMORANDUM OF AGREEMENT - (Original Date - 4/17/13)

The report was held.

13-269

CHANGES TO GOLF TOURNAMENT POLICY
(Original Date - 10/16/13)

The report was withdrawn.

13-290

50 PARKS INITIATIVE - LAUREL CANYON/MULHOLLAND OPEN SPACE PROJECT, 8100 WEST MULHOLLAND DRIVE - REQUEST FOR FINAL AUTHORIZATION TO ACQUIRE PROPERTY; APPROVAL OF ESCROW INSTRUCTIONS AND LEGALLY OBLIGATED ACQUISITION COSTS; APPROVAL OF PURCHASE AND SALE AGREEMENT; APPROVAL OF PURCHASE AND SALE AGREEMENT; ALLOCATION OF PROPOSITION K FUNDS
(Original Date - 11/20/13)

The report was held.

13-300

WESTCHESTER TENNIS PROFESSIONAL CONCESSION REQUEST FOR PROPOSALS (RFP) - RESCISSION OF RFP AND RETURN OF PROPOSAL DEPOSITS
(Original Date - 11/20/13)

The report was held.

December 11, 2013

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

COMMISSION TASK FORCES

Commission Task Force on Concessions (Commissioners Stanley and Patsaouras)

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

Michael A. Shull, Interim General Manager, reported on Department activities.

FUTURE AGENDA ITEMS

There were no requests for future items.

PUBLIC COMMENTS

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

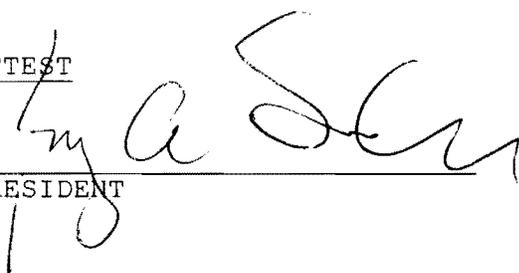
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, January 8, 2014 at 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

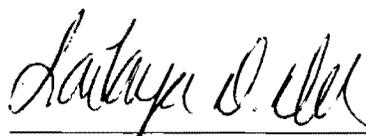
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned in memory of Mario Ramirez, Recreation Director at 10:46 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT