

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

November 20, 2013

The Board of Recreation and Park Commissioners convened in special session at Cabrillo Marine Aquarium at 9:35 a.m. Present were President Sanders, Vice President W. Jerome Stanley and Commissioners Lynn Alvarez, Sylvia Patsouras 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:

Kevin Regan, Assistant General Manager, Recreation Operations Branch
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Michael Shull, Assistant General Manager, Planning, Construction and Maintenance Branch

INTRODUCTIONS

Councilmember Joe Buscaino, Council District 15, welcomed and presented opening remarks to the Board and the community.

Kevin Regan, Assistant General Manager, Recreation Operations Branch, introduced the staff of Cabrillo Marine Aquarium.

APPROVAL OF THE MINUTES

It was moved by Commissioner Alvarez, seconded by Commissioner Patsouras, that the Minutes of the Meeting of November 6, 2013 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

13-281

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

13-282

FERNANGLES RECREATION CENTER - PLAY AREA
IMPROVEMENT (PRJ20641) PROJECT - ALLOCATION OF
QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT

13-283

LELAND PARK - PARK RENOVATION (PRJ20775) PROJECT -
ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE
CALIFORNIA ENVIRONMENTAL QUALITY ACT

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13-284

PAN PACIFIC PARK - PLAYGROUND RENOVATION (PRJ20779)
PROJECT - ALLOCATION OF QUIMBY FEES AND EXEMPTION
FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

13-285

DANIELS FIELD SPORTS CENTER - OUTDOOR PARK
IMPROVEMENTS (PRJ20782) PROJECT - ALLOCATION OF
QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT

13-286

WESTWOOD PARK - OUTDOOR PARK IMPROVEMENTS
(PRJ20786) PROJECT - ALLOCATION OF QUIMBY FEES AND
EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY
ACT

13-287

WILMINGTON RECREATION CENTER - OUTDOOR PARK
IMPROVEMENTS (PRJ20348) PROJECT - ALLOCATION OF
QUIMBY FEES

13-288

ROOFING CONSTRUCTION, RETROFIT, MAINTENANCE, AND/OR
REPAIR - REQUEST FOR QUALIFICATIONS

13-289

SPECIALTY CONCRETE STRUCTURES - SUPPLEMENTAL
AGREEMENTS TO CONTRACT NUMBERS 3328, 3329, 3330,
3334, AND 3335 TO EXTEND THE CONTRACT TERMS AND
INCREASE CONTRACT AMOUNT

13-290

50 PARKS INITIATIVE - LAUREL CANYON/MULHOLLAND OPEN
SPACE PROJECT, 8100 WEST MULHOLLAND DRIVE - REQUEST
FOR FINAL AUTHORIZATION TO ACQUIRE PROPERTY;
APPROVAL OF ESCROW INSTRUCTIONS AND LEGALLY
OBLIGATED ACQUISITION COSTS; APPROVAL OF PURCHASE
AND SALE AGREEMENT; APPROVAL OF PURCHASE AND SALE
AGREEMENT; ALLOCATION OF PROPOSITION K FUNDS

The report was held.

13-291

ALISO AND LOS ANGELES CONFLUENCE PARK - AMENDMENT
TO DONATION AGREEMENT BETWEEN THE DEPARTMENT OF
RECREATION AND PARKS AND THE TRUST FOR PUBLIC LAND
FOR THE ACQUISITION, DEVELOPMENT, AND CONSTRUCTION
OF NEW PARKS IN LOS ANGELES; TWENTY-FIVE YEAR LEASE
AGREEMENT WITH THE DEPARTMENT OF WATER AND POWER;
TWENTY-FIVE YEAR USE AGREEMENT WITH THE LOS ANGELES
COUNTY FLOOD CONTROL DISTRICT

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13-292

TUJUNGA GREENBELT PARK - THE GREAT WALL OF LOS ANGELES INTERPRETIVE GREEN BRIDGE PROJECT (PRJ20773) - ALLOCATION OF QUIMBY FEES; ASSIGNMENT OF THE RIGHT TO APPLY FOR PROPOSITION A CITIES EXCESS FUNDS; CITY COUNCIL RESOLUTION

13-293

DREW STREET PARK COMMUNITY GARDEN IMPROVEMENTS PROJECT - ASSIGNMENT OF THE RIGHT TO APPLY FOR PROPOSITION A CITIES EXCESS FUNDS; CITY COUNCIL RESOLUTION

13-294

CORONADO STREET COMMUNITY PARK AND GARDEN ACQUISITION PROJECT - ASSIGNMENT OF THE RIGHT TO APPLY FOR PROPOSITION A CITIES EXCESS FUNDS; CITY COUNCIL RESOLUTION

13-295

YOUTH SPORTS PROGRAMS - MEMORANDUM OF AGREEMENT WITH COACHING CORPS TO PROVIDE VOLUNTEER COACHES AT VARIOUS PARK SITES

13-296

DONATION FROM THE DILLER-VON FURSTENBERG FAMILY FOUNDATION TO THE LOS ANGELES PARKS FOUNDATION FOR THE PHASE III REFURBISHMENT OF EXISTING OUTDOOR BASKETBALL COURTS AT VARIOUS RECREATION AND PARKS FACILITIES

13-297

PARK ADVISORY BOARDS - POLICY UPDATES AND AMENDMENTS

13-298

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 Vice President Stanley, seconded by Commissioner Werner, 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.

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UNFINISHED BUSINESS

Memorandum: LOS ANGELES POLICE DEPARTMENT - PROPOSED MEMORANDUM OF AGREEMENT - (Original Date - 4/17/13)

The report was held.

13-269
CHANGES TO GOLF TOURNAMENT POLICY
(Original Date - 10/16/13)

The report was held.

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

NEW BUSINESS

Memorandum: Cabrillo Marine Aquarium Master Plan Update

The report was received and filed.

Kevin Regan, Assistant General Manager, presented an oral report on the Park Ranger Program.

SUBCONTRACTOR SUBSTITUTION PROTEST HEARING

13-299
109TH STREET RECREATION CENTER - POOL AND BATHHOUSE
REPLACEMENT - RE-BID (PRJ#1501P) (W.O. #E1906494)
PROJECT - SUBCONTRACTOR SUBSTITUTION PROTEST
HEARING RELATIVE TO ENCORRE SERVICES, INC.

Neil Drucker, Project Manager III, Public Works, Bureau of Engineering and Marc Wright, Principal Construction Inspector, Public Works Contract Administration presented details on the substitution request made by Simgel Company, Inc. and the objection to the substitution request submitted by Encorre Services, Inc. relative to the 109th Street Recreation Center - Pool and Bathhouse Replacement - Re-Bid (PRJ#1501P) (W.O. #E1906494) Project.

Representatives of Simgel Company, Inc. and Encorre Services, Inc. addressed the Board concerning their issues with the substitution request.

The Board further discussed the information presented in the hearing in detail. Public comment was invited on the item; however no request for public comment was received.

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President Sanders moved that the report and the request of substitution of Encorre Services, Inc. made by Simgel Company, Inc. be approved. The motion was seconded by Commissioner Werner. There being no objections, the Substitute Motion was unanimously approved.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Stanley and Patsaouras)

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

There were no requests for future items.

PUBLIC COMMENTS - Taken Out of Order

Public comment was invited. Seven requests for public comment were received and such comments were made to the Commission.

RESPONSES TO FUTURE AGENDA ITEMS REQUESTS

Staff provided reports to the Commissioners Relative to Items Requested as Future Agenda Items on the Dates Listed Below:

- October 2, 2013 - Darryl Ford, Management Analyst II, presented an oral report on the cost associated with the proposed Downtown Park 101 Freeway Cap Park Project.
- October 16, 2013 - Alex Yee, Director of Systems presented an oral report on the feasibility of Wi-Fi service in the Department's parks.

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, December 11, 2013 at 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane (Formerly Menlo Avenue), Los Angeles, CA 90037.

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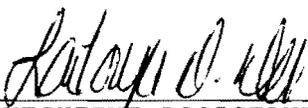
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 12:09 p.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT