

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

September 11, 2013

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the EXPO Center at 9:34 a.m. Present were President Barry A. Sanders, Vice President W. Jerome Stanley and Commissioners Jill Werner and Lynn Alvarez. 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
Mark Mariscal, Superintendent, Pacific Region
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Darryl Ford, Management Analyst II, Planning, Construction and Maintenance Branch

APPROVAL OF THE MINUTES - Taken Out of Order

It was moved by Vice President Stanley, seconded by Commissioner Alvarez, that the Minutes of the Meeting of August 14, 2013 be approved. There being no objections, the Motion was unanimously approved.

SPECIAL PRESENTATION

Mr. Daniel Fenton, Associate Principal, Strategic Advisory Group conducted a presentation on the planning for the Request for Proposal (RFP) for operating the Greek Theatre.

GENERAL MANAGER'S REPORTS

13-226

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

13-227

MAR VISTA RECREATION CENTER - RESTROOMS AND STORAGE
ENLARGEMENT AND REMODELING (PRJ1542B) (W.O.
#E1907441) PROJECT - MEMORANDUM OF UNDERSTANDING
BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE
DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING
AND THE DEPARTMENT OF GENERAL SERVICES,
CONSTRUCTION SERVICES - FINAL ACCEPTANCE

13-228

GENERAL PARK BUILDING CONSTRUCTION - REISSUANCE OF
REQUEST FOR QUALIFICATIONS

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13-229

AS-NEEDED PARK FACILITY CONSTRUCTION - REISSUANCE OF REQUEST FOR QUALIFICATIONS

13-230

50 PARKS INITIATIVE - ALPINE RECREATION CENTER EXPANSION PROJECT (ORD AND YALE STREET PARK) - ACQUISITION OF VARIOUS PARCELS - APPROVAL OF PURCHASE AND SALE AGREEMENT

The report was held.

13-231

ENVIRONMENTAL HAZARD MITIGATION - AS-NEEDED SERVICES FROM A-TECH CONSULTING, INC. AND INTEGRITY ENVIRONMENTAL CONSULTANTS, INC. FOR MATERIALS TESTING AND AIR MONITORING SERVICES AND FROM AIR INSTANT RESPONSE, INC. AND ARGUS CONTRACTING, LP FOR ASBESTOS, LEAD AND MOLD ABATEMENT SERVICES

13-232

CABRILLO MARINE AQUARIUM - PROFESSIONAL SERVICES AGREEMENT WITH ROYAL POLARIS SPORTFISHING, INC. TO RETAIN THE ROYAL POLARIS FISHING VESSEL FOR A WHALE WATCHING AND ECOLOGICAL TOUR EXCURSION TO BAJA CALIFORNIA, MEXICO

13-233

APPROPRIATION WITHIN FUND 302 TO VARIOUS ACCOUNTS IN THE DEPARTMENT OF RECREATION AND PARKS

13-234

AETNA FOUNDATION 2013 REGIONAL GRANTS PROGRAM - AUTHORIZATION TO SUBMIT GRANT APPLICATION; ACCEPTANCE OF GRANT

13-235

RALPH M. PARSONS PRESCHOOL AT EXPO CENTER - LOS ANGELES UNIVERSAL PRESCHOOL PROGRAM GRANT; ACCEPTANCE OF GRANT

13-236

VARIOUS DONATIONS TO OPERATIONS BRANCH - PACIFIC REGION

13-237

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

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

It was moved by Commissioner Alvarez, 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.

UNFINISHED BUSINESS

13-100

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

(Original Date - 4/17/13)

The report was held.

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

The report was held.

13-131

THE LUMMIS HOUSE - REQUESTS FOR PROPOSALS

(Original Date - 6/27/13)

The report was held.

13-225

CONSTRUCTION CONTRACTS POLICY - REDUCTION OF THE 50 PERCENT PRIME CONTRACTOR SELF-PERFORMANCE REQUIREMENT TO 30 PERCENT PRIME CONTRACTOR SELF-PERFORMANCE

(Original Date - 8/14/13)

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

It was moved by Commissioner Alvarez, seconded by Vice President Stanley, that General Manager's Report 13-225 be approved, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

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)

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There were no reports.

GENERAL MANAGER'S ORAL REPORT

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

FUTURE AGENDA ITEMS

Vice President Stanley requested a report on the viability of an indoor, for-profit basketball facility in conjunction with one of the Department's venues. He stated the report should consider two facilities in Orange County, The MAP Basketball Facility and Next Level Sports Complex, both in Garden Grove, California. Also, the report should identify potential locations, examine the administrative hurdles for a project of this type, and describe potential operation models.

President Sanders requested a report on the Department's plan for 'Mayor's Park', also known as 1st and Broadway Park.

RESPONSES TO FUTURE AGENDA ITEMS REQUESTS:

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

- September 19, 2012 - Memorandum: Balboa Music Festival Assessment

The report was received and filed.

PUBLIC COMMENTS

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

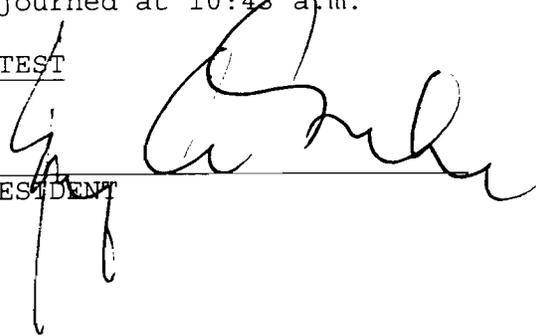
NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, September 18, 2013 at 9:30 a.m., at Fernangeles Recreation Center, 8851 Laurel Canyon Boulevard, Sun Valley, CA 91352.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:43 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT