

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

**Thursday, October 21, 2021 at 9:30 a.m.**

**Dial (669) 900-6833 to Join the Meeting**  
**Then Enter This Webinar ID: 867 2830 6639 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 867 2830 6639 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](http://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 Special Meeting of October 6, 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

**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**

**21-170** 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

**21-171** Valley Plaza Park – Memorandum of Understanding for License with the Los Angeles Department of Water and Power for the North Hollywood West Wellhead Treatment Project; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 3(6) [Construction of Accessory Structures] and Class 4(7) [Issuance of a License to Use Land involving Minor Alterations to the Condition of the Land] of City CEQA Guidelines and Article 19, Sections 15303(E) and 15304 of California CEQA Guidelines

**21-172** Measure A – Request Authorization to Submit Competitive Grant Applications for Capital Improvement Projects at Griffith Park (Riverside Drive) and Venice Beach Pier; Acceptance of Grant Funds if Awarded

**21-173** Proposition 68 Per Capita Program Grant – Authority to Apply and Submit Application, Resolution; Acceptance of Grant Funds for Normandale Recreation Center – Playground Replacement (PRJ21458)

**21-174** Westwood Park – “Tommy’s Field” Multipurpose Synthetic Field (PRJ21329) Project – Approval of Memorial Plaque Installation to Commemorate Tommy Mark – Approval of Donor Plaque Installation to Recognize and Acknowledge Project Donors – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(5) [Installation 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 (Appurtenant To) Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Section 15311 of California CEQA Guidelines

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- 21-175** Urban Land Institute – 10-Minute Walk Campaign – Donation of Funds for Planning Activities
- 21-176** Devonshire-Arleta Park – Donation from the Los Angeles Parks Foundation Consisting of the Installation of Twelve (12) 24-Inch Box Mature Trees and a Two (2) Year Forest Maintenance Plan; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 4(3) [New Tree Planting, or Landscaping] of City CEQA Guidelines and Article 19, Section 15304(b) of California CEQA Guidelines
- 21-177** Algin Sutton Recreation Center – Building and Outdoor Improvements (PRJ21444) 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]; Class 1(3) [Repair of Existing Parking Lots]; Class 1(8) [Maintenance of Existing Landscaping]; Class 1(12) [New 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 Involving Negligible or No Expansion of Use, if Required for Safety]; Class 4(12) [Minor Trenching and Backfilling where The Surface is Restored], and Class 11(6) [Placement of Accessory Structures] of City CEQA Guidelines and Article 19, Sections 15301, 15302, 15303, 15304(f) And 15311 of California CEQA Guidelines
- 21-178** Griffith Park – LA Shares Building Demolition (PRJ21500) Project – Commitment of Park Fees – Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Public Resources Code Section 21080(b)(4) as a Specific Action Necessary to Prevent or Mitigate an Emergency
- 21-179** Westchester Recreation Center – Outdoor Park Improvements (PRJ21499) (PRJ21501) Project – Commitment of Park Fees – Allocation of Quimby and Zone Change 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 Minor Construction where there be Negligible or No Expansion of Use]; Class 1(3) [Minor Alteration of Existing Walkways], Class 1(8) [Maintenance of Existing Landscaping]; Class 1(12) [Outdoor Lighting for Security and Operations]; Class 2 [Replacement of Existing Structures and Facilities where the New Structure will be Located on the Same Site and have Substantially the Same Purpose and Capacity as the Structure Replaced]; Class 4(1) [Grading on Land with a Slope of Less than Ten Percent (10%)]; Class 4(12) [Minor Trenching and Backfilling where the Surface is Restored] of City CEQA Guidelines and Article 19, Sections 15301, 15302, 15304(a) and 15304(f) of California CEQA Guidelines
- 21-180** As-Needed Entertainment Production – Award of Contract
- 21-181** Palisades Park and Recreation Center – Veterans Gardens; Approval of Amended and Restated Agreement with Your Palisades Park Improvement Corporation for the Installation of Park Improvements, Including Approval of Revised Recognition Signage

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**21-182** Bellevue Recreation Center – Third Amendment to Contract No. 3625 With Hilltop Nursery School to Temporarily Increase the Allowable Maximum Percentage Request for Yearly Increases to the Tuition Rate and Fee(S) for Fiscal Year 2021-2022 Due to COVID-19; Tuition Rate Increase for Fiscal Year 2021-22

**21-183** Rancho Cienega Park - Michelle And Barack Obama Sports Complex – Ballfield Fencing and Netting (PRJ21515) 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 3(6) [Installation of Accessory Appurtenant Structures Including Fences] of City CEQA Guidelines and Article 19, Sections 15302 and 15303(e) of California CEQA Guidelines

**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.

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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).