

M I N U T E S

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

May 1, 2013

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:40 a.m. Present were President Barry A. Sanders, Vice President Lynn Alvarez and Commissioners Johnathan Williams, W. Jerome Stanley, and Jill Werner. Also present were Jon Kirk Mukri, General Manager, and 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
Mark Mariscal, Superintendent, Pacific Region
Michael Shull, Assistant General Manager, Planning, Construction and Maintenance Branch
Noel Williams, Chief Financial Officer

APPROVAL OF THE MINUTES

It was moved by Commissioner Stanley, seconded by Vice President Alvarez, that the Minutes of the Meetings of April 17, 2013 be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

13-104

CULVER SLAUSON RECREATION CENTER PHASE II (YOUTH COMMUNITY CENTER) (W.O. #E1907289F) - ACCEPTANCE AND RELEASE OF STOP NOTICES ON CONSTRUCTION CONTRACT NO. 3361

13-105

GAGE AND AVALON TRIANGLE POCKET PARK - FIFTEEN YEAR LEASE AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND LOS ANGELES NEIGHBORHOOD LAND TRUST (LANLT) FOR PARK DEVELOPMENT, CONSTRUCTION, AND MAINTENANCE

13-106

50 PARKS INITIATIVE - ALPINE RECREATION CENTER EXPANSION PROJECT (ORD AND YALE STREET PARK) - ACQUISITION OF VARIOUS PARCELS - FINAL AUTHORIZATION TO ACQUIRE PROPERTIES

13-107

BALBOA SPORTS CENTER - BUILDING IMPROVEMENTS (PRJ20660) - ALLOCATION OF QUIMBY FEES

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13-108

EVERGREEN RECREATION CENTER - OUTDOOR PARK
IMPROVEMENTS (PRJ20123) PROJECT - ALLOCATION OF
QUIMBY FEES

13-109

LAFAYETTE PARK - OUTDOOR PARK IMPROVEMENTS
(PRJ20495) PROJECT - ALLOCATION OF QUIMBY FEES

13-110

RITCHIE VALENS PARK - PLAY AREA RENOVATION
(PRJ20643) PROJECT - ALLOCATION OF QUIMBY FEES

13-111

ROBERTSON RECREATION CENTER - BUILDING IMPROVEMENTS
(PRJ20662) PROJECT - ALLOCATION OF QUIMBY FEES

13-112

ROBERTSON RECREATION CENTER - OUTDOOR BASKETBALL
COURT IMPROVEMENTS (PRJ20685) PROJECT - ALLOCATION
OF QUIMBY FEES

13-113

STUDIO CITY RECREATION CENTER - PLAY AREA
RENOVATION (PRJ20669) PROJECT - ALLOCATION OF
QUIMBY FEES

13-114

TOBERMAN RECREATION CENTER - PLAY AREA RENOVATION
(PRJ20644) PROJECT - ALLOCATION OF QUIMBY FEES

13-115

VAN NUYS SHERMAN OAKS PARK - SYNTHETIC TURF FIELD
(PRJ20717) PROJECT - ALLOCATION OF QUIMBY FEES

13-116

WESTWOOD PARK - SYNTHETIC TURF FIELD (PRJ20663)
PROJECT - ALLOCATION OF QUIMBY FEES

13-117

APPROVED USES FOR RECREATION AND PARKS PROPERTY AND
FACILITIES

The report was held.

13-118

LAFAYETTE PARK - DONATIONS FROM LA84 FOUNDATION AND
NIKE, INC. FOR THE RETROFIT OF AN EXISTING
SYNTHETIC TURF "MINI-PITCH" SOCCER FIELD

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13-119

VARIOUS DONATIONS TO OPERATIONS BRANCH - METRO REGION

13-120

VARIOUS DONATIONS TO OPERATIONS BRANCH - PACIFIC REGION

13-121

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 request for public comment was received.

It was moved by Commissioner Stanley, seconded by Vice President Alvarez, 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

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

13-045

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

13-094

ST. ANDREWS RECREATION CENTER - OUTDOOR SPORTS DEVELOPMENT (W.O. #E170302F) PROJECT - REVIEW OF BIDS AND AWARD OF CONTRACT

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13-100

SEPULVEDA (ENCINO-BALBOA) GOLF RESTAURANT - ONE-
YEAR CONCESSION AGREEMENT WITH RENEWAL OPTION

Memorandum: LOS ANGELES PLICE DEPARTMENT - PROPOSED MEMORANDUM OF
AGREEMENT

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

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

FUTURE AGENDA ITEMS

Commissioner Stanley requested a report on the Balboa Music Festival.

PUBLIC COMMENTS

Public comment was invited; however, no request for public comment was
received.

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park
Commissioners was scheduled to be held on Monday, May 13, 2013 at 9:30
a.m., at Mar Vista Recreation Center, 11430 Woodbine Avenue, Los Angeles,
CA 90066.

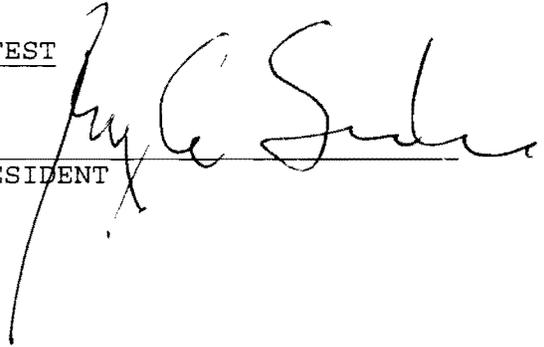
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ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:34 a.m.

ATTEST

PRESIDENT

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to read "J. C. Sider".

EXECUTIVE ASSISTANT

A smaller, cursive handwritten signature in black ink, written over a horizontal line. The signature is difficult to decipher but appears to be "Antony D. D.".