

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

**Wednesday, September 5, 2018 at 9:30 AM**

**Baldwin Hills Recreation Center**  
**5401 Highlight Place**  
**Los Angeles, CA 90016**

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SYLVIA PATSAOURAS, PRESIDENT  
LYNN ALVAREZ, VICE PRESIDENT  
MELBA CULPEPPER, COMMISSIONER  
PILAR DIAZ, COMMISSIONER  
JOSEPH HALPER, COMMISSIONER

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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 Herb J. Wesson or District Representative, Tenth Council District
- Introduction of Baldwin Hills Recreation Center Staff

**2. APPROVAL OF THE MINUTES**

- Approval of Minutes for the Regular Meeting of August 8, 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**

- 18-183 Expo Center – Donation from the Friends Of Expo Center for Youth Job Corps Program 2018
- 18-184 Donation from Engineers and Architects Association in support of the Youth Summer Swim Program at six (6) Aquatic Facilities
- 18-185 Various Donations to Recreation Services Branch – Metro, Pacific and Valley Regions
- 18-186 Design and Branding Services – Request for Contract Approval
- 18-187 Rancho Park Golf Restaurant Concession – Approval of Selection of The Tavern at Rancho Park, LLC. as the highest ranked and best qualified proposer (RFP: CON-G18-002)
- 18-188 Amendment to Personnel Resolution No. 10525 - Section 1H (Other Special Funded Positions)
- 18-189 Chevy Chase Park – Skate Park (PRJ21016) Project – Allocation of Quimby Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant To Article III, Section 1, Class 1(3) [Minor Alterations to Existing Pathways], Class 1(12) [Lighting for Security and Operations], Class 3(6) [New Construction of Accessory Structures], and Class 4(3) [Tree Planting] of the City CEQA Guidelines
- 18-190 Harbor City Park – Skate Park (PRJ21143) Project – Approval of the preliminary design; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) [Minor Alteration of Existing Pedestrian Trails] (12) [Outdoor Lighting for Security and Operation], Class 3(6), [New Construction of Accessory Structures], and Class 4(3) [Tree Planting and Landscaping] of City CEQA Guidelines
- 18-191 Shadow Ranch Park – Heating, Ventilation and Air Conditioning (HVAC) Renovation (PRJ21205) Project; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant To Article III, Section 1, Class 1(32) [Installation of Mechanical Equipment Accessory to the use of Existing Structures] of the City CEQA Guidelines
- 18-192 Woodland Hills Recreation Center – Park Renovation (PRJ20090) (W.O. #1907454) Project – Final Acceptance
- 18-193 Porter Ranch – Approval of Final Plans for Porter Ranch Sesnon Property Project

**6. BOARD REPORT PUBLIC COMMENT**

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

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**7. PARK FEE BOARD REPORTS**

18-194 Vesting Tentative Tract (VTT) No. 82227 – 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

**11. 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, September 19, 2018, 9:30 a.m., at the Valley Plaza Recreation Center, 12240 Archwood St., North Hollywood, CA 91606.

**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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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](http://www.laparks.org).