

S P E C I A L M I N U T E S

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

March 20, 2013

The Board of Recreation and Park Commissioners convened in special session at Pecan Recreation Center at 1:07 p.m. Present were President Barry Sanders, Vice President Lynn Alvarez and Commissioner Jerome Stanley. 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
Sophia Piña-Cortez, Superintendent, Metro Region, Recreation Operations
Michael Shull, Assistant General Manager, Planning, Construction and
Maintenance Branch
Noel Williams, Chief Accounting Employee

INTRODUCTIONS

Ms. Rocio Hernandez, Field Deputy, Council District 14, welcomed and presented opening remarks to the Board and the community.

Sophia Piña-Cortez, Superintendent, Metro Region, Recreation Operations, introduced the staff of Pecan Recreation Center.

APPROVAL OF THE MINUTES

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

GENERAL MANAGER'S REPORTS

13-069

HOLLYWOOD RECREATION CENTER - POOL AND POOL
BUILDING (PRJ1402B) (W.O. #E170344F) - APPROVAL OF
FINAL PLANS AND CALL FOR BIDS

13-070

MACARTHUR PARK - BANDSHELL RESTROOMS (PRJ20478)
(W.O. #E1907293) - FINAL ACCEPTANCE

13-071

GAGE AND AVALON TRIANGLE POCKET PARK - TRANSFER OF
JURISDICTION OF A TRIANGLE-SHAPED MEDIAN STREET
PROPERTY TO THE DEPARTMENT OF RECREATION AND PARKS
FROM THE DEPARTMENT OF PUBLIC WORKS TO DEVELOP THE
SITE, AND TO MAINTAIN THE SITE AS A POCKET PARK

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13-072

50 PARKS INITIATIVE - 1ST AND BROADWAY CIVIC CENTER PARK - 217 WEST FIRST STREET - FINAL AUTHORIZATION TO ACQUIRE PROPERTY

13-073

KEN MALLOY HARBOR REGIONAL PARK - AUTHORITY TO EXECUTE AMENDMENT NO. 1 TO THE MEMORANDUM OF AGREEMENT WITH THE CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD FOR IMPLEMENTATION OF LOAD ALLOCATIONS FOR THE TOTAL MAXIMUM DAILY LOADS (TMDL) FOR EUTROPHIC, ALGAE, AMMONIA, AND ODORS (NUTRIENTS) AND PESTICIDES AND POLYCHLORINATED BIPHENYLS (PCB-TOXINS) IN MACHADO LAKE

13-074

SUNNYNOOK PARK, TORRANCE DENKER PARK, PECK PARK AND ALISO CANYON PARK - NAMING OF VARIOUS FEATURES WITHIN CITY PARKS

Melinda Gejer, City Planning Associate, Planning, Construction, and Maintenance Branch amended the report to replace language throughout with the following sentence:

"This proposal was discussed at the March 6, 2013 Facility Repair and Maintenance Commission Task Force Meeting where it was reviewed and then forwarded to the Board of Commissioners for review."

13-075

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

13-076

HARBOR GOLF CAFÉ - ONE YEAR CONCESSION AGREEMENT WITH RENEWAL OPTIONS

13-077

GRIFFITH OBSERVATORY - AWARD OF PERSONAL SERVICES CONTRACT TO CHRISTOPHER SHELTON FOR AS-NEEDED PERFORMANCE DIRECTOR SERVICES FOR THE LIVE PERFORMER PRODUCTIONS AT THE SAMUEL OSCHIN PLANETARIUM THEATRE

13-078

WELLNESS CENTER PARK - ASSIGNMENT OF THE RIGHT TO APPLY FOR PROPOSITION A CITIES EXCESS FUNDS; CITY COUNCIL GRANT RESOLUTION

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13-079

CABRILLO BEACH - 2013 MONTROSE SETTLEMENTS RESTORATION PROGRAM - FISHING OUTREACH MINI-GRANT - AUTHORIZATION TO SUBMIT GRANT PROPOSAL; ACCEPTANCE OF GRANT FUNDS

13-080

LOU COSTELLO JR. RECREATION CENTER - GIFT AGREEMENT WITH THE LOS ANGELES CLIPPERS FOUNDATION FOR FACILITY IMPROVEMENTS

13-081

SAINT ANDREWS RECREATION CENTER - GIFT AGREEMENT WITH THE LOS ANGELES CLIPPERS FOUNDATION FOR FACILITY IMPROVEMENTS

13-082

LATE NIGHT HOOPS BASKETBALL PROGRAM - DONATION FROM LOS ANGELES CLIPPERS, INC., FOR SUPPORT OF THE PROGRAM

13-083

VARIOUS DONATIONS TO OPERATIONS BRANCH - VALLEY REGION

13-084

BOARD OFFICE - SIGNATURE AUTHORITY

13-085

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 Stanley, seconded by Vice President Alvarez, that the General Manager's Reports be approved as amended, 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

March 20, 2013

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 DISCTRICT/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

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

Reports 12-212, 12-307, 13-023, 13-026, and 13-045 were held. Report 13-044 was separately described and presented to the Board by Department staff, and the Board further discussed various of the item in detail. Public comment was invited on all items; however, no request for public comment was received.

It was moved by Vice President Alvarez, seconded by Commissioner Stanley, that General Manager's Report 13-044 be approved, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

NEW BUSINESS

Memorandum: Kagel Canyon Street Pocket Park - New Assignment of Temporary Park Name to Amistad Pocket Park - Valley Region

Memorandum: MacArthur Park - Temporary Art Installation

The reports were received and filed.

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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

Vice President Alvarez requested a report on the status of the Mammoth Mountain Campground project.

PUBLIC COMMENTS

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

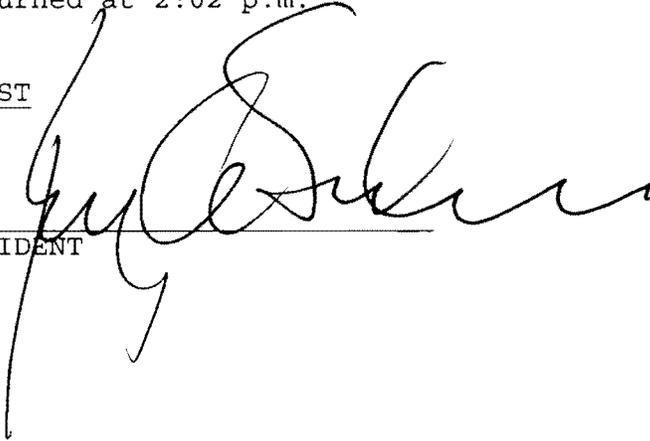
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, April 3, 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 at 2:02 p.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT