

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

Thursday, February 6, 2020 at 9:30 a.m.

Friendship Auditorium
3201 Riverside Drive
Los Angeles, CA 90027

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

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.

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

- Special Introduction and Opening Remarks by Councilmember David Ryu, or District Representative, Fourth Council District
- Introduction of Friendship Auditorium Staff
- Acknowledgement of Service – Superintendent Joe Salaices

2. APPROVAL OF THE MINUTES

Approval of Minutes for the Regular Meeting of January 16, 2020 and the Special Meeting Minutes of January 27, 2020

3. APPOINTMENT TO COMMISSION TASK FORCE ON CONCESSIONS

February 6, 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

5. BOARD REPORTS

- 20-016** Santa Monica Mountains Conservancy Proposition 68 Grant – LA River Greenway – Habitat Restoration (PRJ21336) Project – Authorization to Submit Grant Application; Acceptance of Grant Funds; Allocation of Quimby Fees
- 20-017** Proposition A – Sepulveda Recreation Center Aquatic Pool Equipment Improvement Project (PRJ21340); Approval of Project Scope; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Minor Alterations to Existing Public Structures with Negligible or No Expansion of Use] and Class 1(4) [Rehabilitation of Deteriorated Mechanical Systems to Meet Current Standard of Public Health and Safety] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15301(d) of California CEQA Guidelines
- 20-018** As-Needed Environmental Health and Safety Services – Award of Contracts
- 20-019** As-Needed Environmental Hazardous Substances Abatement Services – Award of Contracts
- 20-020** Echo Park – Skate Park (PRJ20837) Project; Allocation of Quimby Fees
- 20-021** Lafayette Park – Outdoor Park Improvement (PRJ20495) (PRJ21330) Project – Modification of Scope – 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(3) [Minor Alterations to Existing Pathways], Class 1(12) [Outdoor Lighting and Fencing], Class 2(2) [Removal and Replacement of Existing Structures where the New Structure will have Substantially the Same Function, Size and Capacity], Class 3(6) [Construction of Accessory Structures to Existing Facilities], Class 4(3) [New Landscaping], Class 4(12) [Minor Trenching and Refilling], and Class 11(3) [Installation of Minor Accessory Structures] of City CEQA Guidelines and Article 19, Sections 15301(c), 15302(b), 15303(e), 15304(b), 15304(f) and 15311 of California CEQA Guidelines
- 20-022** Glassell Park Synthetic Soccer Field (PRJ20760) (W.O. #E170187F) Project – Approval of Final Plans; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Minor Exterior Alteration of Existing Public Structures Involving Minor Construction] and Class 1(4) [Rehabilitation of Deteriorated Structures to Meet Current Standards of Public Safety] of City CEQA Guidelines and Article 19, Section 15301(d) of California CEQA Guidelines

February 6, 2020

- 20-023** Lincoln Park Recreation Center – Pool and Bathhouse Replacement Project (PRJ1504P) (W.O #E1907715) – Acceptance of Release of Stop Payment Notice on Construction Contract No. 3555 for G2K Construction, Inc.
- 20-024** Michelle and Barack Obama Sports Complex (AKA Rancho Cienega Sports Complex) Project - Phase I (Re-Bid) (PRJ20308) (PRJ21190) (W.O. #E1907694) – Adjustment of Funding for Construction Contract (C#3645)
- 20-025** Rancho Cienega Park - Celes King III Pool Demolition (PRJ20308) (PRJ21190) (W.O. #E1908333) Project – Certification of the Final Environmental Impact Report, Adoption of a Statement of Overriding Considerations, Adoption of a Mitigation Monitoring and Reporting Plan and Approval of the Project
- 20-026** Measure A – Request Authorization To Submit Grant Applications For 15 Capital Improvement Projects And For The Department Of Recreation And Parks General Manager To Accept Grants
- 20-027** Lincoln Park Recreation Center – Sports Field Lighting (PRJ21342) Project – Commitment of Park Fees; Project Approval and Agreement with the Los Angeles Dodgers Foundation for the Acceptance of Dreamfield Improvements to Existing Baseball Fields; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Minor Exterior Alterations of Existing Public Structures], Class 1(12) [Outdoor Lighting for Security and Operations], Class 4(1) [Grading on Land with Less Than 10% Slope], Class 11(1) [On Premise Sign] and Class 11(6) [Placement of Accessory Structures] of City CEQA Guidelines and Article 19, Sections 15301(a), 15304(a) and 15311(a) of California CEQA Guidelines
- 20-028** Gilbert Lindsay Recreation Center – Project Approval and Agreement with the Los Angeles Dodgers Foundation for the Acceptance of Dreamfield Improvements to the Existing Baseball Dreamfield; Sports Field Lighting; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Exterior Alterations of an Existing Facility where there will be Negligible or No Expansion of Use], Class 1(12) [Outdoor Lighting], Class 11(1) [On Premise Sign] and Class 11(6) [Placement of Minor Structures Accessory to Existing Facilities] of City CEQA Guidelines and Article 19, Sections 15301(a) 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

February 6, 2020

8. PARK FEE BOARD REPORTS

20-029 Parcel Map No. AA-2019-7419-PMLA – 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

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
- LA City Golf: 2018-2019 Year in Review

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, February 20, 2020, 9:30 a.m., at Rosecrans Recreation Center, 840 W. 149th St., Gardena, CA 90247.

14. 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:

from Downtown Los Angeles
from West Los Angeles
from San Pedro

(213) 621-CITY (2489)
(310) 471-CITY (2489)
(310) 547-CITY (2489)

February 6, 2020

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.

GM COMMISSION NOTES – February 6, 2020

UPCOMING EVENTS:

Saturday, February 8, 2020 (1:00 pm) 15^h Annual Tea & Tunes Luncheon will be held at the Banning Museum's beautiful Stagecoach Barn in honor of Valentine's Day. The event will include an assortment of specially selected teas, an elegant light luncheon, live music, complimentary tours of the Museum, and a special exhibit of vintage Victorian fans in the Visitor Center. The Banning Museum is located at 401 East M Street, Wilmington 90744 (CD15, Friends of Banning Museum)

Saturday, February 8, 2020 (9 am – 5 pm) CLASS Parks 3rd Annual Teen Summit will be held at the EXPO Center. The theme for the Teen Summit is "Level Up!". Events will include workshops for healthy decision-making, anti-bullying, college readiness, self-care and much more. This year's keynote speaker is David Edward Garcia, Motivation Specialist. EXO Center is located at 3980 Bill Robertson Lane, Los Angeles 90037 (CD9)

Monday, February 10, 2020 (5:30 pm – 8:30 pm) Cabrillo Marine Aquarium will host Birds and the Bees, Under the Seas event to celebrate Valentine's Day. Members will receive a complimentary dinner and a behind-the-scenes look at how sea creatures meet, mate and raise their young. Guests will enjoy fun learning stations and a special deep sea love talk. Cabrillo Marine Aquarium is located at 3720 Stephen M. White Drive, San Pedro, CA 90731. For more information about the event and aquarium membership, visit www.cabrillomarineaquarium.org/ or call 310-548-7562.

For updates on upcoming events or to see a listing of the Department's citywide activities and events, visit www.laparks.org or follow us on Facebook, Twitter and Instagram @lacityparks.