

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

Wednesday, November 7, 2018 at 9:30 AM

Ramona Hall Community Center
4580 North Figueroa Street
Los Angeles, CA 90065

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 Gil Cedillo or District Representative, First Council District
- Introduction of Ramona Hall Community Center Staff

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of October 3, 2018 and October 17, 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

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5. BOARD REPORTS

- 18-221 Porter Ranch Sesnon Property – Naming of park as “Bloom Park” and naming of its amphitheater as the “Englander Pavillion”
- 18-222 Donation from the Natasha Watley Foundation in support of a Department Operated and Girls Play Los Angeles (GPLA) funded Girls Fall Softball League at sixteen park sites
- 18-223 Donation from Burgis Holdings, LLC. in support of Summer Swim Programs at Sylmar Pool
- 18-224 Various Donations to Special Operations Branch – Cabrillo Marine Aquarium
- 18-225 Amendment to Personnel Resolution No. 10525 - Section 1E (Substitute Positions) and Section 1H (Other Special Funded Positions)
- 18-226 Award of Contract for As-Needed Software As A Service (SAAS) Based – Risk Management Information System and Related Products and Services; Use of the Selection Process of the City of Los Angeles Office of the City Administrative Officer to provide these services under Contract No. C-127779 with Riskconnect, Inc.
- 18-227 Oakwood Recreation 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 (Exterior Alterations of an Existing Facility with Negligible or No Expansion of Use)
- 18-228 Reallocation of Quimby Fees and Zone Change Fees
- 18-229 Cancellation of Quimby Funded Acquisition Projects –Reallocation of Quimby Funds – 1301 West Vernon – Acquisition and Development (PRJ20468) Project; 2004 3rd Street – Acquisition and Development (PRJ20457) Project
- 18-230 De Longpre Park – Park Renovation (PRJ21200) (PRJ21208) Project – Categorical Exemption from the provisions of the California Environmental Quality Act (CEQA) Pursuant To Article III, Section 1, Class 1(12) [Outdoor Lighting], Class 2(2) [Replacement of Existing Structures], Class 4(3, 12) [New Landscaping and Minor Trenching and Backfilling] and Class 11(3) [Placement of Accessory Equipment] of City CEQA Guidelines
- 18-231 Runyon Canyon Park – New Gates and Signage (PRJ21212) Project – Allocation of Park Fees; Exemption from the California Environmental Quality Act (CEQA) Pursuant To Article III, Section 1, Class 2(2) [Removal and Replacement of Existing Structures] and Class 11(1) [On-Premise Signs] of the City CEQA Guidelines
- 18-232 Van Nuys Recreation Center – Outdoor Fitness (PRJ21214) Project – Allocation of Quimby Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(3) [Placing of Minor Structures Accessory to Existing Facilities], of the City CEQA Guidelines

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- 18-233 San Julian Park – New Restroom (PRJ21211) Project; Allocation of Greater Downtown Incentive Area Open Space Fees
- 18-234 Las Palmas Senior Citizen Center – New Senior Center and Child Care Center (PRJ21175) (PRJ21176) Project – Commitment of Park Fees – Allocation of Quimby Fees
- 18-235 Albion Riverside Park – Water Quality and Park Improvements (PRJ20647) (W.O. #EW40060F) Project; Allocation of Quimby Fees – Consideration of Notice of Determination Filed on 4/12/2011 (Council File No. 09-0571)
- 18-236 Rules and Regulations for Vending of Food and Merchandise in City Parks

6. BOARD REPORT PUBLIC COMMENT

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

7. PARK FEE BOARD REPORTS

- 18-237 Vesting Tentative Tract (VTT) No. 74933 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

8. PARK FEE BOARD REPORT PUBLIC COMMENT

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

9. 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

10. GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- Various Communications Report
- Informational Report on Department Activities and Facilities
 - Park Fee Annual Report for Fiscal Year 2017-2018
 - Forest Management Practices in Santa Ynez Canyon

11. COMMISSION BUSINESS

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

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12. **CLOSED SESSION**

The Commission will recess to closed session pursuant to Government Code Section 54956.9(d)(2) & (e)(5) in order to confer with legal counsel concerning significant exposure to litigation in the form of a threat of litigation regarding the Potrero Canyon Park Project.

13. **CLOSED SESSION PUBLIC COMMENT**

Members of the Public Who Wish to Comment on Matters Relevant to the Closed Session Topic

14. **NEXT MEETING**

The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, November 21, 2018, 9:30 a.m., at the Pan Pacific Recreation Center, 7600 Beverly Blvd., Los Angeles, CA 90036.

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.

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from Downtown Los Angeles	(213) 621-CITY (2489)
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