

M I N U T E S

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

March 6, 2013

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:39 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez and Commissioners Johnathan Williams and W. Jerome Stanley. Also present was Deputy City Attorney Arletta Maria Brimsey.

The following Department staff was 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 Financial Officer

SPECIAL PRESENTATION

Leslie Richter, Senior Recreation Director, Partnership Division presented a Public Service Announcement (PSA), "A Healthy Lifestyle is a Click Away". Ms. Richter also introduced the writers, directors, and producers of the PSA, Kimberly Esslinger and Danayia Stedham, both students of California State University, Dominguez Hills and further discussed the presentation in detail.

APPROVAL OF THE MINUTES

It was moved by Commissioner Stanley, seconded by Vice President Alvarez, that the Minutes of the Meeting of February 20, 2013 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

13-063

RESEDA PARK - POOL REPLACEMENT AND BATHHOUSE  
RENOVATION (PRJ1618P) (W.O. #E1907292) PROJECT -  
FINAL ACCEPTANCE

13-064

HOWARD FINN PARK AND MASON PARK - AGREEMENTS WITH  
THE LOS ANGELES PARKS FOUNDATION FOR THE DESIGN AND  
INSTALLATION OF UP TO AGE 5 RECREATIONAL  
IMPROVEMENTS

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

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13-065

GRIFFITH PARK - FERN DELL REFRESHMENTS STAND -  
AWARD OF CONCESSION AGREEMENT TO ROWENA PARTNERS,  
LLC

13-066

AMENDMENT TO PERSONNEL RESOLUTION NO. 10355 -  
SECTION 1D (SUBSTITUTE POSITIONS)

13-067

VARIOUS DONATIONS TO OPERATIONS BRANCH - PACIFIC  
REGION

13-068

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

It was moved by Commissioner Williams, seconded by Commissioner Stanley, that the General Manager's Reports be approved, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

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

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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

13-045

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

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. Ms. Adams also reported that a 15-year Department employee, Gregory L. Preer, passed away on February 15, 2013. He was a Recreation Coordinator at Gilbert Lindsay Recreation Center.

FUTURE AGENDA ITEMS

No requests for future agenda items were made.

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, March 20, 2013 at 9:30 a.m., at Pecan Recreation Center, 127 S. Pecan Street, Los Angeles, CA 90033.

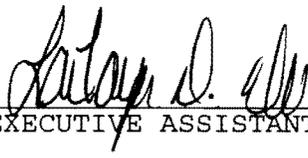
March 6, 2013

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned in memory of Gregory L. Preer at 10:13 a.m.

ATTEST

  
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PRESIDENT

  
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EXECUTIVE ASSISTANT