

REGULAR MEETING MINUTES

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

Thursday, December 1, 2022

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the telephonic Regular Meeting at 9:30 a.m. Present were, President Sylvia Patsaouras, Vice President Lynn Alvarez, Commissioners Tafarai Bayne, Nicole Chase and Joe Halper. Also present were Jimmy Kim, General Manager, Matthew Rudnick, Executive Officer, Assistant City Attorney, Mike Dundas, and Deputy City Attorney III Steven Hong.

The following Department staff members were also present:

Cathie Santo Domingo, Assistant General Manager, Planning, Maintenance, and Construction Branch

Brenda Aguirre, Assistant General Manager, Special Operations Branch

Noel Williams, Chief Financial Officer, Finance Branch

CALL TO ORDER

APPROVAL OF THE MINUTES

President Patsaouras called for a motion to approve the minutes of the Regular Meeting of November 17, 2022. Commissioner Halper made such motion, and it was seconded by Commissioner Bayne. There being no objections, the motion was unanimously approved by a vote of 4-0.

GENERAL MANAGER'S UPDATE

Jimmy Kim, General Manager, gave an Emergency Management update on the department, he stated the department is still monitoring Covid-19 protocols and that the department has been placed on stand-by to assist the Emergency Management Department on the adverse weather conditions in the event mass shelter is needed.

Mr. Kim shared an update on Park Maintenance. He stated the department will begin its pilot program next week at 15 locations throughout the City. Mr. Kim stated we currently have three Park Rangers in the academy and they should be completing the academy in February of 2023.

Mr. Kim shared several upcoming events and highlights. The Pershing Square holiday ice rink is officially open until January 8th of 2023. Mr. Kim stated that RAP is currently hiring Recreation Assistants to work at the newly opened child care centers. This Saturday, December 3, 2022 there will be a grand opening of George Wolfberg at Potrero Canyon Park and a grand reopening of Jesse Owens Park. On Sunday, December 4th Venice Beach Recreation center will host its 15th annual muscle beach toy drive and our PlayLA staff will team up with Ciclaviva to host the PlayLA pavilion at Expo Park. On Monday, December 5th Westwood Recreation center will host a ribbon cutting ceremony of Aidan's place. Mr. Kim shared an update on Dearborn Park and the plan for the Park Rangers to patrol this park.

Mr. Kim ended his update by sharing that the department was working on updating the contact information on our RAP website.

GENERAL PUBLIC COMMENTS

Public comments on matters within the Board's jurisdiction were invited, 34 such requests were submitted.

BOARD REPORT PUBLIC COMMENT AND CONSIDERATION OF THE BOARD REPORTS

Public comments relevant to the Board Reports were requested; no such request was submitted.

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)

There were no comments from Neighborhood Council Representatives relative to the Agenda Items being considered.

BOARD REPORTS

22-298 Runyon Canyon Park – Bridge and Stairs Demolition (PRJ21516) Project – Commitment of Park Fees – Modification of the Scope of Work - 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] of City CEQA Guidelines and Article 19, Section 15301(a) of California CEQA Guidelines

Meghan Luera, Sr. Management Analyst, Planning, Maintenance and Construction Branch, presented Board Report No. 22-298.

DISPOSITION: APPROVED

22-299 Valley Plaza Park – Lighting Improvements (PRJ21675) 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(2) [Maintenance or Minor Alteration of Existing Electrical Power Systems Serving

Existing Facilities] and Class 2(3) [Replacement or Reconstruction of Existing Utility Systems and/or Facilities Involving Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Sections 15301(b), and 15302(c) of California CEQA Guidelines

Meghan Luera, Sr. Management Analyst, Planning, Maintenance and Construction Branch, presented Board Report No. 22-299.

DISPOSITION: APPROVED

22-300 El Sereno Recreation Center – Pool Filtration System Replacement (PRJ21678) 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(2) [Maintenance Or Minor Alteration Of Existing Electrical And Mechanical Systems Serving Existing Facilities], Class 1(4) [Restoration or Rehabilitation of Deteriorated or Damaged Structures, Facilities or Mechanical Equipment and Systems To Meet Current Standards of Public Health, Safety, and Environmental Protection], and Class 2(3) [Replacement or Reconstruction of Existing Utility Systems and/or Facilities Involving Negligible or No Expansion of Use] of City CEQA Guidelines as well as to Article 19, Sections 15301(b), 15301(d), and 15302(c) of California CEQA Guidelines

Meghan Luera, Sr. Management Analyst, Planning, Maintenance and Construction Branch, presented Board Report No. 22-300

DISPOSITION: APPROVED

22-301 Gilbert Lindsay Recreation Center – Park Improvements (PRJ21531) (PRJ21676) 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 To An Existing Facility With Negligible or No Expansion of Use], Class 1(3) [Minor Alterations to Existing Streets, Sidewalks and Pedestrian Trails], Class 2 [Replacement or Reconstruction 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] and Class 3(6) [Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, Fences, Game Courts (Including Tennis Courts Accessory to Residential Developments), Play Areas and Retaining Walls] of City CEQA Guidelines and Article 19, Sections 15301(a), 15301(c), 15302 and 15303(e) of California CEQA Guidelines

Meghan Luera, Sr. Management Analyst, Planning, Maintenance and Construction Branch, presented Board Report No. 22-301.

DISPOSITION: APPROVED

President Patsouras requested a Motion to approve the Board Reports as presented. It was moved by Commissioner Halper and seconded by Commissioner Bayne that the Board Reports be

approved as presented.. There being no objections, the motion was unanimously approved by a vote of 5-0.

COMMISSION BUSINESS

Comments from the Commissioners on Matters within the Board's jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items were requested. No such requests were made.

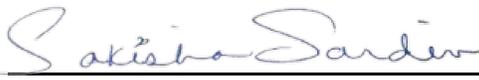
ADJOURNMENT

There being no further business to come before the Board, the Meeting adjourned at 1:19 p.m.

ATTEST



PRESIDENT



BOARD SECRETARY