

M I N U T E S

SPECIAL MEETING

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

February 20, 2002

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at 7:55 p.m. Present were President Mike Roos, Vice President Christopher Pak, Commissioners Christina Sanchez-Camino, Lisa Specht, and Christopher W. Hammond. Also present were Ellen Oppenheim, General Manager and Sr. Assistant City Attorney Mark Brown.

GENERAL MANAGER'S REPORTS

02-77 - Considered later in the meeting.

02-78

APPROVAL OF A TRANSFER OF FUNDS BETWEEN
THE DEPARTMENT OF RECREATION AND PARKS
AND THE DEPARTMENT OF GENERAL SERVICES
FOR THE CONSTRUCTION OF THE SEPULVEDA
BASIN WOODLEY GOLF CLUBHOUSE (#1554A)

02-79

AMATEUR ATHLETIC FOUNDATION (AAF) - REQUEST
TO SUBMIT GRANT APPLICATION AND AGREEMENT
FOR SUMMER SWIM 2002

02-80 - Considered later in the meeting.

02-81

AMENDMENT TO PERSONNEL RESOLUTION NO. 9932 -
SECTION 1B PART-TIME/INTERMITTENT POSITIONS -
CHILD CARE ASSOCIATE, DELIVERY DRIVER I, AND
DELIVERY DRIVER II

02-82

APPROVAL OF SUB-CONTRACT FOR JAPANESE
COMMUNITY CENTER

02-83 - Considered later in the meeting.

02-84 - Considered later in the meeting.

02-85

APPROVAL OF MEMORANDUM OF UNDERSTANDING
BETWEEN THE DEPARTMENT OF RECREATION AND
PARKS AND THE BUREAU OF STREET SERVICES
TO CONSTRUCT ROADWAY IMPROVEMENTS AT
HANSEN DAM AREA DRONFIELD ENTRANCE (#1165A)

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

February 20, 2002

02-77 - Out of order.

SUPPLEMENTAL AGREEMENT NO. 3 TO CONSULTANT
CONTRACT NO. 2662 WITH AHT ARCHITECTS, INC.
FOR AS-NEEDED ARCHITECTURAL DESIGN SERVICES

The Sr. Assistant City Attorney amended Recommendation No. 3 of the report to reflect execution by the Board President and Secretary.

It was moved by Commissioner Specht, seconded by Vice President Pak, that Board Report No. 02-77, be approved as amended. There being no objections, the Motion was unanimously approved.

02-80 - Out of order.

GREEK THEATRE CONCESSION AGREEMENT REVISIONS

The Sr. Assistant City Attorney amended the Recommendations as follows:

2. That staff be directed to make the revisions to said agreement and to transmit revised copies of the agreement (Version 2) to the Mayor and the City Attorney for review prior to submission to the City Council for approval; and,
3. That the Board request the City Council, upon receipt of the revised Greek Theatre Concession Agreement (Version 3) to disapprove Versions 1 and 2 previously approved by the Board on November 2, 2001 and December 13, 2001, respectively.

It was moved by Commissioner Hammond, seconded by Commissioner Sanchez-Camino, that Board Report No. 02-80, be approved as amended. There being no objections, the Motion was unanimously approved.

02-83 - Out of order.

DONATION OF A SYNTHETIC SPORTS FIELD BY
NIKE AND THE U.S. SOCCER FEDERATION
FOUNDATION (APPROX. \$500,000)

The Sr. Assistant City Attorney amended the Recommendations as follows:

1. Approve substantially in the form attached, and agreement with Nike, Inc. and the United States Soccer Federation Foundation, Inc. (USSF) donating the construction of a soccer field and installation of artificial turf at the Ross Snyder Recreation Center, 1501 East 41st Street, Los Angeles, California 9011.
2. Direct the Board Secretary to submit the agreement to the City Attorney and the Mayor for review in accordance with Executive Directive No. 16; and,
3. Authorize the General Manager to execute the agreement upon receipt of the necessary approvals.

February 20, 2002

It was moved by Commissioner Specht, seconded by Vice President Pak, that Board Report No. 02-83, be approved as amended. There being no objections, the Motion was unanimously approved.

02-84 - Out of order.

HANSEN DAM AND SEPULVEDA DAM RECREATION
AREAS - EXTENSION OF LEASES WITH ARMY
CORPS OF ENGINEERS

The Sr. Assistant City Attorney amended the Recommendations as follows:

2. Direct the Board Secretary to transmit upon receipt from the U.S. Army Corps of Engineers the Lease extension documents to the Mayor in accordance with Executive Directive No. 16 for review and concurrently to the City Attorney for review; and,
3. Upon obtaining the necessary approvals, authorize the Board President and Secretary to execute the Lease extensions on the terms and conditions contained in the fax from the U.S. Army Corps of Engineers, Real Estate Division, dated January 16, 2002 on file in the Board Office. Should the terms and conditions of the Lease extension documents materially differ when received, the Lease extension documents will be brought back to the Board for authorization prior to execution.

It was moved by Commissioner Hammond, seconded by Commissioner Sanchez-Camino, that Board Report No. 02-84, be approved as amended. 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, March 6, 2002 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 8:05 p.m.

ATTEST


PRESIDENT


SECRETARY

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