

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

Wednesday, July 11, 2018 at 9:30 AM

Van Nuys Sherman Oaks Recreation Center
14201 Huston Street
Sherman Oaks, CA 91423

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. ELECTION OF OFFICERS

- Nomination and Selection of Board President for Fiscal Year 2018-19
- Nomination and Selection of Board Vice President for Fiscal Year 2018-19

2. SPECIAL PRESENTATIONS

- Special Introduction and Opening Remarks by, Councilmember David Ryu or District Representative, Fourth Council District
- Introduction of Van Nuys Sherman Oaks Recreation Center Staff

3. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of June 20, 2018

4. 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)

5. GENERAL PUBLIC COMMENT

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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

6. BOARD REPORTS

- 18-128 Proposed increases to the Griffith Park pay parking fees.
- 18-129 Environmental Impact Analysis and Special Studies – Award of Contracts
- 18-130 Transfer of Funds From State Grant Funds 45W, 46L, 47T and 47W to the Department of Recreation And Parks Fund 205, Department 88
- 18-131 Angels Gate Park – Access and Maintenance Agreement with the Los Angeles Unified School District for the respective maintenance and repair of certain street lights and roads shared within park and school property
- 18-132 Los Feliz Golf Cafe Concession – Authorize Staff to negotiate concession Agreement
- 18-133 Pershing Square Park – First Amendment to Professional Services Contract No. 3535 with Mobile Illumination, Inc., to extend the term and increase the contract amount for design, rental, installation, maintenance and removal of winter theme lighting and décor
- 18-134 Jim Gilliam Child Care Center And Ralph M. Parsons Preschool at Expo Center – California Department Of Education 2018-2019 California Center-Based Child Care And California State Preschool Program – Authorization to Execute Grant Agreements; Adopt Resolutions; Acceptance of Grant Funds Awarded
- 18-135 Sepulveda Basin Recreation Area – Mark Taper Intergenerational Center – Approval of Proposed Amendment No. 3 to Lease Agreement No. C-109009 to extend term of lease, ONEgeneration’s Proposal to sub-lease a portion of the parking lot to PCS Energy to install solar carport structures; Exemption from the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(14) [Amendment of Lease to use an Existing Structure] and to Article II, Section 2.H (Activity Exempt By State Law) of the City CEQA Guidelines, and to Division 13, Section 21080.35 of the California Public Resources Code (PRC) [Exclusion Regarding Installation of Solar Energy Systems]
- 18-136 Rancho Cienega Sports Complex – Approval of Naming Baseball Diamond #4 as Deangelo ‘DD’ Parham Field; Categorical Exemption from the California Environmental Quality Act (CEQA), pursuant to Article III, Section 1, Class 11 (1) of the City CEQA Guidelines (On Premise Signs)
- 18-137 Albert Piantanida Intergenerational Center – Installation of a Mural Project; Categorical Exemption from the California Environmental Quality Act (CEQA), pursuant to Article III, Section 1, Class 1 (1) of the City CEQA Guidelines (Modifications of an existing park facility with no expansion of use)

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- 18-138 Baldwin Hills Recreation Center – Batting Cages (PRJ21184) Project – Allocation Of Quimby Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant To Article III, Section 1, Class 1(3) [Minor Alteration Of Existing Facilities With Negligible Or No Expansion Of Use] and Class 11(3) [Placement Of Accessory Structures] of the City CEQA Guidelines
- 18-139 Baldwin Hills Recreation Center – Play Area Renovation (PRJ21183) Project – Allocation Of Quimby And Zone Change Fees; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) [Negligible or no Expansion Of Use] and Class 11(3) [Placement Of Accessory Structures] of the City CEQA Guidelines
- 18-140 Algin Sutton Recreation Center – Pool Replacement and Bathhouse Renovation (PRJ21117) (W.O. #E170293F) Project — Rescission of Report No. 18-105 and approval of escrow agreement for security deposits in lieu of retention
- 18-141 Van Ness Recreation Center - Pool And Bathhouse Replacement (PRJ20330) (W.O. #E170392F) Project — Review Of Bids and Award Of Contract
- 18-142 Various Capital Improvement Projects - Final Acceptance
- 18-143 Various Quimby Funded - Capital Improvement Projects (Managed by the Department of Public Works, Bureau of Engineering) Final Acceptance
- 18-144 Hollywood Central Park Project – Environmental Impact Analysis and related technical studies – Contract with Friends Of Hollywood Central Park and FirstCarbon Solutions

7. VERBAL REPORTS

- Verbal Report from RAP Staff, Discussion, and Potential Action regarding Department Swim Policies and Operational Practices

8. BOARD REPORT PUBLIC COMMENT

Members of the public who wish to comment on matters relevant to the General Board Reports

9. PARK FEE BOARD REPORTS

- 18-145 Vesting Tentative Tract (VTT) No. 82191 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 18-146 Vesting Tentative Tract (VTT) No. 82168 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 18-147 Vesting Tentative Tract (VTT) No. 82048 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

10. PARK FEE BOARD REPORT PUBLIC COMMENT

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

11. 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

12. GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

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

13. COMMISSION BUSINESS

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

14. NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, August 8, 2018, 9:30 a.m., at the Yosemite Recreation Center, 1840 Yosemite Drive, Los Angeles, CA 90041.

15. 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:

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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.