

MEETING AGENDA

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

Thursday, April 7, 2022 at 9:30 a.m.

Use this link: <https://us02web.zoom.us/j/84143880579>

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

Then Enter This Webinar ID: 841 4388 0579 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 841 4388 0579 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 March 17, 2022

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

- Informational Report- Greek Season end of Year update for 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

22-068 Approval of The Department of Recreation and Parks FY2022-23 Project Plan Between the City of Los Angeles and The Los Angeles 2028 Organizing Committee for the 2028 Olympic and Paralympic Games for The City's Youth Sports Program Partnership

22-069 First Amendment to Youth Sport Partnership Agreement for Funding Between the City of Los Angeles and The Los Angeles Organizing Committee for the Olympic and Paralympic Games 2028 for The City's Youth & Adaptive Sports Program

22-070 2022 Dodgers Dreamteam Program Grant – Approval of Grant Agreement and Acceptance of Grant Funds, Equipment, and In-Kind Contributions from The Los Angeles Dodgers Foundation in Support of The Dodgers Dreamteam Program Benefiting Youth Baseball and Girls Softball Leagues for the 2022 Season

22-071 Measure A Round 2 Applications – Resolution

22-072 Award of Contract for As-Needed Purchase of Playground and Water Play Equipment with Related Accessories and Services – Use of The Sourcewell Contract No. 010521-LTS With PlayPower, Inc.

22-073 Griffith Observatory - Amendment to the Schedule of Rates and Fees

22-074 Griffith Park - "Wings of The City" Sculpture Installation Project (Wo# E1908931) (PRJ21231) - Approval of Final Plans; Commitment of Park Fees; Categorical Exemption from the Provisions of The California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 4(6) [Temporary Use of Land Having no Permanent Effects on the Environment]; Class 11(4) [Placement of Temporary Use Items] And 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, Sections 15304(e), 15311(a) And 15311(c) of California CEQA Guidelines

22-075 Monsignor Ramon Garcia Recreation Center – Playground Replacement (PRJ21543) Project - Donation from the Los Angeles Parks Foundation and Werner Family Foundation - – 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]; 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) [Construction or Placement of Minor Structures Accessory to (Appurtenant To) Existing Institutional Facilities] of the City CEQA Guidelines and Article 19, Sections 15302 and 15311 of California State CEQA Guidelines

22-076 Cesar Chavez Recreation Complex Phase III C (AKA Sheldon Arleta Park Phase III C) (W.O. #E170163a) (PRJ #20817) Project – Approval of Final Plans and Call for Bids

22-077 Venice Beach – Paddle Tennis Area Improvements (PRJ21495) 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 as the Structure Replaced and have Substantially the Same Purpose and Capacity] of City CEQA Guidelines and Article 19, Section 15302 of California CEQA Guidelines

22-078 Childcare Center Renovation Projects at Various Facilities (Banning Park, Branford Recreation Center, Downey Recreation Center, Echo Park, Evergreen Recreation Center, Hubert H. Humphrey Recreation Center, Rancho Cienega Park, South Park Recreation Center, Van Ness Recreation Center, Valley Plaza Park) – Approval Of Scope Of Work — Banning Park: 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 or Minor Construction where there be Negligible or no Expansion of Use]; Class 1(12) [Outdoor Lighting and Fencing for Security and Operations]; Class 2 [Replacement or Reconstruction of Existing Structures where the New Structure will be Located on the Same Site as the Structure Replaced and have Substantially the Same Purpose and Capacity]; Class 2(6) [Replacement or Reconstruction of Existing Heating and Air-Conditioning Systems]; 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 Gardening or Landscaping]; Class 4(12) [Minor Trenching and Backfilling Where the Surface is Restored]; Class 6 [Information Collection] and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines as well as to Article 19, Sections 15301, 15302, 15303, 15304(b), 15304(f) 15306 and 15311 of California CEQA Guidelines.

Branford Recreation Center - 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 Or Minor Construction Where There Be Negligible Or No Expansion Of Use]; Class 1(3) [Minor Alteration Of Existing Pedestrian Trails And Parking Lots]; Class 1(12) [Outdoor Lighting And Fencing For Security And Operations]; Class 2

[Replacement Or Reconstruction Of Existing Structures Where The New Structure Will Be Located On The Same Site As The Structure Replaced And Have Substantially The Same Purpose And Capacity]; Class 2(6) [Replacement Or Reconstruction Of Existing Heating And Air-Conditioning Systems]; Class 3(4) [Installation Of New Equipment Required For Safety And The Public Convenience Involving Negligible Or No Expansion Of Use]; Class 3(6) [New Installation Of Accessory (Appurtenant) Structures Including Play Areas]; Class 4(3) [New Gardening Or Landscaping]; 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 As Well As To Article 19, Sections 15301, 15302, 15303, 15304(b), 15304(f) And 15311 Of California CEQA Guidelines.

Downey Recreation Center - 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 Or Minor Construction Where There Be Negligible Or No Expansion Of Use]; Class 1(3) [Minor Alteration Of Existing Pedestrian Trails And Parking Lots]; Class 1(12) [Outdoor Lighting And Fencing For Security And Operations]; Class 2 [Replacement Or Reconstruction Of Existing Structures Where The New Structure Will Be Located On The Same Site As The Structure Replaced And Have Substantially The Same Purpose And Capacity]; Class 2(6) [Replacement Or Reconstruction Of Existing Heating And Air-Conditioning Systems]; 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 Gardening Or Landscaping]; 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 As Well As To Article 19, Sections 15301, 15302, 15303, 15304(b), 15304(f) And 15311 Of California CEQA Guidelines.

Echo Park - 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 Or Minor Construction Where There Be Negligible Or No Expansion Of Use]; Class 1(12) [Outdoor Lighting And Fencing For Security And Operations]; Class 2 [Replacement Or Reconstruction Of Existing Structures Where The New Structure Will Be Located On The Same Site As The Structure Replaced And Have Substantially The Same Purpose And Capacity]; Class 2(6) [Replacement Or Reconstruction Of Existing Heating And Air-Conditioning Systems]; 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 Gardening Or Landscaping]; Class 4(12) [Minor Trenching And Backfilling Where The Surface Is Restored]; Class 6 [Information Collection] And Class 11(6) [Placement Of Minor Structures Accessory To Existing Institutional Facilities] Of City CEQA Guidelines As Well As To Article 19, Sections 15301, 15302, 15303, 15304(b), 15304(f), 15306 And 15311 Of California CEQA Guidelines.

Evergreen Recreation Center - 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 Or Minor

Construction Where There Be Negligible Or No Expansion Of Use]; Class 1(3) [Minor Alteration Of Existing Pedestrian Trails And Parking Lots]; Class 1(12) [Outdoor Lighting And Fencing For Security And Operations]; Class 2 [Replacement Or Reconstruction Of Existing Structures Where The New Structure Will Be Located On The Same Site As The Structure Replaced And Have Substantially The Same Purpose And Capacity]; Class 2(6) [Replacement Or Reconstruction Of Existing Heating And Air-Conditioning Systems]; 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 Gardening Or Landscaping]; Class 4(12) [Minor Trenching And Backfilling Where The Surface Is Restored]; Class 6 [Information Collection] And Class 11(6) [Placement Of Minor Structures Accessory To Existing Institutional Facilities] Of City CEQA Guidelines As Well As To Article 19, Sections 15301, 15302, 15303, 15304(b), 15304(f), 15306 And 15311 Of California CEQA Guidelines.

Hubert H. Humphrey Recreation Center - 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 Or Minor Construction Where There Be Negligible Or No Expansion Of Use]; Class 1(3) [Minor Alteration Of Existing Pedestrian Trails And Parking Lots]; Class 1(12) [Outdoor Lighting And Fencing For Security And Operations]; Class 2 [Replacement Or Reconstruction Of Existing Structures Where The New Structure Will Be Located On The Same Site As The Structure Replaced And Have Substantially The Same Purpose And Capacity]; Class 2(6) [Replacement Or Reconstruction Of Existing Heating And Air-Conditioning Systems] And Class 3(4) [Installation Of New Equipment Required For Safety And The Public Convenience Involving Negligible Or No Expansion Of Use] Of City CEQA Guidelines As Well As To Article 19, Sections 15301, 15302 And 15303 Of California CEQA Guidelines.

Rancho Cienega Park - 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 Or Minor Construction Where There Be Negligible Or No Expansion Of Use]; Class 1(12) [Outdoor Lighting And Fencing For Security And Operations]; Class 2 [Replacement Or Reconstruction Of Existing Structures Where The New Structure Will Be Located On The Same Site As The Structure Replaced And Have Substantially The Same Purpose And Capacity]; Class 2(6) [Replacement Or Reconstruction Of Existing Heating And Air-Conditioning Systems]; 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 Gardening Or Landscaping]; 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 As Well As To Article 19, Sections 15301, 15302, 15303, 15304(b), 15304(f) And 15311 Of California CEQA Guidelines.

South Park Recreation Center - 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 Or Minor Construction Where There Be Negligible Or No Expansion Of Use]; Class 1(12)

[Outdoor Lighting And Fencing For Security And Operations]; Class 2 [Replacement Or Reconstruction Of Existing Structures Where The New Structure Will Be Located On The Same Site As The Structure Replaced And Have Substantially The Same Purpose And Capacity]; Class 2(6) [Replacement Or Reconstruction Of Existing Heating And Air-Conditioning Systems]; Class 3(4) [Installation Of New Equipment Required For Safety And The Public Convenience Involving Negligible Or No Expansion Of Use] Of City CEQA Guidelines As Well As To Article 19, Sections 15301, 15302 And 15303, Of California CEQA Guidelines.

Van Ness Recreation Center - 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 Or Minor Construction Where There Be Negligible Or No Expansion Of Use]; Class 1(3) [Minor Alteration Of Existing Pedestrian Trails And Parking Lots]; Class 1(12) [Outdoor Lighting And Fencing For Security And Operations]; Class 2 [Replacement Or Reconstruction Of Existing Structures Where The New Structure Will Be Located On The Same Site As The Structure Replaced And Have Substantially The Same Purpose And Capacity]; Class 2(6) [Replacement Or Reconstruction Of Existing Heating And Air-Conditioning Systems]; 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 Gardening Or Landscaping]; 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 As Well As To Article 19, Sections 15301, 15302, 15303, 15304(b), 15304(f) And 15311 Of California CEQA Guidelines.

Valley Plaza Park - 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 Or Minor Construction Where There Be Negligible Or No Expansion Of Use]; Class 1(3) [Minor Alteration Of Existing Pedestrian Trails And Parking Lots]; Class 1(12) [Outdoor Lighting And Fencing For Security And Operations]; Class 2 [Replacement Or Reconstruction Of Existing Structures Where The New Structure Will Be Located On The Same Site As The Structure Replaced And Have Substantially The Same Purpose And Capacity]; Class 2(6) [Replacement Or Reconstruction Of Existing Heating And Air-Conditioning Systems]; 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 Gardening Or Landscaping]; 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 As Well As To Article 19, Sections 15301, 15302, 15303, 15304(b), 15304(f) And 15311 Of California CEQA Guidelines.

22-079

Fremont High School Pool – Pool Renovation (PRj21483) 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) [Exterior Alterations Involving Remodeling or Minor Construction where there be Negligible or No Expansion Of Use] and Class 2 [Replacement or Reconstruction

of Existing Structures where the New Structure will be Located on the Same Site as the Structure Replaced and have Substantially the Same Purpose and Capacity] of City CEQA Guidelines as well as to Article 19, Sections 15301(A) and 15302 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

- Verbal Report from the Chair of the Commission Task Force on Concessions about the Task Force's most recent meeting
- Verbal Report from the Chair of the Commission Task Force on Facility Repair and Maintenance about the Task Force's most recent meeting

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.