

## SPECIAL MEETING AGENDA

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

#### BOARD RETREAT

Wednesday, December 8, 2021 at 12:30 p.m.

Use this link: [https:// us02web.zoom.us/j/87558202900](https://us02web.zoom.us/j/87558202900)  
Or Dial (669) 900 6833 to Join the Meeting  
Then Enter This Webinar ID: 875 5820 2900 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 CALIFORNIA GOVERNMENT CODE SECTION 5495 AND DUE TO CONCERNS OVER COVID-19, THIS BOARD MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST **USE THIS LINK:** <https://us02web.zoom.us/j/87558202900> OR DIAL (669) 900 6833, AND ENTER 875 5820 2900 AND THEN PRESS #. Press \* 9 to raise your hand to be recognized 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](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**
2. **RETREAT PRESENTATION**
  - Opening Remarks

#### **ITEM #1 – Update on 7 Strategic Planning Goals (provide background on 5-year plan)**

Goal 1: *Provide Safe and Equitable Parks*

- Park Access Update
- Community School Program

Goal 2: *Offer Affordable and equitable Recreation Programming*

- PLAYLA Launch

Goal 3: *Create and maintain World Class Parks and Facilities*

- Significant Project completions (Rancho, Robertson, etc.)
- Recent approval of \$75M in Deferred Maint type projects
- Types of projects to be started this year (Lighting, playgrounds, restrooms, etc....)
- Response to Homelessness park issues (BIID Crew metrics and description of housing-led services)

Goal 4: *Actively Engage Communities*

- New APP
- New Website

Goal 5: *Ensure an Environmentally Sustainable Park System*

- Sustainability updates

Goal 6: *Build Financial Strength and Innovative Partnerships*

- Current Budget update
- Planned FY 2022-23 budget Submissions (due date Nov 19)
- Sponsorship policy draft guidelines

Goal 7: *Maintain A Diverse and Dynamic Workforce*

- Hiring update
- Department response on Racial Equity issues

**ITEM #2 – Pandemic Response Updates**

- City Staff
- Volunteers and Officials
- Public facilities
- Alternative Programming Options

**3. BUDGET PRESENTATION PUBLIC COMMENT**

Members of the Public Who Wish to Comment on Matters Relevant to the Presentation

**4. FUTURE AGENDA ITEMS**

Requests by Commissioners to Schedule Specific Items on Future Agendas

**5. 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) 2022640.

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).