

M I N U T E S

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

February 6, 2013

The Board of Recreation and Park Commissioners convened in special session at Ramona Hall at 9:35 a.m. Present were President Barry Sanders, 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  
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch  
Kevin Regan, Assistant General Manager, Recreation Operations Branch  
Catalina Santo Domingo, Superintendent, Planning, Construction and Maintenance Branch  
Noel Williams, Chief Accounting Employee

INTRODUCTIONS

Mr. Daniel Andalon, Field Deputy, Council District 1, welcomed and presented opening remarks to the Board and the community.

Kevin Regan, Assistant General Manager, Recreation Operations, introduced the staff of Ramona Hall.

APPROVAL OF THE MINUTES

It was moved by Commissioner Stanley, seconded by Commissioner Williams, that the Minutes of the Meeting of January 18, 2013 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

13-020

PECK PARK - SKATE PARK (PRJ20572) PROJECT -  
APPROVAL OF FINAL PLANS AND AWARD OF CONTRACT

13-021

DEPARTMENT OF RECREATION AND PARKS - TREE INVENTORY  
PROJECT - REQUEST FOR BID

13-022

FRED ROBERTS RECREATION CENTER (W.O. #E170943F)  
PROJECT - CONTRACT NO. 3267 - FINAL ACCEPTANCE AND  
RELEASE OF RETENTION

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13-023

POINSETTIA RECREATION CENTER - PHASE I BUILDING AND LANDSCAPE REFURBISHMENT (W.O. #E170943B) FINAL ACCEPTANCE

The report was held.

13-024

NORTH HOLLYWOOD MULTI-PURPOSE INTERGENERATIONAL CENTER AT TIARA STREET - NEW BUILDING AND LANDSCAPING (PRJ1543B) (W.O. #E3170240F) - ACCEPTANCE OF STOP NOTICE ON CONSTRUCTION CONTRACT NO. 3352

13-025

DENKER AND TORRANCE POCKET PARK - TRANSFER OF JURISDICTION OF PROPERTY TO THE DEPARTMENT OF RECREATION AND PARKS FROM THE DEPARTMENT OF PUBLIC WORKS AND AUTHORIZATION TO ISSUE A RIGHT-OF-ENTRY PERMIT IN ORDER TO DEVELOP THE PROPOSED PARK SITE; ALLOCATION OF QUIMBY FEES

13-026

MACARTHUR PARK - FINAL APPROVAL OF MURAL ARTWORK ON BENCHES

The report was held.

13-027

PARTNERSHIP DIVISION - DONATION FROM FRIENDS OF WEST LOS ANGELES, FOR THE CONTINUED SUPPORT OF THE INTERNATIONAL DREAM GAMES AT VARIOUS CENTERS

13-028

HOLLYWOOD BOWL - ASSIGNMENT OF THE RIGHT TO APPLY FOR PROPOSITION A CITIES EXCESS FUNDS; CITY COUNCIL GRANT RESOLUTION

President Sanders disclosed the fact that his wife was a member of the Board of Directors for the Los Angeles Philharmonic Association, a non-profit organization. He asked the City Attorney if he was required to recuse himself from voting on this item. Deputy City Attorney confirmed that his disclosure was sufficient and his recusal was not necessary.

13-029

EXPO CENTER - DONATION OF COMPUTER HARDWARE FROM INTEL COMPUTER CLUBHOUSE NETWORK FOR EXPO TEEN CENTER

13-030

EXPO CENTER - WINTER HOLIDAY FESTIVAL DONATIONS

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13-031

VARIOUS DONATIONS TO OPERATIONS BRANCH - PACIFIC REGION

13-032

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 requests for public comment were received.

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

UNFINISHED BUSINESS

11-238

SHERMAN VILLAGE RIVER GREENWAY PARK - PRELIMINARY AUTHORIZATION TO PROCEED WITH THE LEASE OF PROPERTY OWNED BY THE COUNTY OF LOS ANGELES FOR THE DEVELOPMENT OF A NEW PUBLIC PARK AND A MEMORANDUM OF AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE COUNTY OF LOS ANGELES, AND IMT CAPITAL, LLC, FOR THE DEVELOPMENT AND MAINTENANCE OF THE NEW PUBLIC PARK

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

12-333

NORTH HOLLYWOOD MULTI-PURPOSE INTERGENERATIONAL CENTER AT TIARA STREET - NEW BUILDING AND LANDSCAPING (PRJ1543B) (W.O. #E170240F) PROJECT - HEARING ON APPEAL OF DENIAL OF CONSTRUCTION TIME DELAY CLAIM FILED BY LANDSHAPES

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13-017

CAMPO DE CAHUENGA HISTORICAL MUSEUM - AGREEMENT WITH THE CAMPO DE CAHUENGA HISTORICAL MEMORIAL ASSOCIATION TO OPERATE AND MAINTIN THE FACILITY AND AMENDMENT TO THE SCHEDULE OF RATES AND FEES TO ADD CAMPO DE CAHUENGA HISTORICAL MUSEUM

Board report 11-238 was withdrawn. Board reports 12-212, 12-307, and 12-333 were held. Board report 13-017 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.

It was moved by Commissioner Williams, seconded by Commissioner Stanley, that Board Report 13-017 be approved as submitted, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

NEW BUSINESS

Memorandum: Partnership Division - Summary of 2012 Activities and Accomplishments

The report was withdrawn.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

Commissioners Williams reported that the Task Force had discussed upcoming Request for Proposals (RFPs) for Tennis Concessions which may be coming to the Board in February or March. He stated that the Cabrillo Beach RFP was underway, but there were some historical elements that were being evaluated. He also stated that members of the Golf Advisory Committee had been complimenting Department staff on their progress with the process moving forward.

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; however, Commissioner Stanley inquired as to the status of a previously requested item concerning the Department's ticket policy for special events.

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PUBLIC COMMENTS

Public comment was invited. Six 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, February 20, 2013 at 9:30 a.m., at Ritchie Valens Recreation Center, 10736 Laurel Canyon Boulevard, Pacoima, CA 91331.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:20 a.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT