

REGULAR MEETING MINUTES

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

Wednesday, June 7, 2017

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting in EXPO Center Comrie Hall at 9:30 a.m. Present were Vice President Lynn Alvarez, Commissioner Melba Culpepper, and Commissioner Pilar Diaz. Vice President Alvarez presided as Chairperson due to the absence of President Patsouras. Also present were Michael A. Shull, General Manager, and Deputy City Attorney IV Mike Dundas.

The following Department staff members were present:

Charles Singer, Superintendent of Valley Region, Recreation Services Branch
Cathie Santo Domingo, Superintendent, Planning, Maintenance and Construction Branch
Matthew Rudnick, Chief Management Analyst, Finance and Administrative Services Division

CALL TO ORDER AND SPECIAL PRESENTATIONS

Trish Delgado, Principal Recreation Supervisor I of the Aquatics Division, presented an overview of the Department's Citywide Aquatics Program and the 2017 summer swim season. A total of 51 pools and three open water sites are opening on June 10, 2017 for the summer swim season. The Hey Rookie Pool in San Pedro and the Woodland Hills Pool are two new pool facilities that will be opening during the 2017 summer season. Kaiser Permanente continues to support the Operation Splash Program by providing 6,000 swim lessons for youth, teenagers, and adults along with the Junior Lifeguard sponsorships. The Department is also participating in the Rethink Your Drink Campaign. The LA84 Foundation will continue to provide funding for swim lessons and team sports scholarships. A new marketing plan is being launched for the 2017 summer swim season to increase participation at all pool facilities, particularly in low-income areas. The marketing plan includes the placement of advertisements in local newspapers, promotion in Council District and Neighborhood Council newsletters, outreach efforts to Boys and Girls Clubs and other youth organizations, continued social media campaign, prominent signage within all Recreation Centers and Senior Centers, the creation of a banner for the Department's website, and targeting companies and organizations for donations and sponsorship opportunities for the summer youth swim pass program which provides free passes to community youth with the greatest need. The U.S. Swim Foundation has donated \$3,500 to the summer youth swim pass campaign, which will provide free passes to 350 youth that cannot afford the \$10 fee for the swim pass. The Department has been preparing Aquatics staff during the off-season by re-certifying 590 lifeguards in City and State mandated training, and 90 new lifeguards have been tested, hired, and trained to be placed at various pool facilities. Two Aquatic Director positions have been filled through emergency appointments to manage 30 full-time positions and 1,600 part-time staff members.

APPROVAL OF MINUTES

Commissioner Diaz moved that the Board approve the Minutes of the May 17, 2017 Regular Meeting, which was seconded by Commissioner Culpepper. There being no objections, the Motion was unanimously approved.

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NEIGHBORHOOD COUNCIL COMMENTS

There were no comments from the Neighborhood Council Representatives relative to the Agenda Items being considered.

BOARD REPORTS

CONTINUED BOARD REPORT

17-134 - REVISED

SOUTH LOS ANGELES WETLANDS PARK – LEASE AGREEMENT WITH MUSEUM ASSOCIATES DBA THE LOS ANGELES COUNTY MUSEUM OF ART FOR THE USE OF A PORTION OF THE SOUTH LOS ANGELES WETLANDS PARK FOR THE RENOVATION AND REHABILITATION OF BUILDING 71 AND OPERATION OF A PROPOSED MUSEUM; CONSIDERATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT (EIR), FINDINGS, STATEMENT OF OVERRIDING CONSIDERATIONS AND ACCOMPANYING MITIGATION MEASURES, AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE SOUTH LOS ANGELES WETLANDS PARK PROJECT EIR (SCH NO. 2007051122)

Cid Macaraeg, Senior Management Analyst II of the Planning, Maintenance, and Construction Branch, presented Board Report No. 17-34 for adoption of a proposed Resolution authorizing the Department to enter into a thirty-five year Lease (Lease) with the Museum Associates dba the Los Angeles County Museum of Art (LACMA) for the use of a portion of the South Los Angeles Wetlands Park for the renovation and rehabilitation of Building 71 and operation of a proposed Museum in accordance with Charter Section 594(a) and 595; authorization of the Department to negotiate the Lease with LACMA for the use of a portion of the South Los Angeles Wetlands Park for the renovation and rehabilitation of Building 71 and operation of a proposed Museum in accordance with Charter Sections 594(a) and 595 and consistent with the terms, improvements, and uses set forth in Board Report No. 17-134 – Revised (Report); authorization of Department staff and the City Attorney to make any necessary changes to the Lease consistent with the terms, improvements, and uses set forth in the Report; authorize the Board President and Secretary to execute the final Lease subject to the approval of the City Attorney as to form, and the approval of the City Council by ordinance; and approval of the finding, pursuant to the State of California Environmental Quality Act (CEQA) Guidelines, in consideration of the whole of the administrative record, that the project was adequately assessed in the previously certified Final Environmental Impact Report (EIR), Findings, Statement of Overriding Considerations and accompanying mitigation measures, and Mitigation Monitoring and Reporting Program for the South Los Angeles Wetlands Park Project EIR (SCH No. 2007051122), and that no subsequent EIR, negative declaration, addendum or other CEQA analysis is required for approval of the Project.

The following sections of Board Report No. 17-134 was corrected as follows:

LA Philharmonic and Youth Orchestra Los Angeles (YOLA)

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LACMA is currently in discussions with the Los Angeles Philharmonic (Philharmonic) concerning the possibility of bringing its YOLA program to the Park. The Philharmonic has been given, at its sole option, until no later than August 31, 2017 to elect to join the building project. Should this occur, LACMA proposes to sublease up to 17,000 additional square feet of the building to the Philharmonic square feet of the improved space of the building to the Philharmonic, to be shared with LACMA operations.

FISCAL IMPACT STATEMENT

There are ~~no~~ some minor anticipated fiscal impacts to the Department's General Fund should the Board approve the execution of the Lease. All costs, with the exception to any additional improvements to the aforementioned Park Ranger Station, will be the responsibility of LACMA. Any costs for the future Park Ranger Station will be requested through the regular budget process.

LIST OF ATTACHMENTS

2) Exhibit D of ~~Draft Lease~~ the Draft Lease

Commissioner Diaz requested that the Security provision in the Lease be more specific that requires that the tenant ensure that all children on the premises are adequately supervised, and include a background check requirement for any non-profit organizations that partner with the tenant in addition to the background check requirement imposed on the tenant and volunteers. Senior Management Analyst II Macaraeg discussed that the Department's Human Resources Division reviewed LACMA's background check process and determined the process to be more than satisfactory. The Board and Department staff also discussed the amount of square footage to be used as shared space for concurrent programming, and public access to the South Los Angeles Wetlands Park during construction. Vice President Alvarez requested that the Department clarify the Lease provisions relative to the use of the shared space by LACMA and YOLA, maintaining public access to the Wetlands trails and parking lot during construction, and the City's legal remedy should LACMA decide not to continue with the Project once construction has commenced. Deputy City Attorney IV Mike Dundas discussed the tenant's right to terminate the Lease within sixty days if construction does not commence within the first year, and the City's legal remedy of seeking specific performance for breach of contract once construction has commenced. Michael Govan, Chief Executive Officer of LACMA, discussed LACMA's mission and commitment to completing the Project to provide art programming for the surrounding community.

Public comments were invited for Board Report No. 17-134; however, no requests were submitted.

Vice President Alvarez requested a Motion to approve Board Report No. 17-134 – Revised as corrected. Commissioner Diaz moved that the Board Report be approved as corrected, and that the Resolutions recommended in the Report be thereby approved. Commissioner Culpepper seconded the Motion. There being no objections, the Motion was unanimously approved.

17-136

EXPO CENTER – DONATION FROM THE FRIENDS OF EXPO
CENTER FOR YOUTH JOB CORPS PROGRAM

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Belinda Jackson, Executive Director of EXPO Center, presented Board Report No. 17-136 for acceptance of a donation in the amount of \$100,800.00 from the Friends of EXPO Center for EXPO Center's Youth Job Corps Program; and authorization of the Department's Chief Accounting Employee to approve, encumber, and disburse stipend payments to participants of the Program from funds deposited in Fund 302, Department 89, EXPO (EPICC) Donation Account 89837M Sub-Account PG. Executive Director Jackson also discussed the Department's efforts to recruit interns for the Youth Job Corps Program through local schools, the CLASS Parks program, other teen programs offered at EXPO Center, and by word of mouth.

17-137

GOLF DIVISION – STATUS REPORT ON GOLF'S FOURTH, FIFTH, AND SIXTH YEARS AS A SPECIAL FUND OPERATION; ALLOCATION OF FISCAL YEAR 2013-14, FISCAL YEAR 2014-15, AND FISCAL YEAR 2015-16 GOLF OPERATING INCOME; VARIOUS GOLF MATTERS

Laura Bauernfeind, Golf Manager of the Golf Division, for authorization of the Department's Chief Accounting Employee to transfer \$2,462,377.00 from Golf Operations Account 89G401, Fund 52H, Department 89, to Golf Emergency Contingency Account 89G403, Fund 52H, Department 89, to fund unanticipated golf expenditures; authorization of the Department's Chief Accounting Employee to re-establish the old appropriation Account 89770K, Armand Hammer Golf Course/Holmby Park, Fund 302, Department 89; transfer \$82,157.23 from Golf Operation Account 89G401, Fund 52H, Department 89, to Armand Hammer Golf Course/Holmby Park Account 89770K, Fund 302, Department 89; and to transfer funds from Golf Operation Account 89G401, Fund 52H, Department 89, to Golf Capital Improvement Account 89G402, Fund 52H, Department 89, pursuant to Board Report 16-079.

The Board and Department staff discussed that the funds in the Golf Emergency Contingency Account are to be used on an as-needed basis, the allocation of capital improvement funds generated through surcharges to individual accounts earmarked for capital improvement projects at the respective golf facilities in which the funds were generated, a long-term capital improvement plan that needs to be updated to be consistent with the Golf Division Strategic Plan, and the grant that is earmarked for specific capital improvement projects at the Armand Hammer Golf Course. Vice President Alvarez requested an informational report on Golf Division operations, revenue, Strategic Plan, and capital improvement projects. Commissioner Diaz requested a report on the Armand Hammer golf course operations, staffing, and safety issues.

17-138

GREEN MEADOWS RECREATION CENTER – FIRST AMENDMENT TO AGREEMENT NO. 3491 WITH CHILDREN'S INSTITUTE, INC. TO EXTEND THE TERM OF SAID AGREEMENT, FOR THE CONTINUED OPERATION AND MAINTENANCE OF A HEAD START CHILD CARE AND DEVELOPMENT PROGRAM

Edneisha Lee, Management Assistant of the Partnership Division, presented Board Report No. 17-138 for approval of a proposed First Amendment to Agreement No. 3491 between the City of Los Angeles and Children's Institute, Inc. to extend the term of the Agreement for the continued operation and maintenance of a Head Start child care and development program at Green Meadows Recreation Center.

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The Board and Department staff discussed the option to extend the term of the Agreements and the maximum capacity for the Head Start child care and development programs at Green Meadows Recreation Center, Jackie Tatum/Harvard Recreation Center, and Algin Sutton Recreation Center.

17-139

JACKIE TATUM/HARVARD RECREATION CENTER – FIRST AMENDMENT TO AGREEMENT NO. 3492 WITH CHILDREN'S INSTITUTE, INC. TO EXTEND THE TERM OF SAID AGREEMENT, FOR THE CONTINUED OPERATION AND MAINTENANCE OF A HEAD START CHILD CARE AND DEVELOPMENT PROGRAM

Edneisha Lee, Management Assistant of the Partnership Division, presented Board Report No. 17-139 for approval of a proposed First Amendment to Agreement No. 3492 between the City of Los Angeles and Children's Institute, Inc. to extend the term of the Agreement for the continued operation and maintenance of a Head Start child care and development program at Jackie Tatum/Harvard Recreation Center.

17-140

ALGIN SUTTON RECREATION CENTER – FIRST AMENDMENT TO AGREEMENT NO. 3493 WITH CHILDREN'S INSTITUTE, INC. TO EXTEND THE TERM OF SAID AGREEMENT, FOR THE CONTINUED OPERATION AND MAINTENANCE OF A HEAD START CHILD CARE AND DEVELOPMENT PROGRAM

Edneisha Lee, Management Assistant of the Partnership Division, presented Board Report No. 17-140 for approval of a proposed First Amendment to Agreement No. 3493 between the City of Los Angeles and Children's Institute, Inc. to extend the term of the Agreement for the continued operation and maintenance of a Head Start child care and development program at Algin Sutton Recreation Center.

17-141

SIGNATURE AUTHORITY AS ACTING GENERAL MANAGER AND ACTING CHIEF ACCOUNTING EMPLOYEE

Eleanor Chang, Departmental Chief Accountant IV of the Finance and Administrative Services Division, presented Board Report No. 17-141 for adoption of a Resolution that authorizes Department staff to act as the Acting General Manager and Acting Chief Accounting Employee.

17-142

ANDERSON MEMORIAL SENIOR CITIZEN CENTER – MURAL INSTALLATION; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(1) OF THE CITY CEQA GUIDELINES (MODIFICATIONS OF AN EXISTING PARK FACILITY WITH NO EXPANSION OF USE)

Board Report No. 17-142 was withdrawn from consideration.

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17-143

WOODLAND HILLS RECREATION CENTER - BALL FIELD IMPROVEMENTS (PRJ20933) PROJECT – MODIFICATION OF SCOPE; ACCEPTANCE OF VARIOUS COMPLETED PROJECTS - JOHN QUIMBY PARK – PLAY AREA RENOVATION (PRJ20084) PROJECT, JOHN QUIMBY PARK – OUTDOOR PARK IMPROVEMENTS (PRJ20215) PROJECT, LANARK PARK – PARK RENOVATION (PRJ20359) PROJECT, LANARK PARK – SKATE PARK (PRJ20748) PROJECT, RESEDA PARK – PLAY AREA RENOVATION (PRJ20661) PROJECT; RESEDA PARK – POOL IMPROVEMENTS (PRJ20616) PROJECT – SERRANIA AVENUE PARK – OUTDOOR PARK IMPROVEMENTS (PRJ20086) PROJECT, SERRANIA AVENUE PARK – OUTDOOR PARK IMPROVEMENTS (PRJ1367A) PROJECT, TARZANA RECREATION CENTER – BUILDING IMPROVEMENT (PRJ20630) PROJECT, WINNETKA RECREATION CENTER – OUTDOOR PARK IMPROVEMENTS (PRJ20322) PROJECT, WOODLAND HILLS RECREATION CENTER – POOL IMPROVEMENTS (PRJ20620) PROJECT; REALLOCATION OF UNEXPENDED QUIMBY FUNDS; CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO ARTICLE III, SECTION 1, CLASS 1 (3) [MAINTENANCE OF EXISTING PARKING LOTS AND PEDESTRIAN TRAILS] (12) [OUTDOOR LIGHTING] AND CLASS 4(3) [NEW LANDSCAPING] OF CITY CEQA GUIDELINES

Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-143 for approval of the scope of the Woodland Hills Recreation Center - Ball Field Improvements Project; acceptance of the work performed for the John Quimby Park - Play Area Renovation Project, constructed by Department staff and/or as-needed pre-qualified on-call vendors; authorization of the Department's Chief Accounting Employee to reallocate \$11,952.35 from the John Quimby Park - Play Area Renovation Project to the Woodland Hills Recreation Center - Ball Field Improvements Project; authorization of the Department's Chief Accounting Employee to transfer \$11,952.35 in Quimby Fees from the John Quimby Park Account No. 89460K-HB to the Woodland Hills Recreation Center Account No. 89460K-WH; acceptance of the work performed for the John Quimby Park - Outdoor Park Improvements Project, constructed by the Department staff and/or as-needed pre-qualified on-call vendors; authorization of the Department's Chief Accounting Employee to reallocate \$20,664.00 from the John Quimby Park - Outdoor Park Improvements Project to the Woodland Hills Recreation Center - Ball Field Improvements Project; authorization of the Department's Chief Accounting Employee to transfer \$20,664.00 in Quimby Fees from the John Quimby Park Account No. 89460K-HB to the Woodland Hills Recreation Center Account No. 89460K-WH; acceptance of the work performed for the Lanark Park - Park Renovation Project, constructed by Department staff and/or as-needed pre-qualified on-call vendors; authorization of the Department's Chief Accounting Employee to reallocate \$4,705.27 from the Lanark Park - Park Renovation Project to the Woodland Hills Recreation Center - Ball Field Improvements Project; authorization of the Department's Chief Accounting Employee to transfer \$4,705.27 in Quimby Fees from the Lanark Park Account No. 89460K-LA to the Woodland Hills Recreation Center Account No. 89460K-WH; acceptance of the work performed for the Lanark Park

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- Skate Park Project, constructed by Department staff and/or as-needed pre-qualified on-call vendors; authorization of the Department's Chief Accounting Employee to reallocate \$20,408.75 from the Lanark Park - Skate Park Project to the Woodland Hills Recreation Center - Ball Field Improvements Project; authorization of the Department's Chief Accounting Employee to transfer \$20,408.75 in Quimby Fees from the Lanark Park Account No. 89460K-LA to the Woodland Hills Recreation Center Account No. 89460K-WH; acceptance of the work performed for the Reseda Park - Play Area Renovation Project, constructed by Department staff and/or as-needed pre-qualified on-call vendors; authorization of the Department's Chief Accounting Employee to reallocate \$34,944.22 from the Reseda Park - Play Area Renovation Project to the Woodland Hills Recreation Center - Ball Field Improvements Project; authorization of the Department's Chief Accounting Employee to transfer \$34,944.22 in Quimby Fees from the Reseda Park Account No. 89460K-RE to the Woodland Hills Recreation Center Account No. 89460K-WH; acceptance of the work performed for the Reseda Park - Pool Improvements Project, constructed by the Department staff and/or as-needed pre-qualified on-call vendors; authorization of the Department's Chief Accounting Employee to reallocate \$7,329.54 from the Reseda Park - Pool Improvements Project to the Woodland Hills Recreation Center - Ball Field Improvements Project; authorization of the Department's Chief Accounting Employee to transfer \$7,329.54 in Quimby Fees from the Reseda Park Account No. 89460K-RE to the Woodland Hills Recreation Center Account No. 89460K-WH; acceptance of the work performed for the Serrania Avenue Park - Outdoor Park Improvements Project, constructed by Department staff and/or as-needed pre-qualified on-call vendors; authorization of the Department's Chief Accounting Employee to reallocate \$185,926.27 from the Serrania Avenue Park - Outdoor Park Improvements Project to the Woodland Hills Recreation Center - Ball Field Improvements Project; authorization of the Department's Chief Accounting Employee to transfer \$185,926.27 in Quimby Fees from the Serrania Avenue Park Account No. 89460K-CD to the Woodland Hills Recreation Center Account No. 89460KWH; acceptance of the work performed for the Serrania Avenue Park - Outdoor Park Improvements Project, constructed by Department staff and/or as-needed pre-qualified on-call vendors; authorization of the Department's Chief Accounting Employee to reallocate \$3,946.74 from the Serrania Avenue Park - Outdoor Park Improvements Project to the Woodland Hills Recreation Center - Ball Field Improvements Project; and authorization of the Department's Chief Accounting Employee to transfer \$3,946.74 in Quimby Fees from the Serrania Avenue Park Account No. 89460K-CD to the Woodland Hills Recreation Center Account No. 89460K-WH; acceptance of the work performed for the Tarzana Recreation Center - Building Improvement Project, constructed by Department staff and/or as-needed pre-qualified on-call vendors; authorization of the Department's Chief Accounting Employee to reallocate \$13,785.37 from the Tarzana Recreation Center - Building Improvement Project to the Woodland Hills Recreation Center - Ball Field Improvements Project; authorization of the Department's Chief Accounting Employee to transfer \$13,785.37 in Quimby Fees from the Tarzana Recreation Center Account No. 89460K-TB to the Woodland Hills Recreation Center Account No. 89460K-WH; acceptance of the work performed for the Winnetka Recreation Center - Outdoor Park Improvements Project, constructed by Department staff and/or as-needed pre-qualified on-call vendors; authorization of the Department's Chief Accounting Employee to reallocate \$64,490.34 from the Winnetka Recreation Center - Outdoor Park Improvements Project to the Woodland Hills Recreation Center - Ball Field Improvements Project; authorization of the Department's Chief Accounting Employee to transfer \$64,490.34 in Quimby Fees from the Winnetka Recreation Center Account No. 89460K-WF to the Woodland Hills Recreation Center Account No. 89460K-WH; acceptance of the work performed for the Woodland Hills Recreation Center - Pool Improvements Project, constructed by Department staff and/or as-needed pre-qualified on-call vendors; authorization of the Department's Chief Accounting Employee to reallocate \$7,329.54 from the

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Woodland Hills Recreation Center - Pool Improvements Project to the Woodland Hills Recreation Center - Ballfield Improvements Project; authorization of the Department's Chief Accounting Employee to transfer \$550,514.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Woodland Hills Recreation Center Account No. 89460K-WH; approval of the allocation of \$925,996.39 in Quimby Fees from Woodland Hills Recreation Center Account No. 89460K-WH for the Woodland Hills Recreation Center - Ball Field Improvements Project; approval of the finding that the proposed Woodland Hills Recreation Center - Ball Field Improvements Project is categorically exempt from the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption.

17-144 - REVISED

EXPOSITION PARK – LUCAS MUSEUM OF NARRATIVE ART (MUSEUM) – REVISION OF APPROVED RESOLUTION AUTHORIZING TWO LEASE AGREEMENTS WITH THE 6TH DISTRICT AGRICULTURAL ASSOCIATION (STATE) FOR THE PROPOSED MUSEUM PROJECT AND STATE PROPERTY FOR PLAYFIELD PURPOSES; CONSIDERATION OF A FINDING THAT THE PUBLIC TRI-LEVEL SUBTERRANEAN GARAGE IS NOT A DETRIMENT TO THE PURPOSE OF DEDICATED PARK LAND; AND CONSIDERATION OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CLEARANCE FOR THE PREVIOUSLY APPROVED LEASE AGREEMENT

Cid Macaraeg, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-144 for adoption of a revised Resolution authorizing the Department to enter into a proposed fifty-year Lease Agreement (Lease) with the 6th District Agricultural Association (State) for the use of the Leighton Avenue parcels for the construction and operation of a portion of the proposed open space landscaping of the Lucas Museum of Narrative Art (Museum) in accordance with Charter Section 594, and for the construction and operation of an underground parking garage in accordance with Charter Section 596, to amend the existing lease with the State for the City's Playfield at EXPO Center; approval of the finding that the public tri-level subterranean parking garage to be constructed will not result in material detriment to the purpose for which the land was dedicated or set aside by the City; approval of the finding that, pursuant to City Charter Section 596 and Section 371 (e)(10), the use of competitive bidding for the subsurface space being leased would be undesirable, impractical or impossible; and, approval of the finding that the previous CEQA determination for the Lease approved on May 23, 2017 covers the revised Resolution to the Lease, and no further CEQA determination is required.

BOARD REPORT PUBLIC COMMENT

Public comments were invited for the Board Reports. One request was submitted for Board Report No. 17-137, and such comments were made to the Board.

Vice President Alvarez requested a Motion to approve the Board Reports as presented, with the exception of Board Report No. 17-134 – Revised which was previously approved under a separate vote and Board Report No. 17-142. Commissioner Diaz moved that the Board Reports be approved, and that the Resolutions recommended in the Reports be thereby approved. Commissioner Culpepper seconded the Motion. There being no objections, the Motion was unanimously approved.

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COMMISSION TASK FORCE UPDATES

- Commission Task Force on Concessions Report (Commissioners Patsouras and Diaz)

There was no Report for the Commission Task Force on Concessions.

- Commission Task Force on Facility Repair and Maintenance (Commissioners Sanford and Alvarez)

Vice President Alvarez reported on the Facility Repair and Maintenance Task Force Meeting held on June 7, 2017 prior to the Board Meeting, in which the Task Force discussed a mural installation at Mid Valley Intergenerational Multipurpose Center, an update on the maintenance and repair of Venice Beach Pier, final plans for the Algin Sutton Pool and Bathhouse Project, construction bid issues for the Rancho Cienega Sports Complex Project, and an update on Quimby Park Fee Ordinance issues.

GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- The Various Communications Report was noted and filed.
- General Manager Michael Shull reported on various Department activities, facilities, and upcoming events. The Northridge Hawaiian Festival of the Arts was held on June 2-4, 2017 at Northridge Recreation Center. The Department hosted a Girls Play L.A. volleyball event during the Hawaiian Festival with over 300 girls that participated in the event. Seasonal pools will be open from June 10, 2017 through September 4, 2017. Citywide day camps will be open from June 12, 2017 through August 11, 2017. The free summer lunch program will be offered at over 100 park sites from June 12, 2017 through August 11, 2017. The Summer Nights Lights Program will be offered at 32 Recreation Centers from June 28, 2017 through August 26, 2017. The Pershing Square Concert Series will take place from July 15, 2017 through August 15, 2017. The Summer Picnic Concert Series will take place on July 9, 2017 at Sycamore Grove Park; July 23, 2017 at South Park Recreation Center; and July 30, 2017 at Hollenbeck Park. Information on various summer activities and special events are posted on www.laparks.org. The Operation Splash Kick-Off Event is scheduled on June 8, 2017 at 109th Street Pool in partnership with Kaiser Permanente and LA84 Foundation. The Natasha Watley Softball League Opening Day Ceremony is scheduled on June 10, 2017 at Rancho Cienega Sports Complex. The 100th Annual Men's Golf Championships Tournament is scheduled on June 15-18, 2017 at Wilson, Harding, and Rancho Park Golf Courses. The Ken Malloy Harbor Regional Park Grand Opening Ceremony is scheduled on June 17, 2017. The Levitt Pavilion Concert Series is scheduled from June 17, 2017 through September 10, 2017 with 50 free concerts scheduled at MacArthur Park.

GENERAL PUBLIC COMMENT

Public comments on matters within the Board's jurisdiction were invited; however, no requests for public comment were submitted.

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COMMISSION BUSINESS

Commissioner Diaz requested a report on the Golf Division Strategic Plan and Armand Hammer Golf Course for the July 12, 2017 or August 9, 2017 Board Meeting. Commissioner Diaz acknowledged Department staff involved in the Memorial Day Muscle Beach Competition at Venice Beach Recreation Center, the Senior Dance held during the Northridge Hawaiian Festival, the Pershing Square Concert Series, and the Women's Golf Day event held at Tregnan Golf Academy.

NEXT MEETING

The next scheduled Regular Meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, June 21, 2017, 9:30 a.m., Fred Roberts Recreation Center, 4700 Honduras Street, Los Angeles, CA 90011.

ADJOURNMENT

There being no further business to come before the Board, President Patsouras adjourned the Regular Meeting at 10:35 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY