

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

Thursday, April 2, 2020 at 9:30 a.m.

Dial (669) 900 9128 to Join the Meeting
Then Enter This Webinar ID: 180 622 506 AND PRESS #

SYLVIA PATSAOURAS, PRESIDENT
LYNN ALVAREZ, VICE PRESIDENT
NICOLE CHASE, COMMISSIONER
JOSEPH HALPER, COMMISSIONER

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THIS BOARD MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST DIAL (669) 900 9128, AND ENTER 180 622 506 AND THEN PRESS #. INSTRUCTIONS ON HOW TO SIGN UP FOR PUBLIC COMMENT WILL BE GIVEN TO LISTENERS AT THE START OF THE MEETING. EACH SPEAKER WILL BE GRANTED A MAXIMUM OF TWO MINUTES.

NOTICE TO PAID REPRESENTATIVES - IF YOU ARE COMPENSATED TO MONITOR, ATTEND, OR SPEAK AT THIS MEETING, CITY LAW MAY REQUIRE YOU TO REGISTER AS A LOBBYIST AND REPORT YOUR ACTIVITY. SEE LOS ANGELES MUNICIPAL CODE 48.01 ET SEQ. MORE INFORMATION IS AVAILABLE AT ethics.lacity.org/lobbying. FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR ethics.commission@lacity.org.

MISSION - The Department of Recreation and Parks enhances the quality of life in Los Angeles by providing attractive, safe and well-maintained parks with diverse opportunities to serve and enrich every community.

VISION - The Department of Recreation and Parks envisions an accessible, dynamic and sustainable park system for all Los Angeles residents and visitors to play, enjoy and build community.

1. **CALL TO ORDER**
2. **GENERAL MANAGER'S UPDATE ON RAP'S ROLE AND RESPONSE TO COVID-19 PANDEMIC**
3. **APPROVAL OF THE MINUTES**

Approval of Minutes for the Regular Meeting of March 5, 2020

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

April 2, 2020

5. BOARD REPORTS

- 20-040** California Department of Education – Summer Food Service Program 2019-2020 – Authorization to Submit Grant Application for Summer Lunch Program; Acceptance of Grant Funds
- 20-041** Warner Center- Additional Special Events to Serve Alcoholic Beverages
- 20-042** North Hollywood Recreation Center - NoHo Summer Nights Concert Series Additional Special Events to Serve Alcoholic Beverages
- 20-043** Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to an Account in the Department of Recreation and Parks due to Covid-19 Response and Reimbursement of Fringe Benefits
- 20-044** Cabrillo Marine Aquarium: Donation from the Friends of the Cabrillo Marine Aquarium
- 20-045** Trinity Recreation Center – Skate Park and Site Improvements Project (PRJ21248) Project – Approval of the 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], Class 1(12) [Outdoor Lighting for Security], Class 3(6) [New Construction of Accessory Structures], Class 4(3) [Tree Planting and Landscaping], Class 4(12) [Minor Trenching and Backfilling] and Class 11(6) [Placement of Minor Structures Accessory to Existing Facilities] of City CEQA Guidelines and Article 19, Sections 15301(c), 15303(e), 15304(b), 15304(f) and 15311 of California CEQA Guidelines
- 20-046** Baldwin Hills Recreation Center – Fence Replacement (PRJ21348) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article Iii, Section 1, Class 2 [Replacement of Existing Structures where the New Structure will be Located on the Same Site and will have Substantially the Same Function] of City CEQA Guidelines and Article 19, Section 15302 of California CEQA Guidelines
- 20-047** Lincoln Park Recreation Center – Sports Field Lighting (PRJ21342) Project – Commitment of Park Fees – Statutory Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article II, Class 2(i) [Allocation of Funding for Project Already Evaluated for Environmental Significance] of City CEQA Guidelines
- 20-048** Hydration Station Installation And/Or Retrofits at Department of Recreation and Parks (RAP) Facilities – Memorandum of Understanding Between RAP and the Los Angeles Department of Water and Power
- 20-049** Venice High School Pool – Swimming Pool Replacement (PRJ21110) Project – Modification of Scope - Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Interior Alterations of an Existing Structure where there be Negligible or No Expansion of Use], Class 1(4) [Rehabilitation of Deteriorated Structures to Meet Current Standards of Public

April 2, 2020

Health and Safety] and Class 1(32) [Modification of Mechanical Equipment Accessory to the Use of Existing Structures] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15301(d) of California CEQA Guidelines

20-050 Louise Park – Facility Improvements (PRJ21240) (PRJ21357) Project; Approval of Final Plans; Allocation of Quimby and Zone Change Fees; Commitment of Park Fees; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) [Minor Alterations to Parking Lots and Pedestrian Trails], Class 1(12) [Outdoor Lighting and Fencing for Security and Operations], Class 2 [Replacement of Existing Structures where the New Structure will be Located on the Same Site and have the Same Function and Capacity] and Class 11(6) [Placement of Minor Accessory Structures] of City CEQA Guidelines and Article 19, Section 15301(c), 15302 and 15311 of California CEQA Guidelines

20-051 Park Ranger Division: Donation from the Griffith Park Trust and the Los Angeles Parks Foundation

20-052 Arroyo Seco (Hermon Park) – Playground and Site Improvements (PRJ21337) Project – Approval of the Design; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) [Minor Alterations to Existing Pedestrian Trails], Class 2 [Replacement of Existing Structures where the New Structure will be Located on the Same Site and Have the Same Function and Capacity] and Class 11(6) [Placement of Minor Structures] of City CEQA Guidelines and Article 19, Sections 15301(c), 15302 and 15311 of California CEQA Guidelines

6. 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)

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

20-053 Tract Map No. (VTT) 82107 – 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

April 2, 2020

10. COMMISSION TASK FORCE UPDATES

- Commission Task Force on Concessions Report
- Commission Task Force on Facility Repair and Maintenance Report

11. GENERAL MANAGER'S REPORT AND VERBAL STAFF UPDATES

- Report on Communications Received by the Board Office Requesting RAP Attention
- Report from the General Manager on Activities, Operations and Events
- Update on Commission Requests

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 is scheduled to be held on Thursday, April 16, 2020, 9:30 a.m., at Cheviot Hills Recreation Center, 2551 Motor Ave., Los Angeles, CA 90064.

14. ADJOURNMENT

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Meetings may do so.

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 this meeting. 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)
from San Pedro	(310) 547-CITY (2489)
from Van Nuys	(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.