

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

Thursday, September 2, 2021 at 9:30 a.m.

Dial (669) 900 6833 to Join the Meeting
Then Enter This Webinar ID: 811 6455 5618 AND PRESS #

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

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) 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 811 6455 5618 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 August 19, 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. BOARD REPORTS

- 21-150** Skid Row Community Vaccination Outreach Grant by the Mayor’s Fund for Los Angeles and the Los Angeles Parks Foundation for Vaccination Outreach at San Julian and Gladys Parks; Acceptance of Grant Funds
- 21-151** “Louder than Words” Grant from the Finish Line Youth Foundation and the Los Angeles Parks Foundation for Support of Girls Play LA; Acceptance of Grant Funds
- 21-152** As-Needed Tree Pruning and Removal / Urban Forestry Consulting Services and Tree Inventory Data Collection – Award of Contracts
- 21-153** Will Rogers State Beach – Marvin Braude Beach Trail Gap Closure Project – Project Approval – Consideration of Los Angeles County December 1, 2020 Approval of a Notice of Exemption, Filed with the Los Angeles County Clerk on May 12, 2021
- 21-154** Westwood Park – Aidan’s Place Playground Replacement (PRJ21343) Project – Commitment of Park Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(11d) [Demolition of Accessory Structures], Class 4(3) [New Landscaping], Class 4(12) [Minor Trenching and Backfilling] and Class 11(6) [Installation of Accessory Structures to Institutional Facilities] of City CEQA Guidelines as well as to Article 19 Sections 15301(l4), 15304(b) 15304(f) and 15311 of California CEQA Guidelines
- 21-155** Martin J. Bogdanovich Recreation Center – Outdoor Improvements (PRJ21498) 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(32) [Modification of Public Convenience Devices which are Accessory to the Use of the Existing Structures or Facilities] of City CEQA Guidelines and Article 19, Section 15301(a) 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

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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.