

## MEETING AGENDA

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

Thursday, December 15, 2022 at 9:30 a.m.

Use this link: <https://us02web.zoom.us/j/81903105525>

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

Then Enter This Webinar ID: 819 0310 5525 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 819 0310 5525 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 (RAP) 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 and Special Meeting of December 1, 2022.

3. **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-Proposition A Grant Status Report-Yumi Sangen
- Informational Report-Measure A Grant Status Report-Steven Tran

**4. GENERAL PUBLIC COMMENT**

Members of the Public Who Wish to Comment on Matters under the Jurisdiction of the Department of Recreation and Parks

**5. BOARD REPORT PUBLIC COMMENT**

Members of the Public Who Wish to Comment on the Board Reports listed on the Agenda.

**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 REPORTS**

**22-302** Board Office – Appointment of Secretary, Acting Secretary and Signature Authority

**22-303** Proposition 84 Statewide Park Development and Community Revitalization Program Grants (Prop 84) – Nevin Avenue Elementary School Park (PRJ20833) Project and West Lakeside Street Park (PRJ20398) Project – Grant Extension Contract Amendments

**22-304** Proposition 68 and State Specified Grants – Rhodes Park Project (PRJ21331), Sheldon-Arleta Sportsfield Phase IIIC (AKA Cesar Chavez Park) Project (PRJ20817)(E170163B), and Southeast San Fernando Valley Roller and Skateboard Rink in Sun Valley (AKA Sheldon Skate Park) Project (PRJ21671)(E170390A) – Grant Extension Contract Amendments

**22-305** State Specified Grant for Rio De Los Angeles State Park – Outdoor Improvement Project (PRJ21462)(E1908950); Authorization to Apply and Submit Application; Approval of Project Scope; Acceptance of Grant Award if Awarded

**22-306** South Park Recreation Center – Lighting and Security Cameras Installation (PRJ21674) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 3(4) [Installation Of New Equipment and/or Industrial Facilities Required for Safety, Health, the Public Convenience, or Environmental Control Involving Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Section 15303 of California CEQA Guidelines

**22-307** Fremont High School Pool – Pool Renovation (PRJ21483) Project – Final Acceptance; Fremont High School Pool – Retrofit of Pool Building Roof and Ventilation System (PRJ21686) 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], Class 1(12) [Outdoor Lighting and Fencing for Security and Operations], Class 2 [Replacement Or Reconstruction Of Existing Structures or Facilities where the New Structure will be Located on the Same Site as the Structure Replaced and have Substantially the Same Purpose and Capacity] and Class 2(6) [Replacement or Reconstruction of Existing Heating and Air-Conditioning Systems] of City CEQA Guidelines and Article 19, Sections 15301 and 15302 of California CEQA Guidelines

- 22-308** Vesting Tentative Tract (VTT) No. 83835 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 22-309** Jim Gilliam Child Care Center and Ralph M. Parsons Preschool at Expo Center – California Department of Education 2023-24 California State Preschool Program – Approval of Submission of a Continued Funding Application for Contract Renewal; Adopt Resolution
- 22-310** As-Needed Athletic Surface Inspection, Testing and Related Professional Services – Award of Contract
- 22-311** Glassell Park – Conceptual Approval of Childcare Renovations (PRJ21683) Project
- 22-312** Granada Hills Park – Pool and Bathhouse Replacement (PRJ21109) (PRJ21642) (W.O.# E170517F) Project – Review of Bids and Award of Contract – Allocation of Quimby and Zone Change Fees – 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 Section 21082 of California Public Resource Code (PRC)
- 22-313** Griffith Park – Donation from the Los Angeles Parks Foundation Consisting of The Installation of Various Native Plant Shrubs and Four (4) 24-Inch Box Trees and a Two (2) Year Forest Maintenance Plan; 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, Native Growth, Water Supply Reservoirs; and Brush Clearance for Weed Abatement And Fire Protection] and Class 4(3) [New Gardening, Tree Planting, or Landscaping, but not Including Tree Removal Except Dead, Damaged or Diseased Trees or Limbs] of City CEQA Guidelines and Article 19, Sections 15301(h) and 15304(b) of California CEQA Guidelines
- 22-314** Jackie Tatum Harvard Recreation Center- Approval and Acceptance of Tennis Court Improvements as a Donation from the United States Tennis Association; 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 Can Be Negligible or No Expansion of Use] and 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, Sections 15301(a) And 15311 of California CEQA Guidelines

**22-315** Echo Park Boathouse Café Concession – Approval of Agreement for the Operation and Management of the Food and Beverage Concession; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) [Issuance, Renewal or Amendment of Any Lease, License or Permit to Use an Existing Structure or Facility Involving Negligible or No Expansion of Use] and Article 19, Section 15301 of California CEQA Guidelines

**22-316** Los Angeles Plaza Park – Proposed Renaming of a Portion of Los Angeles Plaza Park, to be Called Yaangna Park - Categorical Exemption From The Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(5) [Installation Of 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 Commercial, Industrial or Institutional Facilities] of City CEQA Guidelines and to Article 19, Section 15311 of California CEQA Guidelines

**8. 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.

**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).