

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

Thursday, January 21, 2021 at 9:30 a.m.

Dial (669) 900 6833 to Join the Meeting
Then Enter This Webinar ID: 830 2912 1777 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 830 2912 1777 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

Recognition of Service – Francisco Macias

2. APPROVAL OF THE MINUTES

Approval of Minutes for the Regular Meeting of December 17, 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

4. GENERAL MANAGER'S UPDATE

- o Report on RAP's role and response to the COVID-19 emergency

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- Update on Park Maintenance
- Report on Communications Received by the Board Office Requesting RAP Attention
- Update on Commission Requests

5. BOARD REPORTS

- 21-001** EXPO Center: Acceptance of Various Donations
- 21-002** Approval of Revised Bylaws of the Department of Recreation and Parks Golf Advisory Committee
- 21-003** Proposition 68 Specified – Rhodes Park (AKA Valley Plaza Park) Project (PRJ21331) – State Contract Amendment (State Contract No. C5053013) Acceptance
- 21-004** Cheviot Hills Recreation Center - Agreement with Rancho Nursery School for the Operation of a Recreational Child Development and Preschool Program - 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 an Existing Structure Involving Negligible or No Expansion of Use] of City CEQA Guidelines and to Article 19, Section 15301 of California CEQA Guidelines
- 21-005** Arroyo Seco Park – Hermon Dog Park – Shade Installation (PRJ21473) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and to Article 19, Section 15311 of California CEQA Guidelines
- 21-006** Delano Recreation Center – Approval of Mural Installation – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(5) [Installation of Signs on City Property Managed by a City Department which has a Sign Policy Adopted by the Board of Commissioners] of City CEQA Guidelines and Article 19, Section 15311(a) of California CEQA Guidelines
- 21-007** David M. Gonzalez Recreation Center – Outdoor and Building Improvements (PRJ21155) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Interior and Exterior Alterations involving Remodeling or Minor Construction where there be Negligible or No Expansion of Use], Class 1(3) [Repair, Maintenance and Minor Alteration of Existing Pedestrian Trails] and 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 as the Structure Replaced] of City CEQA Guidelines and to Article 19, Sections 15301(a), 15301(c) and 15302 of California CEQA Guidelines
- 21-008** Echo Park – Building Improvements (PRJ21424) (PRJ21440) Project – Allocation of Quimby and Zone Change Fees – 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) [Interior Alterations to an Existing

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Building Involving Remodeling or Minor Construction where there be Negligible or No Expansion of Use] and Class 2(6) [Replacement or Reconstruction of Existing Heating and Air-Conditioning Systems] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15302 of California CEQA Guidelines

- 21-009** Howard Finn Park – Lighting Installation (PRJ21472) 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(12) [Outdoor Lighting for Security and Operations] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines
- 21-010** Sylmar Park – Restroom Installation (PRJ21469) Project –Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(3) [Construction or Placement of Restroom and Walks Accessory to Existing Institutional Facilities] of City CEQA Guidelines and to Article 19, Section 15311 of California CEQA Guidelines
- 21-011** San Julian Park – New Restroom (PRJ21211) (PRJ21455) Project – Reallocation of Quimby Fees – Allocation of Greater Downtown Housing Incentive Area Open Space Fees – Commitment of Park Fees - 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 Walkways], Class 11(3) [Construction of Minor Structures Accessory to Existing Institutional Facilities] and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301(c) and 15311 of California CEQA Guidelines
- 21-012** Tract Map No. VTT-83213 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 21-013** Parcel Map No. AA-2020-5375-PMLA – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 21-014** Potrero Canyon Park – Naming of Park as “George Wolfberg Park at Potrero Canyon”
- 21-015** Potrero Canyon Park - Grading (W.O. #E1907428) – Contract No. 3644 – Final Closeout Change Order and Final Acceptance of Work
- 21-016** Potrero Canyon Park - Landscaping (W.O. E1908635) – Approval of Final Plans and Call for Bids

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)

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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.