

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

Wednesday, May 16, 2018 at 9:30 a.m.

Eagle Rock Recreation Center
1100 Eagle Vista Drive
Los Angeles, CA 90041

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. CALL TO ORDER

- Special Introduction and Opening Remarks by, Councilmember Jose Huizar or District Representative, Fourteenth Council District
- Introduction of Eagle Rock Recreation Center Staff

2. 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)

3. 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

4. BOARD REPORTS

- 18-082 Bellevue Recreation Center – Play Area Renovation (PRJ20656) 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(1) [Exterior Alterations of Existing Public Structures Involving Negligible or No

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Expansion of Use] and Class 11(3) [Placement of Accessory Structures Accessory to Existing Institutional Facilities] of the City CEQA Guidelines

- 18-083 Genesee Avenue Park – Play Area Renovation (PRJ21187) Project – Commitment of Park Fees; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) [Minor Alterations Of Existing Pathways], Class 2 [Replacement Of Existing Structures Where The New Structure Will Be Located On The Same Site As The Structure Replaced] And Class 11(3) [Placement Of Minor Structures Accessory To Existing Institutional Facilities] Of The City CEQA Guidelines
- 18-084 Jim Gilliam Recreation Center – New Play Area and Splash Pad (PRJ21098) (PRJ21188) Projects – Commitment of Park Fees; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) [Minor Alterations to Existing Pathways] and Class 3 (6) [New Construction of Accessory Structures] of the City CEQA Guidelines
- 18-085 Lake Street Park – Skate Park (PRJ20763) Project – Allocation of Zone Change Fees; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 2 [Reconstruction of Existing Structures] and Class 1(3) [Minor Alterations of Existing Pathways] of the City CEQA Guidelines
- 18-086 Silverlake Recreation Center – Play Area Renovation (PRJ21151) Project – Allocation of Zone Change Fees; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Exterior Alterations of Existing Public Structures Involving Negligible or No Expansion of Use] and Class 11(3) [Placement of Accessory Structures Accessory to Existing Institutional Facilities] of the City CEQA Guidelines
- 18-087 West Lakeside Street Park – Park Development (PRJ20398) Project – Approval of Final Plans
- 18-088 Landscape Construction, Retrofit, Maintenance, Pruning, Clearance and/or Repairs - Award of Contracts
- 18-089 Cal Fire Urban & Community Forestry Program Grant – City of Los Angeles Park Tree Inventory, Tree Planting and Arboriculture Education Project; Authorization to Submit Grant Application; City Council Resolution; Acceptance of Grant Funds
- 18-090 Urban Greening Program Grant – Rancho Cienega Park – Sustainable Parking Lot Project – Retroactive Authorization to Submit Grant Application; City Council Resolution; Acceptance of Grant Fund
- 18-091 As-Needed Heating, Ventilation, and Air Conditioning Construction, Retrofit, Maintenance and/or Repair – Award of Contract
- 18-092 Proposition 40 Urban Park (PROP 40 UP) – Request to Amend Project Site Location and Project Scope for East Wilmington Greenbelt Park (Project No. PRJ1100P) – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11 (3 And 6) [Construction or Placement of

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Minor Structures Accessory to Existing Institutional Facilities] of the City CEQA Guidelines

18-093 Warner Center – Additional Special Events to Serve Alcoholic Beverages

18-094 Carnivals – Amendment to the Policy and Procedures; Amendment to the Schedule of Rates and Fees

7. BOARD REPORT PUBLIC COMMENT

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

8 PARK FEE BOARD REPORTS

18-095 Vesting Tentative Tract (VTT) No. 80315 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

9. PARK FEE BOARD REPORT PUBLIC COMMENT

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

10. 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

11. GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

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

12. COMMISSION BUSINESS

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

13. NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, June 6, 2018, 9:30 a.m., at the Wilmington Recreation Center, 325 North Neptune Avenue, Wilmington, CA 90744.

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14. 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)
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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.