

REGULAR MEETING MINUTES

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

Wednesday, October 3, 2018

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at the Queen Anne Recreation Center at 9:31 a.m. Present were President Sylvia Patsouras, Vice-President Lynn Alvarez, Commissioner Melba Culpepper, Commissioner Pilar Diaz, and Commissioner Joseph Halper. Also present were Anthony-Paul Diaz, Executive Officer and Chief of Staff, Deputy City Attorney IV Mike Dundas, and Deputy City Attorney III Steven Hong.

The following Department staff members were present:

Vicki Israel, Assistant General Manager, Recreation Services Branch
Sophia Piña-Cortez, Assistant General Manager, Special Operations Branch
Ramon Barajas, Assistant General Manager, Planning, Maintenance, and Construction Branch
Matthew Rudnick, Chief Management Analyst, Finance Division

CALL TO ORDER

Gonzalo Manrique, Principal Recreation Supervisor II, Metro Region, introduced the Queen Anne Recreation Center staff and provided background information about the facility.

APPROVAL OF MINUTES

Commissioner Diaz moved to approve the Regular Meeting Minutes of September 5, 2018; this motion was seconded by Commissioner Culpepper. 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; three public comments were submitted.

VERBAL REPORT – NO ACTION WAS TAKEN BY THE BOARD

Joint Department of Cultural Affairs/Department of Recreation and Parks Update on the Citywide Art Project *Current:LA*

Danielle Brazell, Department of Cultural Affairs (DCA) General Manager, Felicia Filer, Public Art Division Director, and Anthony-Paul Diaz presented on this topic. Ms. Brazell spoke about the ongoing wonderful working relationship with RAP, as many of the DCA exhibits are on RAP property. Ms. Brazell spoke of the Citywide Art Project *Current:LA*, that won the Bloomberg

Public Art Challenge. Ms. Filer further detailed about the design, exhibition, and public reception of this exhibit that was displayed in 16 sites throughout the City. *Current:LA* also allowed DCA to enter into several new partnerships with other City Departments to further art exposure for City residents. DCA estimates that over 30,000 visitors have experienced this art exhibit. Ms. Filer also spoke of the next art exhibit and the ongoing collaboration with RAP to identify locations to encourage the use of public transportation. The Board asked DCA to return with a presentation in the future to provide updates on the implementation of participation accounting, new projects, and ongoing partnership with RAP.

BOARD REPORTS

18-195 Hollywood 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 (Modifications of an Existing Park Facility with no Expansion of Use)

Melinda Gejer, City Planning Associate, Planning, Maintenance and Construction Branch, presented Board Report No. 18-195.

DISPOSITION: APPROVED

18-196 Algin Sutton Recreation Center – Pool Replacement and Bathhouse Renovation (PRJ21117) (W.O. #E170293F) Project — Rescission Of Report No. 18-140 and Approval of Escrow Agreement for Security Deposits In Lieu of Retention

Cathie Santo Domingo, Superintendent, Planning, Maintenance and Construction Branch, presented Board Report No. 18-196.

DISPOSITION: APPROVED

18-197 Rancho Cienega Sports Complex (RCSC) Project — Phase I (PRJ20308) (PRJ21190) (W.O. #E1907694) Project — Approval of Escrow Agreement for Security Deposits In Lieu of Retention

Cathie Santo Domingo, Superintendent, Planning, Maintenance and Construction Branch, presented Board Report No. 18-197.

DISPOSITION: APPROVED WITH CORRECTIONS TO THE AGREEMENT AS STATED BELOW:

PAGE 1, THIRD PARAGRAPH OF THE AGREEMENT SHALL BE CONSISTENT WITH RECOMMENDATION NO. 2 OF THE REPORT TO READ: "...AMOUNT CURRENTLY APPROPRIATED BY RAP FOR THE CONTRACT, WHICH IS TWENTY-NINE MILLION, THREE HUNDRED FORTY THOUSAND, TWO HUNDRED TWENTY-TWO

DOLLARS (\$29,340,222.00)...”

18-198 Griffith Park – Fern Dell Play Area Improvements (PRJ21204) Project – Allocation of Park Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant To Article III, Section 1, Class 1(1) [Negligible or No Expansion of Use] and Class 11(3) [Placement of Accessory Structures] of the City CEQA Guidelines

Wendy Cervantes, Management Assistant, Planning, Maintenance, and Construction Branch presented Board Report No. 18-198.

DISPOSITION: APPROVED

18-199 Griffith Park – Shane's Inspiration Play Area Renovation (PRJ21202) Project – Allocation of Quimby Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant To Article III, Section 1, Class 1(1) [Negligible or No Expansion of Use] And Class 11(3) [Placement of Accessory Structures] of the City CEQA Guidelines

Wendy Cervantes, Management Assistant, Planning, Maintenance, and Construction Branch, presented Board Report No. 18-199.

DISPOSITION: APPROVED

18-200 Lake Balboa / Anthony C. Beilenson Park - Bicycle Rental Concession – Award of Contract to Freetime, Inc. DBA Wheel Fun Rentals

LaTricia Jones, Management Analyst, Concessions, Finance Branch, presented Board Report No. 18-200.

DISPOSITION: APPROVED

18-201 Award of Contract for As-Needed Purchase and Installation of Playground and Exercise Equipment, Surfacing, Site Furnishings and Related Products and Services – Use of the Selection Process of the National Joint Powers Alliance (NJPA) to provide these services under Contract No. 030117-LSI with Landscape Structures, Inc.

Robert Feld, Senior Management Analyst I, Finance Branch, presented Board Report No. 18-201.

DISPOSITION: APPROVED WITH CORRECTION TO RECOMMENDATION NO. 11 OF REPORT TO STATE: “SOURCEWELL – MN” INSTEAD OF

“SOURCE-MN”

18-202 All-Weather Turf Construction, Retrofit, Maintenance, Design, Engineering, Inspection and / or Repairs — Request for Qualifications

Robert Feld, Senior Management Analyst I, Finance Branch, presented Board Report No. 18-202.

DISPOSITION: APPROVED

18-203 Citywide Aquatics Facilities – Agreement With The Los Angeles Parks Foundation And Los Angeles Organizing Committee for the Olympic And Paralympic Games 2028 for Funding in Support of SwimLA; Acceptance of Grant

Jimmy Kim, Superintendent of Recreation and Parks Operations, presented Board Report No. 18-203.

DISPOSITION: APPROVED

BOARD REPORT PUBLIC COMMENT

Public comments relevant to the Board Reports were invited; one speaker card was submitted.

CONSIDERATION OF THE BOARD REPORTS

President Patsouras requested a Motion to approve the Board Reports as presented, except for Board Report Nos. 18-197 and 18-201 which had corrections as noted previously. It was moved by Commissioner Halper, seconded by Commissioner Culpepper to approve the Board Reports with the corrections. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCE UPDATES

Commission Task Force on Concessions Report (Commissioners Diaz and Culpepper)

Commissioner Diaz reported that the Task Force on Concessions did not meet and no update was presented.

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

Commissioner Alvarez thanked staff working in Skid Row and reported that the Facility Repair and Maintenance Task Force met and discussed the Installation of Public Art at Rio de Los Angeles State Park and Sunland–Tujunga sites, and Restroom Facility Update at Hollenbeck Park.

GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

Anthony-Paul Diaz, Executive Officer and Chief of Staff, announced that verbal report on Forest Management Practices in Santa Ynez Canyon would be presented at the next Board Meeting and provided the following highlights and updates to the Board.

- **Thursday, October 4, 2018** (10:00 a.m.) Sunland Recreation and Senior Center Ribbon Cutting Ceremony to celebrate new fitness equipment which includes six different workout stations for the community to enjoy. This was made possible by a generous donation from The Rosalinde and Arthur Gilbert Foundation as part of their effort to encourage adults (particularly seniors) to exercise regularly in order to improve overall health. Sunland Recreation Park is located at 8651 Foothill Blvd., Sunland, CA 91040. (CD7, LA Parks Foundation, The Rosalinde and Arthur Gilbert Foundation).
- **Thursday, October 4, 2018** (4:00 p.m.) Cleland Avenue Bicentennial Park Ribbon Cutting Ceremony to celebrate the grand opening of their new playground equipment. The new playground features a host of challenges for children ages 2-12 to enjoy. The event will include a teddy bear picnic hosted by the community. Cleland Avenue Bicentennial Park is located at 4800 Cleland Ave., Los Angeles, CA 90042 (CD1).
- **Friday, October 5, 2018** (9:00 a.m.) RAP along with Councilmember Englander will break ground at a new 50 acre park in Porter Ranch (park name TBD). The park design will include an amphitheater and event space, two playgrounds, a splash pad, a full basketball court, picnic areas, an equestrian trail, walking trails, and much more. The 50 acre park is located at 11811 North Porter Ranch-the ground breaking will take place at the entrance of Mason and Calabria Way. (CD12, Porter Ranch Sesnon Property).
- **Friday, October 5, 2018** (3:30 p.m.) The L.A. Clippers and the City of Los Angeles will celebrate the opening of the first Clippers Community Court at Normandie Recreation Center (where the Jr. Clippers Program started). This court is the first of 344 public basketball courts across the City that will be renovated thanks to a major gift to RAP and the LA Parks Foundation from the L.A. Clippers and Chairman Steve and Connie Ballmer. The event will include a basketball clinic and back-to-school backpack distribution for youth participants. (Mayor, CD1, L.A. Clippers, LA Parks Foundation)
- **Tuesday, October 9, 2018** (5:30 p.m.) San Julian Park will be hosting a documentary screening of "Skid Row Marathon" as part of their movies in the park series. The screening will include a meet and greet with Los Angeles Superior Court Judge Craig Mitchell (the founder of Skid Row Running Club), the film's producer Gabriele Hayes and the Director Mark Hayes prior to the film. San Julian Park is located at 312 E 5th Street Los Angeles, CA 90013. (CD14, Skid Row Running Club)

COMMISSION BUSINESS

Commissioner Halper requested an update on the Potrero Canyon Park Project and the Venice Beach Muscle Beach donation agreement. Commissioner Diaz requested reports on the status of the Citywide tennis program.

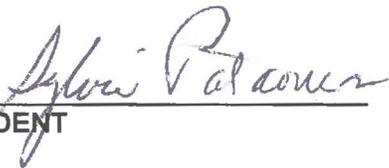
NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 17, 2018, 9:30 a.m., at the Cheviot Hills Recreation Center, 2551 Motor Avenue, Los Angeles, CA 90064.

ADJOURNMENT

There being no further business to come before the Board, President Patsouras adjourned the Meeting at 10:50 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY