

M I N U T E S

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

April 17, 2006

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the Baldwin Hills Recreation Center at 5:30 p.m. Present were President Christina Sanchez-Camino, Vice-President Mary Luévano, and Commissioner Candy Spelling. Absent: Commissioner Maria A. Casillas and Johnathan Williams. Also present were Jon Kirk Mukri, General Manager and Senior Assistant City Attorney Mark Brown.

INTRODUCTIONS

Introduction and Opening Remarks were presented by Mr. Kimani Black, Field Deputy, Council District 10.

Jim Combs, Assistant General Manager, Operations West, introduced and thanked the Penmar Recreation Center Staff for their assistance in coordinating the meeting.

APPROVAL OF THE MINUTES

The Minutes of the Regular and Special Meetings of April 5, 2006 were Held.

GENERAL MANAGER'S REPORTS

06-94

BALDWIN HILLS RECREATION CENTER - IMPROVEMENTS
TO ATHLETIC FIELD AND NEW PLAYGROUND (#1202E)
(W.O.#E170316F), GREEN MEADOWS RECREATION CENTER -
GYMNASIUM (#2501N) (W.O.#E170297F) - RELEASE OF
STOP NOTICE ON CONSTRUCTION CONTRACT

06-95

WEST WILSHIRE PARK IMPROVEMENTS - UNIVERSAL
ACCESS PLAYGROUND (#12146) (W.O.#E170263F) - FINAL
PLANS AND CALL FOR BIDS

06-96

THEODORE ROOSEVELT HIGH SCHOOL - FUNDING
AGREEMENT WITH THE LOS ANGELES UNIFIED SCHOOL
DISTRICT FOR REPAIRS TO THE POOL COMPLEX

06-97

APPLICATION FOR FUNDING FROM LOS ANGELES
UNIVERSAL PRESCHOOL FOR LICENSED PRESCHOOL
PROGRAM AT ELIGIBLE SITES

06-98

TRANSFER AND APPROPRIATION OF FUNDS IN THE
MUNICIPAL RECREATION PROGRAM (MRP) FUND TO COVER
FINANCIAL DEFICITS FOR FOUR SWIMMING POOL REPAIR
PROJECTS AND TWO PEDAL BOAT OPERATIONS

06-99

AMENDMENT TO THE SCHEDULE OF RATES AND FEES -
INCLUSION OF AUGUSTUS HAWKINS NATURE PARK

April 17, 2006

06-100

VARIOUS DONATIONS TO OPERATIONS WEST - WEST REGION

06-101

VARIOUS COMMUNICATIONS

In response to an inquiry from Commissioner Luévano and pertaining to Item No. 06-98, Jim Combs, Assistant General Manager, Operations West, advised that the pedal boat operations at Echo Park and Mac Arthur Park were not proven to be very successful; therefore, the plan was to pay-off any negative debts and review the possibility of restructuring for the Summer of 2007.

In response to an inquiry from Commissioner Luévano pertaining to Item No. 06-99, Sophia Piña-Cortez, Superintendent, Pacific Region Headquarters, advised that income levels in the area were taken into consideration when comparisons were taken with other facilities throughout the City and the community.

It was moved by Commissioner Luévano, seconded by Commissioner Spelling, that the foregoing reports, with exceptions as noted, be approved, and that the appropriate Resolutions be adopted. There being no objections, the Motion was unanimously approved.

UNFINISHED BUSINESS

06-89

PERSHING SQUARE - TRANSFER OF YOUTH PROGRAM
FUNDS FROM PERSHING SQUARE PARKING GARAGE MRP
ACCOUNT TO PERSHING SQUARE YOUTH PROGRAM MRP ACCOUNT

It was moved by Commissioner Spelling, seconded by Commissioner Luévano that Report No. 06-89 be approved. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCES

Commission Task Force on Concession RFPs (Commissioners Sanchez-Camino and Spelling)

No report.

Commission Task Force on Facility Repair and Maintenance (Commissioners Sanchez-Camino and Luévano)

President Sanchez-Camino advised that the Task Force would convene following the meeting.

GENERAL MANAGER'S ORAL REPORT

The General Manager reported on the Department activities and facilities.

PUBLIC COMMENTS

There was no Public Comment.

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NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners to be held on Wednesday, May 3, 2006 at 9:30 a.m., Garland Building Auditorium, 1200 W. 7th Street, Los Angeles, CA 90017.

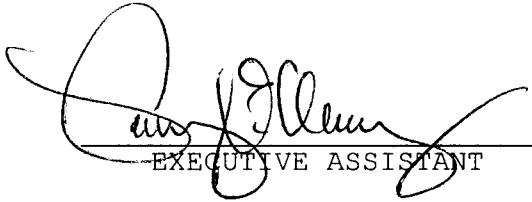
ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 6:05 p.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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