

M I N U T E S

SPECIAL MEETING

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

May 2, 2001

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special meeting at 9:40 a.m. Present were Vice President LeRoy Chase, Commissioners David Michaelson and Lisa Specht. Absent: Commissioners Robert W. Nizich and Maria Elena Durazo. Also present were Ellen Oppenheim, General Manager, Marjorie Matthews, Executive Officer, and Assistant City Attorney Mark Brown.

CLOSED SESSION

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

Sepulveda Basin/Woodley Golf Course Clubhouse project (#1554A) and the former contractor's (Target Construction) and surety's (Travelers Casualty and Surety company of America) respective positions regarding funds retained due to wage violations.

The closed session was held until May 16, 2001.

Ms. Marjorie Matthews announced that Ellen Oppenheim, General Manager, was delayed at another meeting and was currently in route to the Board meeting.

CEREMONIAL PRESENTATION

Considered later in the meeting.

GENERAL MANAGER'S REPORTS

01-151

TRAVEL TOWN MUSEUM - DONATION OF
FUNDING FOR TRACK WORK

01-152

AMENDMENT TO PERSONNEL RESOLUTION
NO. 9863 - SECTION 1B PARK-TIME
AUTHORITY - RECREATION AIDE SECTION
1C SUBSTITUTE AUTHORITY - ONE
ACCOUNTING CLERK I

01-153

BOYLE HEIGHTS SPORTS CENTER -
APPROVAL OF LAND EXCHANGE AND
CONCEPTUAL JOINT USE AGREEMENT
WITH THE ARCHDIOCESE OF LOS ANGELES

Fr. Marc Rougeau, Director, Salesian High School Project; Sister Joanne Marie Otte, Principal, St. Isabel School, representing Boyle Heights Sports Center and Salesian High School; Manuel Villarreal, Principal, Salesian High School, representing Salesian High School; and John f. Watkins, representing the Board of Archdiocese Education Foundation, were all in support of the agreement.

Charles Kluger, Architect for the Salesian High School project, representing Kluger Kollin Architects was available to answer any questions on the project.

Adrienne Rubalcava, Chief of Staff, representing Councilmember Pacheco's office was, present in support of the agreement.

Patricio Sanchez, representing Boyle Heights Mejoramiento, spoke in opposition to Item No. 01-153.

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

CEREMONIAL PRESENTATIONS Out of Order.

Vice President Chase presented Mr. Steven L. Soboroff with a plaque in recognition of his six and one-half years of exemplary service as President of the Recreation and Park Commission.

Mr. Soboroff stated he thoroughly enjoyed the past six years on the Board and the opportunity to work with such a diligent staff.

Each Commissioner and the General Manager expressed their appreciation of Mr. Soboroff's support, leadership, and professionalism.

NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, May 16, 2001, at 3:00 p.m., Toberman Recreation Center, 1725 Toberman Street, Los Angeles, California 90015.

ADJOURNMENT

There being no further business to come before the Board, the Special Meeting adjourned at, 10:20 a.m.

ATTEST

PRESIDENT

SECRETARY