

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

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

Dial (669) 900 6833 to Join the Meeting
Then Enter This Webinar ID: 993 8801 2636 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 993 8801 2636 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 AND ELECTION OF OFFICERS

- Nomination and Selection of Board President for Fiscal Year 2020-21
- Nomination and Selection of Board Vice President for Fiscal Year 2020-21

2. APPROVAL OF THE MINUTES

Approval of Minutes for the Regular Meeting of June 18, 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

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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
- Outreach efforts to Minority and Women owned businesses for participation in RAP contracts
- Overview of the Los Angeles County Proposition A - Safe Neighborhood Parks, Gang Prevention, Tree Planting, Senior and Youth Recreation, Beaches and Wildlife Protection Acts of 1992 and 1996 – Grant Program Funding for Department of Recreation and Parks

5. BOARD REPORTS

- 20-128** Clean and Safe Spaces (Class) Parks Youth Employment Internship - Juvenile Justice Crime Prevention Act After-School Enrichment and Supervision Program for Fiscal Year 2020-2021; Acceptance of Grant Funds
- 20-129** Cabrillo Marine Aquarium – Memorandum of Agreement with the Friends of Cabrillo Marine Aquarium Establishing Roles, Responsibilities, and Relationship for Support of the Aquarium
- 20-130** Bellevue Recreation Center – Amendment to Contract No. 3625 with Hilltop Nursery School to Temporarily Increase the Allowable Maximum Percentage Request for Yearly Increases to Tuition Rate and Fee for Fiscal Year 2020-2021; Tuition Rate Increase for Fiscal Year 2020-21 Due to COVID-19
- 20-131** Measure A Grant Status Update (January – June 2020)
- 20-132** Expo Center – Donation from the Friends of Expo Center for 2020 Summer Play LA
- 20-133** 1st and Broadway Civic Center Park (PRJ20781) (PRJ21252) (W.O. #E1907807) Project – Cancellation of Bids and Re-Bid
- 20-134** Cleveland High School Pool – Heating, Ventilation, and Air Conditioning System (HVAC) Replacement (PRJ21410) (RAPX4552) 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 Alterations where there be Negligible or No Expansion of Use] and Class 2(6) [Replacement or Reconstruction of Existing Heating and Air Conditioning Systems] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15302(c) of California CEQA Guidelines
- 20-135** Fallbrook Avenue Park – New Park Development (PRJ21150) Project – Final Acceptance of Project

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- 20-136** Glen Alla Park – Tennis and Paddle Tennis Court Refurbishment (PRJ21386) 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) [Exterior Alterations of Existing Public Facilities where there be Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Section 15301(a) of California CEQA Guidelines
- 20-137** Stoner Recreation Center – Path Of Travel Improvements (PRJ21362) Project; Allocation of Zone Change and Quimby 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 Public Facility where there be Negligible or No Expansion of Use], Class 1(3) [Minor Alterations to Existing Pedestrian Pathways] and Class 4(12) [Minor Trenching and Backfilling where the Surface is Restored] of City CEQA Guidelines and Article 19, Section 15301(a), 15301(c) and 15304(f) of California CEQA Guidelines
- 20-138** Stoner Recreation Center – Outdoor Park Improvements (PRJ21390) (PRJ21361) Project; 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(1) [Exterior Alterations involving Minor Construction with No or Negligible Expansion of Use]; Class 1(3) [Minor Alterations of Existing Pedestrian Trails and Parking Lots], Class 1(12) [Outdoor Lighting for Security and Operations], Class 2 [Replacement of Existing Structures where the New Structure will be Located on the Same Site and have Substantially the Same Purpose and Capacity as the Structure Replaced], Class 4(3) [New Landscaping], Class 4(12) [Minor Trenching and Backfilling] and Class 11(3) [Installation of Minor Structures Accessory to Existing Facilities], and Article 19, Sections 15301(a), 15301(c), 15302, 15304(b), 15304(f) and 15311 of California CEQA Guidelines
- 20-139** Northridge Recreation Center – Sports Court Lighting (AKA Proposition K Sports Court Lighting Retrofit: Northridge RC) (PRJ21139) (W.O. #E170508) Project – Final Acceptance
- 20-140** Peck Park – Park Improvements (PRJ21368) 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) [Interior and Exterior Alterations of Existing Facilities where there be Negligible or No Expansion of Use] and Class 1(3) [Repair of Existing Streets and Parking Lots] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15301(c) of California CEQA Guidelines
- 20-141** Studio City Recreation Center – New Gymnasium (PRJ20404) (W.O. #E170267B) Project – Rejection of All Bids and Re-Bid
- 20-142** Valley Plaza Park – Outdoor Park Improvements (PRJ21331) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 4(3) [New Landscape and Tree Planting], Class 4(12) [Minor Trenching and Backfilling], and Class 11(3) [Installation of Minor

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Structures] of City CEQA Guidelines and Article 19, Sections 15304(b), 15304(f) and 15311 of California CEQA Guidelines

- 20-143** Valley Plaza Park – Whitsett Sports Field Synthetic Field Replacement (PRJ21389) Project – Reallocation of Quimby Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Exterior Alterations involving Minor Construction where there be Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Section 15301(a) of California CEQA Guidelines
- 20-144** Washington Irving Pocket Park – Park Redesign (PRJ21295) 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(11)(d) [Demolition of Accessory Structures], Class 3(6) [Installation of New Structure Accessory to an Existing Use], Class 4(2) [Grading on Land with Slope of 15% or More], Class 4(3) [New Tree Planting and Landscaping], Class 4(4) [Filling of Earth in areas that were Previously Excavated], Class 4(12) [Minor Trenching and Backfilling], Class 11(1) [On-Premise Signs] and Class 11(3) [Installation of Minor Accessory Features] of City CEQA Guidelines and Article 19, Sections 15301(l)(4), 15303(e), 15304(b), 15304(c), 15304(f), and 15311(a) of California CEQA Guidelines
- 20-145** First and Broadway Park – Approve Award and Authorize Execution of Agreement for the Development, Operation and Maintenance of the Food and Beverage Concession at First and Broadway Park Restaurant Complex-Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) [Issuance of a License to Use] of City CEQA Guidelines and Article 19, Section 15301 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

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.

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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.