

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

Please note change in date
Wednesday, October 6, 2021 at 9:30 a.m.

Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 886 6790 1853 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 6790 1853 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

2. APPROVAL OF THE MINUTES

Approval of Minutes for the Regular Meeting of September 2, 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

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

5. BOARD REPORTS

- 21-156** Retirement of Park Ranger Division Mounted Unit Horse and Donation of the Horse to Private Citizen
- 21-157** Amendment to Personnel Resolution No. 10592 – Section 1E (Substitute Positions)
- 21-158** Appointment of Acting Secretary and Signature Authority
- 21-159** Communication Services - Transfer of Appropriations Between Funds in The Department of Recreation and Parks and The Information Technology Agency
- 21-160** United States Tennis Association (USTA) Grow the Game Grant – Approval of Submission of Funding Application; Acceptance of Grant Funds, If Awarded
- 21-161** Alpine Recreation Center Expansion (aka Ord & Yale Street Park) (PRJ20591) (W.O. #E170225F) Project – Contract No. 3641 – Final Acceptance
- 21-162** Robert L. Burns Park – Donation from the Los Angeles Parks Foundation Consisting of the Refurbishment and Renovation of an Existing Decomposed Granite Walking Trail; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) [Repair and Minor Alteration of Existing Pedestrian Trails] and Class 1(8) [Maintenance of Existing Landscaping] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines
- 21-163** Griffith Park – Approval of Proposed Earthquake Early Warning Radio Relay Station; 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 Required for Safety, Health and the Public Convenience Involving Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Section 15303 of California CEQA Guidelines
- 21-164** Westwood Park – Aidan’s Place Playground Replacement (PRJ21343) Project – Approval of Final Design
- 21-165** MacArthur Park – Park Renovation (PRJ21506) (PRJ21514) 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 Remodeling and Minor Construction where there be Negligible or No Expansion of Use]; Class 1(3) [Minor Alteration of Existing Parking Lots not Involving Scenic Resources]; Class 1(8) [Maintenance of Existing Landscaping not Using Pesticides]; Class 1(12) [Outdoor Lighting and Fencing for Security and Operations]; 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 as the Structure Replaced]; 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 Landscaping Including the Removal of Dead

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and Diseased Trees]; Class 4(12) [Minor Trenching and Backfilling where the Surface is Restored] and Class 11(6) [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

- 21-166** Whitnall Dog Park – Dog Park Refurbishment (PRJ21359) (PRJ21485) Project — Modification of Scope of Work – Commitment of Quimby Fees – Approval of Change Orders - 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(1) [Grading on Land With a Slope of Less than Ten Percent]; Class 4(3) [New Gardening, Tree Planting, and 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, Sections 15301(a), 15301(c), 15304(a), 15304(b), 15304(f) and 15311 of California CEQA Guidelines
- 21-167** Cabrillo Beach – Bathhouse Improvements (PRJ21508) 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 Alterations Involving Minor Construction where there be Negligible or No Expansion of Use] and Class 2(6) [Replacement of Existing Heating and Air-Conditioning Systems] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15302 of California CEQA Guidelines
- 21-168** Palms Recreation Center – Child Care Center Roof and Heating, Ventilation and Air Conditioning (HVAC) Replacement (PRJ21503) 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] and Class 2(6) [Replacement of Existing Air-Conditioning Systems] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15302 of California CEQA Guidelines
- 21-169** Chatsworth Park North – Outdoor Field Improvements (W.O. #E170488F) (PRJ21513) 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 as the Structure Replaced] and Class 4(1) [Grading on Land with a Slope of Less than Ten Percent] of City CEQA Guidelines and Article 19, Sections 15302 and 15304(a) of California CEQA Guidelines

6. NEIGHBORHOOD COUNCIL COMMENTS

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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.