

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

Wednesday, October 18, 2017 at 9:30 a.m.

Pan Pacific Recreation Center
7600 Beverly Blvd.
Los Angeles, CA 90036

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

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 SPECIAL PRESENTATIONS

- Introduction of Pan Pacific Recreation Center Staff
- Acknowledgement of Service – Commissioner Misty M. Sanford

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Revised Regular Meeting of August 9, 2017
- Approval of Minutes for the Regular Meeting of September 6, 2017
- Approval of Minutes for the Regular Meeting of September 20, 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. 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

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- 17-217 Proposed Amendment to the Pay Parking Lots Rates and Fee Schedule
- 17-218 Proposed Fee Increases to the Pay Tennis Rates and Fees for all Pay for Play Facilities
- 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)
- 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)
- 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
- 17-222 Signature Authority As Acting General Manager and Acting Chief Accounting Employee
- 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
- 17-224 As-Needed Talent Agent / Talent Provider Services - Authorization to Release the Request for Proposals
- 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)
- 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

5. BOARD REPORT PUBLIC COMMENT

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

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6. 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

7. GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- Various Communications Report
- Informational Report on Department Activities and Facilities
- Informational Update Report on Tennis Operations

8. 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

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, November 1, 2017, 9:30 a.m., at Grace E. Simon Lodge, 1025 Elysian Park Drive, Los Angeles, CA 90012.

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.