

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

**Thursday, May 21, 2020 at 9:30 a.m.**

**Dial (669) 900-6833 to Join the Meeting**  
**Then Enter This Webinar ID: 964 3009 7411 AND PRESS #**

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

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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 964 3009 7411 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 FOR GENERAL PUBLIC COMMENT AND AGENDA ITEM COMMENT, RESPECTIVELY. THE TIME GRANTED MAY BE REDUCED SUBJECT TO THE DISCRETION OF THE BOARD PRESIDENT.

**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**

Introduction of Commissioner Tafarai Bayne

**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

**3. APPROVAL OF THE MINUTES**

Approval of Minutes for the Regular Meeting of May 7, 2020

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**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. BOARD REPORTS**

**20-079** Emergency Child Care Program: Donations from the Friends of EXPO Center and the Staff of Delta Airlines

**20-080** Santa Monica Mountains Conservancy Proposition 68 Grant – Tujunga Greenbelt – Habitat Establishment (PRJ21380) Project – Authorization to Submit Grant Application; Acceptance of Grant Funds

**20-081** Gilbert Lindsay Recreation Center – Sportsfield Lighting (PRJ21378) Project – Allocation of Quimby Fees

**20-082** Holleigh Bernson Memorial Park – Playground Improvements (PRJ21374) 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) [External 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

**20-083** Tract Map No. (VTT) 82463 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

**20-084** North Hollywood Recreation Center Sports Court Lighting (W.O. #E170507) Project (AKA Prop K Sports Lighting Improvement: North Hollywood Recreation Center) – Approval of Final Plans; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Minor Exterior Alteration of Existing Public Structures involving Negligible or No Expansion of Use], Class 1(4) [Rehabilitation of Deteriorated Structures to Meet Current Standards of Public Safety] and Class 1(12) [Outdoor Lighting for Security and Operation] of City CEQA Guidelines and Article 19, Section 15301(d) of California CEQA Guidelines

**20-085** Cheviot Hills Recreation Center Sports Field Lighting (W.O. #E170503) Project (AKA Prop K Sports Lighting Improvement: Cheviot Hills Recreation Center) – Approval of Final Plans; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Exterior Alteration of Existing Public Structures with No or Negligible Expansion of Use], Class 1(4) [Rehabilitation of Deteriorated Equipment to Meet Current Standards of Public Safety] and Class 1(12) [Outdoor Lighting for Security and Operation] of City CEQA Guidelines and Article 19, Section 15301(d) of California CEQA Guidelines

**20-086** Van Nuys Sherman Oaks Recreation Center Sports Court Lighting (W.O. #E170513) Project (AKA Prop K Sports Lighting Improvement: Van Nuys Sherman Oaks

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Recreation Center) – Approval of Final Plans; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Exterior Alteration of Existing Public Structures involving Minor Construction with No or Negligible Expansion of Use], Class 1(4) [Rehabilitation of Deteriorated Equipment to Meet Current Standards of Public Safety] and Class 1(12) [Outdoor Lighting for Security and Operation] of City CEQA Guidelines and Article 19, Section 15301(d) of California CEQA Guidelines

**20-087** Palisades Recreation Center – Building Improvements (PRJ21364) 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 to an Existing Facility where there be Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Section 15301(a) of California CEQA Guidelines

**20-088** As-Needed Pre-Qualified General Contractors for Park Facilities Construction – Award of Contracts for New Facility Construction and Facility Modernization, Renovation and/or Repair

**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.

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