

M I N U T E S

SPECIAL MEETING

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

January 10, 2006

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at the Garland Building at 10:35 a.m. Present were President Christina Sanchez-Camino, Commissioners Maria A. Casillas and Christopher Hammond. Absent: Commissioners Mary Luévano and Candy Spelling, Also present were John Kirk Mukri, General Manager, and Senior Assistant City Attorney Mark Brown.

GENERAL MANAGER'S REPORTS:

05-334

LAFAYETTE PARK AND GLASSELL PARK -
GRANT OF FUNDS FROM THE NIKE CORPORATION
AND AMATEUR ATHLETIC FOUNDATION OF LOS
ANGELES FOR THE CONSTRUCTION OF THREE
SYNTHETIC SOCCER FIELDS

Mike Shull, Superintendent, Planning and Construction Division, amended the contract amount in Recommendation No. 3 of the Board Report from \$300,000.00 to \$317,232.00 due to last minute additional fencing changes, as well as the inclusion of prevailing wage into the agreement. The Department has agreed to pay the difference. The Superintendent further added Recommendations 6 through 9 as follows:

RECOMMENDATIONS:

6. Authorize the allocation of \$43,325.00 in Quimby Fees, which were collected in 2003-2004 Fiscal Year, to the Glassell Park and Recreation Center sub-account (460K-GT);
7. Authorize the appropriation of \$5,744.00 from the Glassell Park and Recreation Center sub-account (460K-GT) for the construction of a synthetic soccer field at Glassell Park;
8. Authorize the allocation of \$30,792.00 in Quimby Fees, which were collected in 2004-2005 Fiscal Year, to the Lafayette Park sub-account (460K-LD); and,
9. Authorize the appropriation of \$11,488.00 from the Lafayette Park sub-account (460K-LD) for the construction of two (2) synthetic soccer fields at Lafayette Park.

The Sr. Assistant City Attorney further requested the Board's authorization to revise the agreement to reflect a different subcontractor, and advised the Board that there would be a possibility of saving \$2,000.00.

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In response to an inquiry from Commissioner Hammond, the Superintendent and Sr. Assistant City Attorney advised the Board of the various Nike fields and how many were anticipated for future construction, as well as the maintenance, costs, and life of the fields.

In response to an inquiry from President Sanchez-Camino, the General Manager advised on the positive and negative use of the fields as well as their safety.

In response to an inquiry from Commissioner Casillas, the Sr. Assistant City Attorney advised the Board of Nike having indemnified the City for their field use.

It was moved by Commissioner Hammond, seconded by Commissioner Casillas that Report No. 05-334 be approved as amended. There being no objections, the Motion was unanimously approved.

06-04

GREEN MEADOWS RECREATION CENTER - GRANT OF FUNDS FROM NIKE, INC., FOR THE RECONDITIONING OF TWO EXISTING BASKETBALL COURTS USING SYNTHETIC MATERIALS

It was moved by Commissioner Hammond, seconded by Commissioner Casillas that Report No. 06-04 be approved. There being no objections, the Motion was unanimously approved.

NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 18, 2006 at 5:30 p.m., Sepulveda Garden Center, 16633 Magnolia Boulevard, Encino, CA 91436.

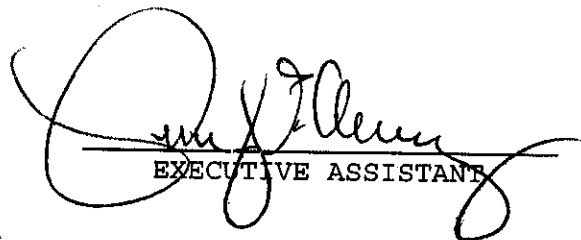
ADJOURNMENT

There being no further business to come before the Board, the Special meeting adjourned at 10:47 a.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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