

**REGULAR MEETING AGENDA**  
**BOARD OF RECREATION AND PARK COMMISSIONERS**  
**OF THE CITY OF LOS ANGELES**

**Wednesday, December 13, 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

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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

- Introduction of EXPO Center Staff

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of November 15, 2017
- Approval of Minutes for the Special Meeting of November 15, 2017

3. 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)

4. 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

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5. 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
- 17-247 Vermont & Gage Pocket Park (PRJ 20675) (W.O. #E170172F) Project – Final Acceptance
- 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
- 17-249 Lafayette Park – Outdoor Park Improvement (PRJ20495) Project – Modification of Scope – Allocation of Quimby Fees
- 17-250 Vesting Tentative Tract (VTT) No. 74876 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 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)
- 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)
- 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)
- 17-254 EXPO Center – Donation from the Los Angeles Rams
- 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.
- 17-256 Award of Contract for As-Needed Purchase of Playground Equipment, Surfacing, Site Furnishings and Related Products and Services – Use of the Selection

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Process of the NJPA (National Joint Powers Alliance) to Provide These Services under Contract (No. 030117-Lts) With Playpower, Inc.

17-257 Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to the Overtime Account in the Department of Recreation and Parks

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)

6. BOARD REPORT PUBLIC COMMENT

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

7. COMMISSION TASK FORCE UPDATES

- Commission Task Force on Concessions Report – Commissioner Diaz and Commissioner Culpepper
- Commission Task Force on Facility Repair and Maintenance Report – Commissioner Alvarez and President Patsaouras

8. GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- Various Communications Report
- Informational Report on Department Activities and Facilities
- Greek Theatre Season 2017 End of the Year Update
- Pershing Square Design Update
- Park Fee Annual Report For Fiscal Year 2016-2017
- Oral Report on Planning Department's Advisory Agency Hearings

9. COMMISSION BUSINESS

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

10. 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.

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11. 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).