

REGULAR MEETING MINUTES

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

Wednesday, January 3, 2018

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at Glassell Recreation Center at 9:32 a.m. Present were President Sylvia Patsouras, Commissioner Mel Culpepper, and Commissioner Pilar Diaz. Also present were Michael A. Shull, General Manager, Deputy City Attorney IV Mike Dundas and Deputy City Attorney III Steven Hong.

The following Department staff members were present:

Vicki Israel, Assistant General Manager, Recreation Services Branch
Joe Salaices, Superintendent of Griffith Park and Park Services Region,
Special Operations Branch
Noel Williams, Chief Financial Officer, Finance Division
Cathie Santo-Domingos, Superintendent, Planning, Maintenance, and Constructions

CALL TO ORDER

Gonzalo Manriquez, Principal Recreation Supervisor II, Metropolitan Region, introduced the Department staff and provided background information about Glassell Recreation Center

Bill Cody, Field Deputy of Councilmember Gil Cedillo introduced Eduardo Soriano-Hewitt, Council Aide VI. He welcome the Commisisoners, RAP Staff, and the public to Glassell Recreation Center and talked about several projects in their district that involved Recreation and Parks locations.

APPROVAL OF MINUTES

Commissioner Diaz moved that the Board approve the Regular Minutes of December 13, 2017, this was seconded by Commissioner Culpper. 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; nine requests for public comment were submitted.

BOARD REPORTS

18-001

50 PARKS INITIATIVE – JACARANDA PARK – ACCEPTANCE OF LANDSCAPE AND RECREATIONAL IMPROVEMENTS INSTALLED BY THE LOS ANGELES NEIGHBORHOOD LAND TRUST

DISPOSITION: APPROVED

Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch, presented Board Report No. 18-001.

18-002

NORTH SAN FERNANDO ROAD PARK – NEW PARK DEVELOPMENT PHASE TWO (PRJ20915) PROJECT – APPROVAL OF PHASE II FINAL PLANS AND CONCURRENCE WITH NOTICE OF EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FILED WITH THE LOS ANGELES COUNTY CLERK ON JUNE 30, 2013; ALLOCATION OF QUIMBY FEES

DISPOSITION: APPROVED

Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch, presented Board Report No. 18-002.

18-003

50 PARKS INITIATIVE – VERMONT MIRACLE PARK – ACCEPTANCE OF LANDSCAPE AND RECREATIONAL IMPROVEMENTS INSTALLED BY THE LOS ANGELES NEIGHBORHOOD LAND TRUST (LANLT)); AND CONCURRENCE WITH THE NOTICE OF EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FILED WITH THE LOS ANGELES COUNTY CLERK ON OCTOBER 19, 2012

DISPOSITION: APPROVED

Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch, presented Board Report No. 18-003.

18-004

LAZY J. RANCH PARK – OUTDOOR PARK IMPROVEMENTS (PRJ20291) PROJECT – MODIFICATION OF SCOPE; ALLOCATION OF QUIMBY FEES; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(11.D) [DEMOLITION OF SMALL STRUCTURES], CLASS 11(3) [PLACEMENT OF FENCES ACCESSORY TO EXISTING INSTITUTIONAL FACILITIES] AND CLASS 4 (3) [NEW GARDENING OR LANDSCAPING] OF THE CITY CEQA GUIDELINES

DISPOSITION: APPROVED

Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch, presented Board Report No.18-004.

18-005

SPECIAL ACCOUNTS – TENNIS SURCHARGE – FISCAL YEAR
2017/2018 TRANSFER OF APPROPRIATIONS

DISPOSITION: APPROVED

Joe Salaiques, Superintendent of the Griffith Park Region presented Board Report No.18-005.

BOARD REPORT PUBLIC COMMENT

Public comments for the Board Reports on matters within the Board's jurisdiction were invited; however, no requests for public comment were submitted.

CONSIDERATION OF THE BOARD REPORTS

President Patsouras requested a Motion to approve the Board Reports as presented. It was moved by Commissioner Diaz, seconded by Commissioner Alvarez, that the General Manager's Reports be approved, and that the Resolutions recommended in the reports be thereby approved. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCE UPDATES

Commission Task Force on Concessions Report (Commissioner Diaz)

The Commission Task Force on Concessions had no report since they did not have a meeting.

Commission Task Force on Facility Repair and Maintenance (Commissioner Alvarez)

The Facility Repair and Maintenance Task Force had no report since they did not have a meeting.

GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- The Various Communications Report was noted and filed.
 - Upcoming Events
 - **Saturday, January 13, 2018** (10am-3pm) CLASS Parks presented the Crown Classic Dance Battle at Harbor City Recreation Center located at 24901 Frampton Avenue, Harbor City, CA 90710. Youth ages 11-17 will show off their dance skills and battle to win the Crown.
 - **Saturday, January 27, 2018** (5:30pm) Los Feliz 3 Par Court will be hosting a Glow Ball Tournament located at 3207 Los Feliz Blvd, Los Angeles, CA. This unique tournament is for golf players at all levels to enjoy.

- **Sunday, January 28, 2018** (6:00am-11:30am) Griffith Park Run Half Marathon & 5K/Expo will be taking place at Griffith Park Center Picnic Area, 4730 Crystal Springs Drive (near the Ranger Station). All proceeds will benefit Los Angeles City Parks.
- **Sunday, January 28, 2018** (10am-3pm) Cabrillo Marine Aquarium 48th Annual Whale Festival, located at 3720 Stephen M. White Drive in San Pedro. This fun-filled family event, celebrates marine mammals, and the beginning of the migration of the Pacific gray whales along Southern California.

COMMISSION BUSINESS

There was no Commission Business.

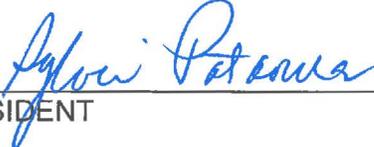
NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 17, 2018, 9:30 a.m., at Fred Roberts Recreation Center, 4700 South Honduras Street, Los Angeles, CA 90011.

ADJOURNMENT

There being no further business to come before the Board, President Patsouras adjourned the Regular Meeting at 10:06 am.

ATTEST



PRESIDENT



BOARD SECRETARY