

M I N U T E S

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

SEPTEMBER 19, 2001

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at 3:15 p.m. Present were Vice President LeRoy Chase, Commissioners Robert W. Nizich and David Michaelson. Absent: Commissioners Lisa Specht and Mike Medavoy. Also present were Ellen Oppenheim, General Manager and Sr. Assistant City Attorney Mark Brown.

APPROVAL OF THE MINUTES:

The Minutes of the Regular and Special Meetings of September 5, 2001 were held to October 3, 2001.

GENERAL MANAGER'S REPORTS:

01-347

PAN PACIFIC PARK RECREATION CENTER - NEW
COMMUNITY BUILDING AND IMPROVEMENTS (#1710B)
EXTRA SERVICES TO DESIGN CONTRACT NO. 2591

01-348

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

01-349

BARNSDALL PARK - PHASE I MASTER PLAN IMPLEMENTATION
(#1026C) - CONTRACT NO. 2995 - APPROVAL OF CHANGE ORDERS

01-350 - Considered later in the meeting.

01-351 - Considered later in the meeting.

01-352

BALDWIN HILLS RECREATION CENTER: APPROVAL OF
REVISED JOINT USE AGREEMENT WITH THE LOS ANGELES
UNIFIED SCHOOL DISTRICT FOR SHARED USE OF A PORTION
OF THE BALDWIN HILLS RECREATION CENTER AND THE
BALDWIN HILLS ELEMENTARY SCHOOL DRIVEWAY

01-353

ACCEPTANCE OF STOP NOTICE(S) AND
RELEASE OF STOP NOTICE(S)

01-354

VARIOUS COMMUNICATIONS

01-355

DONATIONS TO PACIFIC REGION

It was moved by Commissioner Michaelson seconded by Commissioner Nizich, that the foregoing reports, with exceptions as noted, be approved, and

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that the appropriate Resolutions be adopted. There being no objections, the Motion was unanimously approved.

01-350 - Out of Order.

SOUTH WEDDINGTON PARK: APPROVAL OF REAL PROPERTY EXCHANGE WITH THE METROPOLITAN TRANSPORTATION AUTHORITY AND APPROVAL OF INSTALLATION OF PERIMETER WALL

The Sr. Assistant City Attorney made the following amendment to Recommendation No. 2:

2. Conceptual approval to accept the MTA's proposal to fund and construct a wall along the perimeter of South Weddington Park and authorize the Department to enter into an agreement with MTA for the design, construction, and maintenance of the park wall upon the approval by the MTA Board of funding for said project. The actual request for Commission approval will come back to the Commission prior to any funding being received or work being done, but after approval of the design by the Cultural Affairs Commission.

It was moved by Commissioner Michaelson, seconded by Commissioner Nizich, that Board Report No. 01-350, be approved. There being no objections, the Motion was unanimously approved.

01-351 - Out of Order.

AGREEMENT WITH AMERICAN YOUTH SOCCER ORGANIZATION (AYSO) FOR USE OF THE FIELD OF DREAMS AT THE FORMER GAFFEY STREET LANDFILL

The Sr. Assistant City Attorney made the following amendment to Recommendation No. 1:

1. Approve the proposed three-year (3-year) Agreement with three (3) three-year (3-year) options to renew with the American youth Soccer Organization (AYSO) for use of the newly developed "Field of Dreams" park site, subject to Council and Risk Manager review and approval; and,

Jerry Amalfitano, representing American Youth Soccer Organization (AYSO), expressed that this project is very important to the AYSO.

It was moved by Commissioner Nizich, seconded by Commissioner Michaelson, that Board Report No. 01-351, be approved. There being no objections, the Motion was unanimously approved.

GENERAL MANAGER'S ORAL REPORT

The General Manager reported on the following:

- Emergency Operations after the September 11, 2001, New York City terrorist attacks.
- Boyle Heights AYSO Soccer League Kick-off.

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- New Department recording/sound equipment.

PUBLIC COMMENTS

Mr. Kevin Rudiger, representing Assemblymember Jackie Goldberg's Office, inquired about the status of the Urban Recreational and Cultural Center's Museums and Facilities for Wildlife Education or Environmental Education Program that is to be considered for Prop 12 funding. The representative contacted Recreation and Park staff prior to the meeting and reiterated that proposals are due on November 1, 2001. The General Manager stated that staff is in the process of preparing 25 CDBG grant proposals that are due on Friday and that the Grants Committee is aware of this project and is tracking and making every effort to have it approved.

Mr. Ryan Leaderman, representing Sprint PCS, emphasized the importance of wireless telecommunications network.

NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 3, 2001 at 9:30 a.m., City Hall East, 200 North Main Street, Room 1325, Los Angeles, California 90012.

ADJOURNMENT

There being no further business to come before the Board, the regularly scheduled Meeting adjourned at 4:00 p.m.

ATTEST

PRESIDENT

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SECRETARY