

## MINUTES

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

September 4, 2002

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in regular session at 9:40 a.m. Present were Commissioners Lisa Specht, Chair, Christina Sanchez-Camino and Christopher Hammond. Absent: President Mike Roos and Vice President Christopher Pak. Also present were Manuel Mollinedo, General Manager and Deputy City Attorney Laurel Lightner.

At 9:40 a.m. a quorum was not present.

#### SPECIAL

Daniel F. Caballero, Senior Systems Analyst II, was presented with a Resolution upon his retirement after 33 years of dedicated City Service.

Maile Marquand, Principal Recreation Supervisor II, was presented with a Resolution upon her retirement after 30 years of dedicated City Service.

#### COMMISSION TASK FORCES - Out of Order.

Commission Task Force on Concession RFPs (Vice President Pak and Commissioner Sanchez-Camino)

John Duggan, Chief Financial Officer, summarized the background of the Concession Status Report, as submitted to the Commissioners.

#### GENERAL MANAGER'S ORAL REPORT - Out of Order.

The General Manager reported on the following:

- Update on false rape incident report in Griffith Park
- Sepulveda fire incident on August 29, 2002
- San Pascual Park - discovery of 10,000 year old human skull
- Dedication of Gilbert Lindsay Skate Park held on August 12, 2002
- Department of Recreation and Parks Newsletter - Issue on Safety

At 10:02 Commissioner Hammond arrived, at which time a quorum was present.

#### COMMISSION TASK FORCES - Out of Order.

Commission Task Force on Park Safety (Commissioners Hammond and Sanchez-Camino)

Commissioner Sanchez-Camino requested that staff prepare a report on the tracking of the Stop-In Centers and the deployment of L.A.P.D.

Jim Combs, Assistant General Manager, updated the Commission on a meeting with L.A.P.D. on August 27, 2002. The AGM indicated that the intent of the meeting was to track the progress of the respective departments on the park safety initiatives and to look at meaningful ways to report statistical tracking of visits by L.A.P.D., and where officers are deployed.

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Commissioner Hammond indicated that the Task Force is working closely with Commander Jim McDonnell to consolidate information to present a monthly report.

Commissioner Specht requested that staff prepare a presentation for the next Board meeting on a timeline on the collection of statistical data.

ELECTION OF OFFICERS

Item Held to September 18, 2002.

APPROVAL OF THE MINUTES

The Minutes of the Regular and Special meetings of August 14, 2002 were approved as submitted.

GENERAL MANAGER'S REPORTS

02-315

APPROVE A MEMORIAL PLAQUE HONORING THE VICTIMS AND HEROS OF SEPTEMBER 11, 2001 TO BE PLACED IN WARNER RANCH PARK

02-316

SEPULVEDA DAM RECREATION AREA - WOODLEY GOLF CLUBHOUSE PUTTING GREENS (#1168E) - APPROVAL OF FINAL PLANS AND CALL FOR BIDS

Held to September 18, 2002.

02-317

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

02-318

AUTHORIZATION TO ESTABLISH A MEMORIAL SCHOLARSHIP FUND IN HONOR OF CLEVE WILLIAMS

Jim Combs, Assistant General Manager, summarized the background of this matter as outlined within the staff report.

Commissioner Hammond requested that the General Manager research information on the Tiger Woods Urban Golf Academy.

02-319

AUTHORIZATION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$174,500 FOR A LEAD ABATEMENT AND PAINTING PROJECT AT CIVIL WAR DRUM BARRACKS MUSEUM

02-320

AUTHORIZATION TO REQUEST AUTHORITY FROM THE MAYOR AND CITY COUNCIL TO ACCEPT MATCHING GRANT FUNDS IN THE AMOUNT OF \$6,106 TO DEVELOP GIRLS GOLF PROGRAM

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02-321

AMENDMENT TO PERSONNEL RESOLUTION NO. 9987 -  
SECTION 1A REGULAR AUTHORITY - 2002-03 PAYGRADE  
DECISIONS SECTION 1C SUBSTITUTE AUTHORITY - JOB  
CLASS CORRECTION AND DELETION OF ONE POSITION

Item Withdrawn.

02-322

APPROVAL OF THE GRIFFITH PARK TRAIN RIDES  
AND SIMULATOR FARE INCREASE TO BE EFFECTIVE  
NOVEMBER 1, 2002

02-323

APPROVAL OF AMENDED 2002-2003 RATES AND FEES  
SCHEDULE FOR RECREATION AND PARKS SERVICES  
PROVIDED BY THE DEPARTMENT

02-324

RELEASE OF FUNDS WITHHELD UNDER CONTRACT  
#2844; VENICE BEACH OCEAN FRONT WALK - ROSE  
AVENUE RESTROOM AND PLAY AREA (#1019C);  
RCO CONSTRUCTION COMPANY, INC.

02-325

RELEASE OF MONEY WITHHELD UNDER CONTRACT  
NO. 2878; SEPULVEDA DAM RECREATION AREA -  
HJELTE RESTROOM/CONCESSION (#1806A); POVAC  
INVESTMENTS, INC.

02-305

VARIOUS COMMUNICATIONS

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.

UNFINISHED BUSINESS

02-167

CANCELLATION OF DAMON GENERAL CONTRACTORS -  
STUDIO CITY RECREATION CENTER - BUILDING  
IMPROVEMENTS (#1814A) - CONTRACT NO. 2919

Item held to September 18, 2002.

02-284

EL SERENO NORTH PARK - OUTDOOR IMPROVEMENTS  
(#1333A) - FINAL ACCEPTANCE

Item held to October 2, 2002.

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NEW BUSINESS

MEMORANDUM

STATUS OF CONSTRUCTION PROJECTS BY THE  
DEPARTMENT OF GENERAL SERVICES

Marjorie Matthews, Executive Officer, summarized the background of this matter as outlined within the staff report.

COMMISSION TASK FORCES

Commission Task Force on Capital Projects (Vice President Pak and Commissioner Hammond)

Commissioner Hammond stated that there was nothing to report.

FUTURE AGENDA ITEMS

- Request from Commissioner Specht for Park Safety and Statistical Data Timeline Update.
- Commissioner Hammond requested that the General Manager research information on the Tiger Woods Urban Golf Academy.

PUBLIC COMMENTS

There were no public comments.

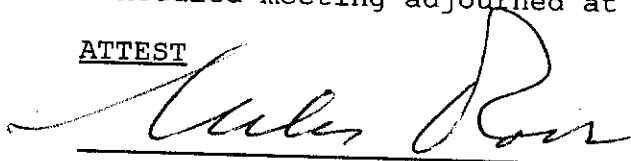
NEXT MEETING

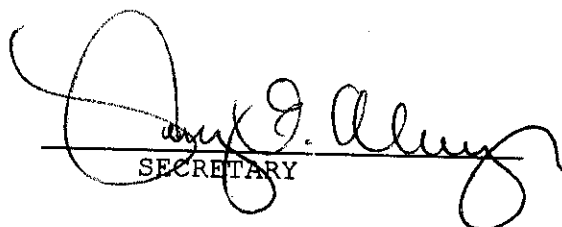
The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 18, 2002 at 5:30 p.m., Chatsworth Park South, 22360 Devonshire Street, Chatsworth, California 91303.

ADJOURNMENT

There being no further business to come before the Board, the regularly scheduled meeting adjourned at 10:40 a.m.

ATTEST

  
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PRESIDENT

  
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SECRETARY

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