

M I N U T E S

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

January 18, 2013

The Board of Recreation and Park Commissioners convened in special session at Peck Park Recreation Center at 9:41 a.m. Present were Vice President Lynn Alvarez and Commissioners Johnathan Williams and Jill Werner. Also present was 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

Mr. Jacob Haik, District Director, Council District 15, welcomed and presented opening remarks to the Board and the community.

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

APPROVAL OF THE MINUTES

It was moved by Commissioner Williams, seconded by Commissioner Werner, that the Minutes of the Meeting of January 2, 2013 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

13-012

HANSEN DAM RECREATION AREA - PAYMENT TO GRIFFITH WILDLIFE BIOLOGY FOR COWBIRD TRAPPING SERVICES IN 2012

13-013

PROPOSITION 84 STATEWIDE PARK PROGRAM - YORK BOULEVARD POCKET PARK PROJECT (4948-4956) YORK BOULEVARD) - APPROVAL OF CONCEPTUAL PLAN

13-014

MACHADO LAKE - ECOSYSTEM REHABILITATION (W.O. #EEW40022A) PROJECT - FINAL ENVIRONMENTAL IMPACT REPORT

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Julie Allen, Senior Construction Engineer and Kendrick Okuda, Principal Civil Engineer, both with the Department of Public Works, Bureau of Engineering conducted a presentation on the Machado Lake Ecosystem Rehabilitation Project and further discussed the project in detail.

13-015

PARKLAND TREE TRIMMING AND REMOVAL SERVICES AT VARIOUS CITY PARKS AND FACILITIES - RESCIND AWARD OF PERSONAL SERVICES CONTRACT TO INTERNATIONAL ENVIRONMENTAL CORPORATION - AWARD CONTRACT TO WEST COAST ARBORISTS, INC.

13-016

LA84 FOUNDATION 2013 SUMMER SWIM PROGRAM - AUTHORIZATION TO SUBMIT GRANT APPLICATION; ACCEPTANCE OF GRANT FUNDS

13-017

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

The report was held.

13-018

RESEDA PARK NORTH - REQUEST FOR AMENDMENT TO THE LOS ANGELES MUNICIPAL CODE TO CHANGE THE HOURS OF OPERATION

13-019

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

It was moved by Commissioner Werner, 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

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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

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)

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.

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PUBLIC COMMENTS

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

NEXT MEETING

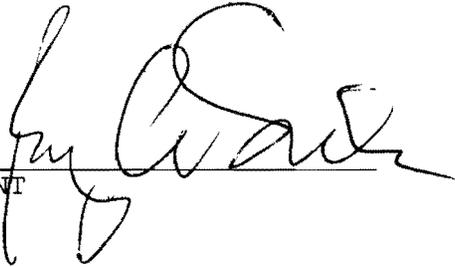
The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, February 6, 2013 at 9:30 a.m., at Ramona Hall, 4580 N. Figueroa Street, Los Angeles, CA 90065.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:46 a.m.

ATTEST

PRESIDENT



EXECUTIVE ASSISTANT