

M I N U T E S

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

February 15, 2006

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at the Garland Building Auditorium at 9:35 a.m. Present were President Christina Sanchez-Camino, Commissioners Maria A. Casillas and Mary Luévano. Absent: Commissioner Candy Spelling. Also present were Robert Jensen, Chief Executive Officer, and Senior Assistant City Attorney Mark Brown.

OFFICE OF PUBLIC SAFETY OVERSIGHT COMMITTEE

Mr. Rick Thorstensen, representative, Office of Public Safety, General Services Department, gave a brief overview of the Committee.

Commission President Christina Sanchez-Camino was elected as the Office of Public Safety Oversight Committee representative.

COLISEUM COMMISSION REPRESENTATIVES

President Sanchez-Camino appointed herself and Commissioner Spelling as Coliseum Commission Representatives and Commissioner Luévano as Alternate.

GENERAL MANAGER'S REPORTS

06-34

GRIFFITH OBSERVATORY - RENOVATION AND EXPANSION
(#1504C) (W.O. #E170210F) - ACCEPTANCE OF STOP
NOTICE ON CONSTRUCTION CONTRACT

06-35

LEXINGTON POCKET PARK II (W.O.#E170951F) -
REJECTION OF BIDS AND DIRECTION TO RE-BID

06-36

SEPULVEDA GARDEN CENTER - BUILDING
REPLACEMENT (#1632E) FINAL ACCEPTANCE

06-37

PEDLOW SKATE PARK PHASE II (W.O.#E170400F) -
AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING
WITH GENERAL SERVICES DEPARTMENT AND BUREAU OF
ENGINEERING; APPROPRIATION AND ALLOCATION OF FUNDS

06-38

AMENDMENT NO. 2 TO CONSULTANT CONTRACT NO. 2956
WITH MIRALLES ASSOCIATES, INC., FOR AS-NEEDED
ARCHITECTURAL DESIGN, APPRAISAL, CONSTRUCTION
MANAGEMENT, AND LANDSCAPE ARCHITECTURAL SERVICES

06-39

SUPPLEMENTAL AGREEMENT NO. 3 TO CONSULTANT CONTRACT
NO. 2497 WITH DAVID EVANS AND ASSOCIATES, INC., FOR
AS-NEEDED ENGINEERING SERVICES

06-40

SUPPLEMENTAL AGREEMENT NO. 3 TO CONSULTANT CONTRACT
NO. 2649 WITH KANNER ARCHITECTS FOR AS-NEEDED

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ARCHITECTURAL DESIGN SERVICES

06-41

AMENDMENT TO PERSONNEL RESOLUTION NO. 10122 -
SECTION 1A (REGULAR POSITIONS)

06-42

VARIOUS COMMUNICATIONS

It was moved by Commissioner Casillas, seconded by Commissioner Luévano, 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.

NEW BUSINESS

MEMORANDUM

PROPOSITION 50 AND PROPOSITION O - STATUS
OF GRANT SUBMISSIONS

Mr Michael Shull, Superintendent, Planning and Development Division, gave a brief overview of the report advising the Board that the Department had been working with the Bureau of Sanitation and other City Departments in submitting projects under Proposition 50 and Proposition O. The Superintendent further advised the Board that staff would provide regular updates to the Board at future meetings.

Report accepted.

COMMISSION TASK FORCES

President Sanchez-Camino elected to eliminate the Commission Task Force on Park Safety.

President Sanchez-Camino was appointed as a member of the Commission Task Force on Facility Repair and Maintenance.

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

Nothing to report.

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

Nothing to report.

GENERAL MANAGER'S ORAL REPORT

Robert Jensen, Chief Executive Officer reported on the following:

- L.A. Times Article on the Griffith Observatory Renovation - Good article - Timeline for completion in October or November 2006
- Grant Applications - Favorable discussions in the Mayor's Budget discussions for additional staff for grant planning
- Audits - The Department developed action plans to meet the issues in the audits and to implement work plans that address every issue

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in the audits. The three audits were tentatively scheduled to be heard on February 23, 2006 at 3:00 p.m.

- Rangers Consolidation to take place on Sunday, February 19, 2006
- Northridge Pool Groundbreaking on February 23, 2006 at 11:30 a.m.
- Van Nuys Sherman Oaks Gymnasium Dedication on February 25, 2006
- Recreation and Parks Bridge Gallery Exhibit Opening on March 15, 2006 at 5:00 p.m.

FUTURE AGENDA ITEMS

President Sanchez-Camino requested a report on the Griffith Observatory at the upcoming Board meeting.

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 1, 2006 at 5:30 p.m., Harvard Recreation Center, 1535 West 62nd Street, Los Angeles, CA 90047.

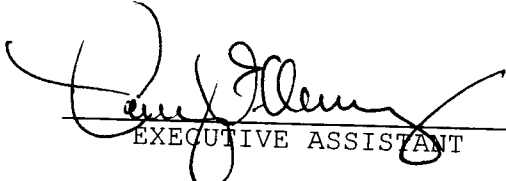
ADJOURNMENT

There being no further business to come before the Board, the Regular meeting adjourned at 10:00 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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