

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

Wednesday, April 4, 2018 at 9:30 a.m.

South Los Angeles Sports Activity Center
7020 South Figueroa Street
Los Angeles, CA 90003

SYLVIA PATSAOURAS, PRESIDENT
LYNN ALVAREZ, VICE PRESIDENT
MELBA CULPEPPER, COMMISSIONER
PILAR DIAZ, COMMISSIONER
JOSEPH HALPER, 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

- Introduction of South Los Angeles Sport Activity Center Staff

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of March 7, 2018

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

5. BOARD REPORTS

- 18-044 Amendment To Personnel Resolution No. 10493 – Section 1G (Golf Special Funded Positions) And Section 1H (Other Special Funded Positions)

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- 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”]
- 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
- 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)
- 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
- 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
- 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
- 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
- 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

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- 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
- 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)
- 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]
- 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
- 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
- 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
- 18-059 Late Night Hoops Basketball Program – Donation From Los Angeles Clippers Foundation In Support Of The Program
- 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

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6. **BOARD REPORT PUBLIC COMMENT**

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

7. **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

18-062 Vesting Tentative Tract (VTT) No. 74868 – Recommendation To The Advisory Agency For Land Dedication Or In-Lieu Park Fee Payment

18-063 Vesting Tentative Tract (VTT) No. 77149 – Recommendation To The Advisory Agency For Land Dedication Or In-Lieu Park Fee Payment

18-064 Vesting Tentative Tract (VTT) No. 78270 – Recommendation To The Advisory Agency For Land Dedication Or In-Lieu Park Fee Payment

8. **PARK FEE BOARD REPORT PUBLIC COMMENT**

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

9. **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 Commissioner Halper

10. **GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES**

- Various Communications Report
- Informational Report on Department Activities and Facilities

11. **COMMISSION BUSINESS**

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

12. **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.

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13. **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.