

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

**Thursday, February 18, 2021 at 9:30 a.m.**

**Dial (669) 900 6833 to Join the Meeting**  
**Then Enter This Webinar ID: 819 3924 1351 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 819 3924 1351 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](http://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. APPROVAL OF THE MINUTES**

Approval of Minutes for the Regular Meeting of February 4, 2021

**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

**4. GENERAL MANAGER'S UPDATE**

- Report on RAP's role and response to the COVID-19 emergency
- Update on Park Maintenance
- Report on Communications Received by the Board Office Requesting RAP Attention

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- Update on Griffith Observatory Pandemic Operations and Programming

**5. BOARD REPORTS**

- 21-025** Transfer of Appropriations within Fund 302 to Overtime General Account in the Department of Recreation and Parks due to COVID-19 Response
- 21-026** Howard Finn Park and Roger Jessup Park – Addendum to Add Howard Finn Park Community Garden to, and Remove Roger Jessup Community Garden from, the Existing Garden Agreement with Los Angeles Community Garden Council for the Operation of Various Community Gardens
- 21-027** Various Locations – Proposed Agreement with the Los Angeles County Registrar-Recorder/County Clerk for the Use of Three Department of Recreation and Parks (RAP) Facilities and Additional Facilities As Needed to Host Voting Centers for the Upcoming Special Primary and General Elections for Senate District No. 30 - Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) [Agreement to Use Existing Facilities involving Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines
- 21-028** Strathern Park West – First Lease Amendment to Porter Bill Lease DL 000415-01-01 with the State of California Department of Transportation for a Temporary Reduction in the Lease Premises Area Related to a Proposed Tiny Homes Village Project – Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III Section 1, Class 1(14) [Amendment to a Lease to Use an Existing Facility] of City CEQA Guidelines and Section 15301 of California CEQA Guidelines
- 21-029** Budd Wiener Park – Outdoor Park Improvements (PRJ20364) (PRJ21477) Project; Reallocation and Allocation of Quimby Fees; Commitment of Park Fees; Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2(i) [Allocation of Funds for Which the Underlying Project has Previously been Evaluated for Environmental Significance and Processed According to the Requirements of City of Los Angeles CEQA Guidelines] and Section 21082 of California Public Resources Code
- 21-030** Chatsworth Park North – Outdoor Field Improvements (W.O. #E170488F) Project – 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 Alterations with No or Negligible Expansion of Use], Class 1(12) [Outdoor Fencing for Security and Operations], Class 4(3) [New Gardening, Tree Planting and Landscaping], Class 11(3) [Placement of Minor Structures Accessory to Institutional Existing Facilities] and Class 11(6) [Construction of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301, 15304(b) and 15311 of California CEQA Guidelines

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**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).