

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

**Thursday, February 20, 2020 at 9:30 a.m.**

**Rosecrans Recreation Center**  
**840 West 149<sup>th</sup> Street**  
**Gardena, CA 90247**

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SYLVIA PATSAOURAS, PRESIDENT  
LYNN ALVAREZ, VICE PRESIDENT  
NICOLE CHASE, 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. 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 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**

- Special Introduction and Opening Remarks by Councilmember Joe Buscaino, or District Representative, Fifteenth Council District
- Introduction of Rosecrans Recreation Center Staff

**2. APPROVAL OF THE MINUTES**

Approval of Minutes for the Regular Meeting of 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

February 20, 2020

**5. BOARD REPORTS**

- 20-030** EXPO Center: Various Donations to Support the 16<sup>th</sup> Annual Winter Festival
- 20-031** As-Needed Environmental Health and Safety Services – Award of Contracts
- 20-032** As-Needed Environmental Hazardous Substances Abatement Services – Award of Contracts
- 20-033** Award of Contract for As-Needed Marketing and Communication Services – Use of the Selection Process of the San Diego Association of Governments to Provide These Services Under Contract No. 5005375 with Pastilla, Inc.
- 20-034** Pecan Recreation Center – Ballfield Improvement (PRJ21341) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(12) [Lighting for Security and Operations], Class 3(6) [New Construction of Accessory Structures], and Class 11(6) [Placement of Minor Structures Accessory to Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301, 15303(e) and 15311 of California CEQA Guidelines
- 20-035** Algin Sutton Recreation Center – Pool Replacement and Bathhouse Renovation (W.O. #E170293F) (PRJ21117) Project – Request for Authority to Negotiate Change Orders to Contract No. 3610 with USS Cal Builders, Inc.

**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 TASK FORCE UPDATES**

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

**9. 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

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**10. COMMISSION BUSINESS**

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

**11. NEXT MEETING**

The next Regular Meeting of the Board of Recreation and Park Commissioners is scheduled to be held on Thursday, March 5, 2020, 9:30 a.m., at Friendship Auditorium, 3201 Riverside Dr., Los Angeles, CA 90027.

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

# GM COMMISSION NOTES – February 20, 2020

## UPCOMING EVENTS:

**Saturday, February 22, 2020** (3:00 pm - 8:00 pm) The 18<sup>th</sup> Annual Great Los Angeles Air Raid at Fort MacArthur Military Museum. The museum celebrates one of the most fascinating and controversial events in Los Angeles History— the reenactment of February 25, 1942— a controversial attack on the Southern California coast. The event will include music, dancing, food, and historical artifacts from the period will be on display. The Fort MacArthur Museum is Located in Angels Gate Park, 3601 S Gaffey Street, San Pedro CA 90731. For more information visit <http://www.ftmac.org>.

**Saturday, March 7, 2020** (8:30 am - 1:30 pm) Banning Museum and Recreation Center will celebrate Arbor Day with a resource fair and a tree planting of over 300 in the park and throughout Wilmington. The event will include fun activities, food, music, and a free fruit and tree adoption. The event is being hosted by City Plants, Council District 15, LA Sanitation, and LA Conservation Corps. The Banning Museum is located at 401 E. M St., Wilmington, CA 90744.

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