

## MEETING AGENDA

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

Thursday, August 4, 2022 at 9:30 a.m.

Use this link: <https://us02web.zoom.us/j/83155915421>

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

Then Enter This Webinar ID: 831 5591 5421 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 831 5591 5421 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](https://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 Regular Meeting of July 21, 2022

3. **GENERAL PUBLIC COMMENT**

Members of the Public Who Wish to Comment on General Matters 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**

**22-198** Communication Services - Transfer of Appropriations Between Funds in the Department of Recreation and Parks and the Information Technology Agency

**22-199** Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks

**22-200** Robert L. Burns Park – Approval and Acceptance of Outdoor Fitness Area Park Improvements as a Donation from the Clifford Family Foundation through the Los Angeles Parks Foundation; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(6) [Construction or Placement of Minor Structures Accessory to (Appurtenant To) Existing Commercial, Industrial or Institutional Facilities] of City CEQA Guidelines and Article 19, Section 15311 of California CEQA Guidelines

**22-201** Pacific Region Museums (Fort MacArthur Military Museum, Los Angeles Maritime Museum, Point Fermin Lighthouse Museum and Gardens, Banning Residence Museum, Drum Barracks Civil War Museum) – Amendment to Schedule of Rates and Fees

**22-202** Reseda Park – Approval of Mural Installation at ONEgeneration Senior Enrichment Center

**22-203** MacArthur Park – Restroom Replacement (PRJ21646) 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(11d) [Demolition and Removal of Individual Small Structures Such as Accessory Structures, except where the Structures are of Historical, Archaeological or Architectural Significance] and Class 3(6) [Construction and Location of Accessory (Appurtenant) Structures] of City CEQA Guidelines and Article 19, Sections 15301(14) and 15303(e) of California CEQA Guidelines

- 22-204** Vesting Tentative Tract (VTT) No. 83482 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 22-205** Pershing Square Renovation Phase 1A (PRJ21113) (W.O. #E1908536) Project – Rejection of Bid and Authorization to Re-Bid
- 22-206** Westchester Recreation Center – Tennis Court Refurbishment (PRJ21625) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Interior or Exterior Alterations Involving Remodeling or Minor Construction where there be Negligible or no Expansion of Use], Class 1(3) [Minor Alterations to Existing Streets, Sidewalks, and Pedestrian Trails], and Class 2 [Replacement of an Existing Structure where the New Structure will be Located on the Same Site and have Substantially the Same Purpose and Capacity as the Structure Replaced] of City CEQA Guidelines and Article 19, Sections 15301(a), 15301(c), and 15302 of California State CEQA Guidelines
- 22-207** Cheviot Hills Recreation Center – Tennis Court & Building Improvements (PRJ21253) Project – Commitment of Park Fees – Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2(i), [Any Activity (Approval of Bids, Execution of Contracts, Allocation of Funds, Etc.) for which the Underlying Project has Previously been Evaluated for Environmental Significance and Processed According to the Requirements of These Guidelines] of City CEQA Guidelines and Article 18, Section 15061(c) of the California State CEQA Guidelines
- 22-208** Van Nuys Sherman Oaks War Memorial Park – Soccer Fields Replacement (PRJ21640) (PRJ21639) 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 an Existing Structure where the New Structure will be Located on the Same Site and Have Substantially the Same Purpose and Capacity as the Structure Replaced] of City CEQA Guidelines and Article 19, Section 15302 of the California State CEQA Guidelines
- 22-209** Chesterfield Square Park – Approval of Mural Installation – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Operation, Repair, Maintenance or Minor Alteration of Existing Public or Private Structures, Facilities, Mechanical Equipment, or Topographical Features, Involving Negligible or No Expansion of Use Beyond That Previously Existing] of City CEQA Guidelines and Article 19, Section 15301(a) of California CEQA Guidelines
- 22-210** Griffith Park – Award and Approval of Contract for the Director of Instruction for Youth, Family, and Seniors at Tregnan Golf Academy to Morgan Haight

**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 Board Reports Presented at this Meeting

**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](http://www.laparks.org).