

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

**Wednesday, December 12, 2018 at 9:30 AM**

**EXPO Center Comrie Hall**  
**3980 South Bill Robertson Lane**  
**Los Angeles, CA 90037**

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

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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**

- Special Introduction and Opening Remarks by Councilmember Curren D. Price, Jr., or District Representative, Ninth Council District
- Introduction of EXPO Center Staff

**2. APPROVAL OF THE MINUTES**

- Approval of Minutes for the Regular Meeting of November 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

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**5. BOARD REPORTS**

- 18-240 Amendment to Personnel Resolution No. 10525 – Section 1H (Other Special Funded Positions)
- 18-241 Donation from Los Angeles Parks Foundation in Support of the Girls Play LA Program
- 18-242 Various Park Facilities – Release of a Request For Proposals (RFP) by the Department of Cultural Affairs for the operation of art education programs and services at community art facilities located on Park property
- 18-243 Ross Snyder Recreation Center – Agreement with Mexican American Opportunity Foundation, Inc. for the Operation and Maintenance of a Head Start Recreational Child Development Program
- 18-244 Oakridge Residence – Amendment to Memorandum of Understanding (MOU) with The Friends of Oakridge, to Revise Certain Timing of Notice Provisions and Extend the term for one additional year, with remaining terms and conditions unchanged
- 18-245 Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks
- 18-246 Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks
- 18-247 Penmar Golf – Approve Award and Authorize Execution of Agreement for the Redevelopment, Operation and Maintenance of the Food and Beverage Concession at Penmar Golf Complex-- Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant To Article III, Section 1, Class 1(1) [Interior and Exterior Alterations of Existing Facilities Involving Negligible or No Expansion of Use] and Class 1(14) [Issuance of License to Use an Existing Structure] of City of Los Angeles CEQA Guidelines
- 18-248 Griffith Park – Greek Theatre – Amendment to the User Agreement
- 18-249 Lincoln Park Recreation Center – Pool and Bathhouse Replacement Project (PRJ1504P) (W.O. #E1907715) – Acceptance of Stop Payment Notice on Construction Contract No. 3555
- 18-250 Rancho Cienega Sports Complex (RCSC) Project — Phase I (PRJ20308) (PRJ21190) (W.O. #E1907694) Project — Rescission of Report No. 18-197 and Approval of Escrow Agreement for Security Deposits In Lieu of Retention
- 18-251 West Wilshire (Pan Pacific) Park– Improvements to Athletic Fields – (W.O. #E170496F) (PRJ20579) Project – Final Acceptance
- 18-252 Glen Alla Park – New Off-Leash, Dog Exercise and Training Area (Dog Park) (PRJ21224) Project – Allocation of Quimby Fees – Categorical Exemption from the

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California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1), Class 4(3) and Class 11(3) of the City CEQA Guidelines

18-253 Griffith Park – Hollywood Sign Mount Lee Telecom and Security Improvements (PRJ21239) Project; Allocation of Quimby Fees; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(32) [Installation or Modification of Public Convenience Devices, Accessory to the Use of Existing Structures and Facilities]

18-254 Updated Rules and Regulations for Vending of Food and Merchandise in City Parks

**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**

18-255 Vesting Tentative Tract (VTT) No. 82167 – 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
- Venice Beach Bathroom Update
- Muscle Beach Sponsorship Agreement
- Greek Theatre Season 2018 End of the Year Update

**11. COMMISSION BUSINESS**

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

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**12. NEXT MEETING**

The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 16, 2019, 9:30 a.m., at the El Sereno Recreation Center, 4721 Klamath Street, Los Angeles, CA 90032.

**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](http://www.laparks.org).