

M I N U T E S

SPECIAL MEETING

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 special meeting at 3:05 p.m. Present were Vice President LeRoy Chase, Commissioners Robert W. Nizich and David Michaelson. Absent: Commissioner Lisa Specht and Mike Medavoy. Also present were Ellen Oppenheim, General Manager and Sr. Assistant City Attorney Mark Brown.

GENERAL MANAGER'S REPORTS

01-356

AUTHORIZATION TO PURSUE DESIGNATED STATE FUNDS FOR VISTA DEL MAR PARK IMPROVEMENTS

01-357

AUTHORIZATION TO PURSUE DESIGNATED STATE FUNDS FOR DAVID M. GONZALES RECREATION CENTER BOXING RING

01-358

WESTWOOD TENNIS - EXPENDITURE FROM PAY TENNIS SURCHARGE

01-359 - Considered later in the meeting.

It was moved by Commissioner Medavoy, 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 unanimously approved.

01-359

WHITE POINT NATURE PRESERVE - REVIEW OF ENVIRONMENTAL IMPACT REPORT, MASTER PLAN, AND OPERATING AGREEMENT

In response to an inquiry from Commissioner Nizich, the General Manager stated that staff had adhered to the Public Notice Requirement in the EIR process. The General Manager also stated that staff will contact the local newspaper (i.e. Daily Breeze) to place an ad to notify the public of this item being approved at the October 3, 2001 Board Meeting.

Jerry Amalfitano, representing American Youth Soccer Organization (AYSO), explained that in 1996 the AYSO came to agreement with Councilmember Svorinich's office and his appointed citizens committee, that should there be no objection to White Point being developed as a nature preserve then there would be soccer fields developed at the Field of Dreams. At the December 8, 1999 Board meeting the Commission voted to designate the

White Point Area as a nature preserve; with that vote they directed staff to prepare an agreement with AYSO to have soccer fields at the Field of Dreams complex for year-round soccer. Staff continues to pursue this item. However, if the Field of Dreams project is not approved, there would no longer be leverage to negotiate soccer fields at White's Point. Mr. Amalfitano also explained that there continues to be several issues with the Field of Dreams.

The Sr. Assistant City Attorney stated that the Grant Agreement is required to go to the Mayor's Office as well as City Council.

It was moved by Commissioner Nizich, seconded by Commissioner Michaelson, that Board Report No. 01-359, be approved. There being no objections, the Motion was unanimously approved.

UNFINISHED BUSINESS

01-223

BARNSDALL PARK - AGREEMENT WITH KAISER FOUNDATION
HOSPITALS FOR PROPOSED PARK IMPROVEMENTS

It was moved by Commissioner Michaelson, seconded by Commissioner Medavoy, that Board Report No. 01-223, 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, 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 Special Meeting adjourned at 3:15 p.m.

ATTEST

PRESIDENT

SECRETARY