

REGULAR MEETING MINUTES

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

Wednesday, October 18, 2017

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at Pan Pacific Recreation Center at 9:35 a.m. Present were President Sylvia Patsouras, Vice President Lynn Alvarez, Commissioner Mel Culpepper, and Commissioner Pilar Diaz . Also present were Anthony-Paul Diaz, Executive Officer and Chief of Staff, and Deputy City Attorney IV Mike Dundas.

The following Department staff members were present:

Vicki Israel, Assistant General Manager, Recreation Services Branch
Ramon Barajas, Assistant General Manager, Planning, Maintenance and Construction Branch
Sophia Pina-Cortez, Assistant General Manager, Special Operations Branch

CALL TO ORDER

Special Introduction and Opening Remarks by Ms. Catherine Landers, Senior Field Deputy, Councilmember David E. Ryu's Office, Fourth Council District

Anita Meacham, Superintendent of Metropolitan Region, introduced the Department staff and provided background information about Pan Pacific Recreation Center and their Park Hero.

President Patsouras noted that Commissioner Misty Sanford has resigned from the Board effective at the end of the month and acknowledged her service to the Board.

APPROVAL OF MINUTES

Commissioner Diaz moved that the Board approve the Minutes of the August 9, 2017, September 6, 2017, and October 4, 2017 Regular Meeting, which was seconded by Commissioner Culpepper. 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.

BOARD REPORTS

17-216

FIRST AND BROADWAY CIVIC CENTER PARK – NEW PARK
DEVELOPMENT (PRJ20781) – ADDITION TO SCHEDULE OF RATES
AND FEES AS A SPECIAL FACILITY

DISPOSITION: APPROVED

Joe Salaires, Superintendent of Griffith Park and Park Services Region, presented Board Report No. 17-216.

17-217

PROPOSED AMENDMENT TO THE PAY PARKING LOTS RATES AND FEE SCHEDULE

DISPOSITION: APPROVED

Joe Salaires, Superintendent of Griffith Park and Park Services Region, presented Board Report No. 17-217. Per Commissioner Alvarez recommendation, staff will ensure that the Rates and Fees formats are standardized..

17-218

PROPOSED FEE INCREASES TO THE PAY TENNIS RATES AND FEES FOR ALL PAY FOR PLAY FACILITIES

DISPOSITION: APPROVED

Joe Salaires, Superintendent of Griffith Park and Park Services Region, presented Board Report No. 17-218.

17-219

MARTIN LUTHER KING JR. RECREATION CENTER - AGREEMENT WITH THE LOS ANGELES PARKS FOUNDATION FOR THE INSTALLATION OF PARK IMPROVEMENTS FUNDED BY THE AHMANSON FOUNDATION; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 11 (3) [PLACEMENT OF MINOR STRUCTURES] OF THE CITY CEQA GUIDELINES (ISSUANCE OF AGREEMENTS INVOLVING NEGLIGIBLE OR NO EXPANSION OF USE)

DISPOSITION: APPROVED

Joel Alvarez, Senior Management Analyst II of the Partnership Division presented Board Report No. 17-219.

17-220

LAFAYETTE PARK - AGREEMENT WITH THE LOS ANGELES PARKS FOUNDATION FOR THE INSTALLATION OF NEW PLAYGROUND EQUIPMENT; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 11 (3) [PLACEMENT OF MINOR STRUCTURES] OF THE CITY CEQA GUIDELINES (ISSUANCE OF AGREEMENTS INVOLVING NEGLIGIBLE OR NO EXPANSION OF USE)

DISPOSITION: APPROVED WITH CORRECTIONS

Joel Alvarez, Senior Management Analyst II of the Partnership Division presented Board Report No. 17-220. There was a correction to the title, to remove the following text: “(ISSUANCE OF AGREEMENTS INVOLVING NEGLIGIBLE OR NO EXPANSION OF USE).”

17-221

FELICIA MAHOOD MULTI-PURPOSE SENIOR CENTER – AGREEMENT WITH JEWISH FAMILY SERVICES OF LOS ANGELES FOR THE PROVISION OF SENIOR NUTRITION AND SOCIAL SERVICES PROGRAMS; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1 (14) OF THE CITY CEQA GUIDELINES

DISPOSITION: APPROVED

Joel Alvarez, Senior Management Analyst II of the Partnership Division presented Board Report No. 17-221.

17-222

SIGNATURE AUTHORITY AS ACTING GENERAL MANAGER AND ACTING CHIEF ACCOUNTING EMPLOYEE

DISPOSITION: APPROVED WITH CORRECTIONS

Vicki Israel, Assistant General Manager, Recreational Services Branch, presented Board Report No. 17-222. The third paragraph under Summary was revised to include the following:

In the absence of the General Manager, Executive Officer or Assistant General Managers the following individuals are authorized to sign and approve accounting documents:

17-223

GAFFEY STREET POOL – POOL AND NEW BATHHOUSE RESTORATION (PRJ20726) (W.O. #E1907453F) – ACCEPTANCE OF STOP PAYMENT NOTICES ON CONSTRUCTION WITH AWI BUILDERS., INC., CONTRACT NO. 3514

DISPOSITION: APPROVED

Cathie Santo Domingo, Superintendent of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-223.

17-224

AS-NEEDED TALENT AGENT/TALENT PROVIDER SERVICES – AUTHORIZATION TO RELEASE THE REQUEST FOR PROPOSALS

DISPOSITION: APPROVED

Robert Feld, Senior Management Analyst I, Contracts Administration, Contracts, Grants and Partnership Division, presented Board Report No. 17-224.

17-225

GRIFFITH PARK – LAKE HOLLYWOOD PARK PLAYGROUND – MURAL INSTALLATION PROJECT; EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1 (1) OF THE CITY CEQA GUIDELINES (MODIFICATIONS OF AN EXISTING PARK FACILITY WITH NO EXPANSION OF USE)

DISPOSITION: APPROVED

Melinda Gejer, City Planning Associate, Superintendent of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-225.

17-226

EL SERENO ARROYO PLAYGROUND EXPANSION – ACQUISITION AND APPROVAL OF PURCHASE AND SALE AGREEMENT; APPROVAL TO AMENDED LEASE BOUNDARY AREA WITH CALTRANS; EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR THE ACQUISITION, DEVELOPMENT, AND CONSTRUCTION OF NEW PARKS IN LOS ANGELES

DISPOSITION: APPROVED WITH CORRECTIONS

Cid Macaraeg, Senior Management Analyst II, Planning, Maintenance and Construction Branch, presented Board Report No. 17-226. Corrections were made to this report as follows

Substitute for Recommendation No. 2: *Authorize RAP staff to negotiate the proposed Disposition and/or Purchase and Sale Agreement (PSA) for the El Sereno Arroyo Playground site identified by APN: 5220-027-004, subject to the approval of the City Attorney as to form and legality, with terms consistent with the summary set forth in this Report and the PSA term sheet distributed to the Board at the meeting of October 18, 2017;*

On Page 7 of the Report, under Environmental Impact Statement, the date January 14, 2010 be changed to March 23, 2017.

Correct on the Resolution, Page 3, second paragraph:

BE IT FURTHER RESOLVED that an Agreement of Purchase and Sale Agreement (Agreement) be approved, consistent with the project set forth in Board Report 17-226 and the term sheet distributed to the Board at the meeting on October 18, 2017, subject to the approval of the City Attorney as to form and legality; and,

BOARD REPORT PUBLIC COMMENT

Public comments were invited for the Board Reports; we received one email requests for Board Report No. 17-225 which was read, and there were five public comments regarding Board Reports that were presented to the Board.

President Patsouras requested a Motion to approve the Board Reports as presented except for Board Reports numbers 17-220, 17-222 and 17-226 which were amended, It was moved by Commissioner Diaz, seconded by Commissioner Culpepper, that the General Manager's

Reports be approved, with corrections as noted, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

GENERAL PUBLIC COMMENT

Public comments on matters within the Board's jurisdiction were invited; however, no requests for public comment were submitted.

COMMISSION TASK FORCE UPDATES

Commission Task Force on Concessions Report (Commissioners Patsouras and Diaz)

The Commission Task Force on Concessions had a discussion on Golf Food and Beverage RFP, First and Broadway Park Food and Beverage RFP, Citywide Pedal Boat Operation RFP, Bicycle Rentals Concession RFP. Future business will discuss the Greek Theatre Venue and Concessions Management RFP.

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

The Facility Repair and Maintenance Task Force had a discussion of Public Art Process, the renovation project at Verdugo Hills Pool & Bathhouse, and an update on the Quimby Park Fee Ordinance

GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- The Various Communications Report was noted and filed.
- General Manager's Department Report And Updates

General Manager Michael Shull reported on Department activities, facilities, and upcoming events.

- Wednesday, October 11, 2017 (3:30pm) Ribbon Cutting Ceremony for the New Futsal Court at 109th Street Recreation Center
- 250 seniors of the East Area Federation Club were honored with guest speaker Ana Guerrero, Mayor Garcetti's Chief of Staff, discussing Purposeful Aging and City Services
- Greek Theatre had another successful year and look forward to the next season.
- Upcoming Events
 - Thursday, October 19, 2017 (1:00pm) Valley Glen Park Ribbon Cutting Ceremony will be held at 6150 Atoll Ave, Valley Glen, CA
 - Saturday, October 21, 2017 (8:30am-1pm) Community Tree Planting Event will take place at Lincoln Park located at 3501 Valley Blvd., Los Angeles, CA 90031
 - Sunday, October 22, 2017 (11:00am-4:00pm) 2nd Annual P-22 Day & Urban Wildlife Festival at Griffith Park (near Shane's Inspiration)
 - RAP will be hosting over 100 citywide Halloween activity events this year.

- Informational Update Report on Tennis Operations will be presented at the next Regular Board Meeting.

COMMISSION BUSINESS

There were no comments or requests from the Commissioners on matters not listed on the Agenda.

NEXT MEETING

A Special Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 18, 2016, as soon as the Commission Recesses its Regular Meeting noticed for 9:30 a.m. at Pan Pacific Recreation Center, 7600 Beverly Blvd., Los Angeles, CA 90036. The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, November 1, 2017, 9:30 a.m., at Grace E. Simon Lodge, 1025 Elysian Park Drive, Los Angeles, CA 90012.

ADJOURNMENT

There being no further business to come before the Board, President Patsouras adjourned the Regular Meeting at 11:01 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY