

MEETING AGENDA

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

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

Use this link: <https://us02web.zoom.us/j/88619101390>

Or Dial (669) 900-6833 to Join the Meeting

Then Enter This Webinar ID: 886 1910 1390 AND PRESS #

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

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 886 1910 1390 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. 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 and Special Meeting of November 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

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
- Park Fee Annual Report for Fiscal Year 2020-2021

5. VERBAL REPORT AND FINDINGS TO CONTINUE TELECONFERENCING PURSUANT TO GOVERNMENT CODE SECTION 54953 (AB 361)

Board to Consider a determination in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members of this Board, and the ability of the members of all of this Board's advisory bodies, including, but not limited to, all park advisory boards, the Greek Theatre Advisory Committee, and the Golf Advisory Committee, as well as the public who might attend these meetings, to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.

6. BOARD REPORTS

21-194 Del Rey Lagoon – Parking Lot Improvements (PRJ21456) Project – Modification of Scope of Work – Approval of Change Order - 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 Sidewalks, Pedestrian and Parking Lots Which Does Not Include the Removal of Scenic Trees]; Class 1(12) [Outdoor Lighting for Security and Operations]; Class 2 [Replacement and 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 Electric Distribution System Facilities]; Class 4(3) [Tree Planting and Landscaping] and Class 11(6) [Placement of Minor Structures Accessory to Existing Facilities] of City CEQA Guidelines and Article 19, Sections 15301, 15302, 15303(d), 15304(b) and 15311 of California CEQA Guidelines

21-195 Griffith Park – Donation of Table Tennis Tables at Griffith Park Recreation Center – 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 Institutional Facilities] of City CEQA Guidelines and Article 19, Section 15311 of California CEQA Guidelines

21-196 Delano Recreation Center – Methane Gas Monitoring System Upgrades (PRJ21529) (PRJ21530) 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 3(4) [Installation of New Equipment Involving Negligible or No Expansion of Use Required for Safety, Health, and Environmental Control] of City CEQA Guidelines and Article 19, Section 15303 of California CEQA Guidelines

- 21-197** Ross Snyder Recreation Center – New Dog Park (PRJ21467) 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], Class 1(3) [Minor Alterations to Pathways and Parking Lots], Class 4(3) [New Landscaping and Tree Planting], 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, Sections 15301(a), 15301(c), 15304(b), and 15311 of California CEQA Guidelines
- 21-198** Valley Plaza Park - Rhodes Park Phase II Improvements (PRJ21528) Project – Commitment of Park Fees – Categorically Exempt from The Provisions of The California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(12) [Outdoor Lighting and Fencing for Security and Operations]; Class 4(2) [Grading on Land With a Slope of Fifteen Percent (15%) or More]; Class 4(3) [New Gardening, Tree Planting, or Landscaping]; Class 4(12) [Minor Trenching and Backfilling where the Surface is Restored]; 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], and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301, 15304(a), 15304(b), 15304(f) and 15311 of California CEQA Guidelines
- 21-199** Jamie Beth Slavin Park - Shade Replacement (PRJ21517) Project – Commitment of Park Fees – 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 and have Substantially the Same Purpose and Capacity] of City CEQA Guidelines and Article 19, Section 15302(c) of California CEQA Guidelines
- 21-200** Vesting Tentative Tract (VTT) No. 82158 – Recommendation to The Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 21-201** Valley Plaza Park – Electric Upgrades (PRJ21484) Project – Final Acceptance – Approval of Change Order - Commitment of Park Fees –Statutory Exemption from The Provisions of The California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2(i) of City CEQA Guidelines and Section 21082 of California Public Resources Code

7. 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)

8. BOARD REPORT PUBLIC COMMENT

Members of the Public Who Wish to Comment on Matters Relevant to the General Board Reports

9. COMMISSION TASK FORCE UPDATES

- Commission Task Force on Concessions Report
- Commission Task Force on Facility Repair and Maintenance Report

10. COMMISSION BUSINESS

Comments from Commissioners on Matters within the Board's Jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items

11. 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.