

## MINUTES

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

September 3, 2014

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:35 a.m. Present were President Sylvia Patsouras and Commissioners Lynn Alvarez and Misty Sanford. Also present were Michael A. Shull, General Manager and Deputy City Attorney Anthony-Paul Diaz.

The following Department staff was present:

Regina Adams, Executive Officer  
Kevin Regan, Assistant General Manager, Operations Branch  
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch  
Ramon Barajas, Assistant General Manager, Planning, Construction, and Maintenance Branch  
Noel Williams, Chief Accounting Employee, Finance Division

#### SPECIAL PRESENTATIONS – Out of Order

Alex Yee conducted a presentation on the LA Park Service Request Mobile Website Application.

Alex Yee conducted a presentation on RAPStat – Department's Metric Gathering and Reporting Dashboard.

#### NEW BUSINESS – Out of Order

Memorandum: Community Transformation Grant: Creative Open Space Los Angeles

The report was received and filed.

#### APPROVAL OF THE MINUTES

It was moved by Commissioner Alvarez, and seconded by Commissioner Sanford, that the Minutes of the Meetings of July 9, 2014 and August 13, 2014 be approved. There being no objections, the Motion was unanimously approved.

#### GENERAL MANAGER'S REPORTS

14-221

#### VARIOUS COMMUNICATIONS

14-222

POINT FERMIN LIGHTHOUSE – EXTENSION OF LOAN OF  
FRESNEL LENS BY THE UNITED STATES COAST GUARD

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GLASSELL PARK RECREATION CENTER – ACCEPTANCE OF DONATION FROM PEOPLE FOR PARKS

14-224

PAN PACIFIC RECREATION CENTER – ACCEPTANCE OF DONATION FROM WILSHIRE WARRIOR BASEBALL

14-225

HOOVER RECREATION CENTER – ACCEPTANCE OF DONATIONS FROM CAL SOUTH SOCCER FOUNDATION AND UNIVERSITY OF SOUTHERN CALIFORNIA TROJAN YOUTH SOCCER LEAGUE

14-226

VARIOUS DONATIONS TO OPERATIONS BRANCH – METRO REGION

14-227

CABRILLO MARINE AQUARIUM – AS-NEEDED MARINE FISH AND INVERTEBRATES VETERINARY CONSULTING SERVICES- PROFESSIONAL SERVICES CONTRACT WITH LANCE ADAMS, DVM

14-228

VENICE OF AMERICA CENTENNIAL PARK – CONCEPTUAL APPROVAL OF THE DEVELOPMENT OF A COMMUNITY HISTORY MUSEUM ON PARK PROPERTY

14-229

SOUTHEAST VALLEY ROLLER AND SKATEBOARD RINK – PHASE I (SKATEBOARD RINK/SKATEPARK) PROJECT (W.O. #E170125D) – ACCEPTANCE OF STOP PAYMENT NOTICE ON CONSTRUCTION CONTRACT NO. 3387

14-230

ELECTRICAL CONSTRUCTION, RETROFIT, MAINTENANCE AND/OR REPAIRS – REQUEST FOR QUALIFICATIONS

14-231

GREENWOOD SQUARE PROJECT – PRELIMINARY AUTHORIZATION TO ACQUIRE PROPERTY FOR PARK PURPOSES; APPROVAL OF CONCEPTUAL PARK DESIGN PLAN

14-232

WATTLES PARK – EROSION AND DRAINAGE IMPROVEMENT (W.O. #E170262F) PROJECT – RELEASE OF STOP PAYMENT NOTICE ON CONSTRUCTION CONTRACT NO. 3353

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AS-NEEDED PERSONAL SERVICE CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. FOR ROUTINE AND EMERGENCY RESPONSE HAZARDOUS WASTE MANAGEMENT SERVICES

14-234

50 PARKS INITIATIVE – ALPINE RECREATION CENTER EXPANSION PROJECT (ORD AND YALE STREET PARK) – APPROVAL OF EXTENSION OF TIME TO ACQUIRE PARCEL; AMENDMENT TO PURCHASE AND SALE AGREEMENT; AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

14-235

JOY PICUS CHILD CARE CENTER – REQUEST FOR PROPOSALS

The above items were separately described and presented to the Board by Department staff, and the Board further discussed the items in detail. Public comment was invited on the items; however, no request for public comment was received.

It was moved by Commissioner Sanford, seconded by Commissioner Alvarez, that the General Manager's Reports be approved, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

UNFINISHED BUSINESS

It was moved by Commissioner Sanford, and seconded by Commissioner Alvarez, that the Special Meeting Minutes of the Meeting of June 26, 2014 be approved. There being no objections, the Motion was unanimously approved.

NEW BUSINESS

Memorandum: Various Communications – Department Responses

The report was received and filed.

COMMISSION TASK FORCES

Commission Task Force on Concessions (Commissioners Alvarez and Zuñiga)

There were no reports.

Commission Task Force on Facility Repair and Maintenance (Commissioner Sanford)

Commissioner Sanford reported that the Task Force discussed signage and public art requests in our parks. Some of the items that met the criteria will be scheduled to be considered by the full

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Board. The discussion also covered creative dog signs that were being proposed at Silver Lake Dog Park that engaged the community on dog park etiquette.

She further reported that there had been ongoing discussions for monument requests that would be scheduled for the full Board's consideration.

GENERAL MANAGER'S ORAL REPORT

Michael A. Shull, General Manager, reported on Department activities.

PUBLIC COMMENTS

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

FUTURE AGENDA ITEMS

Commissioner Alvarez requested an update on golf concessions to be presented in the Concessions Task Force meeting.

She also requested a report on smoking on Los Angeles City Golf Courses to be presented in the Concessions Task Force meeting.

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, September 17, 2014 9:30 a.m., at Lafayette Recreation Center, 625 S. Lafayette Park Place, Los Angeles, CA 90057.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 12:02 p.m.

ATTEST

  
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PRESIDENT

  
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BOARD SECRETARY