

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

Wednesday, September 20, 2017 at 9:30 a.m.

Jackie Tatum/Harvard Recreation Center
1535 West 62nd Street
Los Angeles, CA 90047

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 Jackie Tatum/Harvard Recreation Center Staff

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of September 6, 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

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| 17-197 | Amendment to Personnel Resolution No. 10493 - Section 1E (Substitute Positions) |
| 17-198 | Final Acceptance of Various Quimby Funded Projects – Griffith Park – Friendship Auditorium Parking Lot – Senior Center Recreation Facility Development (PRJ1400C) Project; Griffith Park – Vermont Canyon Road Renovation (PRJ20808) Project; Harold A. Henry Park – Outdoor Park Improvements (PRJ20657) Project; Los Angeles High School Memorial Park – |

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- Outdoor Park Improvements (PRJ20286) Project; Pan Pacific (West Wilshire) Park and Recreation Center – Building Improvements and Outdoor Park Improvements (PRJ1369A) Project; Pan Pacific Park – Swimming Pool and Bathhouse Improvements (PRJ1383A) Project; Van Nuys Sherman Oaks Recreation Center – Outdoor Park Improvements (PRJ1306B) Project; Van Nuys Sherman Oaks Recreation Center – Synthetic Turf Field (PRJ20717) Project
- 17-199 Final Acceptance of Quimby Funded Projects – Balboa Sports Center – Building Improvements (PRJ20660) Project; Panorama Recreation Center – Outdoor Park Improvements (PRJ20302) Project
- 17-200 Final Acceptance of Various Quimby Funded Projects – Granada Hills Park – Building and Outdoor Improvements (PRJ 20270) Project; Northridge Recreation Center – Playground Renovation (PRJ20783) Project; Oakridge Residence – Authorization to Acquire Property at 18650 Devonshire Street (PRJ1100U) Project; Shadow Ranch Park – Outdoor Improvements (PRJ20087) Project
- 17-201 Final Acceptance of Quimby Funded Projects – Echo Park Recreation Center – Tennis Court and Fencing Renovation and Lighting Refurbishment (PRJ1397A) Project; Shatto Recreation Center – Building and Outdoor Park Improvements (PRJ20114) Project
- 17-202 50 Parks Initiative – Challengers Boys and Girls Club – Acceptance of Property Easement for Track Located at 1046 West 50th Street for Recreational Use Purposes; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 25 of City CEQA Guidelines (Transfer of Ownership of Land to Preserve Open Space)
- 17-203 Reseda Skate Facility – Preliminary Authorization to Proceed with the Acquisition of Property for Park Purposes
- 17-204 Outdoor Environmental Education Facilities Grant – Authorization to Submit Grant Applications; City Council Resolution; Acceptance of Grant Funds
- 17-205 Hoover Recreation Center – Gift Agreement with the Los Angeles Parks Foundation for Playground Improvements Provided through a Charitable Contribution from the University of Southern California; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1 Class 11(3), of the City CEQA Guidelines regarding the Replacement of Minor Structures Accessory to Existing Institutional Facilities
- 17-206 Various Locations – Rescind Prior Amendments and Approve Supplemental Agreements to Agreement Numbers 3491, 3492, and 3493, with Children’s Institute, Inc. to Extend the Term of Said Agreements, for the Continued Operation and Maintenance of Head Start Childcare and Development Programs
- 17-207 Greek Theatre Advisory Committee Appointment

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5. BOARD REPORT PUBLIC COMMENT

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

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
- Golf Strategic Plan Update

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, October 4, 2017, 9:30 a.m., at Yosemite Recreation Center, 1840 Yosemite Dr., Los Angeles, CA 90041.

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
from West Los Angeles

(213) 621-CITY (2489)
(310) 471-CITY (2489)

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from San Pedro
from Van Nuys

(310) 547-CITY (2489)
(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.