

MINUTES

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

March 7, 2001

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at 9:41 a.m. Present were Vice President LeRoy Chase, Commissioners Maria Elena Durazo, and Robert W. Nizich. Also present were Ellen Oppenheim, General Manager, and Assistant City Attorney Mark Brown.

CLOSED SESSION

The Board will convene into Closed Session pursuant to Government Code Section 54956.9(b)(1) for discussions with, and advice from, legal counsel, with respect to the following item:

Rancho Golf Professional Concession Request for Proposal Responses

The Closed Session was canceled.

PUBLIC COMMENTS

Diana Chapman, representing the Park Advisory Board (PAB) for Peck Park, stated that she supports the Recreation Assistants. The representative expressed her concern relative to the responsibility of the PABs and the term limits for its members. The Board directed staff to prepare a report relative to the term limits of the PAB members for the April 18, 2001 agenda. Commissioner Nizich requested that the PAB members be involved in the process, and that a notice be sent to all of the PAB members notifying them that the matter will be considered. She also expressed her concern relative to the hours of operation of the Peck Park Pool.

The Board recessed the regular meeting at 9:50 a.m. and reconvened at 10:42 a.m.

GENERAL MANAGER'S REPORTS: (Attached)

01-57

RANCHO GOLF PRO PROPOSALS -
WAIVER OF INFORMALITY
OF MISSING SIGNATURE

Report Withdrawn.

01-58

AUTHORIZATION TO PURSUE
DESIGNATED STATE
FUNDS FOR A SKATE
BOARD PARK AT HANSEN DAM

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The report was amended by the Secretary to include the following:

CEQA Compliance Determination or Finding

The Department has determined that the proposed skateboard park is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article VII, Section I, Classes 3(6) and 11 (6) of the CEQA Guidelines.

01-59

APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND THE DEPARTMENT OF GENERAL SERVICES FOR THE CONSTRUCTION OF THE CABRILLO BEACH BATHHOUSE - RESTORATION (#1582A)

The report was amended by the Secretary to include the following:

CEQA Compliance Determination or Finding

The proposed Cabrillo Beach Bathhouse restoration project was determined to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article VII, Section 1, Class 1 (1,4) of the City (CEQA) Guidelines. A Notice of Exemption was filed with the Los Angeles City and County Clerks in March 1997.

01-60

SUPPLEMENTAL AGREEMENT NO. 1 TO CONSULTANT CONTRACT NO. 2601 WITH MARTINEZ ARCHITECTS, INC. FOR DESIGN OF THE ALTERNATIVE HIGH SCHOOL FOR THE YOUTH OPPORTUNITIES PROGRAM (Y.O.U.) (#1724C)

01-61

APPROVAL OF TAKEOVER AGREEMENTS FOR: OAKWOOD RECREATION CENTER (#1608E); VANALDEN PARK - WILKINSON SENIOR CITIZEN CENTER - BUILDING ADDITION (#1825A) AND DOWNEY RECREATION CENTER - CHILD CARE CENTER (#1633D)

The Assistant City Attorney amended the report to reflect that the takeover agreements for both Oakwood and Downey be prepared in substantial form as Vanalden.

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01-62

GOLF TOURNAMENT POLICY AND
RATES AND FEES CHANGES -
ADDING COLLEGE ACCESS

01-63

PEDLOW FIELD -SKATE PARK
(#1269D) FINAL ACCEPTANCE

01-64

PAN PACIFIC PARK RECREATION
CENTER - NEW COMMUNITY
BUILDING AND SITE IMPROVEMENTS
(#1710B) - CHANGE
ORDER TO CONTRACT NO. 2949

01-65

HARVARD RECREATION CENTER -
REBUILD EIGHT LIGHTED TENNIS
COURTS (#1144D) - FINAL ACCEPTANCE

01-66

CDD/YOU - ALTERNATIVE HIGH SCHOOL
& CHILD CARE FACILITIES (#1724C) -
CHANGE ORDER TO CONTRACT NO. 2857

01-67

BALDWIN HILLS RECREATION CENTER
(#1710C) - CHANGE ORDER
TO CONTRACT NO. 2871

01-68

VAN NESS RECREATION CENTER -
CHILDCARE CENTER (#1603E) -
CHANGE ORDER TO CONTRACT NO. 2875

01-69

MAC ARTHUR PARK OUTDOOR
IMPROVEMENTS NORTH OF
WILSHIRE (#1227E) - CHANGE
ORDER TO CONTRACT NO. 2976

01-70

BOYLE HEIGHTS SPORTS CENTER -
REDEVELOPMENT (#1132C) CHANGE
ORDER TO CONTRACT NO. 2985

01-71

FIELD OF DREAMS (#1346A) -
APPROVAL OF FINAL PLANS

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AND CALL FOR BIDS

Report Withdrawn.

01-72

ROSE HILL RECREATION CENTER -
RESTROOM IMPROVEMENTS AND
NEW BASKETBALL COURT (#2703N) -
APPROVAL OF FINAL PLANS
AND CALL FOR BIDS

01-73

LINCOLN PARK - LAKE IMPROVEMENTS
(#1232C) - APPROVAL OF FINAL
PLANS AND CALL FOR BIDS

01-74

BRANFORD RECREATION CENTER -
CHILD CARE CENTER (#1617D) -
APPROVAL OF FINAL PLANS
AND CALL FOR BIDS

01-75

ASSIGNMENT OF FUNDS;
WESTCHESTER RECREATION CENTER -
COMMUNITY BUILDING (#1539A)
CONTRACT NO. 2950

01-76

RESCISSION OF ASSIGNMENT OF FUNDS;
ALISO PICO GARDENS - COMMUNITY
BUILDING (#1812A); CONTRACT NO. 2845

01-77

SUBSTITUTION OF SUBCONTRACTOR;
WESTCHESTER RECREATION CENTER -
COMMUNITY BUILDING
(#1539A); CONTRACT 2950

01-78

SUBSTITUTION OF SUBCONTRACTORS;
DENKER RECREATION CENTER -
NEW COMMUNITY BUILDING (#1838A);
CONTRACT NO. 2968

01-79

DONATIONS TO
COMMUNITY SERVICES BRANCH

01-80

ACCEPTANCE OF STOP NOTICE(S)

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AND RELEASE(S) OF STOP NOTICE(S)

01-81
VARIOUS
COMMUNICATIONS

01-82
MEMORANDUM OF AGREEMENT WITH
FRIENDS OF CABRILLO MARINE AQUARIUM

Motion:

It was moved by Commissioner Durazo, seconded by Vice President Chase, that the foregoing reports, with exceptions as noted, be approved, and that the appropriate Resolutions be adopted. There being no objection, the Motion was approved.

UNFINISHED BUSINESS

00-281
SEPULVEDA DAM RECREATION AREA -
HJELTE RESTROOM/CONCESSION (#1806A) -
CONTRACT NO. 2878 - FINAL ACCEPTANCE

Assistant General Manager Maureen Tamuri, stated that final acceptance would be held until the final invoicing was submitted by the contractor. The Manager stated the there were several stop notices on file, as well as an Internal Revenue lien. That if the contractor failed to submit the requested documentation, that a unilateral change order would be issued by the City, at an amount deemed appropriate by the City, to close out the project. The Secretary stated that a release had been received from the Internal Revenue Service.

Report Held.

01-46
AMENDMENT TO PERSONNEL RESOLUTION
NO. 9863 - SECTION 1C SUBSTITUTE
AUTHORITY - ONE PRINCIPAL
PARK SERVICES ATTENDANT

Linda Barth, Director of Administrative Resources Division, provided background information relative to the memorandum before the Board.

It was moved by Commissioner Nizich, seconded by Commissioner Durazo, that Board Report 01-46 be approved. There being no objection, the Motion was approved.

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NEW BUSINESS

MEMORANDUM - Considered Later in the Meeting.
EMPLOYMENT CONCERNS RAISED
BY RECREATION ASSISTANTS

MEMORANDUM

SPECIAL AGENDA USAGE
FOR COMMISSION MEETINGS

Sallie W. Neubauer, representing the Citizens to Save Elysian Park, expressed her concern relative to the proliferation of "Special Agendas" in the Department. The representative stated that her request was for a board report, not a memorandum. She stated that the Department was in violation of the Brown Act, and her organization may file suit.

Received and Filed.

MEMORANDUM

STATUS OF THE GREEK
THEATRE CONCESSION

Memorandum Withdrawn.

MEMORANDUM

STATUS OF WHITE POINT PARK;
FIELD OF DREAMS;
AND NAVY DOG PARK

Gat Lum, Superintendent of the Pacific Region, stated that the memorandum was a periodic update. Commissioner Nizich requested that the report be amended to reflect that the Peninsula Dog Park, Inc. will be able to seek other funding sources as well.

Received and Filed.

The Board recessed the regular meeting at 11:00 a.m. and reconvened at 11:07 a.m.

MEMORANDUM - Out of Order.
EMPLOYMENT CONCERNS RAISED
BY RECREATION ASSISTANTS

Kathy Peters, representing AFSCME - Local 741, expressed her concern, relative to the Recreation Assistants receiving benefits, job security, health insurance, regular hours, and respect.

Julia Munoz, representing the Eagle Rock Member Bargaining

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Committee, stated that City Council had requested that Recreation and Parks report back in 45-days, and now it has been 120-day, and still no report.

Richard Andrews, representing AFSCME - Local 741, expressed his concern, and reiterated the sentiments of all the Recreation Assistants present. The representative presented a document entitled, "Resolution Proposed by Recreation Assistants, AFSCME Local 741 for Consideration by the Recreation and Parks Commission," which was accepted for the record by the Secretary.

Commissioner Durazo, questioned staff relative to the length of time that the Department has taken to respond to the AFSCME representatives. Harold Fujita, Department Personnel Officer, stated that there have been many problems, and that data would be available by the end of the month. Commissioner Durazo stated that attitudes have to change relative to delaying information to the representatives. Commissioner Nizich requested that the Department comply with the request for information in an expeditious manner. Staff was directed to prepare a report for the next meeting.

Commissioner Durazo left the meeting at 12:48 p.m.

FUTURE AGENDA ITEMS:

1. Report Relative Recreation Assistants
2. Report Relative to the PABs for the April 18, 2001 meeting.

NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 21, 2001, at 3:00 p.m., Lakeview Terrace Recreation Center, 11075 Foothill Boulevard, Lakeview Terrace, California 91342.

ADJOURNMENT

There being no further business to come before the Board, the Special Meeting adjourned at 12:50 p.m.

ATTEST

PRESIDENT

SECRETARY

M I N U T E S

SPECIAL MEETING

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

March 7, 2001

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in a Special Meeting at 9:50 a.m. Present were Vice-President LeRoy Chase, and Commissioners Maria Elena Durazo, and Robert W. Nizich. Absent: Commissioner Lisa Specht Also present were Marjorie Matthews, Executive Officer; and Assistant City Attorney Mark Brown.

SPECIAL

Presentation of Resolution and Service Pin to Denise McGee for 30 years of City Service.

In that Ms. McGee was not able to attend the meeting, the Board Secretary will forward her Service Pin to her.

NEW BUSINESS

MEMORANDUM - STATUS OF
THE GREEK THEATRE CONCESSION

The Executive Officer reviewed the memorandum that was presented to the Board. Commissioner Durazo thanked staff for their efforts in the preparation of the memorandum. Commissioner Nizich requested that the RFP request that each proposer provide documentation relative to their history in the workforce. Vice President Chase complimented staff on the work that went into preparing the memorandum.

PUBLIC COMMENTS - Out of Order.

Juliet Kiperman, representing the Los Feliz Improvement Association, requested that during the preparation of the RFP, that the community be consulted for input.

Mark Armbruster, representing Nederlander/SFX, complimented staff with regard to the report prepared. The representative stated that 60-days would be adequate to respond to the new RFP. He suggested that each proposer submit input relative to the RFP in the next few days. That a nationally-prominent consulting firm be used, and that proposers should be allowed to recommend consultants that are mutually acceptable. Mr. Armbruster stated that the business relationships between the proposers and their subsidiaries should be clearly defined and that the assets and liabilities of the proposing companies should be looked at. He further stated that the RFP should provide that an

"apples to apples" comparison be done of the proposals by specifying the inflation rate, the number of shows, the present value, and provide a priority list of improvements. That the new RFP should increase the points for financial stability and capability in the scoring criteria. The RFP should take into account the experience of the proposers, look at the competitive venues of each of the proposers and how that competition relates to the Greek.

Bill Delvac, representing House of Blues Concerts, stated that his client has not determined if they will rebid. The representative stated that in evaluating the proposals, the Commissioners used criteria that were not in the RFP. He requested that the Commission not ignore the 90-day study in revisiting the capital improvement requirements - that the study indicated \$11 million was needed to complete all improvements. He requested that the Commission be fair when analyzing competitive venues, and make sure all competition is recognized. That community input should be a part of the process. Mr. Delvac stated that relative to financial guarantees, that HOB set the bar with its letter of credit.

It was moved by Commissioner Nizich, seconded by Commissioner Durazo, that up to \$150,000 be approved for the purpose of contracting with consultants. There being no objection, the Motion was approved.

Vice President Chase requested that a mandatory conference be provided in the be schedule, as well as a milestone on the schedule. He requested that the Sherman Oaks Castle and Encino Balboa golf pro be used as samples, and that staff makes sure that the scoring criteria are brought to the Board's attention. Why aren't the points the same for all concessions? Commissioner Nizich stated that staff should review their use of Dunn and Bradstreet. Vice President Chase stated that the City should determine the inflation rate, rate of growth, number of shows, and make sure that all proposers base their assumptions on this standardized rate, and the number of shows. There was discussion regarding the distance to be used when considering venues to be considered to be competitive, and whether the consideration should include, or be limited to, Los Angeles City, Los Angeles County, and Orange County. Commissioner Nizich stated that competitive areas should be large and that the Board could decide how to evaluate it after proposals came in. That the RFP should specify the size of the competitive venue. It was stated the CLA and OARS should be involved from the beginning of the RFP process. Vice President Chase stated that the Department owns the Greek and that RFP should state exactly what capital improvements should be completed. He stated that staff

should design the letter of credit form. The Assistant City Attorney stated that was not a good idea. The Executive Officer stated April 18, 2001 was the correct date that the new RFP would be presented to the Board for approval.

NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 21, 2001, at 3:00 p.m., Lakeview Terrace Recreation Center, 11075 Foothill Boulevard, Lakeview Terrace, California 91342.

ADJOURNMENT

There being no further business to come before the Board, the Special Meeting adjourned at, 10:42 a.m.

ATTEST

PRESIDENT

SECRETARY