

M I N U T E S

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

February 20, 2013

The Board of Recreation and Park Commissioners convened in special session at Ritchie Valens Recreation Center at 9:35 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez and Commissioner Jill Werner. Also present was General Manager, Jon Kirk Mukri and Deputy City Attorney Anthony-Paul Diaz.

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  
Michael Shull, Assistant General Manager, Planning, Construction and Maintenance Branch  
Noel Williams, Chief Accounting Employee

INTRODUCTIONS

Charles Singer, Superintendent, Valley and Shoreline Region, Recreation Operations, introduced the staff of Ritchie Valens Recreation Center.

APPROVAL OF THE MINUTES

It was moved by Commissioner Werner, seconded by Commissioner Alvarez, that the Minutes of the Meetings of February 6, 2013 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

13-033

SEPULVEDA BASIN SPORTS COMPLEX - PHASE I (PRJ1400S)  
(W.O. #E170217F) PROJECT - CONTRACT NO. 3317 -  
FINAL ACCEPTANCE

13-034 - Taken Out of Order

NORTH HOLLYWOOD MULTI-PURPOSE INTERGENERATIONAL  
CENTER AT TIARA STREET - NEW BUILDING AND  
LANDSCAPING (PRJ1543B) (W.O. #E170240F) PROJECT -  
CHANGE ORDER RESULTING FROM A PROPOSED SETTLEMENT  
OF CONTRACTOR DELAY CLAIMS TO CONTRACT NO. 3352

13-035

CABRILLO BEACH - CABRILLO MARINE AQUARIUM BUILDING  
RENOVATIONS (PRJ20666) PROJECT - ALLOCATION OF  
QUIMBY FEES

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13-036

GILBERT LINDSAY COMMUNITY CENTER - SYNTHETIC TURF FIELD (PRJ1204S) PROJECT - ALLOCATION OF QUIMBY FEES

13-037

GRIFFITH PARK - TRAIL IMPROVEMENTS (PRJ1114C) PROJECT - ALLOCATION OF QUIMBY FEES

13-038

JOHN QUIMBY PARK - PLAY AREA RENOVATION (PRJ20084) PROJECT - ALLOCATION OF QUIMBY FEES

13-039

NORMAN O. HOUSTON PARK - OUTDOOR PARK IMPROVEMENTS PHASE II (PRJ20605) PROJECT - ALLOCATION OF QUIMBY FEES

13-040

PALISADES RECREATION CENTER - INDOOR AND OUTDOOR PARK IMPROVEMENTS (PRJ20659) PROJECT - ALLOCATION OF QUIMBY FEES

13-041

PALMS RECREATION CENTER - BUILDING IMPROVEMENTS (PRJ20678) PROJECT - ALLOCATION OF QUIMBY FEES

13-042

RESEDA PARK - PLAY AREA RENOVATION (PRJ20661) PROJECT - ALLOCATION OF QUIMBY FEES

13-043

RUNYON CANYON PARK - ROADWAY RENOVATION (PRJ20490) PROJECT - ALLOCATION OF QUIMBY FEES

13-044

AUGUSTUS F. HAWKINS NATURE PARK PRESERVE - APPROVAL OF A TWENTY YEAR LEASE AGREEMENT WITH THE DEPARTMENT OF WATER AND POWER FOR THE CONTINUED USE OF APPROXIMATELY EIGHT (8) ACRES OF DEVELOPED OPEN WETLANDS AND PASSIVE RECREATIONAL SPACE

The report was held.

13-045

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

The report was held.

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13-046

TRANSFER OF APPROPRIATIONS WITHIN FUND 302 IN THE  
DEPARTMENT OF RECREATION AND PARKS FOR BUDGETARY  
ADJUSTMENTS

13-047

RANCHO PARK GOLF COURSE RESTAURANT - ONE-YEAR  
CONCESSION AGREEMENT WITH RENEWAL OPTIONS

13-048

HANSEN DAM GOLF RESTAURANT - ONE-YEAR CONCESSION  
AGREEMENT WITH RENEWAL OPTIONS

13-049

LOS FELIZ GOLF CAFÉ - ONE-YEAR CONCESSION AGREEMENT  
WITH RENEWAL OPTIONS

13-050

PENMAR GOLF COURSE FOOD SERVICE AND PRO SHOP - ONE-  
YEAR CONCESSION AGREEMENT WITH RENEWAL OPTIONS

13-051

ROOSEVELT GOLF CAFÉ - ONE-YEAR CONCESSION AGREEMENT  
WITH RENEWAL OPTIONS

13-052

EXPO CENTER - AWARD OF PERSONAL SERVICES CONTRACT  
WITH TERRAPLAS USA, INC. FOR AS-NEEDED  
INSTALLATION, REMOVAL, AND MAINTENANCE OF THE  
SOBOROFF SPORTS FIELD COVER

13-053

REQUEST FOR QUALIFICATIONS FOR AS-NEEDED  
CONSULTANT(S) FOR GOLF BUSINESS ANALYSIS SECTION  
AND ANCILLARY SERVICES DEVELOPMENT

13-054

FRANKLIN CANYON ORANGE GROVE - AGREEMENT WITH THE  
LOS ANGELES PARKS FOUNDATION TO ACCEPT A GIFT OF  
IMPROVEMENTS AND MAINTENANCE SERVICES

President Sanders disclosed that he was the Chair of the Los Angeles Parks Foundation.

13-055

HIGHLAND PARK RECREATION CENTER, RESEDA PARK, AND  
CHEVIOT HILLS RECREATION CENTER - SECOND AMENDMENT  
TO AGREEMENT WITH THE DODGERS DREAM FOUNDATION AND  
LA84 FOUNDATION FOR THE INSTALLATION OF BASEBALL  
FIELD IMPROVEMENTS

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13-056

MONSIGNOR RAMON GARCIA RECREATION CENTER -  
AGREEMENT WITH THE FOUNDATION FOR EARLY CHILDHOOD  
EDUCATION, FOR THE OPERATION AND MAINTENANCE OF A  
HEAD START CHILD DEVELOPMENT PROGRAM

13-057

STATE STREET RECREATION CENTER - AGREEMENT WITH THE  
FOUNDATION FOR EARLY CHILDHOOD EDUCATION, FOR THE  
OPERATION AND MAINTENANCE OF A HEAD START CHILD  
DEVELOPMENT PROGRAM

13-058

CALIFORNIA DEPARTMENT OF EDUCATION - 2013 SUMMER  
FOOD SERVICE PROGRAM - AUTHORIZATION TO SUBMIT  
GRANT APPLICATION FOR SUMMER LUNCH PROGRAM;  
ACCEPTANCE OF GRANT FUNDS

13-059

AUGUSTUS HAWKINS NATURAL PARK - NATIONAL RECREATION  
AND PARKS ASSOCIATION 2013 COMMUNITY GARDEN GRANTS  
- AUTHORIZATION TO SUBMIT GRANT APPLICATION;  
ACCEPTANCE OF GRANT FUNDS

The report was withdrawn.

13-060

NATIONAL RECREATION AND PARKS ASSOCIATION - GREEN  
PARKS GREEN KIDS PROGRAM - AUTHORIZATION TO SUBMIT  
GRANT APPLICATION; ACCEPTANCE OF GRANT FUNDS

13-061

VARIOUS DONATIONS TO OPERATIONS BRANCH - METRO  
REGION

13-062

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. Two requests for public comment were received and such comments were made to the Commission.

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

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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

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

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

Reports 12-212, 12-307, 13-023, and 13-026 were held. Public comment was invited on these items. One request for public comment on Board Report 12-212 was received and such comment was made to the Commission. Report 12-333 was taken out of order and considered later in the meeting.

NEW BUSINESS

Memorandum: Partnership and Revenue Branch - Calendar Year 2012  
Summary of Activities and Accomplishments

The report was received and filed.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

There were no reports.

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

Commissioner Werner reported that the Task Force further discussed the naming and sponsorship parameters which they anticipated would be ready the following month.

GENERAL MANAGER'S ORAL REPORT

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

FUTURE AGENDA ITEMS

There were no requests for future items.

PUBLIC COMMENTS

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

Mark Mariscal, Superintendent, also addressed the Board and public concerning Keith Conception, a part-time recreation assistant for the Department of Recreation and Parks who was the victim of a fatal car accident.

CLOSED SESSION

At 11:09 a.m. the Board entered into Closed Session.

At 11:26 a.m. the Board returned from Closed Session.

Anthony-Paul Diaz, Deputy City Attorney, reported that the Board of Recreation and Park Commissioners met in Closed Session in connection with Board Report 13-034 to confer with, or receive advice from, legal counsel regarding pending litigation pursuant to Government Code Section 54956.9(b) (1) and (3) (B).

13-034

NORTH HOLLYWOOD MULTI-PURPOSE INTERGENERATIONAL CENTER AT TIARA STREET - NEW BUILDING AND LANDSCAPING (PRJ1543B) (W.O. #E170240F) PROJECT - CHANGE ORDER RESULTING FROM A PROPOSED SETTLEMENT OF CONTRACTOR DELAY CLAIMS TO CONTRACT NO. 3352

President Sanders amended Recommendation 1 of the report to authorize the General Manager of Recreation and Parks to enter into a Settlement and Release Agreement.

It was moved by Vice President Alvarez, seconded by Commissioner Werner, that General Manager's Report 13-034 be approved as amended, and that the

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Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

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

The report was withdrawn.

NEXT MEETING

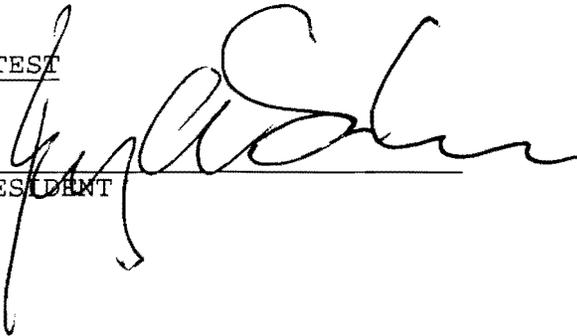
The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, March 6, 2013 at 9:30 a.m., at EXPO Center, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned in memory of Keith Conception at 11:29 a.m.

ATTEST

PRESIDENT



EXECUTIVE ASSISTANT

