

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

Thursday, June 18, 2020 at 9:30 a.m.

Dial (669) 900 6833 to Join the Meeting
Then Enter This Webinar ID: 969 9668 5033 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 969 9668 5033 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

Acknowledgement of Service – Recreation Supervisor Kelly Werling

2. APPROVAL OF THE MINUTES

Approval of Minutes for the Regular Meeting of June 4, 2020 and Special Meeting of June 9, 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
- Greek Theatre Construction and Operations Update

5. BOARD REPORTS

- 20-096** Signature Authority as Acting General Manager and Acting Chief Accounting Employee
- 20-097** Resolutions for Fiscal Year 2020-2021 for Reimbursement and/or Advances for Petty Cash and Expenses, and Refunds
- 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
- 20-099** Transfer of Expenditures to Bogdanovich Trust Fund for Fiscal Year 2020-2021
- 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
- 20-101** Proposed Increases to the Griffith Park Pay Parking Fees
- 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
- 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
- 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
- 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

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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

- 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
- 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
- 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
- 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
- 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
- 20-111** Echo Park Recreation Center – Play Area Replacement (PRJ21310) Project – Allocation of Zone Change Fees – Categorical Exemption from the Provisions of the

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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

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

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

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

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

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

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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

- 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
- 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
- 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
- 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
- 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

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[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

- 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
- 20-123** Tract Map No. VTT 82868 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 20-124** Joy Picus Child Care Center – Tuition Rate and Fee Increase for Fiscal Year 2020-21
- 20-125** Fiscal Year 2020-21 Personnel Resolution
- 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.
- 20-127** Lincoln Park Recreation Center – Pool and Pool Bathhouse Replacement (PRJ1504P) (W.O. #E1907715) Project – Contract No. 3555 – Final Report from the Bureau of Contract Compliance

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

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9. 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.