

M I N U T E S

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

November 2, 2011

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the EXPO Center at 9:42 a.m. Present were President Barry Sanders, Vice President Lynn Alvarez, and Commissioners Jerome Stanley, Jill Werner and Johnathan Williams. Also present was Deputy City Attorney Arletta Maria Brimsey and Regina Adams, Executive Officer.

The following Department staff were present:

Sophia Pina-Cortez, Superintendent, Metro Region
Susan Huntley, Chief Management Analyst
Cid Macaraeg, Sr. Management Analyst, Land Management Division
Noel Williams, Sr. Management Analyst, Finance Division

APPROVAL OF THE MINUTES

It was moved by Commissioner Stanley, seconded by Vice President Alvarez, that the Minutes of the Meeting of October 19, 2011 be approved as submitted. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S REPORTS

11-295

ALISO CANYON PARK - DEVELOPMENT (W.O. #E170101F) PROJECT
- REQUEST AUTHORITY TO NEGOTIATE CHANGE ORDER TO
CONTRACT NO. 3347

11-296

PARTNERSHIP DIVISION - NON-PROFIT COOPERATIVE NURSERY,
HEAD START, PRE-SCHOOL AND CHILD DAY CARE ORGANIZATIONS
- RESCISSION OF 1974 AND 1984 POLICIES, APPLICATION OF
PARTNERSHIP POLICY FOR NON-PROFITS, AND CRITERIA FOR
NON-PROFIT CHILD CARE OPERATORS

11-297

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. Comment was presented by one member of the public.

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

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UNFINISHED BUSINESS

11-232

CAMP HIGH SIERRA - AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND MAMMOTH MOUNTAIN SKI AREA, LLC, FOR THE DEVELOPMENT, OPERATION, AND MAINTENANCE OF THE CAMPGROUND

The report was held.

11-238

SHERMAN VILLAGE RIVER GREENWAY PARK - PRELIMINARY AUTHORIZATION TO PROCEED WITH THE LEASE OF PROPERTY OWNED BY THE COUNTY OF LOS ANGELES FOR THE DEVELOPMENT OF A NEW PUBLIC PARK AND A MEMORANDUM OF AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE COUNTY OF LOS ANGELES, AND IMT CAPITAL, LLC, FOR THE DEVELOPMENT AND MAINTENANCE OF THE NEW PUBLIC PARK

The report was held.

11-276

NORMANDALE RECREATION CENTER EXPANSION - REQUEST FOR FINAL AUTHORIZATION TO ACQUIRE PROPERTY - APPROVAL OF PURCHASE AND SALE AGREEMENT, AND ALLOCATION OF PROPOSITION K FUNDS

The report was held.

11-289

NORTH WEDDINGTON PARK - FINAL CONSIDERATION OF PLAQUE PROPOSAL TO COMMEMORATE VICTIMS OF SEPTEMBER 11 TERRORIST ATTACKS

The above item was described and presented to the Board by Department staff. Public comments were invited. One request for public comment was received and presented to the Board. A detailed discussion by the Commission ensued.

President Sanders and Vice President Alvarez suggested that the wording for the plaque be revised as follows:

"Thirty-two trees have been planted in this Park in Memory of the Victims of September 11, 2001, thanks to the Hollywood/Los Angeles Beautification Team and the Greater Toluca Lake Neighborhood Council"

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President Sanders left it at the discretion of the donor, working with staff, to include the Council Office and the Department of Recreation and Parks, with the provision that if one is included then so should the other be included.

Motion

It was moved by Commissioner Williams, seconded by Vice President Alvarez, that General Manager's Report No. 11-289 be approved as amended. There being no objections, the Motion was unanimously approved.

UNFINISHED BUSINESS:

MEMORANDUM

2012 MEETING SCHEDULE FOR THE BOARD OF RECREATION AND PARK COMMISSIONERS

The report was received and filed.

COMMISSION TASK FORCES

Commission Task Force on Concession (Commissioners Williams and Stanley)

Commissioner Stanley advised the Board that the Golf Consultant Report was evaluated. There are a number of matters that continue to be held pending the results of the study. Results of the study could possibly be made within the next two Board meetings.

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

Nothing to report.

GENERAL MANAGER'S ORAL REPORT

Regina Adams, Executive Officer, reported on Department activities.

FUTURE AGENDA ITEMS

Commissioner Williams requested information on a triangular park located at the intersection of Santa Monica Boulevard and Bundy Drive, including the history of the park.

PUBLIC COMMENTS

Public comment was invited. Comments were presented by two members of the public.

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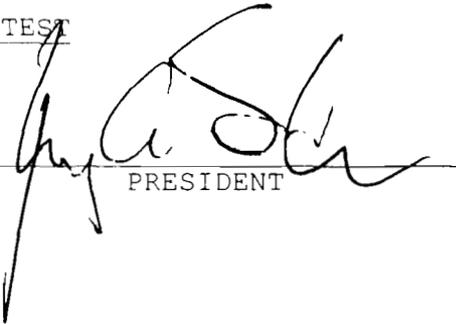
NEXT MEETING

The next meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, November 16, 2011 at 9:30 a.m., at Evergreen Recreation Center, 2844 East 2nd Street, Los Angeles, CA 90033.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:34 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT