

REGULAR MEETING MINUTES

**BOARD OF RECREATION AND PARK COMMISSIONERS
OF THE CITY OF LOS ANGELES**

Thursday, May 20, 2021

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the telephonic Regular Meeting at 9:34 a.m. Present were President Sylvia Patsaouras, Commissioners Tafarai Bayne and Nicole Chase. Also present were Michael A. Shull, General Manager, Anthony-Paul Diaz, Executive Officer and Chief of Staff, Assistant City Attorney Mike Dundas, and Deputy City Attorney III Steven Hong.

The following Department staff members were also present:

Jimmy Kim, Acting Assistant General Manager, Recreation Services Branch
Cathie Santo Domingo, Assistant General Manager, Planning, Maintenance, and Construction Branch
Matthew Rudnick, Acting Assistant General Manager, Special Operations Branch

CALL TO ORDER

APPROVAL OF THE MINUTES

President Patsaouras called for a motion to approve the Regular Meeting Minutes of May 6, 2021. Commissioner Bayne made such motion and it was seconded by Commissioner Chase. There being no objections, the motion was unanimously approved by a vote of 3-0.

GENERAL PUBLIC COMMENTS

Public comments on matters within the Board's jurisdiction were invited, no such requests were submitted.

GENERAL MANAGER'S UPDATE

Michael A. Shull, General Manager, announced that RAP continues to work with City Council and the Mayor's Office in the budget process for next fiscal year. Mr. Shull shared that the outlook looks very positive for RAP's budget. He also announced that Summer Camp registration is open at 103 locations, as would normally be offered, at a cost of \$10 per week at over 75% of these sites. Mr. Shull then stated that over 2,000 are registered for the first week and over 16,000 registrations for the summer season. He then divulged that construction and aquatics staffs continue to prepare for the Summer pool season, as RAP got a late start due to various COVID related reasons. Mr. Shull also stressed that RAP will be offering a pared down Summer Night Lights (SNL) program and will continue to work with the Mayor's Office of Gang Reduction and Youth Development (GRYD) as this yearly program evolves during the summer season.

BOARD REPORTS

21-084 Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Hiring Hall Salaries Account in the Department of Recreation and Parks

Joshua Beltran, Management Analyst, Budget Section, Finance Division presented Board Report No. 21-084.

DISPOSITION: APPROVED

21-085 2021 Dodgers RBI Program Grant – Approval of Grant Agreement and Acceptance of Grant Funds, Equipment, and In-Kind Contributions from the Los Angeles Dodgers Foundation in Support of the Dodgers Reviving Baseball in Inner Cities Program Benefiting Youth Baseball and Girls Softball Leagues for the 2021 Season at Nineteen (19) Parks

Mike Harrison, Principal Recreation Supervisor, Recreation Services Branch, presented Board Report No. 21-085.

DISPOSITION: APPROVED

Commissioner Halper joined the Meeting during this presentation.

21-086 Proposition A – Sepulveda Recreation Center Aquatic Pool Equipment Improvement and Sun Valley Recreation Center Sports and Area Lighting Projects: Grant Agreement Amendments for Time Extension

Yumi Sangen, Management Assistant, Grants Administration, Finance Division, presented Revised Board Report No. 21-086.

DISPOSITION: APPROVED

21-087 Proposition K – L.A. for Kids Program 10th Funding Cycle Grant Proposals – Authorization to Submit Grant Applications; Resolution

Bill Jones, Chief Management Analyst, Grants Administration, Finance Branch, presented Board Report No. 21-087.

DISPOSITION: APPROVED

21-088 As-Needed Landscape Construction, Retrofit, Maintenance, and/or Repairs – Award of Contracts

John Busby, Senior Management Analyst I, Contracts Administration, Special Operations Branch, presented Board Report No. 21-088.

DISPOSITION: APPROVED

21-089 Cheviot Hills Recreation Center – Donation of Funding from Fox Corporation for Baseball Batting Cage Turf Improvements; Approval of Donor Recognition Signage

Joel Alvarez, Senior Management Analyst II, Partnerships, Special Operations Branch, presented Board Report No. 21-089.

DISPOSITION: APPROVED

21-090 Cheviot Hills Park – Field Restroom Replacement (PRJ21352) 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(3) [Minor Alteration of Existing Pedestrian Trails and Parking Lots] and 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] of City CEQA Guidelines and to Article 19, Sections 15301(c) and 15302 of California CEQA Guidelines

Darryl Ford, Superintendent, Planning, Construction and Maintenance Branch, presented Board Report No. 21-090.

DISPOSITION: APPROVED

21-091 Potrero Canyon Park – Landscaping (W.O. #E1908635) Project – Review of Bids and Award of Contract

Darryl Ford, Superintendent, Planning, Construction and Maintenance Branch, presented Board Report No. 21-091.

DISPOSITION: APPROVED

21-092 Hoover-Gage Park – New Outdoor Fitness (PRJ21210) Project – 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], 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 3(4) [Installation of New Equipment Required for Safety and the Public Convenience involving Negligible or No Expansion of Use] and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and to Article 19, Sections 15301, 15302, 15303 and 15311 of California CEQA Guidelines

Darryl Ford, Superintendent, Planning, Construction and Maintenance Branch, presented Board Report No. 21-092.

DISPOSITION: APPROVED

21-093 Vesting Tentative Tract (VTT) No. 82936 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

Darryl Ford, Superintendent, Planning, Construction and Maintenance Branch, presented Board Report No. 21-093.

DISPOSITION: APPROVED STAFF RECOMMENDATION TO THE ADVISORY AGENCY TO REQUIRE TRACT MAP NO. VTT-82936 (PROJECT) TO PAY IN-LIEU FEES TO THE CITY IN ORDER TO FULFILL THE PROJECT'S REQUIREMENTS UNDER PROVISIONS OF LOS ANGELES MUNICIPAL CODE (LAMC) SECTION 12.33

21-094 Approval of the Department of Recreation and Parks FY2021-22 Project Plan Between the City of Los Angeles and the Los Angeles 2028 Organizing Committee for the 2028 Olympic and Paralympic Games for the City's Youth Sports Program Partnership

Anthony-Paul Diaz, Executive Officer and Chief of Staff, presented Revised Board Report No. 21-094.

DISPOSITION: APPROVED

21-095 Professional Services Agreement with the U.S. Center for SafeSport for the Education and Training of Department of Recreation and Parks Staff and Volunteers in Support of Youth Safety and Abuse Prevention in Sports

Matthew Rudnick, Acting Assistant General Manager, Special Operations Branch, presented Board Report No. 21-095.

DISPOSITION: APPROVED

NEIGHBORHOOD COUNCIL COMMENTS

There were no comments from Neighborhood Council Representatives relative to the Agenda Items being considered.

BOARD REPORT PUBLIC COMMENT AND CONSIDERATION OF THE BOARD REPORTS

Public comments relevant to the Board Reports were requested; 1 such request was submitted. President Patsouras requested a Motion to approve the Board Reports as presented. It was moved by Commissioner Halper and seconded by Commissioner Bayne that the Board Reports be approved as listed above. There being no objections, the motion was unanimously approved by a vote of 4-0.

COMMISSION TASK FORCE UPDATES

Commission Task Force on Concessions

Commissioner Chase reported that the Task Force met and discussed Minority Ownership of Awarded Concession Contracts, Construction Project Timelines, and Griffith Park Train Ride Concessions – Proposed Ticket Price Increase.

Commission Task Force on Facility Repair and Maintenance

Commissioner Halper reported that the Task Force met and discussed the Poinsettia Park – Community Garden Development Project and the Reseda Skating Facility.

COMMISSION BUSINESS

Comments from the Commissioners on Matters within the Board's jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items were requested. Commissioner Halper requested an update on the Westwood Park restroom project and an update on the

possibility of providing transportation for children who live in areas of need who do not have easy access to summer camp opportunities.

ADJOURNMENT

There being no further business to come before the Board, the Meeting adjourned at 10:46 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY