

M I N U T E S

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

May 13, 2013

The Board of Recreation and Park Commissioners convened in special session at Mar Vista Recreation Center at 9:48 a.m. Present were President Barry A. Sanders, Vice President Lynn Alvarez and Commissioners W. Jerome Stanley, Johnathan Williams and Jill Werner. Also present were Jon Kirk Mukri, General Manager and Deputy City Attorney Arletta Maria Brimsey.

The following Department staff members were present:

Vicki Israel, Assistant General Manager, Partnership Branch
Kevin Regan, Assistant General Manager, Recreation Operations Branch
Cathie Santo Domingo, Superintendent, Planning, Construction and Maintenance Branch
Carol Jacobsen, Senior Management Analyst I, Finance Division

INTRODUCTIONS

Senior Field Deputy, Len Nguyen, Council District 11, welcomed and presented opening remarks to the Board and the community.

Kevin Regan, Assistant General Manager, Recreation Operations, introduced the staff of Mar Vista Recreation Center.

APPROVAL OF THE MINUTES

It was moved by Commissioner Williams, seconded by Vice President Alvarez, that the Minutes of the Meetings of May 1, 2013 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

13-123

ROSECRANS RECREATION CENTER - SPORTS FIELDS
IMPROVEMENTS AND STORMWATER ENHANCEMENTS (W.O.
#E170425F) - ACCEPTANCE OF STOP NOTICE ON
CONSTRUCTION CONTRACT NO. 3360

13-124

WATTLES PARK - EROSION AND DRAINAGE IMPROVEMENTS
PROJECT (W.O. #E170262F) PROJECT - AUTHORITY TO
RELEASE A PORTION OF RETENTION MONIES FOR CONTRACT
NO. 3353

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13-125

109TH STREET RECREATION CENTER - POOL AND BATHHOUSE
REPLACEMENT (PRJ1501P) (W.O. #E1906494F) PROJECT -
RE-BID FINAL PLANS AND CALL FOR BIDS

13-126

HANSEN DAM PARK - DISCOVERY SCIENCE CENTER OF LOS
ANGELES - MEMORANDUM OF UNDERSTANDING BETWEEN THE
DEPARTMENT OF RECREATION AND PARKS AND THE LOS
ANGELES DEPARTMENT OF WATER AND POWER FOR THE
DESIGN, FABRICATION, AND INSTALLATION OF EXHIBITS
AT THE DISCOVERY SCIENCE CENTER OF LOS ANGELES

13-127

CAMP RADFORD - CAMP RADFORD DEVELOPMENT PLAN
PROJECT (PRJ20712) - RESCISSION OF PREVIOUS ACTION
AUTHORIZING THE ALLOCATION OF ZONE CHANGE FEE
INTEREST; ALLOCATION OF ZONE CHANGE FEE INTEREST

13-128

GILBERT W. LINDSAY COMMUNITY CENTER - TERMINATION
OF CURRENT LEASE AGREEMENT AND NEW LEASE AGREEMENT
BETWEEN CITY OF LOS ANGELES AND KEDREN COMMUNITY
HEALTH CENTER FOR THE OPERATION AND MAINTENANCE OF
A COMMUNITY MENTAL HEALTH FACILITY

13-129

KEN MALLOY HARBOR REGIONAL PARK - HARBOR REGIONAL
PARK FEED-IN TARIFF SOLAR (PRJ20747) PROJECT -
AUTHORIZATION TO PARTICIPATE IN LOS ANGELES
DEPARTMENT OF WATER AND POWER FEED-IN TARIFF SOLAR
POWER PROGRAM; APPROVAL OF CONCEPTUAL PLANS

This report was held.

13-130

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

13-131

SIGNATURE AUTHORITY AS ACTING GENERAL MANAGER AND
ACTING CHIEF ACCOUNTING EMPLOYEE

This report was held.

13-132

REIMBURSEMENT OF SALARIES AND RELATED EXPENSES FROM
THE MUNICIPAL RECREATION PROGRAM FUND AND GRANT
FUND ACCOUNTS - RESOLUTION FOR FISCAL YEAR 2013-
2014

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13-133

REIMBURSEMENT FOR PETTY CASH, EXPENSES, AND REFUND RESOLUTIONS FOR FISCAL YEAR 2013-2014

13-134

TRANSFER OF EXPENDITURES TO BOGDANOVICH TRUST FUND FOR FISCAL YEAR 2013-2014

13-135

PERSHING SQUARE PARKING GARAGE - ANNUAL STATUS REPORT FOR FISCAL YEAR 2011-2012 - TRANSFER OF APPROPRIATIONS

13-136

PERSHING SQUARE - ENCUMBRANCE OF FUNDS FOR PROFESSIONAL BOOKING AGENT SERVICES

13-137

PROPOSITION K-L.A. FOR KIDS PROGRAM 8TH FUNDING CYCLE - AUTHORIZATION TO NEGOTIATE AND EXECUTE AN ASSIGNMENT AND ASSUMPTION AGREEMENT TO EFFECTUATE THE TRANSFER OF THE MAR VISTA GARDENS SPORTS FIELD LIGHTING PROJECT GRANT PROPOSAL TO THE HOUSING AUTHORITY OF THE CITY OF LOS ANGELES

13-138

JIM GILLIAM CHILD CARE CENTER - CALIFORNIA DEPARTMENT OF EDUCATION 2013-14 FACILITIES RENOVATION AND REPAIR GRANT - RETROACTIVE AUTHORIZATION TO SUBMIT GRANT APPLICATION; ACCEPTANCE OF GRANT FUNDS

13-139

PARTNERSHIP DIVISION - DONATION OF FUNDS AND EQUIPMENT FROM THE NATASHA WATLEY FOUNDATION IN SUPPORT OF A DEPARTMENT-OPERATED GIRLS SOFTBALL LEAGUE AT TEN PARK SITES

13-140

PARTNERSHIP DIVISION - AGREEMENT WITH THE SOUTHERN CALIFORNIA TENNIS ASSOCIATION FOR THE IMPLEMENTATION OF A YOUTH TENNIS PROGRAM AT VARIOUS PARK SITES

13-141

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.

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It was moved by Commissioner Williams, 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

The report was held.

13-023

POINSETTIA RECREATION CENTER - PHASE I BUILDING AND LANDSCAPE REFURBISHMENT (W.O. #E170265F) - FINAL ACCEPTANCE

It was moved by Commissioner Williams, seconded by Commissioner Stanley, that Board Report 13-023 be approved as submitted, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

13-026

MACARTHUR PARK - FINAL APPROVAL OF MURAL ARTWORK ON BENCHES

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

It was moved by Commissioner Williams, seconded by Commissioner Stanley, that Board Report 13-045 be approved as submitted, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

13-094

ST. ANDREWS RECREATION CENTER - OUTDOOR SPORTS DEVELOPMENT (W.O. #E170265F) PROJECT - REVIEW OF BIDS AND AWARD OF CONTRACT

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It was moved by Vice President Alvarez, seconded by Commissioner Stanley, that Board Report 13-094 be approved as submitted, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

13-100

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

Memorandum: LOS ANGELES POLICE DEPARTMENT - PROPOSED MEMORANDUM OF AGREEMENT

13-117

APPROVED USES FOR RECREATION AND PARKS PROPERTY AND FACILITIES

Board reports 13-100, 13-117 and the Memorandum were held.

Public comment was invited on these items. One request for comment was received and such comment made to the Commission.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Williams)

Commissioner Williams reported that the Greek Theatre Concession Agreement was being processed and he anticipated that it would be executed soon. He also reported that the Department did not receive any responses to the Echo Park Pedal Boat and Café Concession Request for Proposal. Staff was to examine the possibility of issuing separate Request for Proposals for each component of the Concession.

Commissioner Stanley stated that he requested staff to have the successful bidder of the Griffith Park Concession Consultant come and address the full Commission prior to getting started with their project.

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

There were no requests for future items.

PUBLIC COMMENTS

Public comment was invited; however no requests were received.

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NEXT MEETING

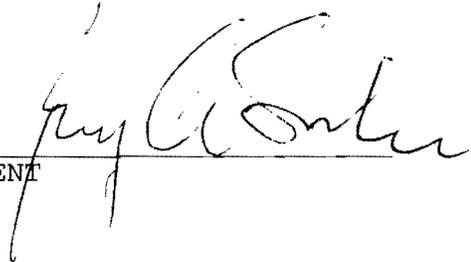
The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, June 5, 2013 at 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:48 a.m.

ATTEST

PRESIDENT

A handwritten signature in cursive script, appearing to read "Guy A. Senter", written over a horizontal line.

EXECUTIVE ASSISTANT

A handwritten signature in cursive script, appearing to read "Antonio D. Al", written over a horizontal line.