

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

Thursday, July 15, 2021 at 9:30 a.m.

Use this link: <https://us02web.zoom.us/j/82280385718>
Dial (669) 900 6833 to Join the Meeting
Then Enter This Webinar ID: 822 8038 5718 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 822 8038 5718 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

2. APPROVAL OF THE MINUTES

Approval of Minutes for the Regular Meeting of July 1, 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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- Informational Presentation on the Civic Memory Working Group

5. BOARD REPORTS

- 21-126** Memorandum of Understanding with the California Department of Public Health to Provide Abbott BinaxNOW Antigen Testing at Department of Recreation and Parks Facilities
- 21-127** Eagle Rock Recreation Center – License Agreement with Southern California Edison Company; Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Public Resources Code (PRC) Section 21080(b)(4) [Specific Actions to Prevent or Mitigate an Emergency], as also Reflected in Article 18, Section 15269(c) of California CEQA Guidelines; PRC Section 21080.27 [Activity Approved By or Carried Out by the City Of Los Angeles in Furtherance of Providing Emergency Shelters or Supportive Housing in the City of Los Angeles] and Governor’s Executive Order No. N-32-20 [Suspension of Division 13, Commencing with Section 21000, of the PRC And Regulations Adopted Pursuant to that Division for Any Project Using Homeless Emergency Aid Program Funds, Homeless Housing, Assistance, and Prevention Program Funds, or Funds Appropriated in Senate Bill 89, Signed on March 17, 2020]
- 21-128** Vesting Tentative Tract (VTT) No. 83358 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 21-129** Hollywood Central Park Project – Environmental Impact Analysis and Related Technical Studies – Termination of Contract with Friends of Hollywood Central Park and FCS International, Inc. dba FirstCarbon Solutions
- 21-130** Greayer’s Oak Park – Conceptual Approval of Cellular Equipment Installation
- 21-131** Palisades Park and Recreation Center – Veterans Gardens; Approval of Amended and Restated Agreement with Your Palisades Park Improvement Corporation for the Installation of Park Improvements, Including Approval of Revised Recognition Signage, Project Acceptance, and Approval of a Proposed Maintenance Agreement; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(7) [New Copy on Existing on Premise Signs], Class 1(12) [Outdoor Fencing for Security and Operations], Class 1(14) [Issuance of a Permit to Use an Existing Facility Involving Negligible or No Expansion of Use] and Class 11(6) [Construction of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and to Article 19, Sections 15301 and 15311 of California CEQA Guidelines

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)

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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 TASK FORCE UPDATES**

- Commission Task Force on Concessions Report
- Commission Task Force on Facility Repair and Maintenance Report

9. **COMMISSION BUSINESS**

Comments from Commissioners on Matters within the Board's Jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items

10. **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.