

M I N U T E S

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

November 3, 2010

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Regular session at the EXPO Center at 9:40 a.m. Present were President Barry Sanders, Vice-President Luis Sánchez and Commissioners W. Jerome Stanley, Jill Werner and Johnathan Williams. 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
Kevin Regan, Assistant General Manager, Operations West
Vicki Israel, Assistant General Manager, Operations East
Noel Williams, Chief Management Analyst
Michael Shull, Superintendent, Planning and Construction Division

APPROVAL OF THE MINUTES

It was moved by Vice President Sánchez, seconded by Commissioner Williams, that the Minutes of the October 20, 2010 meetings be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

10-284

BANDINI CANYON TRAIL PARK (#1200A) (W.O.#E1906001) -
FINAL ACCEPTANCE

10-285

DOWNNEY POOL - REPLACEMENT PROJECT (#1503P) (W.O.#E1906491) -
FINAL ACCEPTANCE

10-286

LAFAYETTE PARK - RECREATION CENTER (W.O.#E170317F) -
ACCEPTANCE OF STOP NOTICE ON CONSTRUCTION CONTRACT

10-287

STONER SKATE PLAZA (W.O.#E170460F) - LINCOLN PARK -
OUTDOOR FACILITIES REFURBISHMENT AND EROSION CONTROL
(W.O.#E170491F); LAFAYETTE PARK - RECREATION CENTER
(W.O.#E170317F) - ACCEPTANCE AND RELEASE OF STOP
NOTICES ON CONSTRUCTION CONTRACTS

10-288

LAFAYETTE PARK - RECREATION CENTER (W.O.#E170317F) -
BOND TO RELEASE STOP NOTICE

10-289

SEPULVEDA BASIN SPORTS COMPLEX - PHASE I (W.O.#E170217F) -
REQUEST AUTHORITY TO NEGOTIATE CHANGE ORDER TO CONTRACT NO. 3317

10-290

AS-NEEDED LANDSCAPE ARCHITECTURAL DESIGN SERVICES -
LAND IMAGES - AMENDMENT TO SUPPLEMENTAL AGREEMENT TO
CONSULTANT CONTRACT NO. 3036

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10-291

ANDRES AND MARIA CARDENAS RECREATION CENTER - AGREEMENT WITH ROB DYRDEK FOUNDATION FOR A GIFT OF FUNDS TO CONTRIBUTE TO THE DESIGN AND CONSTRUCTION OF SKATE PLAZA IMPROVEMENTS

10-292

5413 SOUTH AVALON BOULEVARD - SOUTH LOS ANGELES WETLANDS PARK - PROPOSED GROUND LEASE BETWEEN CITY OF LOS ANGELES AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

10-293

12511 SHELDON STREET - FINAL AUTHORIZATION TO ACQUIRE PROPERTY - APPROVAL OF ESCROW INSTRUCTIONS AND LEGALLY OBLIGATED ACQUISITION COSTS, APPROVAL OF PURCHASE AND SALE AGREEMENT, AND ALLOCATION OF PROPOSITION 40 FUNDS AND PROPOSITION K FUNDS

Item Held.

10-294

COUNCIL DISTRICT 2 - QUIMBY/PARK FEES PLAN FOR PROJECTS AND ALLOCATION PROGRAM

10-295

COUNCIL DISTRICT 3 - QUIMBY/ZONE CHANGE FEES PLAN FOR PROJECTS AND ALLOCATION PROGRAM

10-296

COUNCIL DISTRICT 4 - QUIMBY/ZONE CHANGE FEES PLAN FOR PROJECTS AND ALLOCATION PROGRAM

10-297

RITCHIE VALENS RECREATION CENTER - BUILDING AND OUTDOOR PARK IMPROVEMENTS (W.O.#PRJ20501) - RE-ALLOCATION OF QUIMBY AND ZONE CHANGE FEES

10-298

ROSS SNYDER RECREATION CENTER - SYNTHETIC TURF PROJECT (W.O.#PRJ20182) - RE-ALLOCATION OF QUIMBY FEES

10-299

ALGIN SUTTON RECREATION CENTER - SWIMMING POOL AND BATHHOUSE IMPROVEMENTS (W.O.#PRJ20496) - ALLOCATION OF QUIMBY FEES

10-300

ANDRES AND MARIA CARDENAS RECREATION CENTER - OUTDOOR PARK IMPROVEMENTS (W.O.#PRJ20198) - ALLOCATION OF QUIMBY/ZONE CHANGE FEES

10-301

BALBOA SPORTS CENTER - OUTDOOR PARK IMPROVEMENTS (W.O.#PRJ20272) - ALLOCATION OF QUIMBY/ZONE CHANGE FEES

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10-302

CHEVIOT HILLS PARK - SWIMMING POOL, BATHHOUSE, AND OUTDOOR
PARK IMPROVEMENTS (W.O.#PRJ20007) - ALLOCATION OF QUIMBY FEES

10-303

CITY HALL PARK - OUTDOOR PARK IMPROVEMENTS (W.O.#PRJ20465) -
ALLOCATION OF ZONE CHANGE FEES

10-304

EL SERENO RECREATION CENTER - SWIMMING POOL AND BATHHOUSE
IMPROVEMENTS (W.O.#PRJ20513) - ALLOCATION OF QUIMBY FEES

Item Withdrawn.

10-305

ELEANOR GREEN ROBERTS AQUATIC CENTER - POOL
REHABILITATION (W.O.#PRJ20260) - ALLOCATION OF QUIMBY FEES

10-306

HOSTETTER PARK - BUILDING AND OUTDOOR IMPROVEMENTS
(W.O.#PRJ20506) - ALLOCATION OF QUIMBY FEES

10-307

HOSTETTER PARK - COSTELLO POOL AND BATHHOUSE REPLACEMENT
(W.O.#PRJ1502P) - ALLOCATION OF QUIMBY FEES

10-308

LIMEKILN CANYON PARK - OUTDOOR PARK IMPROVEMENTS
(W.O.#PRJ20208) - ALLOCATION OF QUIMBY FEES

10-309

MAR VISTA RECREATION CENTER - ADA IMPROVEMENTS
(W.O.#PRJ1542B) - ALLOCATION OF QUIMBY FEES

10-310

PECAN RECREATION CENTER - SWIMMING POOL AND BATHHOUSE
IMPROVEMENTS (W.O.#PRJ20492) - ALLOCATION OF QUIMBY FEES

Darryl Ford, Management Analyst II, amended the report's recommendations as follows:

Authorize the Department's Chief Accounting Employee to transfer \$100,000 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Pecan Recreation Center Account No. 460K-PK; and,

Approve the allocation of \$100,000 in Quimby Fees, from Pecan Recreation Center Account No. 460K-PK for the Pecan Recreation Center - Swimming Pool and Bathhouse Improvements project, as described in the Summary of this Report.

10-311

PECK PARK - OUTDOOR PARK IMPROVEMENTS (W.O.#PRJ20429) -
RE-ALLOCATION OF QUIMBY FEES

10-312

SYLMAR PARK - BUILDING IMPROVEMENTS PROJECT (W.O.#PRJ20383) -
ALLOCATION OF QUIMBY FEES

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10-313

SHATTO RECREATION CENTER - INSTALLATION OF PLAQUE
TO COMMEMORATE INTERNATIONAL MOTHER LANGUAGE DAY

10-314

MUNICIPAL SPORTS - AMENDMENT TO SCHEDULE OF RATES
AND FEES - MONITOR FEE FOR SUNDAY PERMITS

10-242

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 requests were received.

It was moved by Vice-President Luis Sánchez, seconded by Commissioner Williams, that the General Manager's Reports be approved as amended, with the exceptions noted, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

UNFINISHED BUSINESS

Approval of the Minutes of the Meeting of October 6, 2010

10-266

ROBERT F. KENNEDY INSPIRATION PARK - USE AGREEMENT
BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND
THE LOS ANGELES UNIFIED SCHOOL DISTRICT FOR THE OPERATION
AND MAINTENANCE OF A NEW PARK ON A PORTION OF SCHOOL PROPERTY

Item Held.

10-278

PARK PROPERTY - INSTALLATION OF TELECOMMUNICATION EQUIPMENT

Item Held.

NEW BUSINESS

MEMORANDUM - PROPOSED MEETING SCHEDULE FOR 2011

Report received and filed.

COMMISSION TASK FORCES

Commission Task Force on Concessions (Commissioners Stanley and Williams)

Commission Task Force on Facility Repair and Maintenance (Commissioners Sánchez and Werner)

No reports.

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GENERAL MANAGER'S ORAL REPORT

The General Manager reported on Department activities.

FUTURE AGENDA ITEMS

No requests for future agenda items.

PUBLIC COMMENTS

Public comment was invited. One request for public comment was received.

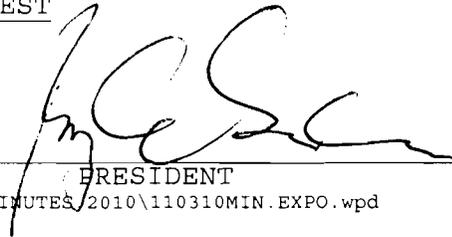
NEXT MEETING

The next meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, November 17, 2010 at 9:30 a.m., at Imperial Courts Recreation Center, 2250 East 114th Street, Los Angeles, CA 90059.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:31 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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