

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

**Thursday, March 5, 2020 at 9:30 a.m.**

**Friendship Auditorium**  
**3201 Riverside Drive**  
**Los Angeles, CA 90027**

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SYLVIA PATSAOURAS, PRESIDENT  
LYNN ALVAREZ, VICE PRESIDENT  
NICOLE CHASE, COMMISSIONER  
JOSEPH HALPER, COMMISSIONER

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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. 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 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](https://ethics.lacity.org/lobbying). FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR [ethics.commission@lacity.org](mailto: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**

- Special Introduction and Opening Remarks by Councilmember David Ryu, or District Representative, Fourth Council District
- Introduction of Friendship Auditorium Staff

**2. APPROVAL OF THE MINUTES**

Approval of Minutes for the Regular Meeting of February 20, 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. BOARD REPORTS**

- 20-036** Westwood Park – Aidan’s Place Playground Replacement (PRJ21343) Project – Commitment of Park Fees – Categorical Exemption from 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 in the Same Site and will Have the Same Purpose and Capacity], Class 4(3) [New Landscaping] and Class 4(12) [Minor Trenching and Backfilling], of City CEQA Guidelines and Article 19 Sections 15302, 15304(b) and 15304(f) of California CEQA Guidelines
- 20-037** Westwood Park – New Restroom (PRJ21344) Project – Commitment of Park Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 4(3) [New Landscaping], 4(12) [Minor Trenching and Backfilling] and Class 11(3) [Placement of Minor Structures Accessory to Existing Facilities] of the City CEQA Guidelines and Article 19, Sections 15304(b), 15304(f) and 15311 of California CEQA Guidelines
- 20-038** Lincoln Park Recreation Center – Pool and Bathhouse Replacement Project (PRJ1504P) (W.O #E1907715) – Request to Reduce the Withhold of Contract Payments on Construction Contract No. 3555
- 20-039** Installation of Distributed Energy and Resiliency Resources – Memorandum of Understanding with the Los Angeles Department of Water and Power; Recommendation to Approve Letter of Agreement for Resiliency Generation System at Green Meadows Recreation Center; 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 Existing Structures] of City CEQA Guidelines and Article 19, Section 15301 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
- Proposition 68 Update on Applications and Monies Received

**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, March 19, 2020, 9:30 a.m., at Van Nuys Sherman Oaks Recreation Center, 14201 Huston St., Sherman Oaks, CA 91423.

**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](http://www.laparks.org).

## GM COMMISSION NOTES – March 5, 2020

### UPCOMING EVENTS:

**Saturday, March 7, 2019** (8:30 am - 1:00 pm) The Banning Museum and Recreation Center will celebrate Arbor Day with a resource fair and a tree planting of 300 new trees surrounding the Banning Museum & Recreation Center. This event will be hosted by the Councilmember Joe Buscaino, City Plants, Los Angeles Sanitation, the Department of Recreation and Parks, the Bureau of Street Services, the Department of Water and Power, the Los Angeles Conservation Corps, and many more tree planting partners. Following the volunteer tree-planting, City Plants and partners will host an environmental community fair with food, music, hands-on educational exhibits, and family-friendly activities. City Plants will also distribute free fruit and shade trees to take home and plant. The Banning Museum is located at 401 East M Street, Wilmington, CA 90744. (CD 15)

**Saturday, March 7, 2020** (10:00 am - 3:00 pm) CLASS Parks Self-Empowerment Girls Conference will be held at Ramona Hall for girls between the ages of 13 to 17 years old. This conference encourages confidence and self-acceptance by creating a safe environment where these young ladies can talk about healthy relationships, leadership skills, forward thinking, and finding out just how powerful and fabulous they really are. Ramona Hall is located at 4580 N Figueroa Street, Los Angeles, CA 90065.

**Saturday March 21, 2020** (7:30 pm - 9:30 pm) After the sun goes down, follow a Haunted Ghost Tour guide on a small-group exploration of the families who once lived in the houses at Heritage Square Museum. Learn about family history, ghost sightings and hauntings, as well as successes and tragedies in this nighttime walk. Tickets are \$45 per person, available at [heritagesquare.org](http://heritagesquare.org). Heritage Square Museum is located at 3800 Homer Street, Los Angeles, California 90031. (CD 1)

**Saturday, March 28, 2020** (10:00 am - 3:00 pm) Pretty in Pink is a youth conference created with a goal of empowering young girls in the urban community. The 2020 Pretty in Pink Youth Empowerment Conference will be taking place at South Park Recreation Center located at 345 East 51<sup>st</sup> Street, Los Angeles, CA 90011. The event will include guest speakers, sports clinics, a self-defense class, lunch, “Girl Talk” sessions and more. This is a free event for all girls ages 8-17 years old to come and enjoy! The conference is designed to encourage and empower the girls to achieve their goals and aspirations. They leave the conference knowing that they are not alone with issues that may be occurring in their lives and that they have people that care about them.

**Saturday, March 28, 2020** (5:00 pm – 9:00 pm) Join the Banning Museum as they travel back in time through the eyes of H.G. Wells for Friends of Banning Museum’s annual fundraiser, Wisteria Regale. The event will include guests playing the classic detective game, CLUE, with a banning twist. In addition to solving the “Mystery at the Banning Mansion”, guests will also enjoy an elegant dinner, hosted bar, live music and a silent auction. Tickets cost \$150 per person and all proceeds benefit Friends of Banning Museum. Wisteria Regale “The Time Machine” will take place at the Banning Museum located at 401 East M Street, Wilmington, CA 90744. For more information, visit [thebanningmuseum.org](http://thebanningmuseum.org). (CD 15)

For updates on upcoming events or to see a listing of the Department’s citywide activities and events, visit [www.laparks.org](http://www.laparks.org) or follow us on Facebook, Twitter, and Instagram @lacityparks.