

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

Thursday, March 4, 2021 at 9:30 a.m.

Dial (669) 900 6833 to Join the Meeting
Then Enter This Webinar ID: 827 0691 1456 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 827 0691 1456 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 February 18, 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

March 4, 2021

5. BOARD REPORTS

- 21-031** Communication Services - Transfer of Appropriations Between Funds in the Department of Recreation and Parks and the Information Technology Agency
- 21-032** Algin Sutton Recreation Center – Pool Replacement and Bathhouse Renovation (PRJ21117) (W.O. #E170293F) – Contract No. 3610 – Final Acceptance
- 21-033** Echo Park Skate Park (PRJ20837) (W.O. #E170186F) Project – Contract No. 3598 – Final Acceptance
- 21-034** Western and Gage Community Park – AKA Western Gage Park: Property Transfer of Jurisdiction and Control to the Department of Recreation and Parks from the Department of General Services – Final Acceptance of Park Improvements Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(12) [Installation of Lighting and Fencing for Security and Operations], Class 3(6) [Construction of Accessory Structures], Class 4(3) [New Landscaping], Class 11(5) [Signs Located on City Property Managed by a Department that Has a Sign Policy] and Class 25 [Transfer of Ownership of Interests in Land in Order to Preserve Open Space for Park Purposes] of City CEQA Guidelines and to Article 19, Sections 15301, 15303(e), 15304(b), 15311(a) and 15325(f) of California CEQA Guidelines
- 21-035** Westwood Park – Aidan’s Place Playground Replacement (PRJ21343) Project – 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
- 21-036** Ascot Hills Park – Interpretive Nature Center Construction (PRJ21075) Project — Allocation of Quimby Fees – 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 Article 19, Section 15311 of California CEQA Guidelines
- 21-037** Proposition 68 Statewide Park Development and Community Revitalization Program (SPP) 2020 Round Grant; Approval of Project Scopes and Budget, Resolution, Approval of Donation Agreements; Acceptance of Grant Funds if Awarded
- 21-038** 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

March 4, 2021

Expansion of Use] And Class 11(6) [Construction of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and to Article 19, Section 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)

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.