

REGULAR MEETING MINUTES

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

Wednesday, April 4, 2018

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at the South Los Angeles Activity Center at 9:30 a.m. Present were President Sylvia Patsaouras, Commissioner Pilar Diaz, and Commissioner Joseph Halper. Also present were 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:

Ramon Barajas, Assistant General Manager, Planning, Maintenance and Construction Branch
Vicki Israel, Assistant General Manager, Recreation Services Branch
Sophia Pina-Cortez, Assistant General Manager, Special Operations Branch
Noel Williams, Chief Financial Officer, Finance Division

CALL TO ORDER

Randy Kelly, Pacific Region Superintendent, introduced the South Los Angeles Activity Center staff and provided background information about the South Los Angeles Activity Center.

APPROVAL OF MINUTES

Commissioner Diaz moved that the Board approve the Regular Meeting Minutes of March 7, 2018; this motion was seconded by Commissioner Patsaouras. 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; one request for public comment were submitted.

BOARD REPORTS

18-044

AMENDMENT TO PERSONNEL RESOLUTION NO. 10493 – SECTION 1G (GOLF SPECIAL FUNDED POSITIONS) AND SECTION 1H (OTHER SPECIAL FUNDED POSITIONS)

Harold T. Fujita, Director, Human Resources Division, presented Board Report No. 18-044.

DISPOSITION: APPROVED

18-045

VENICE BEACH – 24 HOUR PUBLIC RESTROOM ACCESS OF ONE MULTI-STALL RESTROOM BUILDING ALONG OCEAN FRONT WALK AT HORIZON AVE; CONSIDERATION OF CALIFORNIA PUBLIC RESOURCES CODE (PRC) SECTION 21065 [“PROJECT”] AND OF CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES TITLE 14, ARTICLE 20, SECTION 15378(B)(2) AND (5) [DEFINITION OF “PROJECT”]

Robert Davis, Superintendent of the Venice Region presented Board Report No.18-045.

DISPOSITION: APPROVED

18-046

CAMPO DE CAHUENGA HISTORICAL MUSEUM – AGREEMENT WITH THE CAMPO DE CAHUENGA HISTORICAL MEMORIAL ASSOCIATION FOR THE CONTINUED OPERATION AND MAINTENANCE OF THE CAMPO DE CAHUENGA HISTORICAL MUSEUM – CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1(14) [ISSUANCE OF LICENSE AND PERMITS TO USE AN EXISTING STRUCTURE INVOLVING NEGLIGIBLE OR NO EXPANSION OF USE] OF THE CITY CEQA GUIDELINES

Joel Alvarez, Senior Management Analyst II of the Partnership Division presented Board Report No. 18-046.

DISPOSITION: APPROVED

18-047

WEST LAKESIDE STREET PARK – RESCISSION OF PREVIOUS BOARD ACTION AND APPROVAL OF REVISED LEASE AGREEMENT WITH THE DEPARTMENT OF WATER AND POWER (DWP) FOR THE USE OF DWP PROPERTY FOR THE DEVELOPMENT, OPERATION AND MAINTENANCE OF A NEW PARK, CONSIDERATION OF FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) ADOPTED AND CERTIFIED ON JULY 10, 2013 (REPORT NO. 13-191)

Cid Macaraeg, Senior Management Analyst II, Planning, Maintenance and Construction Branch, presented Board Report No. 18-047. Corrections were made to this report to correct the spelling of Recission in the title to Rescission.

DISPOSITION: APPROVED WITH CORRECTIONS

18-048

BARRINGTON RECREATION CENTER – OUTFIELD FENCE REPLACEMENT (PRJ21173) PROJECT – COMMITMENT OF PARK FEES – CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III,

SECTION 1, CLASS 1(11) [DEMOLITION OF EXISTING STRUCTURES], AND CLASS 11(3) [PLACING OF MINOR STRUCTURES ACCESSORY TO EXISTING FACILITIES], OF THE CITY CEQA GUIDELINES

Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch, presented Board Report No. 18-048.

DISPOSITION: APPROVED

18-049

GLASSELL PARK – PLAY AREA REPLACEMENT (PRJ21172) PROJECT – ALLOCATION OF QUIMBY FEES – CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(11) [DEMOLITION OF EXISTING STRUCTURES], CLASS 4(3) [LANDSCAPING AND IRRIGATION] AND CLASS 11(3) [PLACING OF MINOR STRUCTURES ACCESSORY TO EXISTING FACILITIES], OF THE CITY CEQA CALIFORNIA

Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch, presented Board Report No. 18-049.

DISPOSITION: APPROVED

18-050

RESEDA MULTIPURPOSE CENTER – SECURITY CAMERAS AND LIGHTING (PRJ21170) PROJECT – ALLOCATION OF PARK FEES – CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(12) [OUTDOOR LIGHTING FOR SECURITY AND OPERATIONS] AND CLASS 3(4) [INSTALLATION OF NEW EQUIPMENT INVOLVING NEGLIGIBLE OR NO EXPANSION OF USE REQUIRED FOR SAFETY, HEALTH AND PUBLIC CONVENIENCE] OF THE CITY CEQA GUIDELINES

Meghan Luera, Management Assistant, Planning, Maintenance and Construction Branch, presented Board Report No. 18-050

DISPOSITION: APPROVED

18-051

WINNETKA RECREATION CENTER – BUILDING IMPROVEMENTS (PRJ21174) PROJECT – ALLOCATION OF QUIMBY FEES – CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 11(3), [CONSTRUCTION OF ACCESSORY STRUCTURES ACCESSORY TO EXISTING FACILITIES], OF THE CITY CEQA GUIDELINES

Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch, presented Board Report No. 18-051.

DISPOSITION: APPROVED

18-052

RUNYON CANYON – FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH FRIENDS OF RUNYON CANYON FOUNDATION FOR AN EXTENSION OF THE TERM FOR APPROXIMATELY THIRTY TWO (32) MONTHS; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(14) [ISSUANCE OF PERMITS TO USE AN EXISTING STRUCTURE INVOLVING NEGLIGIBLE OR NO EXPANSION OF USE] OF THE CITY CEQA GUIDELINES

Joel Alvarez, Senior Management Analyst II of the Partnership Division presented Board Report No. 18-052. A correction was made to Attachment 1, First Amendment to Memorandum of Understanding between the City of Los Angeles and Friends of Runyon Canyon Foundation, Inc, on page 2, second paragraph under Section 2 – Terms and Termination. Please remove “and six (6) months” and change the date “April 14, 2021” to “December 17, 2020”.

DISPOSITION: APPROVED WITH CORRECTIONS

18-053

OUTDOOR ENVIRONMENTAL EDUCATION FACILITIES (OEEF) GRANT – GRIFFITH PARK URBAN ENVIRONMENTAL CENTER – EDUCATION AND DEMONSTRATION VIEWING TERRACE; AND CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 2 [REMOVAL AND REPLACEMENT OF EXISTING STRUCTURES], CLASS 4(1) [GRADING ON SLOPES LESS THAN 10%], AND CLASS 11(1) [INSTALLATION OF ON-PREMISES SIGNAGE] OF THE CITY CEQA GUIDELINES

Kai Wong, Senior Management Analyst I, Grants Administration, presented Board Report No. 18-053.

DISPOSITION: APPROVED

18-054

KEN MALLOY HARBOR REGIONAL PARK / HARBOR PARK GOLF COURSE AND WHITE POINT PARK NATURE PRESERVE – GRANTING SUBSURFACE EASEMENTS TO THE SANITATION DISTRICTS OF LOS ANGELES COUNTY (DISTRICTS) REQUIRED FOR THE JOINT WATER POLLUTION CONTROL PLANT EFFLUENT OUTFALL TUNNEL PROJECT (PROJECT) OF THE CLEARWATER PROGRAM; AND CONSIDERATION OF THE CERTIFIED FINAL EIR (SCH NO. 2008101074)

Cid Macaraeg, Senior Management Analyst II, Planning, Maintenance and Construction Branch, presented Board Report No. 18-054.

DISPOSITION: APPROVED

18-055

GRIFFITH PARK – ROOSEVELT GOLF COURSE – IRRIGATION REPLACEMENT (PRJ21102) PROJECT; CITY PARK IRRIGATION INFRASTRUCTURE IMPROVEMENT PROGRAM – ALLOCATION OF THE LOS ANGELES DEPARTMENT OF WATER AND POWER FUNDS; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 2(5) [REPLACEMENT OF SUBSURFACE PIPELINES]

Tom Gibson, Landscape Architect II, Planning, Maintenance and Construction Branch, presented Board Report No. 18-055.

DISPOSITION: APPROVED

18-056

VAN NESS RECREATION CENTER – POOL AND BATHHOUSE REPLACEMENT (PRJ20330) (W.O.#E170392F) PROJECT – APPROVAL OF FINAL PLANS AND CALL FOR BIDS; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), PURSUANT TO ARTICLE III, CLASS 1(12) (OUTDOOR LIGHTING AND FENCING), CLASS 2(3) (REPLACEMENT OF EXISTING UTILITY FACILITIES INVOLVING NEGLIGIBLE OR NO EXPANSION OF CAPACITY), CLASS 3(6) (ACCESSORY STRUCTURES) AND CLASS 4(3) (NEW GARDENING, TREE PLANTING OR LANDSCAPING) OF CITY CEQA GUIDELINES

Cathie Santo Domingo, Superintendent of the Planning, Maintenance and Construction Branch, presented Board Report No. 18-056.

DISPOSITION: APPROVED

18-057

LAS PALMAS SENIOR CITIZEN CENTER – NEW SENIOR CENTER AND CHILD CARE CENTER (PRJ 21175) (PRJ 21176) PROJECT – COMMITMENT OF PARK FEES – ALLOCATION OF QUIMBY AND ZONE CHANGE FEES

DISPOSITION: WITHDRAWN

18-058

CALIFORNIA DEPARTMENT OF EDUCATION – SUMMER FOOD SERVICE PROGRAM 2017-2018 – AUTHORIZATION TO SUBMIT GRANT APPLICATION FOR SUMMER LUNCH PROGRAM; ACCEPTANCE OF GRANT FUNDS

Vicki Israel, Assistant General Manager, Recreational Services Branch, presented Board Report No. 18-058.

DISPOSITION: APPROVED

18-059

LATE NIGHT HOOPS BASKETBALL PROGRAM – DONATION FROM LOS ANGELES CLIPPERS FOUNDATION IN SUPPORT OF THE PROGRAM

Vicki Israel, Assistant General Manager, Recreational Services Branch, presented Board Report No. 18-059.

DISPOSITION: APPROVED

18-060

SUNLAND RECREATION CENTER – BUILDING AND OUTDOOR PARK IMPROVEMENTS (PRJ20402) PROJECT – ALLOCATION OF QUIMBY FEES; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(1) [EXTERIOR AND INTERIOR ALTERATIONS OF EXISTING PUBLIC STRUCTURES WITH NEGLIGIBLE OR NO EXPANSION OF USE]; CLASS 1(3) [MINOR ALTERATION OF EXISTING PATHWAYS]; CLASS 1(8) [MAINTENANCE OF EXISTING LANDSCAPING]; CLASS 2(6) [REPLACEMENT OF EXISTING HEATING AND AIR-CONDITIONING SYSTEMS]; CLASS 3(6) [NEW ACCESSORY STRUCTURES]; AND CLASS 11(1) [ON-PREMISE SIGNS] OF THE CITY CEQA GUIDELINES

Darryl Ford, Senior Management Analyst II, Planning, Maintenance, and Construction Branch, presented Board Report No. 18-060.

DISPOSITION: APPROVED

BOARD REPORT PUBLIC COMMENT

Public comments relevant to these Board Reports were invited; there were two public comments for Board Report No. 18-045 that were presented to the Board.

CONSIDERATION OF THE BOARD REPORTS

Prior to the Board taking any action, Board Report No. 18-057 was withdrawn from consideration. President Patsouras requested a Motion to approve the Board Reports as presented except for Board Report 18-047 with correction to the Board Title and Board Report 18-052 which was amended with corrections to its Memorandum of Understanding. It was moved by Commissioner Diaz, seconded by Commissioner Halper, that the Board 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.

PARK FEE BOARD REPORTS

18-061

VESTING TENTATIVE TRACT (VTT) NO. 74867 – RECOMMENDATION TO THE ADVISORY AGENCY FOR LAND DEDICATION OR IN-LIEU PARK FEE PAYMENT

Darryl Ford, Senior Management Analyst II, Planning, Maintenance, and Construction Branch, presented Board Report No. 18-061.

DISPOSITION: APPROVED

18-062

VESTING TENTATIVE TRACT (VTT) NO. 74868 – RECOMMENDATION TO THE ADVISORY AGENCY FOR LAND DEDICATION OR IN-LIEU PARK FEE PAYMENT

Darryl Ford, Senior Management Analyst II, Planning, Maintenance, and Construction Branch, presented Board Report No. 18-062.

DISPOSITION: APPROVED

18-063

VESTING TENTATIVE TRACT (VTT) NO. 77149 – RECOMMENDATION TO THE ADVISORY AGENCY FOR LAND DEDICATION OR IN-LIEU PARK FEE PAYMENT

Darryl Ford, Senior Management Analyst II, Planning, Maintenance, and Construction Branch, presented Board Report No. 18-063. After discussion with the Commissioners Recommendation No. 1 was corrected to recommend that the Advisory Agency require Vesting Tentative Tract 77149 (Project) to dedicate land to the City instead of paying Park Fees.

DISPOSITION: APPROVED WITH CORRECTION TO RECOMMENDATION 1.

18-064

VESTING TENTATIVE TRACT (VTT) NO. 78270 – RECOMMENDATION TO THE ADVISORY AGENCY FOR LAND DEDICATION OR IN-LIEU PARK FEE PAYMENT

Darryl Ford, Senior Management Analyst II, Planning, Maintenance, and Construction Branch, presented Board Report No. 18-064.

DISPOSITION: APPROVED

PARK FEE BOARD REPORTS PUBLIC COMMENT

Public comments relevant to these Board Report were invited; however, no requests for public comment were submitted.

CONSIDERATION OF THE PARK FEE BOARD REPORTS

President Patsouras requested action on the Park Fee Board Reports individually as presented. It was moved by Commissioner Diaz, seconded by Commissioner Halper, that Board Report 18-061 be approved. There being no objections, the Motion was unanimously approved. It was moved by Commissioner Diaz, seconded by Commissioner Halper, that Board Report 18-062 be approved. There being no objections, the Motion was unanimously approved.

It was moved by Commissioner Diaz that the Recommendation 1 be changed to dedicate land instead of paying for Park Fees, seconded by Commissioner Halper, that Board Report 18-063 be approved with corrections for land dedication. There being no objections, the Motion was unanimously approved. It was moved by Commissioner Diaz, seconded by Commissioner Halper, that Board Report 18-064 be approved. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCE UPDATES

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

The Commission Task Force on Concessions had no report.

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

The Facility Repair and Maintenance Task Force met but had no report.

GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

Anthony-Paul Diaz, Executive Officer and Chief of Staff, provided a Griffith Park Incident Update that has a positive outcome that the young boy who fell into the drain had been found and returned to his parents. The area and sewer vent has been secure.

RAP was acknowledged for its liability numbers trending downward since FY 15/16. RAP's Citywide Aquatics received two awards from the Red Cross for their participation in the "Learn-to-Swim" program and "Lifeguard Training".

RAP received donations from the Los Angeles Clippers and the Annenberg Foundation. Clippers will be replacing/renovating 344 indoor/outdoor basketball courts. Annenberg will be replacing/renovating 3 basketball courts in South Los Angeles.

Greek Theater Opening Day will be Saturday, April 7, 2018.

➤ Upcoming Events

- **Saturday, April 7, 2018** (1:00pm) Woodley Lakes Golf Course will host "Family 9 Hole Golf Outing". This event will introduce new family tees and encourages golfers of all skill levels to play proper tees. Golf activities includes: short game clinic, 9 holes of golf, range balls, lunch, and prizes. For more information contact the Golf Division at (818) 246-1633. (CD4)

- **Thursday, April 12 2018** (10:00am) South Park Groundbreaking Ceremony will celebrate a \$12 million complete renovation that will breathe new life into the 19-acre park— one of the oldest parks in the City with a lot of history. Renovations to include; restoration of the historic palm alley, improved walking paths and jogging trails, new playground equipment, fitness equipment, landscaping, new basketball courts, and security cameras and lighting. The project is expected to be completed in December 2018. (CD9, BOE)
- **Saturday, April 14, 2018** (10:00am) Delano Recreation Center Synthetic Soccer Field Opening will be held to celebrate their new state-of-the-art synthetic turf soccer field. The event will include a free soccer clinic hosted by LA Soccer Academy, exhibition games, giveaways, and much more. Delano Recreation Center is located at 15100 Erwin St., Van Nuys, CA 91411. (CD6)
- **Saturday, April 14, 2018** (12:30pm-2:30pm) Sherman Oaks East Valley Adult Center Spring Senior Talent Show will be held at 5056 Van Nuys Blvd, Sherman Oaks, CA. Over 25 seniors will be showcasing their talents through a variety of different performances (singing, dancing, poetry, etc.). The event is free and open to all, light refreshments will be served. (CD4)
- **Saturday, April 21, 2018** (9:15am) Community School Parks Press Event will be held to inaugurate recreation and play at schoolyards on the weekends. To increase park access, the City has partnered with LAUSD to open some school playgrounds that are normally closed on the weekends to provide recreational opportunities in a safe environment. The event will be held at Harvard Elementary School located at 330 N. Harvard Boulevard, LA, CA 90004. (Mayor, CD13, LAUSD, Los Angeles Neighborhood Land Trust, People For Parks)

COMMISSION BUSINESS

Commissioner Diaz requested a report regarding adding lighting to Sycamore Park to aid in deterring graffiti in the park.

Commissioner Halper requested that we receive a letter from LAPD that lets us know why they cannot patrol our restrooms area instead of us using outside security officers.

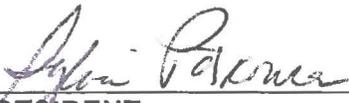
NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, April 18, 2018, 9:30 a.m., at the Highland Park Recreation Center, 6150 Piedmont Avenue, Los Angeles, CA 90042.

ADJOURNMENT

There being no further business to come before the Board, President Patsouras adjourned the Meeting at 10:46 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY