

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

Thursday, June 4, 2020 at 9:30 a.m.

Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 916 0662 5924 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 916 0662 5924 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. 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
- Social Distancing Monitoring and Enforcement at RAP Facilities
- Quimby/Park Fees Collection and Allocation

3. APPROVAL OF THE MINUTES

Approval of Minutes for the Regular Meeting of May 21, 2020

June 4, 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. ITEM NOTICED FOR PUBLIC HEARING

20-089 Algin Sutton Recreation Center – Pool Replacement and Bathhouse Renovation (PRJ21117) (W.O. #E170293f) Project – Public Hearing on Subcontractor Substitution Request Pursuant to Los Angeles Administrative Code Section 10.14.3

6. BOARD REPORTS

20-090 As-Needed Fence and Wall Installation, Maintenance and/or Repairs – Award of Contracts

20-091 Griffith Park – Seismic Retrofit and Renovation of Greek Theatre North and South Terraces (PRJ21381) (PRJ21384) Project – Allocation of Park Fees – Allocation of Quimby Fee Interest – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(4) [Rehabilitation of Deteriorated Structures to Meet Current Standards of Public Safety], Class 2(1) [Reconstruction of Existing Recreation Structures to Provide Earthquake Resistant Structures which Do Not Increase Capacity More Than 50 Percent], and Article 19, Sections 15301(d), 15302, and 15331 [Historical Resources Restoration] of California CEQA Guidelines

20-092 Dorothy J. And Benjamin B. Smith Park – Security Lighting Installation (PRJ21347) Project – Allocation of Quimby And Zone Change Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 12 [Outdoor Lighting for Security and Operations] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines

20-093 Park Fee Ordinance - Changes to the Park Fees Section of the Schedule of Rates and Fees - Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2.o(4) [Approval of Rates for the Purpose of Obtaining Funds for Capital Projects Necessary to Maintain Service within Existing Service Areas] of City CEQA Guidelines and Article 18, Section 15273(a)(4) of California CEQA Guidelines

20-094 Reallocation of Quimby and Zone Change Fees from Completed Capital Improvement Projects

7. 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)

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8. BOARD REPORT PUBLIC COMMENT

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

9. COMMISSION BUSINESS

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

10. 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.