

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

Thursday, May 6, 2021 at 9:30 a.m.

Dial (669) 900 6833 to Join the Meeting
Then Enter This Webinar ID: 836 2983 3817 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 836 2983 3817 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 – Superintendent of Operations, Venice Region, Bob Davis
- Acknowledgement of Service – Principal Grounds Maintenance Supervisor, Therman Calloway, Jr.

2. APPROVAL OF THE MINUTES

Approval of Minutes for the Regular Meeting of April 15, 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
- Update on RAP's Park Advisory Boards

5. BOARD REPORTS

- 21-067** Alternative Learning Centers – Acceptance of Donation from Good Sports Inc. and Dick's Sporting Goods Foundation
- 21-068** As-Needed Park Facility Construction, Retrofit, Maintenance, and/or Repairs – Award of Contracts
- 21-069** As-Needed General Park Building Construction - Award of Contract
- 21-070** As-Needed Electrical Construction, Retrofit, Maintenance, and/or Repairs – Award of Contracts
- 21-071** Barnsdall Art Park – Donation of Horticultural Assessment Services and Maintenance of Olive Trees and a One-Year Forest Maintenance Plan; Approval of Donor Recognition Signage; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 4(3) [Landscaping and Tree Planting], Class 6(2) [Research and Resource Management Activities which do Not Result in Serious or Major Disturbances to an Environmental Resource] and Class 11(5) [Placement of Signs 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, Sections 15304(b), 15306 and 15311(a) of California CEQA Guidelines
- 21-072** Hollenbeck Park – Donation and Installation of Twenty (20) 24-Inch Box Trees and a Two-Year Forest Maintenance Plan for a Los Angeles Park Forest to be Planted in Spring 2021; Approval of Donor Recognition Signage; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 4(3) [New Gardening, Tree Planting, or Landscaping] and Class 11(5) [Placement of Signs Located 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, Sections 15304(b) and 15311 of California CEQA Guidelines
- 21-073** Mar Vista Recreation Center – Donation and Installation of Twelve (12) 24-Inch Box Trees and a Two-Year Forest Maintenance Plan for a Los Angeles Park Forest to be Planted in Spring 2021; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 4(3) [New Gardening, Tree Planting, and Landscaping] of City CEQA Guidelines and Article 19, Section 15304(b) of California CEQA Guidelines
- 21-074** Robert L. Burns Park – Donation and Installation of Four (4) 24-Inch Box Trees and a Two-Year Forest Maintenance Plan for a Los Angeles Park Forest to be Planted in Spring 2021; Categorical Exemption from the Provisions of the California

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Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 4(3) [New Tree Planting, or Landscaping] of City CEQA Guidelines as well as to Article 19, Section 15304(b) of California CEQA Guidelines

- 21-075** Encino Park - Agreement with Encino Parents Nursery School, Incorporated 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) [Renewal of a License to Use an Existing Structure, Involving Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines
- 21-076** Studio City Recreation Center - Agreement with the Studio City Preschool 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) [Renewal of a License to Use an Existing Structure Involving Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines
- 21-077** Griffith Park – Lake Hollywood Park – Donation Acceptance of Dog Waste Stations – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(5) [Signs Located on City Property Managed by a City Department which Has a Sign Policy Adopted by its Board of Commissioners] and 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
- 21-078** Griffith Park – Approval of Memorial Plaque Installation to Commemorate Ranger Albert E. Torres and Related Improvements – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, 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], Class 4(3) [New Gardening and Landscaping] and Class 11(5) [Signs 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 to Article 19, Sections 15302, 15304(b) and 15311(a) of California CEQA Guidelines
- 21-079** Rancho Cienega Sports Complex – Approval of Murals Installation – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Exterior Alterations where there be Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Section 15301(a) of California CEQA Guidelines
- 21-080** Banning High School Pool - Building Improvements (PRJ21486) (PRJ21487) 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) [Interior Alterations involving Minor Construction where there be Negligible or No Expansion of Use] of City CEQA Guidelines and to Article 19, Section 15301(a) of California CEQA Guidelines

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21-081 Various Locations – Proposed Agreement with the Los Angeles County Registrar-Recorder/County Clerk for the Use of Four Department of Recreation and Parks (RAP) Facilities to Host Voting Centers for the Upcoming Assembly District 54 Special Elections – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) [Issuance of a Permit to Use an Existing Facility involving Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines

21-082 Echo Park – Tennis Court & Ballfield Restroom (PRJ21250) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 2 [Replacement and Reconstruction of an Existing Structure where the New Structure will be Located on the Same Site as the Structure Replaced and have Substantially the Same Purpose and Capacity] of City CEQA Guidelines and Article 19, Section 15302 of California CEQA Guidelines

21-083 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) [Exterior Alterations Involving Remodeling and Minor Construction where there be Negligible or No Expansion of Use], Class 1(3) [Maintenance and Minor Alteration of Existing Driveways, Parking Lots and Paved Areas], Class 3(4) [Installation of New Equipment Required for Safety and the Public Convenience involving Negligible or No Expansion of Use], Class 4(3) [New Gardening, Tree Planting, and Landscaping], Class 4(12) [Minor Trenching and Backfilling where the Surface is Restored], Class 6(2) [Basic Data Collection Activities which do Not Result in Serious or Major Disturbances to an Environmental Resource] and Class 11(5) [Signs 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, Sections 15301(a), 15301(c), 15303, 15304(b), 15304(f) 15306 and 15311(a) 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 TASK FORCE UPDATES

- Commission Task Force on Facility Repair and Maintenance Report

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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.