

M I N U T E S

SPECIAL MEETING

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

May 15, 2002

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in Special session at 6:55 p.m. at Pan Pacific Park. Present were President Mike Roos, Vice President Christopher Pak, and Commissioners Lisa Specht Christopher W. Hammond and Christina Sanchez-Camino. Also present were Ellen Oppenheim, General Manager and Sr. Assistant City Attorney Mark Brown.

GENERAL MANAGER'S REPORTS

02-206

TRANSFER OF FUNDS FROM CLASS PARKS HIRING
HALL BENEFITS TO MAINTENANCE MATERIALS FOR
COMPLETION OF RENOVATIONS TO THE TEN
REMAINING CLASS PARKS

Item Withdrawn.

02-207

APPROVAL OF PERSONAL SERVICE AGREEMENT -
CLASS PARKS PROGRAM

Item Withdrawn.

02-208

TRAVEL TOWN MUSEUM LOCOMOTIVE PAVILION
CONSTRUCTION SITE PREPARATION - AMORTIZATION
OF COSTS TO GRAPH, INC.

02-209 - Considered later in the meeting.

02-210

APPROVAL OF AMENDMENT NOS. 1 THROUGH 5 TO
MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN
THE DEPARTMENT OF RECREATION AND PARKS
(DEPARTMENT) AND THE LOS ANGELES COUNTY
PROBATION DEPARTMENT (COUNTY) FOR THE
EXPENDITURE OF SCHIFF-CARDENAS CRIME
PREVENTION ACT (CPA) 2000 FUNDS

02-211

REIMBURSEMENT OF SALARIES AND RELATED
EXPENSES RESOLUTION FOR FISCAL YEAR 2002-2003

02-212

REIMBURSEMENT OF GRANT FUNDED SALARIES AND RELATED
EXPENSES RESOLUTION FOR FISCAL YEAR 2002-2003

02-213

TRANSFER OF EXPENDITURES - BOGDANOVICH
TRUST FUND FISCAL YEAR 2002-2003

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02-214
LATCHKEY REIMBURSEMENT FISCAL YEAR 2002-2003

02-215
RESOLUTION FOR FISCAL YEAR 2002-2003

02-216
AMENDMENT TO THE AGREEMENT REGARDING THE
DONATION OF A SYNTHETIC SPORTS FIELD BY
NIKE AND THE U.S. SOCCER FEDERATION
FOUNDATION (TO EXCEED \$500,000)

Item Withdrawn.

It was moved by Commissioner Hammond, seconded by Commissioner Sanchez-Camino, 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.

02-209 - Out of order.
APPROVAL OF STATE'S PLAN TO WIDEN FIGUEROA
STREET WITHIN EXPOSITION PARK

Mr. Jon Gibby, State of California, Acting Manager for Exposition Park, spoke in support and further described this report and upcoming construction activities.

The General Manager gave a brief history on the report, indicating that further exchange and/or an operating agreement would come together for the following reasons:

1. The City views the access to, and control over, the playfields as critical to the success of the Exposition Park Intergenerational Center project; and,
2. The State has been negotiating to keep the Museum of Natural History in Exposition Park and to allow them to expand, however, some of the property that the State is talking about is actually property that the City owns.

The General Manager further indicated that these are some ownership issues, as well as some property on the eastern side of the park under the African American Museum that the City owns which the negotiating parties involved intended to resolve. However, for many reasons, these issues have not yet been resolved. This would now be a timely reminder for staff and the State to come together to resolve those issues.

In response to an inquiry from Commissioner Specht, the Chief Financial Officer stated that there are no outstanding litigation items, and all CEQA documents have been completed and certified.

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Commissioner Specht expressed her concern that the land exchange negotiations between the City and the State which began over two years ago had come to a halt for the last couple of years. The City and the State had promised that EPICC would have control over the playing fields; and the way that the City would like to accomplish that would be a swap in exchange for the South lawn properties, which the State needs in order to have the Natural History Museum there. However there are several other approvals which need to be acquired by the State prior to final approval by the Board.

The General Manager recommended that this item be held to the July 10, 2002 meeting to allow Department staff and the State to ensure that all issues are resolved and discuss the broader negotiation issues.

Commissioner Specht agreed and directed Mr. Gibby to return to the State Department and inform them that this item will return to the Board in two weeks with a comprehensive solution and to get the City playfields into City ownership.

It was moved by Commissioner Specht, seconded by Vice President Pak, that Report No. 02-209 be held to June 19, 2002. There being no objections, the Motion was unanimously approved.

NEW BUSINESS

MEMORANDUM

MUNICIPAL SPORTS SOCCER - PERMITS AND FIELD USAGE

John Duggan, Chief Financial Officer, gave a description on the report.

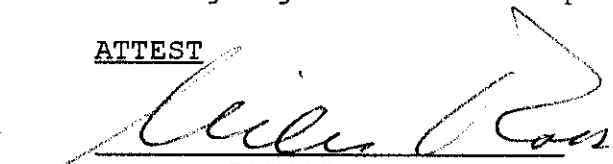
NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 5, 2002 at 9:30 a.m., Ramona Hall, 4850 North Figueroa Street, Los Angeles, California 90042.

ADJOURNMENT

There being no further business to come before the Board, the Special Meeting adjourned at 7:10 p.m.

ATTEST



PRESIDENT



SECRETARY

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