

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

**Thursday, November 4, 2021 at 9:30 a.m.**  
**Use this link: <https://us02web.zoom.us/j/89582211333>**  
**Or Dial (669) 900-6833 to Join the Meeting**  
**Then Enter This Webinar ID: 895 8221 1333 AND PRESS #**

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SYLVIA PATSAOURAS, PRESIDENT  
LYNN ALVAREZ, VICE PRESIDENT  
TAFARAI BAYNE, COMMISSIONER  
NICOLE CHASE, COMMISSIONER  
JOSEPH HALPER, COMMISSIONER

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IN CONFORMITY WITH CALIFORNIA GOVERNMENT CODE SECTION 54953 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 895 8221 1333 AND THEN PRESS #. Press \* 9 to raise your hand to be recognized. 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](https://ethics.lacity.org/lobbying). FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR [ethics.commission@lacity.org](mailto: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 Meeting of October 21, 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

- o Report on Communications Received by the Board Office Requesting RAP Attention

**5. BOARD REPORTS**

- 21-184** National Recreation and Parks Association / Disney 2021-2022 Youth Sports and Play Grant – Approval of Submission of Funding Application; Authorization to Execute Grant Agreement; Acceptance of Grant Funds if Awarded
- 21-185** California Department of Forestry and Fire Protection - City of Los Angeles Park Tree Inventory, Tree Planting and Arboriculture Education Project (Grant Agreement No. 8GG17403) – Project Extension Amendment No. 2
- 21-186** Runyon Canyon Park – Gate Replacement (PRJ21509) 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 Alterations to Existing Park Entrance] and Class 2 [Replacement of Existing Structures where the New Structure will be Located on the Same Site and Have Substantially the Same Purpose and Capacity] of City CEQA Guidelines and Article 19, Sections 15301(C) and 15302 of California CEQA Guidelines
- 21-187** Ken Malloy Harbor Regional Park – Camp Machado Electrical Upgrades (PRJ21510) Project — Allocation of Quimby Fees – Categorical Exemption from The Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(2) [Minor Alteration of Existing Electrical Power Systems Serving Existing Facilities]; Class 2 [Reconstruction of Existing Structures where the New Structure will be Located on the Same Site and have Substantially the Same Purpose and Capacity as the Structure Replaced]; Class 3(8) [Additions to Underground Distribution System Facilities Such as Conduits and Connections to Existing Overhead Electrical Utility Distribution Lines], and Class 4(12) [Minor Trenching and Backfilling where the Surface is Restored] of City CEQA Guidelines and Article 19, Sections 15301(B), 15302, 15303(D) and 15304(F) of California CEQA Guidelines
- 21-188** Venice Beach Pier Maintenance and Repair (PRJ20587) (W.O. E1907957) Project – Contract No. 3763 – Final Acceptance
- 21-189** Wilmington Recreation Center – Agreement with Harbor Community Development Corporation for the Continued Operation and Maintenance of the Wilmington Teen Center to Provide Recreational Youth Programs and Related Services; Categorical Exemption from the Provisions of The California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) [Renewal of Permit to Use an Existing Structure Involving Negligible or No Expansion of Use] of City CEQA Guidelines as well as to Article 19, Section 15301 of California CEQA Guidelines
- 21-190** Designation and Adoption of Skateboard Parks and All-Wheel Parks on City-Owned Property Per Los Angeles Municipal Code 63.44 N; Installation of Appropriate Signage - 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] of City CEQA

Guidelines and Article 19, Section 15311(A) of California CEQA Guidelines and Direct Recreation and Parks (Rap) Staff to File a Notice of Exemption (Noe) with The Los Angeles County Clerk

**21-191** Proposed Park Acquisition – Pico/Union Community Garden (Aka - Cesar Chavez Community Garden) – Authorization to Proceed with Preliminary Acquisition Activities Including Due Diligence, Funding for Remediation and Related Acquisition Costs Related to the Possible Acquisition of The Property for Open Space and or Park Development

**21-192** Baldwin Hills Recreation Center – Agreement Between the Department of Recreation and Parks and Miracle League Los Angeles for the Continued Operation of a Recreational Baseball League for Persons with Special Needs; 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 to Article 19, Section 15301 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 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](http://www.laparks.org).