

M I N U T E S

SPECIAL MEETING

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

September 14, 2004

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session in the Northridge Recreation Center at 5:56 p.m. Present were President Mike Roos, Vice-President Christina Sanchez-Camino and Commissioners Christopher Hammond, Mary Luévano and Candy Spelling. Also present were Jon Kirk Mukri, General Manager and Senior Assistant City Attorney Mark Brown.

INTRODUCTIONS

Opening remarks were made by Councilmember Greig Smith.

Assistant General Manager Jim Combs, Operations West, introduced and acknowledged staff from Northridge Recreation Center, and welcomed all present to the community.

The Board recessed at 6:05 p.m. for the Special Meeting and reconvened at 7:02 p.m.

COMMUNITY IMPACT STATEMENT SUBMITTED BY THE SILVER LAKE NEIGHBORHOOD COUNCIL WITH REGARD TO BELLEVUE RECREATION CENTER

Statement received.

Glen Dake, Councilmember Garcetti's Office, spoke in Support of the report.

Dr. Lyn Pestana, Bell View Park Neighbors Association, spoke in opposition of the report, and expressed her concerns for the impact on the neighborhood.

In response to an inquiry from President Roos, AGM Mariscal reported on the Department's plan over the next 12 to 18 months to get the project out to bid and into construction, at which time staff will have consulted with Council Offices and will be better prepared to consolidate an annual schedule of normal activities at the recreation center.

Sharon Ackerman, Bellevue Park Neighborhood Association, expressed that she did not object to the park improvements, however, she did object to turning the park into a sports park and having concurrent games until 10:00 p.m. Ms. Ackerman further presented signatures from registered voters who oppose 1) field lights (12 sixty-foot pole multi-light fixtures) and batting cages at Bellevue Park, 2) Night Games at Bellevue park, and 3) Support converting one of the two baseball diamonds back to open space and add gardens and natural green landscaping.

Catherine Railton and Carol Ng, Bellevue Park Advisory Board (PAB) and Local Voluntary Neighborhood Oversight Committee (LVNOC), both spoke in support of the report. Both members expressed that the public notification process was thorough.

September 14, 2004

The Board recessed at 7:15 p.m. for the Special Meeting and reconvened at 7:17 p.m.

04-287

PAN PACIFIC PARK: APPROVAL OF AN EXTENSION TO RIGHT-OF-ENTRY PERMIT NO. 512 TO THE LOS ANGELES HOLOCAUST MEMORIAL MONUMENT FUND ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED ONE YEAR

It was moved by Commissioner Luévano, seconded by Commissioner Spelling that Report No. 04-287 be approved. There being no objections, the Motion was unanimously approved.

NEW BUSINESS

MEMORANDUM

UNIFORMS AND APPAREL CONTRACT - STATUS OF REQUEST FOR BID

Dale Nguyen, Sr. Management Analyst, Administrative Resources Division, briefed the Board on the report.

Report accepted.

Antoine Moore, Fierce Sports, inquired whether there would be future opportunity for his company to do business with recreation and park facilities.

President Roos advised that staff would work in conjunction with the City Attorney's Office to create a process, within the park system, to allow small businesses to bid for services.


NEXT MEETING

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 6, 2004 at 9:30 a.m., The Garland Building Auditorium, 1200 West 7th Street, First Floor, Los Angeles, CA 90017.

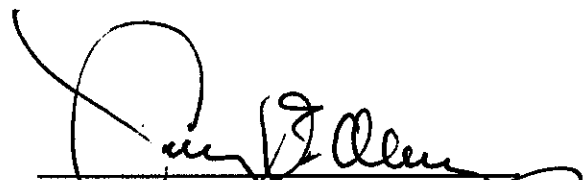
ADJOURNMENT

There being no further business to come before the Board, the Special meeting adjourned at 7:25 p.m.

ATTEST



PRESIDENT



EXECUTIVE ASSISTANT

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