



# CITY OF INGLEWOOD

Parks, Recreation and Community Services



## PARK AND RECREATION COMMISSION

February 2, 2023 6:00 p.m.

Via Zoom

### COVID-19 PUBLIC PARTICIPATION OPTIONS

Due to the existing COVID-19 health emergency and the social distancing measures currently in effect, and pursuant to the Governor's Executive Order N-29-20 (<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>), please note that members of the public will only be allowed to observe and address the Park and Recreation Commission Meeting of February 2, 2023, at 6:00 P.M. by telephone or video as follows:

Members of the public who wish to listen, view and or orally address the Park and Recreation Commission must use the public access options noted below:

#### ***Listening to the Meeting and Making Oral Public Comments:***

- Members of the public may view, listen and make oral public comments telephonically by:

#### **View, Listen and Comments**

Visit [zoom.us/join](https://zoom.us/join). Meeting ID: [890 2903 9465](https://zoom.us/join) Passcode: [541534](https://zoom.us/join)

One tap mobile - +16699006833,, [860 4085 9057#](tel:86040859057),,, \*[552834#](tel:552834) US

#### **Listen only and Comments**

Dial +1 669 900 6833 Meeting ID: [890 2903 9465](https://zoom.us/join) Passcode: [541534](https://zoom.us/join)

Please observe the following tips when phoning in:

- When you log-in/call-in, except for meeting presenters and speakers, all microphones and video cameras will be muted/off.
- When you are making public comments, your line will be unmuted.

**Written Public Comments:** Members of the public can submit comments for consideration by the Park and Recreation Commission by sending them to Stephanie Maldonado, Senior Management Assistant, at [smaldonado@cityofinglewood.org](mailto:smaldonado@cityofinglewood.org). To ensure distribution to the members of the Park and Recreation Commission prior to consideration of the agenda, comments must be received prior to 12:00 P.M. on February 2, 2023, the day of the meeting. Correspondence should indicate the meeting date and agenda item. Comments received after 12:00 P.M. will be made part of the official public record of the meeting.

**[Agenda Items and Additional Public Access Options Listed on Following Pages]**



## PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT

### PARK AND RECREATION COMMISSION MEETING AGENDA

February 2, 2023 6:00 p.m.

Via Zoom

#### I. Opening Ceremonies – 6:00 p.m.

1. Call to Order
2. Flag Salute
3. Roll Call

#### II. Public Comments

1. Persons wishing to address the Commission on any item on today's agenda may do so at this time.

#### III. Approval of Minutes – August 4, 2022 and November 3, 2022

#### IV. Staff Reports

1. Staff report recommending the Park and Recreation Commission recommend the Mayor and Council Members:
  - a) Approve the attached two-year Agreement (with the option to extend an additional year), for the combined amount of \$150,000 per contract year, with Administrative Services Cooperative, Inc. dba Yellow Cab to provide subsidized taxicab services for elderly and disabled persons through February 27, 2025. (Grant Funds); and
  - b) Authorize payment of outstanding invoices for taxi services provided from March 17, 2022 through February 28, 2023, in an amount not to exceed \$25,000.

[PDF](#)

2. Staff report recommending the Park and Recreation Commission recommend the Mayor and Council Members:
  - a) Award the Vincent Park Restroom Project Phase 2 (CB-22-11) to GA Builders, LLC, dba GA Construction;
  - b) Approve an agreement in an amount not to exceed, \$489,000; and
  - c) Authorize an additional City controlled and directed ten percent (10%) contingency in the not-to-exceed amount of \$48,900 for a total cost of \$537,900 per Bid No. CB-22-11. (General Fund)

[PDF](#)

3. Staff report recommending the Park and Recreation Commission recommend the Mayor and Council Members:
  - a) Adopt a Resolution voiding and/or terminating Agreement No. 22-307 which was approved by the Council on September 13, 2022 to allow for correction of the amount noted for liquidated damages; and
  - b) Approve an agreement with Doja, Inc. for the Darby Park Restroom Project in the amount of \$630,000 including the corrected liquidated damages amount;



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- c) Approve a City controlled contingency in a not to exceed the amount of \$63,000 for a total project cost of \$693,000 (General Fund)

[PDF](#)

## V. Director's Business

1. Verbal Reports on current Department Activities
  - a. Parks Administration
    1. Park Maintenance
    2. Graffiti Abatement
  - b. Recreation
    1. MLK Event
    2. Youth Basketball
  - c. Human Services
    1. Transportation
    2. Senior Center Operations
    3. Nutrition
    4. Child and Adult Care Food Program (CACFP)
  - d. Director's Report
    1. CIP Update

## VI. Public Comments

1. Persons wishing to address the Commission on any item may do so at this time.

## VII. Commissioner Comments

## VIII. Adjournment