

MEETING AGENDA

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

Thursday, April 21, 2022 at 9:30 a.m.

Use this link: <https://us02web.zoom.us/j/82760706072>

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

Then Enter This Webinar ID: 827 6070 6072 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 827 6070 6072 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 April 7, 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- Department Logo Update- AP Diaz
- Informational Report- Community Investment for Families Department- Harold Arrivillaga
- Installation, Display and De-Installation of Sculpture at Benny H. Potter Park – Chinyere Stoneham

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

- 22-080** Amendment to Personnel Resolution No. 10592 – Section 1E (Substitute Positions) and Section 1H (Other Special Funded Positions)
- 22-081** 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.
- 22-082** As-Needed Brush Clearance, Weed and/or Refuse Abatement Services RFQ – Award of Contracts
- 22-083** Joy Picus Child Care Center – Approval of Tuition and Fee Increase and Third Amendment to Contract No. 3538 for the Imposition of a New Facility Fee
- 22-084** Proposition A Grant Agreement for Tree Planting at Nine Parks in Northeast Los Angeles and Boyle Heights; Assignment and Assumption of Grant Agreement From Community Partners to Department of Recreation and Parks for Long-Term Maintenance of Completed Project - Categorical Exemption from The Provisions of The California Environmental Quality Act (CEQA) Pursuant To Article III, Section 1, Class 1(8) [Maintenance of Existing Landscaping] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines
- 22-085** Van Ness Recreation Center - Pool and Bathhouse Replacement (PRJ20330) (W.O. #E170392f) Project – Contract No. 3660 – Final Acceptance

- 22-086** Mid-Valley Intergenerational Multipurpose Center (Aka Albert Piantanida Intergenerational Center) – Phase II (PRJ21267) (W.O. #E170420f) Project – Contract No. 3599 – Final Acceptance
- 22-087** Point Fermin Park – Sunken City (PRJ21507) Project – Commitment of Park Fees – Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article II, Class 2(d) [Feasibility and Planning Studies for Possible Future Action, as Such Studies Include Consideration of Environmental Factors] of City CEQA Guidelines and Article 18, Section 15262 of California CEQA Guidelines
- 22-088** Holmby Park – Lawn Bowling Improvements (PRJ21609) 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], Class 4(1) [Grading on Land with a Slope of Less Than Ten Percent (10%)], Class 4(3) [New Landscaping]; and Class 4(12) [Minor Trenching and Backfilling where the Surface is Restored] of City CEQA Guidelines and Article 19, Sections 15302, 15304(a), 15304(b) and 15304(f) of California CEQA Guidelines
- 22-089** North Atwater Park Outdoor Improvements (PRJ21618) (PRJ21559) 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 Minor Construction Where There Be Negligible or No Expansion of Use]; 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 as the Structure Replaced and Have Substantially the Same Purpose and Capacity]; 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 and Landscaping]; Class 4(12) [Minor Trenching And Backfilling Where The Surface Is Restored] Class 11(2) [Construction of Parking Lots Under 110 Spaces Where no Decking or Undergrounding Is Involved] and Class 11(6) [Placement of Minor Structures Accessory to (Appurtenant To) Existing or Institutional Facilities] of City CEQA Guidelines And Article 19, Sections 15301, 15302, 15303, 15304(b), 15304(f) and 15311 of California CEQA Guidelines
- 22-090** Reseda Park – Outdoor Park Improvements (PRJ21605) 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 Minor Construction where there be Negligible Or No Expansion of Use], Class 1(3) [Minor Alterations to Existing Pedestrian Trails], Class 1(12) [Outdoor Lighting and Fencing for Security and Operations], Class 3(6) [New Construction Of Accessory Structures], Class 4(3) [New Gardening And Landscaping], and Class 4(12) [Minor Trenching and Backfilling where the Surface is Restored] of City CEQA Guidelines and Article 19, Sections 15301(a), 15301(c), 15303(e), 15304(b), and 15304(f) of California State CEQA Guidelines

- 22-091** Van Ness Recreation Center – Playground Replacement (PRJ21493) 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], Class 4(3) [New Gardening, Tree Planting, or Landscaping], and 11(6) [Construction or Placement of Minor Structures Accessory to (Appurtenant To) Existing Commercial, Industrial, or Institutional Facilities] of the City CEQA Guidelines and Article 19, Sections 15302, 15304(b), and 15311 of California State CEQA Guidelines
- 22-092** Griffith Park – Fern Dell Improvements (PRJ21482) 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 or Minor Construction where there be Negligible or No Expansion of Use]; Class 1(3) [Minor Alterations of Existing Pedestrian Trails and Parking Lots] and Class 4(3) [New Landscaping] of City CEQA Guidelines and Article 19, Sections 15301(a), 15301(c) and 15304(b) of California CEQA Guidelines
- 22-093** Hansen Dam Recreation Area – Trail and Fencing Improvements (PRJ21569) (PRJ21620) Project — Allocation of Quimby Fees and 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 Minor Construction where there be Negligible or No Expansion of Use], Class 1(3) [Minor Alterations to Existing Pedestrian Trails] and Class 1(12) [Outdoor Fencing for Security And Operations] of City CEQA Guidelines and Article 19, Section 15301 of California State CEQA Guidelines
- 22-094** Oakridge Estate – Indoor and Outdoor Improvements (PRJ21617) 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 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 4(3) [New Landscaping] and Class 4(12) [Minor Trenching and Backfilling where the Surface is Restored] of City CEQA Guidelines and Article 19, Sections 15301(c), 15304(b), 15304(f) and 15331 of California CEQA Guidelines
- 22-095** Van Nuys Sherman Oaks War Memorial Park – Playground Replacement (PRJ21606) 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

22-096

Camp Seely – Proposed License Agreement with the California Department of Forestry and Fire Protection for the Use of Camp Seely for Lodging; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) [Issuance of License to Use an Existing Structure or Facility Involving Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Section 15301 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.

