

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

Wednesday, January 17, 2018 at 9:30 a.m.

Fred Roberts Recreation Center
4700 South Honduras Street
Los Angeles, CA 90011

SYLVIA PATSAOURAS, PRESIDENT
LYNN ALVAREZ, VICE PRESIDENT
MELBA CULPEPPER, COMMISSIONER
PILAR DIAZ, 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 Fred Roberts Recreation Center Staff

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of January 3, 2018
- Approval of Minutes for the Special Meeting of January 9, 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

January 17, 2018

5. BOARD REPORTS

- 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
- 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
- 18-009 Chatsworth Park South – Rehabilitation Project (PRJ20361) (W.O # E170331 F) – Contract No. 3528 – Final Acceptance and Release of Retention
- 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)
- 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
- 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]
- 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]
- 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

January 17, 2018

Land for Future Park Purposes] and Section 15332, Class 32 [In-Fill Development Projects] of the State CEQA Guidelines]

18-015 Dockless Bike Pilot Program in Council District 15 – License Template

6. BOARD REPORT PUBLIC COMMENT

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

7. 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 President Patsaouras

8. GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- Various Communications Report
- Informational Report on Department Activities and Facilities
- Informational Report on Comprehensive Action Plan: Improving Access, Safety and Mobility Around Griffith Park and The Hollywood Sign
- Board of Recreation and Park Commissioners 2018 Meeting Schedule

9. COMMISSION BUSINESS

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

10. 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.

11. 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:

January 17, 2018

from Downtown Los Angeles
from West Los Angeles
from San Pedro
from Van Nuys

(213) 621-CITY (2489)
(310) 471-CITY (2489)
(310) 547-CITY (2489)
(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.