

**REVISED  
REGULAR MEETING AGENDA**

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

**Wednesday, August 9, 2017 at 9:30 a.m.**

**EXPO Center Comrie Hall  
3980 South Bill Robertson Lane  
Los Angeles, CA 90037**

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SYLVIA PATSAOURAS, PRESIDENT  
LYNN ALVAREZ, VICE PRESIDENT  
MELBA CULPEPPER, COMMISSIONER  
PILAR DIAZ, COMMISSIONER  
MISTY M. SANFORD, COMMISSIONER

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EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER'S REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM.

PURSUANT TO COMMISSION POLICY, COMMENTS BY THE PUBLIC ON AGENDA ITEMS WILL BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED, FOR A CUMULATIVE TOTAL OF UP TO FIFTEEN (15) MINUTES FOR EACH ITEM. ALL REQUESTS TO ADDRESS THE BOARD ON PUBLIC HEARING ITEMS MUST BE SUBMITTED PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM. COMMENTS BY THE PUBLIC ON ALL OTHER MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD WILL BE HEARD DURING THE "PUBLIC COMMENTS" PERIOD OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1. CALL TO ORDER AND ELECTION OF BOARD OFFICERS FOR FISCAL YEAR 2017-18
2. SPECIAL PRESENTATION
  - Presentation of Certificate of Recognition to Carlos Gomez, Recreation Assistant
3. APPROVAL OF THE MINUTES
  - Approval of Minutes for the Regular Meeting of June 21, 2017
4. NEIGHBORHOOD COUNCIL COMMENTS
  - Discussion with Neighborhood Council Representatives on Neighborhood Council Resolutions or Community Impact Statements Filed with the City Clerk Relative to Any Item Listed or Being Considered on this Board of Recreation and Park Commissioners Meeting Agenda (Los Angeles Administrative Code 22.819; Ordinance 184243)
5. BOARD REPORTS
  - 17-157 Summer Night Lights Program – Artist/Instructor Services and Related Activities; Appropriations within Fund 302 in the Department of Recreation and Parks

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- 17-158 Partnership Division – Agreement with Los Angeles Community Garden Council for the Operation and Maintenance of Five Community Gardens; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) of the City CEQA Guidelines (Issuance of Agreements to Use of Existing Facilities Involving Negligible or No Expansion of Use)
- 17-159 Donation from YOGAqua in Support of the CLASS Parks Adventure Summer Program
- 17-160 Various Donations to Recreation Services Branch – Metro, Pacific and Valley Regions
- 17-161 Angels Gate Park – Hey Rookie Pool – Installation of Dedication Plaque; Categorical Exemption from the California Environmental Quality Act (CEQA), Pursuant to Article III, Section 1, Class 11(1) (On-Premise Signs) of the City CEQA Guidelines
- 17-162 Mid Valley Intergenerational Multipurpose Center – Installation of a Mural Project; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article VII, Section 1, Class 1(1) of the City CEQA Guidelines (Modifications of an Existing Park Facility With No Expansion of Use)
- 17-163 Ascot Hills Park – Habitat Restoration and Greening Project – Approval of Final Plans and Specifications; Issuance of Right-of-Entry Permit to North East Trees
- 17-164 Harbor City Park – Skate Park (PRJ21143) Project – Allocation of Quimby Fees
- 17-165 Cancellation of Quimby Funded Acquisition Projects – Transfer of Expenditures – Transfer of Quimby Funds – 410 North Center Street (PRJ1113A) Project; 1133 South Hope – Park Acquisition Project (PRJ20042) Project; 3<sup>rd</sup> and Rose Street Park (PRJ1114A) Project; 9<sup>th</sup> and Hill – Park Acquisition (PRJ20454) Project
- 17-166 Cancellation of Quimby Funded Acquisition Projects: Transfer of Expenditures – Transfer of Quimby Funds – 1138 and 1144 South Saint Andrews Place – Park Acquisition (PRJ20578) Project; 2510 West Temple – Park Acquisition (PRJ20740) Project; 3460 Glendale Boulevard – Park Acquisition (PRJ20469) Project; 5446 Carlton Way – Park Acquisition (PRJ20471) Project; 9059 Langdon Avenue – Park Acquisition (PRJ20455) Project; 10234 West National – Transfer of Jurisdiction of City-Owned Surplus Property to Create a New Park (PRJ20467) Project; 10329 West Palms – Park Acquisition (PRJ20466) Project; Bassett Park – Park Acquisition (PRJ20456) Project; Clarrington and Dunn – Park Acquisition (PRJ20458) Project; Wilbur and Strathern – Transfer of Jurisdiction of City-Owned Surplus Property to Create a New Park (PRJ20118) Project

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- 17-167 Final Acceptance of Various Quimby Funded Projects – EXPO Center – Pool Rehabilitation (PRJ20266) Project; EXPO Center – Rose Garden Fountain Rehabilitation (PRJ20650) Project – Gilbert Lindsay Community Center – Synthetic Field Replacement (PRJ1767A)(PRJ20806) Project – Ross Snyder Recreation Center – Park Renovations (PRJ20805) Project; Trinity Recreation Center – Building and Outdoor Park Improvements (PRJ1526B) Project; Trinity Recreation Center – Play Area Renovation (PRJ20752): Project; Trinity Recreation Center – Renovation of Recreation Center Building and Outdoor Improvements (PRJ1903B); Trinity Recreation Center – Synthetic Turf Field (PRJ20944)
- 17-168 Final Acceptance of Various Quimby Funded Projects: Anderson Memorial Senior Citizen Center – Building Improvements (PRJ20238) Project; Harbor City Park – Building and Outdoor Improvements (PRJ20277) Project; Harbor City Park – Building Improvements (PRJ1401B) Project; Harbor Gateway Pocket Park (PRJ20716) Project; Peck Park – New Skate Park (PRJ20572) Project; Welcome Park – Phase I Design and Development (PRJ1112A) Project
- 17-169 Final Acceptance of Various Quimby Funded Projects: 303 Patton Street – Acquisition and Development (PRJ20216) Project; Glassell Park Recreation Center – Walking Paths (PRJ1257A) Project; Hope and Peace Park – Splash Pad Improvements (PRJ20363) Project; MacArthur Park – Outdoor Park Renovations (PRJ20406) (E170477F) Project
- 17-170 Vesting Tentative Tract (VTT) No. 74792 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 17-171 Vesting Tentative Tract (VTT) No. 74852 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 17-172 Vesting Tentative Tract (VTT) No. 75032 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 17-173 Robertson Recreation Center (PRJ20021) (W.O.#E170266F) Project – Review of Bids and Award of Contract
- 17-174 South Los Angeles Wetlands Park – Lighting Improvements (PRJ21148) Project – Allocation of Quimby Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Exterior Alterations Involving Minor Construction], Class 1(4) [Rehabilitation of Deteriorated Structures to Meet Current Standards of Public Safety], Class 1(12) [Outdoor Lighting] and 4(12) [Minor Trenching And Backfilling] of the City CEQA Guidelines; Building Renovation (PRJ20447) Project – Revision of Project Scope
- 17-175 Donation from the Natasha Watley Foundation in Support of a Department Operated Girls Summer Softball League at Fourteen Park Sites

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- 17-176 Donations of Funds, Equipment, and In-Kind Contributions from the Los Angeles Dodgers Foundation in Support of Dodgers Reviving Baseball in Inner Cities Youth Baseball and Girls Softball League at Fifteen (15) Park Sites
- 17-177 Cheviot Hills Recreation Center – Archery Range Restroom Project (PRJ20739)– Allocation of Quimby Fees; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1,3,12) [Alterations of Existing Public Facilities, Minor Alterations of Walkways and Parking Lots and Outdoor Lighting] and Class 11(3) [Accessory Structures] of The City CEQA Guidelines
- 17-178 109<sup>th</sup> Street Recreation Center – Approval to Convert an Existing Tennis Court into a Futsal Court and Acceptance of a Donation from the Los Angeles Galaxy Foundation Consisting of Futsal Court Improvements; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(1,3) [On Premise Signs, Installation of Game Courts] of the City CEQA Guidelines
- 17-179 Heating, Ventilating, Air Conditioning Construction, Retrofit, Maintenance and/or Repairs – Request for Qualifications
- 17-180 Environmental Impact Analysis and Special Studies – Request for Qualifications
- 17-181 Environmental Site Assessment and Remediation – Request for Qualifications
- 17-182 Travel Town Museum Gift Shop Concession – Rescind Previously Approved Amendment No. 2 to Concession Agreement No. 262; Revised Amendment No. 2 to Concession Agreement No. 262

6. VERBAL REPORTS

Verbal Report relative to the City Council action, as initiated by Motion (BUSCAINO - MARTINEZ)(Council File No. 17-692), directing the Department of Recreation and Parks, with the assistance of the Department of Public Works, and the City Attorney to seek and obtain a local coastal permit and Coastal Development Permit from the California Coastal Commission for the City's beach park operating hours under a reservation of rights. **The Board of Recreation and Park Commissioners shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled *Jataun Valentine et al v. City of Los Angeles et al.*, Los Angeles Superior Court Case No. BC603647. [This matter involves a challenge to the City's beach park closure ordinance - Los Angeles Municipal Code Section 63.44(B)14(b).]**

7. BOARD REPORT PUBLIC COMMENT

Members of the Public Who Wish to Comment on Matters Relevant to the Board Reports

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8. COMMISSION TASK FORCE UPDATES

- Commission Task Force on Concessions Report – President Patsouras and Commissioner Diaz
- Commission Task Force on Facility Repair and Maintenance Report – Commissioners Sanford and Alvarez

9. GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- Various Communications Report
- Informational Report on Department Activities and Facilities
- Overview of the Adopted Fiscal Year 2017-18 Department of Recreation and Parks Budget

10. GENERAL PUBLIC COMMENT

Members of the Public Who Wish to Comment on Other Matters Not Listed on the Agenda and under the Jurisdiction of the Department of Recreation and Parks

11. COMMISSION BUSINESS

Comments from Commissioners on Matters within the Board's Jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items

12. NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 6, 2017, 9:30 a.m., at Woodland Hills Recreation Center, 5858 Shoup Avenue, Woodland Hills, CA 91367.

13. ADJOURNMENT

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Meetings are allowed to bring tape recorders or camcorders in the Meeting.

Sign language interpreters, assistive listening devices, or any auxiliary aides and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact the Commission Office at (213) 202-2640.

Finalization of Commission Actions: In accordance with City Charter, actions that are subject to Section 245 are not final until the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in regular session and if Council asserts jurisdiction during this five meeting day period the Council has 21 calendar days thereafter in which to act on the matter.

Commission Meetings may be heard live over the telephone through the Council Phone system, depending on technological capabilities at the Meeting location. To listen to a Meeting that can be broadcasted live over the telephone, please call one of the following numbers:

from Downtown Los Angeles	(213) 621-CITY (2489)
from West Los Angeles	(310) 471-CITY (2489)
from San Pedro	(310) 547-CITY (2489)
from Van Nuys	(818) 904-9450

Information on Agenda items and audio recordings may be obtained by calling the Commission Office at (213) 202-2640. Copies of the Agenda and Reports may be downloaded from the Department's website at [www.laparks.org](http://www.laparks.org).