

REGULAR MEETING MINUTES

**BOARD OF RECREATION AND PARK COMMISSIONERS
OF THE CITY OF LOS ANGELES**

Thursday, June 18, 2020

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the telephonic Regular Meeting at 9:30 a.m. Present were President Sylvia Patsouras, Vice-President Lynn Alvarez, Commissioner Tafarai Bayne, and Commissioner Joseph Halper. Also present were Michael A. Shull, General Manager, Anthony-Paul Diaz, Executive Officer and Chief of Staff, Deputy City Attorney IV Mike Dundas, and Deputy City Attorney III Steven Hong

The following Department staff members were also present:

Vicki Israel, Assistant General Manager, Recreation Services Branch
Sophia Piña-Cortez, Assistant General Manager, Special Operations Branch
Cathie Santo Domingo, Assistant General Manager, Planning, Maintenance, & Construction Branch
Noel Williams, Chief Financial Officer, Finance Branch

CALL TO ORDER

Anita Meacham, Superintendent of the Metro Region, presented the Acknowledgement of Service – Recreation Supervisor Kelly Werling. The Board recognized Mr. Werling for his 34 years of service and wished him well upon his retirement.

APPROVAL OF THE MINUTES

President Patsouras called for a motion to approve the Regular Meeting Minutes of June 4, 2020 and the Special Meeting Minutes of June 9, 2020. Commissioner Bayne made such motion and it was seconded by Commissioner Halper. There being no objections, the motion was unanimously approved by a vote of 4-0.

GENERAL PUBLIC COMMENTS

Public comments on matters within the Board's jurisdiction were invited, 5 such requests were submitted.

Commissioner Chase joined the Meeting.

GENERAL MANAGER'S UPDATE

Michael A. Shull, General Manager, provided a brief update for the Board. He shared that RAP continues to focus on budget related issues and the upcoming furloughs, as mandated by the Mayor. Mr. Shull stated that RAP will prioritize recreational programming, including Summer PlayLA, and has received guidance from the Los Angeles County Department of Public Health as well as the Mayor's Office on how to best offer services.

Mr. Shull then gave an update on improvements at the Greek Theatre, announcing that, as previously approved by the Board, RAP will take advantage of the Greek season being canceled to make appropriate construction upgrades.

BOARD REPORTS

20-096 Signature Authority as Acting General Manager and Acting Chief Accounting Employee

DISPOSITION: APPROVED

20-097 Resolutions for Fiscal Year 2020-2021 for Reimbursement and/or Advances for Petty Cash and Expenses, and Refunds

DISPOSITION: APPROVED

20-098 Reimbursement of Salaries and Related Expenses from the Municipal Recreation Program Fund, Special Accounts and Grant Fund Accounts for Fiscal Year 2020-2021

DISPOSITION: APPROVED

20-099 Transfer of Expenditures to Bogdanovich Trust Fund for Fiscal Year 2020-2021

DISPOSITION: APPROVED

20-100 Algin Sutton Recreation Center - Agreement with Los Angeles Brotherhood Crusade – Black United Fund, Inc., for Operation of the Soccer for Success After-School Program for Youth

DISPOSITION: APPROVED

20-101 Proposed Increases to the Griffith Park Pay Parking Fees

Sean Hinton, Park Services Supervisor and Acting Superintendent for Griffith Region, Special Operations Branch, presented Board Report No. 20-101.

DISPOSITION: APPROVED

20-102 United States Tennis Association (USTA) Facility Recovery Grant – Approval of Application Submitted for Assistance with Re-Opening Tennis Facilities Following COVID-19 Pandemic Closures; Acceptance of Grant Funds

DISPOSITION: APPROVED

20-103 United States Tennis Association (USTA) Facility Services Grant – Approval of Applications Submitted for Improvements to the Tennis Courts at Lanark Recreation Center, Sun Valley Recreation Center, and Van Ness Recreation Center; Acceptance of Grant Funds, If Awarded

DISPOSITION: APPROVED

20-104 Jim Gilliam Child Care Center and Ralph M. Parsons Preschool at Expo Center – California Department of Education 2020-2021 California General Child Care and Development Program and California State Preschool Program – Approval of Submission of Funding Application; Authorization to Execute Grant Agreements; Adopt Resolutions; Acceptance of Grant Funds Awarded

DISPOSITION: APPROVED

20-105 Alvarado Terrace Park – Play Area Replacement (PRJ21312) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) [Minor Alteration of Existing Pedestrian Trails], 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], Class 4(1) [Grading on Land with Slope less than 10%], Class 4(3) [New Landscaping], Class 4(12) [Minor Trenching and Backfilling], Class 11(1) [New on Premise Signs], and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301(c), 15302, 15304(a), 15304(b), 15304(f) and 15311(a) of California CEQA Guidelines

Darryl Ford, Acting Superintendent, Planning, Maintenance and Construction Branch, presented Board Report No. 20-105.

DISPOSITION: APPROVED

20-106 Angeles Mesa Park – Play Area Replacement (PRJ21319) Project – 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 Pedestrian Trails], 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], Class 4(3) [New Landscaping] and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines as well as to Article 19, Sections 15301(c), 15302, 15304(b) and 15311 of California CEQA Guidelines

DISPOSITION: APPROVED

20-107 Arroyo Seco Park – Hermon Park – Tennis Court Refurbishment (PRJ21350) 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 Remodeling involving Negligible or No Expansion of Use], Class 1(3) [Minor Alterations to Existing Pedestrian Trails] and Class 1(12) [Outdoor Lighting and Fencing for Security and Operations] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15301(c) of California CEQA Guidelines

Meghan Luera, Management Analyst, Planning, Maintenance and Construction Branch, presented Board Report No. 20-107.

DISPOSITION: APPROVED

20-108 Baldwin Hills Recreation Center – Fence Replacement (PRJ21348) Project – Commitment of Park Fees – Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2(i) [Activity for Which the Underlying Project has been Previously Evaluated for Environmental Significance] of City of Los Angeles CEQA Guidelines and Article 18, Section 15282 of California CEQA Guidelines

Meghan Luera, Management Analyst, Planning, Maintenance and Construction Branch, presented Board Report No. 20-108.

DISPOSITION: APPROVED

20-109 Castle Peak Park – Play Area Replacement (PRJ21377) Project – 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 Pedestrian Trails], 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], and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301(c), 15302, and 15311 of California CEQA Guidelines

DISPOSITION: APPROVED

20-110 Del Rey Lagoon – Play Area Replacement (PRJ21309) Project – 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 Pedestrian Trails], 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], and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301(c), 15302, and 15311 of California CEQA Guidelines

DISPOSITION: APPROVED

20-111 Echo Park Recreation Center – Play Area Replacement (PRJ21310) Project – Allocation of Zone Change 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 Pedestrian Trails], 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], and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301(c), 15302, and 15311 of California CEQA Guidelines

DISPOSITION: APPROVED

20-112 Griffith Park – Trail Improvements (PRJ21382) Project – Allocation of Quimby Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 6(2) [Basic Data

Collection] and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15306 and 15311 of California CEQA Guidelines

Darryl Ford, Acting Superintendent, Planning, Maintenance and Construction Branch, presented Board Report No. 20-112.

DISPOSITION: APPROVED

20-113 Hollenbeck Park – Fitness Equipment Replacement (PRJ21320) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, 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], Class 4(3) [New Landscaping and New Trees], Class 4(12) [Minor Trenching and Backfilling] and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines as well as to Article 19, Sections 15302, 15304(b), 15304(f) and 15311 of California CEQA Guidelines

DISPOSITION: APPROVED

20-114 Loren Miller Recreation Center – Play Area Replacement and Fitness Equipment Installation (PRJ21317) Project – 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 Pedestrian Trails], 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], Class 3(6) [Location of New Structures Accessory to an Existing Park] and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines as well as to Article 19, Sections 15301(c), 15302, 15303(e) and 15311 of California CEQA Guidelines

DISPOSITION: APPROVED

20-115 Palms Recreation Center – Play Area Replacement (PRJ21313) Project – 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 Pedestrian Trails], 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], Class 4(3) [New Landscaping and Tree Planting], Class 4(12) [Minor Trenching and Backfilling], Class 11(1) [Placement of On Premise Signs], and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301(c), 15302, 15304(b), 15304(f), and 15311(a) of California CEQA Guidelines

DISPOSITION: APPROVED

20-116 Parthenia Park – Play Area Replacement (PRJ21375) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, 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] and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15302 and 15311 of California CEQA Guidelines

DISPOSITION: APPROVED

20-117 Queen Anne Recreation Center – Play Area Replacement (PRJ21314) Project – Modification of Measure A Project Scope – 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 Pedestrian Trails and Parking Lots], 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], Class 3(6) [Location of New Structures Accessory to an Existing Park], Class 11(1) [Placement of New On Premise Signs] and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines as well as to Article 19, Sections 15301(c), 15302, 15303(e) and 15311 of California CEQA Guidelines

DISPOSITION: APPROVED

20-118 Sycamore Grove Park – Play Area Replacement (PRJ21316) Project – 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 Pedestrian Trails], 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], Class 4(3) [New Landscape and Tree Planting], Class 4(12) [Minor Trenching and Backfilling], and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301(c), 15302, 15304(b), 15304(f) and 15311 of California CEQA Guidelines

DISPOSITION: APPROVED

20-119 Valley Plaza Park – Outdoor Park Improvement (PRJ21318) Project – 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 Pedestrian Trails and Parking Lots], 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], Class 4(3) [New Landscape and Tree Planting], and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301(c), 15302, 15304(b), and 15311 of California CEQA Guidelines

DISPOSITION: APPROVED

20-120 Venice Beach Rose Avenue – Play Area Replacement (PRJ21315) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, 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], Class 4(12) [Minor Trenching and Backfilling], Class 11(1) [On-Premise Signs] and Class 11(6) [Placement of Minor

Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15302, 15304(f) and 15311(a) of California CEQA Guidelines

DISPOSITION: APPROVED

20-121 Vineyard Recreation Center – Play Area Renovation (PRJ21185) Project – Modification of Scope Of Work – 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 Pedestrian Trails and Parking Lots], 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], Class 3(6) [Installation of Accessory Equipment to an Existing Park], and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301(c), 15302, 15303(e) and 15311 of California CEQA Guidelines; Cancellation of Vineyard Recreation Center – Outdoor Fitness Equipment (PRJ21186) Project

DISPOSITION: APPROVED

20-122 Woodbridge Park – Play Area Replacement (PRJ21311) Project – 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 Pedestrian Trails], 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], and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301(c), 15302, and 15311 of California CEQA Guidelines

DISPOSITION: APPROVED

20-123 Tract Map No. VTT 82868 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

Ligaya Khennavong, Management Assistant, Planning, Maintenance and Construction Branch, presented Board Report No. 20-123.

DISPOSITION: APPROVED

20-124 Joy Picus Child Care Center – Tuition Rate and Fee Increase for Fiscal Year 2020-21

Joel Alvarez, Senior Management Analyst II, Partnerships, Finance Branch, presented Board Report No. 20-124.

DISPOSITION: APPROVED

20-125 Fiscal Year 2020-21 Personnel Resolution

Noel Williams, Chief Financial Officer, presented Board Report No. 20-125.

DISPOSITION: APPROVED

20-126 Rancho Cienega Sport Complex – Michelle and Barack Obama Sports Complex Project – Phase I (Prj20308) (PRJ21190) (W.O. #E1907694) – Request Authority to Negotiate and Execute Change Order with Pinner Construction Co., Inc.

Darryl Ford, Acting Superintendent, Planning, Maintenance and Construction Branch, presented Board Report No. 20-126.

DISPOSITION: APPROVED

20-127 Rancho Cienega Sport Complex – Michelle and Barack Obama Sports Complex Project – Phase I (Prj20308) (PRJ21190) (W.O. #E1907694) – Request Authority to Negotiate and Execute Change Order with Pinner Construction Co., Inc.

Darryl Ford, Acting Superintendent, Planning, Maintenance and Construction Branch, presented Board Report No. 20-127.

DISPOSITION: APPROVED

NEIGHBORHOOD COUNCIL COMMENTS

There were no comments from Neighborhood Council Representatives relative to the Agenda Items being considered.

BOARD REPORT PUBLIC COMMENT

Public comments relevant to the General Board Reports were requested; 1 such request was submitted.

CONSIDERATION OF THE BOARD REPORTS

President Patsaouras requested a Motion to approve the Board Reports listed above on Consent and Report Nos. 20-101, 20-105, 20-107, 20-108, 20-112, 20-123, 20-124, 20-125, 20-126, and 20-127 as presented. It was moved by Commissioner Halper and seconded by Commissioner Chase that the Board Reports be approved as listed above. There being no objections, the motion was unanimously approved by a vote of 5-0.

COMMISSION BUSINESS

Comments from the Commissioners on Matters within the Board's jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items were requested. Commissioner Chase, Bayne, and Halper requested a report on the status of our Ranger Division. Commissioner Halper also requested an update on how PAB and local partnerships may affect day camp programming at parks during this budget situation. President Patsaouras requested a report on Change Orders.

ADJOURNMENT

President Patsouras reminded the audience that the next Regular Meeting of the Board of Recreation and Park Commissioners is scheduled to be held on Thursday, July 16, 2020. There being no further business to come before the Board, the Meeting adjourned at 11:17 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY