

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

Thursday, January 16, 2020 at 9:30 a.m.

EXPO Center
3980 Bill Robertson Lane
Los Angeles, CA 90037

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

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of December 18, 2019

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. BOARD REPORTS

- 20-001** Westwood Park – Multipurpose Synthetic Field (PRJ21329) Project – Approval of Project Scope – Commitment of Park Fees – Approval of Agreement with the Los Angeles Parks Foundation and the Tm23 Foundation for the Design and Construction of a Multipurpose Synthetic Surface Field at Westwood Recreation Center and the Donation of Such Improvements as a Gift to the City – Approval of Donor Recognition Signage – Approval of the Naming of the New Multipurpose Synthetic Surface Field As "Tommy's Field" - Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15303(c) [Construction of Accessory Structures], Section 15304(a) [Grading on Land with a Slope of Less than 10 Percent], 15304(b) [New Landscaping], Section 15304(f) [Minor Trenching and Backfilling] and Section 15311(1) [On Premise Signs] of California CEQA Guidelines
- 20-002** Sherman Oaks Castle Park Batting Cages Concession - Agreement No. 254-- Approve Price Increase
- 20-003** EXPO Center: Various Donations from Harmony Project Inc. and Insomniac Holdings
- 20-004** Amendment to Personnel Resolution No. 10547 – Section 1D (Substitute Positions) and Section 1E (In-Lieu Positions)
- 20-005** Measure A Grant Status Update (October – December 2019)
- 20-006** Measure A – Request Authorization to Submit Grant Applications for 15 Capital Improvement Projects
- 20-007** Chatsworth and De Soto Pocket Park Project – Rescission of Proposition K Grant Award for the Acquisition and Construction of a New Passive Pocket Park
- 20-008** Cabrillo Marine Aquarium Professional Services Agreement with Royal Polaris Sportfishing, Inc., to Retain the Royal Polaris Fishing Vessel for a Whale Watching and Ecological Tours Excursion to Baja California, Mexico
- 20-009** Lincoln Park Recreation Center – Pool and Bathhouse Replacement Project (PRJ1504P) (W.O #E1907715) – Acceptance of Stop Payment Notice on Construction Contract No. 3555, for G2K Construction, Inc.
- 20-010** Ritchie Valens Recreation Center Sports Court Lighting (W.O. #E170510) Project (aka Prop K Sports Lighting Improvement: Ritchie Valens Recreation Center) – 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], Class 1(4) [Rehabilitation of Deteriorated Structures to Meet Current Standards of Public Safety] and Class 1(12) [Outdoor Lighting for Security and Operation] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15301(d) of California CEQA Guidelines

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- 20-011** Baldwin Hills Recreation Center Sports Field Lighting (W.O. #E170501) Project (aka Prop K Sports Lighting Improvement: Baldwin Hills Recreation Center) – Approval of Final Plans - Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Exterior Alterations where there be No or Negligible Expansion of Use], Class 1(4) [Rehabilitation of Deteriorated Structures] and Class 1(12) [Outdoor Lighting for Security and Operation] of the City CEQA Guidelines and Article 19 Sections 15301(a) and 15301(d) of California CEQA Guidelines
- 20-012** Valley Plaza Park – Building Improvements (PRJ21335) Project; Allocation of Quimby Fees; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Interior and Exterior Alterations involving Remodeling of an Existing Public Facility where there be No or Negligible Expansion of Use] And Class 1(3) [Minor Alterations of Existing Pathways] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15301(c) of California CEQA Guidelines
- 20-013** Montecito Heights Recreation Center – Tennis Court Refurbishment (PRJ21282) Project – 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 with No Expansion of Use], Class 1(3) [Minor Alterations to Existing Pathways] and Class 1(12) [Outdoor Lighting and Fencing] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15301(c) of California CEQA Guidelines
- 20-014** Van Ness Recreation Center – Mural Installation Project; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(1) [On Premise Signs] of City CEQA Guidelines and Article 19, Section 15311(a) of California CEQA Guidelines

5. 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)

6. BOARD REPORT PUBLIC COMMENT

Members of the Public Who Wish to Comment on Matters Relevant to the General Board Reports

7. COMMISSION TASK FORCE UPDATES

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

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8. 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
- Propositions A-I and A-II Program Project Status Report

9. COMMISSION BUSINESS

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

10. NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners is scheduled to be held on Thursday, February 6, 2020, 9:30 a.m., at Friendship Auditorium, 3201 Riverside Dr., Los Angeles, CA 90027.

11. 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.

City of Los Angeles Department of Recreation and Parks

Upcoming Events

(January 16, 2020 through February 1, 2020)

Saturday, January 18, 2020 (9:30 am - 4:00 pm) The 11th Annual Dream Games will be held at Westwood Recreation Complex located at 1350 S. Sepulveda Blvd., Los Angeles, CA 90025. While recognizing the legacy of Dr. Martin Luther King Jr. this basketball exhibition brings together youth and parents from diverse communities throughout Los Angeles. Over 200 kids ages 5-17 from our park system will participate. This annual event is in partnership with Friends of West Los Angeles. For more information about this event, please reach out to the Westwood Recreation Complex at (310) 473-3610.

Sunday, January 19, 2020 (8:30 am - 1:00 pm) In honor of Tu B'Shvat or the “New Year of the Trees” and Martin Luther King Jr. Day, Recreation and Parks, City Plants, LA Conservation Corps, and Volunteers will be planting 75 trees in Elysian Park. The tree planting will take place off Stadium Way and Scott Ave, 1199 Scott Ave, Los Angeles, CA 90012. Lunch will be served following the tree planting. For more information about this event, please reach out to City Plants at (213) 473-9950.

Saturday, January 25, 2020 (10:00 am - 12:00 pm) Algin Sutton Pool Ribbon Cutting Ceremony to celebrate the exciting new pool and bathhouse. The event will also include information highlight some of the swim programs being offered at the facility. Algin Sutton is located at 8800 S. Hoover St, Los Angeles, CA 90044. For more information about this event, visit www.laparks.org.

Sunday, January 26, 2020 (10:00 am – 3:00 pm) Cabrillo Marine Aquarium will be hosting its 51st annual Whale Fiesta celebrating the migration of the Pacific gray whale and the beginning of Southern California’s whale watching season! Whale Fiesta is a free, family-friendly filled with festive music, games, puppet shows, expert guest lecturers, Great Duct Tape Whale Contest, and marine mammal-related arts and crafts for all ages. Cabrillo Marine Aquarium is located at 3720 Stephen M. White Drive, San Pedro, CA 90731. For more information about Whale Fiesta, 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.