

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

Thursday, August 20, 2020 at 9:30 a.m.

Dial (669) 900 6833 to Join the Meeting
Then Enter This Webinar ID: 982 5935 5043 AND PRESS #

SYLVIA PATSAOURAS, PRESIDENT
LYNN ALVAREZ, VICE PRESIDENT
TAFARAI BAYNE, COMMISSIONER
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 6833, AND ENTER 982 5935 5043 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. APPROVAL OF THE MINUTES

Approval of Minutes for the Regular Meeting of August 6, 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
- Update on Commission Requests

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- Update on RAP's response to the recent Council Motion for Pilot Program designating social distancing areas in City parks to safely reopen in the near future
- Update on RAP's response to the recent Council Motion regarding the availability of WiFi at potential learning sites on RAP property
- Update on RAP's response to the recent Council Motion to direct additional funding for Summer Play LA
- Update on Park Rangers Response to current challenges and responsibilities during the COVID-19 Pandemic

5. BOARD REPORTS

- 20-162** L.A. For Kids Program 10th Funding Cycle – Parks First Trust Fund (Parks First) Grant Proposal – Barnsdall Park – Restroom and Park Improvements – Authorization to Submit Grant Application; Resolution
- 20-163** Highland Park Recreation Center – Sports Court Lighting (Aka Proposition K Sports Lighting Improvements: Highland Park Recreation Center) (PRJ21328) (W.O. #E170505) Project - Final Acceptance
- 20-164** Reallocation of Quimby and Zone Change Fees from Non-Department of Recreation and Parks Owned or Operated Facilities
- 20-165** Rancho Cienega Sports Complex (RCSC) Project — Phase I (PRJ20308) (PRJ21190) (W.O. #E1907694) Project- Acceptance of Amended Stop Payment Notice and Acceptance of Bond for Release of Stop Payment Notice on Construction Contract No. 3645 for Pinner Construction Co., Inc.
- 20-166** Rancho Cienega Park – Celes King III Pool Demolition (PRJ21412) Project – Authorization to Demolish and Approval of Demolition Plans – Commitment of Park Fees – Consideration of the Environmental Impact Report (EIR), Findings, Statement of Overriding Considerations and Accompanying Mitigation Measures and Mitigation Monitoring Program for the Rancho Cienega Celes King III Pool Demolition Project EIR (SCH No. 2018061048), Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2(i) of City CEQA Guidelines and Section 21082 of California Public Resources Code
- 20-167** Parcel Map No. AA-2020-0461-PMLA – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 20-168** Greek Theatre - Amendments to the Oversight and Management Contract of the Greek Theatre and to the User Agreement for Booking and Use of the Greek Theatre
- 20-169** Venice Beach Pier Maintenance and Repair – (W.O. #E1907957) (PRJ20587) Project – Review of Bids and Award of Contract

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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.