

M I N U T E S

S P E C I A L M E E T I N G

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

July 23, 2008

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at the Grace E. Simons Lodge at 5:45 p.m. Present were President Barry Sanders, Vice-President Luis Sanchez, Commissioners Maria Casillas and Johnathan Williams. Absent: Commissioner Candy Spelling. Also present were Sr. Assistant City Attorney Mark Brown and Jon Kirk Mukri, General Manager.

The following Department staff were present:

Regina Adams, Executive Officer
Faith Mok, Chief Accounting Employee
Kevin Regan, Assistant General Manager, Operations West
Debby Rolland, Superintendent, Metro Region
Michael Shull, Superintendent, Planning and Development Division

INTRODUCTIONS

Special introduction and opening remarks were made by Lynelle Scaduto, Council Deputy, Council District 1.

Debby Rolland, Superintendent, Metro Region, introduced Grace E. Simons Lodge Staff.

REQUEST FOR RECONSIDERATION OF REPORT OF GENERAL
MANAGER NO. 08-136 - ELECTRIC GOLF CARTS RENTAL -
AWARD OF CONCESSION AGREEMENT TO MICHAEL
LESLIE PRODUCTIONS, INCORPORATED DBA READY GOLF CENTERS

The matter was held to allow the Commission to meet in closed session to confer with, or receive advice from, legal counsel regarding pending litigation pursuant to Government Code Section 54956.9(b)(1)

GENERAL MANAGER'S REPORTS

08-209
PERSHING SQUARE - ALLOCATION OF ZONE CHANGE/PARK
FEEES FOR PALM COURT IMPROVEMENTS

The matter was held to the October 3, 2008 meeting.

8-210
CRESTWOOD HILLS PARK - FACILITY ENHANCEMENTS
(W.O.#E170322F) - FINAL ACCEPTANCE

08-211
SOUTH LOS ANGELES SPORTS ACTIVITY CENTER (FORMERLY
KNOWN AS SOUTH CENTRAL SPORTS ACTIVITY CENTER) (#1100B)

July 23, 2008

(W.O.#E170223F) - FINAL ACCEPTANCE

08-212

SUNSET/GORDON PARK - AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LOS ANGELES AND SUNSET AND GORDON INVESTORS, LLC FOR THE ALLOCATION OF FUNDS, DESIGN DEVELOPMENT, OWNERSHIP AND MAINTENANCE OF A NEW PARK

08-213

BARNSDALL PARK - HOLLYHOCK HOUSE - TWENTY (20) YEAR LEASE AND LEASE BACK AGREEMENT WITH PROJECT RESTORE

08-214

NORTH HOLLYWOOD PARK - REQUEST TO BUILD AND OPERATE A CHARTER SCHOOL

The matter was held to the September 3, 2008 meeting.

08-215

REQUEST FOR QUALIFICATIONS TO ESTABLISH A LIST OF ON-CALL SOLAR PANEL POWER SYSTEM DESIGN-BUILD FIRMS

08-216

WEST VALLEY PARK - INSTALLATION OF COMMEMORATIVE PLAQUE IN HONOR OF SLAIN LOS ANGELES POLICE DEPARTMENT SPECIAL WEAPONS AND TACTICS OFFICER RANDAL DAVID SIMMONS

08-217

APPROVAL OF PROPOSED GRANT AGREEMENT WITH COMMUNITY BUILD, INC. - REGARDING YOUTH CENTER

Item Withdrawn.

08-218

COMMUNITY BUILD, INC. - PROPOSED AMENDMENT TO LEASE NO. 277 CONCERNING PROPERTY AT 8742 AND 8750 SOUTH VERMONT AVENUE

Item Withdrawn.

08-219

COMMUNITY BUILD, INC. - YOUTH CENTER (W.O. #E170964A) - FINAL PLANS AND CALL FOR BIDS

Item Withdrawn

08-220

BOARD RESOLUTION RELATIVE TO THE ACCEPTANCE OF FUNDING FROM THE CALIFORNIA DEPARTMENT OF EDUCATION FOR CHILD CARE AT VARIOUS FACILITIES

July 23, 2008

Faith Mok, Chief Accounting Employee, amended the third sentence of the second paragraph of the Summary to reflect the correct year as "1986".

Mr. Brown further amended the Recommendation of the report to reflect that Mayor and City Council approval was not required for this item.

08-221

CHARTER SECTION 1022 DETERMINATION ON CONTRACTING FOR THE AS-NEEDED DESIGN, FABRICATION, REPAIR AND INSTALLATION OF CHAIN LINK FENCING, CHAIN LINK BACKSTOPS AND BARRIERS/DIVIDERS

08-222

CLEAN AND SAFE SPACES (CLASS PARKS) PROGRAM - REQUEST FOR PROPOSAL FOR FILM PRODUCTION INSTRUCTION

08-223

SEOUL INTERNATIONAL PARK - ESTABLISHMENT OF A SPECIAL FUND - ACCOUNT NUMBER 842M FOR A DONATION FROM THE LOS ANGELES DODGERS DREAM FOUNDATION

Regina Adams, Executive Officer, amended the third paragraph of the Summary to reflect the correct Account as "842M".

08-224

VARIOUS DONATIONS TO OPERATIONS EAST - METRO REGION

08-225

OPERATIONS EAST - METRO REGION - DONATION TO DOWNEY RECREATION CENTER

08-226

OPERATIONS EAST - GRIFFITH REGION - VARIOUS DONATIONS TO PARK FILM OFFICE

08-227

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. Comments were presented by various members of the public on items 08-40, 08-136, 08-209, 08-212, and 08-214.

It was moved by Commissioner Williams, seconded by Vice-President Sanchez, that the General Manager's Reports, with exceptions as noted, be approved, and that the appropriate Resolutions be adopted. There being no objections, the Motion was unanimously approved.

July 23, 2008

UNFINISHED BUSINESS

08-40

BELLEVUE PARK RECREATION CENTER - APPROVAL
OF INITIAL STUDY/MITIGATED NEGATIVE DECLARATION
FOR OUTDOOR IMPROVEMENTS PROJECT

The matter was held to allow the Commission to meet in closed session in connection with this item to confer with, or receive advice from, legal counsel regarding pending litigation pursuant to Government Code Section 54956.9(b) (1) and (3) (B).

NEW BUSINESS

MEMORANDUM

BANDINI CANYON TRAIL PARK (#1200A) (W.O.#E1906001) -
DATE CHANGE FOR BID ACTIVITIES

MEMORANDUM

FRED ROBERTS RECREATION CENTER (W.O.#E170943F) -
REVISED DATE FOR CALL FOR BIDS

Filed.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Spelling and Williams)

Commission Task Force on Facility Repair and Maintenance (Commissioners Casillas and Sanchez)

No reports.

GENERAL MANAGER'S ORAL REPORT

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

FUTURE AGENDA ITEMS

No requests made.

PUBLIC COMMENTS

The public was allowed to comment.

NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners to be held on Wednesday, September 3, 2008 at 9:30 a.m., at the EXPO Center (Formerly Known As L.A. Swim Stadium), Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037.

July 23, 2008

At 7:20 p.m. the Board recessed for the Special Meeting Agenda (noticed for 5:35 p.m.) and recommended at 7:40 p.m. that the Board recess into Closed Session.

REQUEST FOR RECONSIDERATION OF REPORT OF GENERAL
MANAGER NO. 08-136 - ELECTRIC GOLF CARTS RENTAL -
AWARD OF CONCESSION AGREEMENT TO MICHAEL LESLIE
PRODUCTIONS, INCORPORATED DBA READY GOLF CENTERS

The Commission met in closed session to confer with, or receive advice from, legal counsel regarding pending litigation pursuant to Government Code Section 54956.9(b) (1)

Mr. Brown reported that the Commission determined, by unanimous vote, to deny the request for reconsideration.

08-40

BELLEVUE PARK RECREATION CENTER - APPROVAL
OF INITIAL STUDY/MITIGATED NEGATIVE DECLARATION
FOR OUTDOOR IMPROVEMENTS PROJECT

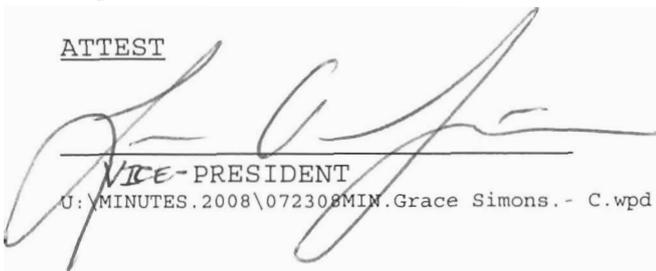
The Commission met in closed session in connection with this item to confer with, or receive advice from, legal counsel regarding pending litigation pursuant to Government Code Section 54956.9(b) (1) and (3) (B).

Mr. Brown reported that a motion was adopted, by unanimous vote 4-0, to direct staff to do additional environmental work and remove the item from the agenda while the work was in progress.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 9:25 p.m.

ATTEST



VICE-PRESIDENT
U:\MINUTES.2008\072308MIN.Grace Simons.- C.wpd



EXECUTIVE ASSISTANT