

REGULAR MEETING MINUTES

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

Wednesday, January 17, 2018

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at Fred Roberts Recreation Center at 9:38 a.m. Present were President Sylvia Patsouras, Vice President Lynn Alvarez, Commissioner Mel Culpepper, and Commissioner Pilar Diaz. Also present were Michael A. Shull, General Manager, Anthony-Paul Diaz, Executive Officer and Chief of Staff, and Deputy City Attorney III Steven Hong.

The following Department staff members were present:

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

CALL TO ORDER

Carolyn James, Principal Recreation Supervisor II, Pacific Region, introduced the Department staff and provided background information about Fred Roberts Recreation Center

APPROVAL OF MINUTES

Commissioner Culpepper moved that the Board approve the Minutes of Regular Meeting of January 3, 2018; this was seconded by Commissioner Diaz. Commissioner Culpepper moved that the Board approve the Minutes of the Special Meeting of January 9, 2018; this was seconded by Commissioner Diaz. 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; two requests for public comment were submitted.

BOARD REPORTS

TAKEN OUT OF ORDER

18-014

Reseda Skate Facility – Final Authorization to Proceed with the Acquisition of Property Located at 18128 and 18210 Sherman Way for Park Purposes; Approval of Conceptual Plan; Categorical Exemption from

the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15325, Class 25 Section [Acquisition of Land for Future Park Purposes] and Section 15332, Class 32 [In-Fill Development Projects] of the State CEQA Guidelines]

Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch, presented Board Report No. 18-014.

Public comments for Board Report 18-014 were invited; Councilmember Bob Blumenfield provided comment. It was moved by Commissioner Alvarez, seconded by Commissioner Diaz that the Report be approved and that Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

DISPOSITION: APPROVED

18-007

Griffith Park – Greek Theatre – Supplemental Agreement to Amended Contract with SMG D.B.A. Premier Food Services Management Group, Inc., for Operation and Management of the Greek Theatre’s Food and Beverage Concession to Exercise Second Option to Extend

Matthew Rudnick, Chief Management Analyst, Contracts & Grants Division presented Board Report No. 18-007.

DISPOSITION: APPROVED

18-008

Skate Parks and Plazas – Agreement with Stomp Co., Allowing Stomp Co to Access RAP Skate Parks and Plazas to Conduct Public Skateboard Lessons and Provide Associated Developmental Guidance Through the Stomp Sessions Mobile App Platform; 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] and Class 23 [Normal Operation of Existing Facilities Designed for Public Gatherings] of the City’s CEQA Guidelines

Joel Alvarez, Senior Management Analyst II of the Partnership Division presented Board Report No. 18-008. Amendments was made to the Agreement in regards to the number of free clinics being provided by STOMP. The following are the amendments denoted in red:

Page 1: The fourth WHEREAS:

WHEREAS, RAP has agreed to allow STOMP access to the PARK(S) to conduct lessons and associated activities, including, without limitation, **periodic free clinics and other instructional events as more fully described in this AGREEMENT**, which shall be implemented through the STOMP APP pursuant to the terms and conditions of this AGREEMENT; and,

In consideration of the anticipated benefits to the public, the sufficiency of which is mutually acknowledged, CITY grants to STOMP by this AGREEMENT, non-exclusive authority to use the PARK(S) for the operation of skateboard lessons and instruction, including periodic free clinics and other instructional events (collectively, "STOMP SESSIONS") through the STOMP APP, for the benefit and enjoyment of the public, as described herein and at no cost to CITY; which shall be performed by STOMP in accordance with the terms and conditions of this AGREEMENT.

Page 3, 2.3 Adding new text to this point and revising the current 2.3 to 2.4:

2.3 Subject to prior coordination with RAP, and in accordance with the conditions in this AGREEMENT, STOMP shall provide a minimum of two (2) free clinics and/or other instructional group events (each a "Clinic and collectively "Clinics") for each annual period of the TERM (as such term is defined in Section 3.1 below). Each Clinic shall serve a minimum of twelve (12) youth participants for low-income, underserved communities (as determined by RAP). STOMP shall provide and organize each Clinic independently (STOMP only) or, with the prior approval of RAP, through a collaboration with nonprofit organizations serving youths from low-income, underserved communities. In addition, subject to the terms and conditions of this AGREEMENT, STOMP agrees to collaborate with EXPOSURE, a San Diego based nonprofit organization whose vision is to empower women through skateboarding, which operates the "Skate Rising" girls-only skateboard lesson program aimed at inspiring confidence in female youth through skateboarding and encouraging compassion through community service; or other nonprofit organization(s) serving girls, to provide free girls-only skateboard lesson events on a monthly, quarterly, or bi-annual basis, which are higher profile events involving larger participation numbers, contingent upon logistical planning and coordination with RAP.

The following was 2.3 but changed to 2.4 with the additional of the new 2.3 clause.

2.4 PARTIES agree that additional STOMP instructional programs for other action-sports (ie. BMX, surfing, hiking, etc.), traditional sports (basketball, football, soccer, baseball, etc.) and/or active recreational activities have been contemplated by the PARTIES for possible incorporation into STOMP SESSIONS under this AGREEMENT. Should such additional STOMP SESSIONS be established in the future, as mutually agreed by the PARTIES, such activity shall be listed under Exhibit-H herein.

DISPOSITION: APPROVED WITH AMENDMENTS TO THE AGREEMENT

18-009

Chatsworth Park South – Rehabilitation Project (PRJ20361)
(W.O # E170331 F) – Contract No. 3528 – Final Acceptance and Release
of Retention

Cathie Santo Domingo, Superintendent of the Planning, Maintenance and Construction Branch, presented Board Report No. 18-009.

DISPOSITION: APPROVED

18-010

Van Nuys Sherman Oaks Park – Synthetic Field Lighting (PRJ21163) Project; Allocation of Quimby Fees; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) of the City CEQA Guidelines (Renovation of Existing Basketball Courts)

Wendy Cervantes, Management Assistant, Planning, Maintenance and Construction Branch, presented Board Report No. 18-010.

DISPOSITION: APPROVED

18-011

Holmby Park – Building and Outdoor Park Improvements (PRJ21009) Project; Allocation of Quimby Fees; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Interior and Exterior Alteration of Existing Public Facility Where There Be Negligible or No Expansion of Use] and Class 1(3) [Maintenance of Existing Pedestrian Trails] of the City CEQA Guidelines

Meghan Luera, Management Assistant, Planning, Maintenance and Construction Branch, presented Board Report No. 18-011.

DISPOSITION: APPROVED

18-012

Slauson Recreation Center – Senior Center Facility Improvements (PRJ 21116) Project – Approval of Final Plans; and Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant To Class 1 (1, 3) of the City CEQA Guidelines [Alterations to Existing Structures and Parking Lots with Negligible or No Expansion of Use]

Stephen Hartounian, Architectural Associate I, Planning, Maintenance and Construction Branch, presented Board Report No. 18-012.

DISPOSITION: APPROVED

18-013

Denker Recreation Center - Betty Hill Senior Citizen Center Facility Improvements (PRJ 21115) Project; Approval of Final Plans; and Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Class 1(1, 3) of the City CEQA Guidelines [Alterations to Existing Structures and Parking Lots with Negligible or No Expansion of Use]

Stephen Hartounian, Architectural Associate I, Planning, Maintenance and Construction Branch, presented Board Report No. 18-013.

DISPOSITION: APPROVED

18-014

Reseda Skate Facility – Final Authorization to Proceed with the Acquisition of Property Located at 18128 and 18210 Sherman Way for Park Purposes; Approval of Conceptual Plan; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15325, Class 25 Section [Acquisition of Land for Future Park Purposes] and Section 15332, Class 32 [In-Fill Development Projects] of the State CEQA Guidelines]

TAKEN OUT OF ORDER

18-015

Dockless Bike Pilot Program in Council District 15 – License Template

Ryan Carpio, Service Coordinator, Government Affairs

DISPOSITION: APPROVED

BOARD REPORT PUBLIC COMMENT

Public comments for the Board Reports on matters within the Board's jurisdiction were invited; three requests for public comment were submitted.

CONSIDERATION OF THE BOARD REPORTS

President Patsouras requested a Motion to approve the Board Reports as presented except for Board Report 18-14, which was previously approved. It was moved by Commissioner Diaz, seconded by Commissioner Alvarez, that the General Manager's 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.

COMMISSION TASK FORCE UPDATES

Commission Task Force on Concessions Report (Commissioners Diaz)

The Commission Task Force on Concessions discuss the First and Broadway Park Restaurant Complex – RFP as new business, and received updates on the Greek Theatre Venue and Concessions Management – RFP, Golf Food and Beverage – RFP, Bicycle Rentals Concession – RFP, and Citywide Pedal Boat Operation – RFP.

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

The Facility Repair and Maintenance Task Force received an Informational Report Senior Citizen Center Condition Assessment Report, discussed the proposed policy on Public Art, and received an update of the Quimby Park Fee Ordinance

GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- Informational Report on Comprehensive Action Plan: Improving Access, Safety and Mobility Around Griffith Park and The Hollywood Sign

- The Various Communications Report was noted and filed.
- On Saturday, January 13th Westwood Recreation Center along with *The Friends of West LA* hosted the “9th Annual Dream Games” at Westwood Recreation Complex. The “Dream Games” consisted of 18 teams representing 13 recreation centers citywide. Over 180 youth between the ages of 5 and 12 participated (with 60 being girls). The purpose of this event is to recognize the legacy of Dr. Martin Luther King, Jr. by bringing different and diverse communities together for one common goal: to give kids from different areas of Los Angeles the chance to unite and play basketball!
- In 2017 we had 6 graduates from LAPD Academy who are now Park Rangers. Three of them received overall high rankings.
- Board of Recreation and Park Commissioners 2018 Meeting Schedule
 - Upcoming Events
 - **Thursday, January 25, 2018**, (10:30am) Alpine Recreation Center Ribbon Cutting Ceremony will celebrate the opening of their newly installed playground featuring six key elements of play as designated by SHAPE - brachiating, climbing, sliding, swinging, balancing, and spinning. The playground will also include plenty of shading and rubber resilient surfaces. Alpine Recreation Center is located at 817 Yale Street, Los Angeles, CA 90012. (CD1)
 - **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.
 - **Saturday, February 3, 2018** (11:00am) Lafayette Recreation Center Ribbon Cutting Ceremony to celebrate the opening of a new 2-5 playground that was fully funded by over 700 private donors (totaling \$250,000). The event will also include the unveiling of a plaque honoring Matt and Kathleen Murray, parents of 12 month old Lionel Murray who passed away last year. Lafayette Recreation Center is located at 625 S. Lafayette Place LA, CA 90057. (LA Parks Foundation, CD10).

COMMISSION BUSINESS

There was no Commission Business.

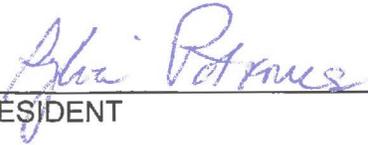
NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 7, 2018, 9:30 a.m., at Balboa Sport Complex, 17015 Burbank Blvd., Encino, CA 91316.

ADJOURNMENT

There being no further business to come before the Board, President Patsouras adjourned the Meeting at 11:24 am.

ATTEST



PRESIDENT



BOARD SECRETARY