

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

**Thursday, August 6, 2020 at 9:30 a.m.**

**Dial (669) 900 6833 to Join the Meeting**  
**Then Enter This Webinar ID: 919 3911 8013 AND PRESS #**

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

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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 6833, AND ENTER 919 3911 8013 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](http://ethics.lacity.org/lobbying). FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR [ethics.commission@lacity.org](mailto: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 AND APPOINTMENT TO COMMISSION TASK FORCE ON CONCESSIONS**

**2. APPROVAL OF THE MINUTES**

Approval of Minutes for the Regular Meeting of July 16, 2020

**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. GENERAL MANAGER'S UPDATE**

- Report on RAP's role and response to the COVID-19 emergency.
- Report on Communications Received by the Board Office Requesting RAP Attention

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- Update on Commission Requests
- Status of the Park Ranger Division
- Department of Recreation and Parks Maintenance Operations Response During COVID-19
- Informational Report on Racial Equity

**5. BOARD REPORTS**

- 20-146** Summer Play LA: Donations from California State Assemblymember Reginald Jones-Sawyer
- 20-147** Gladys and San Julian Parks: Donations from Humanity Heroes
- 20-148** Various Donations to Recreation Services Branch – Metro, Pacific and Valley Regions, July 2019 through June 2020
- 20-149** Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Hiring Hall, Overtime Account in the Department of Recreation and Parks due to COVID-19 Response
- 20-150** Communication Services - Transfer of Appropriations Between Funds in the Department of Recreation and Parks and the Information Technology Agency
- 20-151** As-Needed Fence and Wall Installation, Maintenance and/or Repairs – Award of Contract
- 20-152** Van Nuys Sherman Oaks Park – Baseball Field Lighting and Field Restroom (PRJ21195) (PRJ21288) Project – Modification of Scope of Work - Allocation of Quimby 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(12) [Outdoor Lighting for Security and Operations], Class 2 [Replacement or Reconstruction of Existing Structures where the New Structure will be Located on the Same Site and will have Substantially the Same Purpose and Capacity as the Structure Replaced] and Class 3(6) [New Construction of Accessory Structures] of City CEQA Guidelines and Article 19, Sections 15301, 15302 And 15303(e) of California CEQA Guidelines
- 20-153** Allocation of Quimby Fees and Commitment of Park Fees to Capital Improvement Projects in Order to Reconcile Previously Issued Quimby and Park Fees Refunds
- 20-154** Rescission of Previous Allocations and Transfers of Quimby and Zone Change Fees and Approval of Revised Allocations and Transfers of Quimby and Zone Change Fees to Reconcile Accounts Related to Various Capital Improvement Projects
- 20-155** Griffith Park – Girls Camp Renovation (PRJ21197) (PRJ21373) Project – Modification of Scope of Work – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Interior Alterations of a Public Facility Involving Remodeling or Minor Construction where there be Negligible or No Expansion of

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Use] and Class 11(3) [Construction of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines as well as to Article 19, Sections 15301(a) and 15311 of California CEQA Guidelines

- 20-156** Griffith Park – Boys Camp Renovation (PRJ21196) (PRJ21372) Project – Modification of Scope of Work – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Interior Alterations of a Public Facility Involving Remodeling or Minor Construction where there be Negligible or No Expansion of Use], Class 2 [Replacement or Reconstruction of Existing Structures where the New Structure will be Located on the Same Site and will have Substantially the Same Purpose and Capacity as the Structure Replaced] and Class 11(3) [Construction of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines as well as to Article 19, Sections 15301(a), 15302 and 15311 of California CEQA Guidelines
- 20-157** Eagle Rock Recreation Center – Tennis Court, Fencing and Lighting Improvements (PRJ21256) Project – Modification of Scope of Work - Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Exterior Alterations to an Existing Facility with Negligible or No Expansion of Use], Class 1(3) [Minor Alterations to Existing Pedestrian Walkways] and Class 1(12) [Outdoor Lighting and Fencing for Security and Operations] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines
- 20-158** Tract Map No. VTT-82178 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 20-159** Tract Map No. VTT-82714 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 20-160** North Hollywood Recreation Center – Proposed CD2 Pallet Housing Project – Proposed Emergency Use of a Portion of the Park for the Construction of and Use as a Temporary Homeless Shelter Facility for a Period Not to Exceed Three (3) Years of Operation – Approval of Preliminary Plans; Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Public Resources Code (PRC) Section 21080(b)(4) [Specific Actions to Prevent or Mitigate an Emergency] Reflected in California CEQA Guidelines Section 15269(c)
- 20-161** Valley Plaza Park – Proposed CD2 Pallet Housing Project – Proposed Emergency Use of a Portion of the Park for the Construction of and Use as a Temporary Homeless Shelter Facility for a Period Not to Exceed Three (3) Years of Operation – Approval of Preliminary Plans; Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Public Resources Code (PRC) Section 21080(b)(4) [Specific Actions to Prevent or Mitigate an Emergency] Reflected in California CEQA Guidelines Section 15269(c)

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**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. COMMISSION BUSINESS**

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

**9. 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.

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).