

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

Thursday, March 18, 2021 at 9:30 a.m.

Dial (669) 900 6833 to Join the Meeting
Then Enter This Webinar ID: 890 5798 2330 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 890 5798 2330 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

Acknowledgement of Service – Assistant General Manager, Recreation Services Branch, Vicki Israel

2. APPROVAL OF THE MINUTES

Approval of Minutes for the Regular Meeting of March 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

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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

5. BOARD REPORTS

- 21-039** Algin Sutton Recreation Center – Naming of the Playground As “Latasha Harlins Playground” — Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(5) [Placement of a Sign Located on City Property Managed by a City Department which Has a Sign Policy Adopted by its Board of Commissioners] of City CEQA Guidelines and Article 19, Section 15311(a) of California CEQA Guidelines
- 21-040** As-Needed Roofing Construction, Retrofit, Maintenance, and/or Repairs – Award of Contracts
- 21-041** Hansen Dam Recreation Area – Discovery Cube Los Angeles – Preliminary Conceptual Approval of Outdoor Exhibits
- 21-042** Griffith Park – Naming of an Overlook area at Mount Hollywood as “Tom LaBonge Panorama” — Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(5) [Placement of a Sign Located on City Property Managed by a City Department which Has a Sign Policy Adopted by its Board of Commissioners] of City CEQA Guidelines and Article 19, Section 15311(a) of California CEQA Guidelines
- 21-043** Robertson Recreation Center (PRJ20021) (W.O. #E170266F) Project – Contract No. 3595 – Final Acceptance
- 21-044** Vesting Tentative Tract (VTT) No. 83227 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 21-045** Echo Park – Park Improvements (PRJ21471) 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(1) [Interior and Exterior Alterations Involving Minor Construction where there be Negligible or No Expansion of Use], Class 1(12) [Outdoor Lighting for Security and Operations], Class 2 [Replacement of Existing Structures where the New Structure will be Located on the Same Site as the Structure Replaced and have Substantially the Same Purpose and Capacity], Class 4(3) [New Gardening and Landscaping] and Class 4(12) [Minor Trenching and Backfilling] of City CEQA Guidelines and Article 19, Sections 15301(a), 15302, 15304(b) and 15304(f) of California CEQA Guidelines
- 21-046** Griffith Park Performing Arts Center – Phase II – Outdoor Performing Stage, Lighting, and Paths of Travel (W.O. #E170202A) Project – Approval of Final Plans
- 21-047** Pico Union Park – Playground Replacement (PRJ21420) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Exterior Alterations Involving Remodeling or Minor Construction where there be Negligible or No Expansion of

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Use], Class 1(3) [Repair and Minor Alteration of Existing Pedestrian Trails], Class 1(12) [Outdoor Lighting and Fencing for Security and Operations], Class 2 [Replacement of Existing Structures and Facilities where the New Structure will be Located on the Same Site and will Have Substantially the Same Purpose and Capacity as the Structure Replaced], Class 3(4) [Installation of New Equipment Involving Negligible or No Expansion of Use if Required for Safety and the Public Convenience], Class 4(3) [New Gardening, or Landscaping], Class 4(12) [Minor Trenching and Backfilling] and Class 11(6) [Construction or Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301, 15302, 15303, 15304(b), 15304(f) and 15311 of California CEQA Guidelines

21-048 Downey Recreation Center – Site Improvements (PRJ21243) 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) [Exterior Alterations involving Minor Construction where there be No or Negligible Expansion of Use], Class 1(12) [Outdoor Fencing for Security and Operations] and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301 and 15311 of California CEQA Guidelines

21-049 Queen Anne Recreation Center – Lighting and Security Cameras (PRJ21339) 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(1) [Exterior Alterations Involving Minor Construction where there be Negligible or No Expansion of Use], Class 1(12) [Outdoor Lighting for Security and Operations], Class 2 [Replacement of Existing Structures where the New Structure will be Located on the Same Site as the Structure Replaced and will have Substantially the Same Purpose and Capacity] and Class 3(4) [Installation of New Equipment Involving Negligible or No Expansion of Use if Required for Safety and the Public Convenience] of City CEQA Guidelines and to Article 19, Section 15301, 15302 and 15303 of California CEQA Guidelines

21-050 Allegheny Park – New Park Development (PRJ21325) Project – Approval of Final Plans; Consideration of Categorical Exemption from the California Environmental Quality Act (CEQA) Included in Report No. 19-200

21-051 Brooklyn Heights Park – New Park Development (PRJ21254) Project – Approval of Final Plans; Consideration of Categorical Exemption from the California Environmental Quality Act (CEQA) Included in Board No. 19-200

21-052 Lincoln Heights Recreation Center – Park Improvements (PRJ21376) Project – Approval of Final Plans; Consideration of Categorical Exemption from the California Environmental Quality Act (CEQA) Included in Board Report 19-200

21-053 Whitnall Dog Park – Dog Park Refurbishment (PRJ21359) (PRJ21485) Project — Allocation of Quimby 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) [Exterior Alterations involving Minor Construction where there be Negligible or No Expansion of Use]; Class 1(3) [Minor Alteration of Existing Pedestrian Access Trails], Class 4(3) [New Gardening, Tree Planting, and

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Landscaping], Class 4(12) [Minor Trenching and Backfilling where the Surface is Restored] and Class 11(6) [Construction and Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Section 15301(a), 15301(c), 15304(b), 15304(f) 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.