

REGULAR MEETING MINUTES

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

Wednesday, December 13, 2017

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at EXPO Center at 9:34 a.m. Present were President Sylvia Patsouras, Vice President Lynn Alvarez, and Commissioner Pilar Diaz. Also present were Michael A. Shull, General Manager, Anthony-Paul Diaz, Executive Officer and Chief of Staff, Deputy City Attorney IV Mike Dundas and Deputy City Attorney III Steven Hong.

The following Department staff members were present:

Vicki Israel, Assistant General Manager, Recreation Services Branch
Sophia Pina-Cortez, Assistant General Manager, Special Operations Branch
Noel Williams, Chief Financial Officer, Finance Division
Cathie Santo-Domingos, Superintendent, Planning, Maintenance, and Constructions

CALL TO ORDER

President Sylvia Patsouras welcomed staff and guest to meeting and introduced Jimmy Kim, Emergency Management Coordinator II. He presented his Emergency Response Team and gave an Informational Report on the Creek and Skirball Fires. As a part of the First Emergency Response efforts, Recreation and Parks (RAP) oversees the sheltering for any emergency situation. RAP provided sheltering during the Creek and Skirball Fires, opening 20 shelter locations, including a command center for LAFD. They also provided shelter for the firefighters for both fire locations. Over 150 RAP staff assisted and provided staff support at the Emergency Operation Center location.

APPROVAL OF MINUTES

Commissioner Alvarez moved that the Board approve the Regular Minutes of November 15, 2017, this was seconded by Commissioner Diaz. The Special Minutes of November 15, 2017 were moved by Commissioner Diaz, which was seconded by Commissioner Alvarez. There being no objections, the Motion was unanimously approved.

NEIGHBORHOOD COUNCIL COMMENTS

There were no comments from the Neighborhood Council Representatives relative to the Agenda Items being considered.

GENERAL PUBLIC COMMENT

Public comments on matters within the Board's jurisdiction were invited; two requests for public comment were submitted.

BOARD REPORTS

17-246

VIA DOLCE PARK – (W.O. # E1907606) PROJECT – APPROVAL OF FINAL PLANS AND CONCURRENCE WITH NOTICE OF EXEMPTION (NOE) FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FILED WITH COUNTY CLERK BY CITY OF LOS ANGELES BUREAU OF ENGINEERING ON 3/07/2017 FOR A CATEGORICAL EXEMPTION PURSUANT TO ARTICLE III, SECTION 1, CLASS 4(3) (NEW GARDENING, TREE PLANTING OR LANDSCAPING) AND CLASS 11(3) (PLACEMENT OF MINOR STRUCTURES IN EXISTING FACILITIES) OF CITY CEQA GUIDELINES

DISPOSITION: APPROVED

Cathie Santo Domingo, Superintendent of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-246.

17-247

VERMONT & GAGE POCKET PARK (PRJ 20675) (W.O. #E170172F) PROJECT – FINAL ACCEPTANCE

DISPOSITION: APPROVED

Cathie Santo Domingo, Superintendent of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-247.

17-248

ALPINE RECREATION CENTER – EXPANSION (ALSO KNOWN AS [AKA] ORD & YALE STREET PARK) (PRJ20591)(W.O. #E170225F) PROJECT – APPROVAL OF FINAL PLANS AND CALL FOR BIDS

DISPOSITION: APPROVED

Cathie Santo Domingo, Superintendent of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-248.

17-249

LAFAYETTE PARK – OUTDOOR PARK IMPROVEMENT (PRJ20495) PROJECT – MODIFICATION OF SCOPE – ALLOCATION OF QUIMBY FEES

DISPOSITION: APPROVED

Meghan Luera, Management Assistant, Planning, Maintenance and Construction Branch, presented Board Report No. 17-249.

17-250

VESTING TENTATIVE TRACT (VTT) NO. 74876 – RECOMMENDATION TO THE ADVISORY AGENCY FOR LAND DEDICATION OR IN-LIEU PARK FEE PAYMENT

DISPOSITION: APPROVED

Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch, presented Board Report No. 17-250.

17-251

LEMON GROVE RECREATION CENTER – BASKETBALL COURT RENOVATION (PRJ21161) PROJECT; ALLOCATION OF QUIMBY FEES; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(1) OF THE CITY CEQA GUIDELINES (EXTERIOR ALTERATION WITH NEGLIGIBLE OR NO EXPANSION OF USE)

DISPOSITION: APPROVED

Wendy Cervantes, Management Assistant, Planning, Maintenance and Construction Branch, presented Board Report No. 17-251.

17-252

PAN PACIFIC PARK – BASKETBALL COURT RENOVATION (PRJ21162) PROJECT; ALLOCATION OF QUIMBY FEES; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(1) OF THE CITY CEQA GUIDELINES (EXTERIOR ALTERATIONS WITH NEGLIGIBLE OR NO EXPANSION OF USE)

DISPOSITION: APPROVED

Wendy Cervantes, Management Assistant, Planning, Maintenance and Construction Branch, presented Board Report No. 17-252.

17-253

ECHO PARK – SECURITY CAMERAS (PRJ21164) PROJECT; ALLOCATION OF QUIMBY FEES; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 3(4) OF THE CITY CEQA GUIDELINES (INSTALLATION OF NEW SAFETY EQUIPMENT INVOLVING NEGLIGIBLE OR NO EXPANSION OF USE)

DISPOSITION: APPROVED

Wendy Cervantes, Management Assistant, Planning, Maintenance and Construction Branch, presented Board Report No. 17-253.

17-254

EXPO CENTER – DONATION FROM THE LOS ANGELES RAMS

DISPOSITION: APPROVED

Belinda Jackson, Executive Director of EXPO Center presented Board Report 17-253.

17-255

AWARD OF CONTRACT FOR AS-NEEDED PURCHASE OF SKATE PARK DESIGN/BUILD SERVICES AND HIGH-QUALITY SPACES FOR SKATEBOARDERS AND ACTION SPORTS ATHLETES AND/OR OTHER RELATED PRODUCTS AND SERVICES – USE OF THE SELECTION PROCESS OF THE NATIONAL JOINT POWERS ALLIANCE TO PROVIDE THESE SERVICES UNDER CONTRACT #030117-SRI WITH SPOHN RANCH, INC.

DISPOSITION: APPROVED

Robert Feld, Senior Management Analyst I, Contracts Administration, Contracts, Grants and Partnership Division, presented Board Report No. 17-255.

17-256

AWARD OF CONTRACT FOR AS-NEEDED PURCHASE OF PLAYGROUND EQUIPMENT, SURFACING, SITE FURNISHINGS AND RELATED PRODUCTS AND SERVICES – USE OF THE SELECTION PROCESS OF THE NJPA (NATIONAL JOINT POWERS ALLIANCE) TO PROVIDE THESE SERVICES UNDER CONTRACT (NO. 030117-LTS) WITH PLAYPOWER, INC.

DISPOSITION: APPROVED

Robert Feld, Senior Management Analyst I, Contracts Administration, Contracts, Grants and Partnership Division, presented Board Report No. 17-256.

17-257

APPROPRIATION FROM UNRESERVED AND UNDESIGNATED FUND BALANCE IN FUND 302 TO THE OVERTIME ACCOUNT IN THE DEPARTMENT OF RECREATION AND PARKS

DISPOSITION: APPROVED

Noel Williams, Chief Financial Officer, Finance Division presented Board Report 17-257.

17-258

DOCKWEILER STATE BEACH – APPROVAL FOR THE USE OF SUBMERGED TIDELANDS AND A PORTION OF PARK PROPERTY FOR A PROPOSED SUBSEA FIBER-OPTIC CABLE SYSTEMS CONNECTING THE UNITED STATES AND THE ASIA PACIFIC REGION; CONSIDERATION OF THE ENVIRONMENTAL IMPACT REPORT (EIR), FINDINGS, STATEMENT OF OVERRIDING CONSIDERATIONS AND ACCOMPANYING MITIGATION MEASURES, AND OF THE MITIGATION MONITORING AND REPORTING PLAN FOR THE LOS ANGELES TRANS-PACIFIC TELECOMMUNICATIONS CABLE HUB EIR (SCH NO. 2016101050)

DISPOSITION: APPROVED WITH CORRECTIONS

Cid Macaraeg, Senior Management Analyst II, Planning, Maintenance and Construction Branch, presented Board Report No. 17-258. Corrections were made to this report to remove the phrase "and a portion of park property" from the title, from Recommendation 1 and Recommendation 2 on page one of the report. Also on page 3 in the first paragraph of the Summary, "two (2)" was replaced with "four(4)."

BOARD REPORT PUBLIC COMMENT

Public comments were invited for the Board Reports; there was one public comment for Board Report No. 17-250 that was presented to the Board.

CONSIDERATION OF THE BOARD REPORTS

President Patsouras requested a Motion to approve the Board Reports as presented except for Board Report 17-258 which was amended with corrections. It was moved by Commissioner Diaz, seconded by Commissioner Alvarez, that the General Manager's Reports be approved, with exceptions as noted, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCE UPDATES

Commission Task Force on Concessions Report (Commissioners Diaz)

The Commission Task Force on Concessions discussed current updates on the Greek Theatre Venue and Concessions Management – RFP, Golf Food and Beverage – RFP, Bicycle Rentals Concession – RFP, Citywide Pedal Boat Operation – RFP, and First and Broadway (FAB) Park Food and Beverage – RFP. New Business was the Stomp Skateboard Sessions – Proposed Agreement

Commission Task Force on Facility Repair and Maintenance (Commissioners Alvarez)

The Facility Repair and Maintenance Task Force discussed the Betty Hill Senior Citizen Center Facility Enhancements and the Slauson - Senior Multipurpose Center and Facility Enhancements They also had an update on the Quimby Park Fee Ordinance.

GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- The Various Communications Report was noted and filed.
 - Upcoming Events
 - **Monday, December 18, 2017** (2pm) Westwood Park and Dog Park ribbon cutting ceremony to celebrate the opening of a new 30,000 square foot off-leash dog park and various other outdoor park improvements(new play equipment and fitness equipment, repaved concrete paths and landscaping) at Westwood Park. The park is located at 1350 South Sepulveda Boulevard, LA, CA (CD5).
 - RAP Winter Activities will be taking place at various recreation centers Citywide from now through December 23rd. Activities include: winter festivals, photo ops with Santa, parades, toy giveaways, holiday recitals, lunches and dinners, and much more. For a list of our Winter Activities (which includes locations, dates and times) visit [lacity.org](#) and click on Winter Activites List 2017.

- Informational Reports

- Greek Theatre Season 2017 End of the Year Update
Anthony-Paul Diaz, Executive Officer and Chief of Staff presented this report, highlights include having 71 Concerts, events attendance of 338,000, 2 graduations, 1 community event, a holiday tree lighting, 3 community movie nights, and 3 filming events. There was the installation of additional security measures for the safety of guests and artists. Traffic and pedestrian congestion was eased through the established ride share drop off/pick-up location. Several capital improvements were completed throughout the campus. Additional improvements are planned for 2018.
- Pershing Square Design Update
Presented by the Lauren Hammer, Architect, Agenceter Architectural Firm gave an overview update of the design process, discussed the functionality of the park, and the integration with the existing underground parking.
- Park Fee Annual Report for Fiscal Year 2016-2017
Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch presented the reporting requirements for the development fees paid to RAP Quimby fees, Zone Change, and Subdivision. This pertains to fees collected and interest earnings, Interfund Transfers, Total Expenditures, and Total Funds Committed.
- Oral Report on Planning Department's Advisory Agency Hearings presented by Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch regarding any hearings or determinations made by the Advisory Agency regarding projects that came before our Board.

COMMISSION BUSINESS

There was no Commission Business.

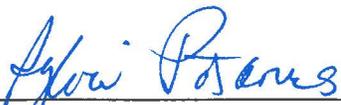
NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 3, 2018, 9:30 a.m., at Glassell Recreation Center, 3650 Verdugo Rd., Los Angeles, CA 90065.

ADJOURNMENT

There being no further business to come before the Board, President Patsouras adjourned the Regular Meeting at 11:34 am.

ATTEST



PRESIDENT



BOARD SECRETARY