

## MEETING AGENDA

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

Thursday, February 3, 2022 at 9:30 a.m.

Use this link: <https://us02web.zoom.us/j/85679453509>

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

Then Enter This Webinar ID: 856 7945 3509 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 **856 7945 3509** 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 January 20, 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-Measure A Status update
- Informational Report-Proposition A Status update

**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**

- 22-018** Donation Acceptance of a Horse for the Park Ranger Division
- 22-019** Donation Acceptance of a Round Pen for the Park Ranger Division
- 22-020** Proposition 68 Round Three Grant Award For El Sereno Arroyo Playground Expansion; Approval to Terminate Grant Agreement and Transfer the Grant Award to the Trust for Public Land
- 22-021** Measure A – Authorization to Submit Grant Applications for 10 Capital Improvement Projects and to Accept Grants if Awarded
- 22-022** Cabrillo Marine Aquarium Professional Services Agreement with Royal Polaris Sportfishing, Inc., to Retain the Royal Polaris Fishing Vessel for Whale Watching and Ecological Tours Excursions to Baja California, Mexico
- 22-023** Strathern Park West – Second Lease Amendment to Porter Bill Lease DL 000415-02-01 with the State of California Department of Transportation for a Temporary Reduction in the Lease Premises Area Related to a Proposed Tiny Homes Village Project
- 22-024** Algin Sutton Recreation Center – Streets Along Park Edges Project – Conceptual Approval
- 22-025** Camp Valcrest – Special Use Permit with United States Department of Agriculture's Forest Service for Operation and Maintenance of a Camp

- 22-026** Camp Valcrest – Agreement Between The Department of Recreation and Parks and Growth Opportunities Through Athletics, Learning, & Service, for the Restoration, Improvement, Repair, Operation and Maintenance of Camp Valcrest as a Recreational, Overnight Wilderness Camp for Youth; Categorical Exemption from the Provisions of The California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) [License To Use An Existing Facility Involving Negligible or No Expansion of Previous Use] and Class 1(4) [Restoration and Rehabilitation of Deteriorated or Damaged Structures to Meet Current Standards of Public Health, Safety and Environmental Protection] of City CEQA Guidelines as well as To Article 19, Section 15301 of California CEQA Guidelines
- 22-027** Griffith Park – LADWP Pump Station 115 Project - Tree Removal and Mitigation - Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 4(3) [New Gardening, Tree Planting, or Landscaping] of City CEQA Guidelines and Article 19, Section 15304(b) of California CEQA Guidelines
- 22-028** Ken Malloy Harbor Regional Park – Donation And Installation of Twelve (12) 24-Inch Box Mature Trees from the Los Angeles Parks Foundation 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 4(3) [New Tree Planting, or Landscaping] 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, Section 15304(b) and Class 15311(a) of California CEQA Guidelines
- 22-029** Reseda Skate Facility – Reseda Ice Skating and Roller Rink (PRJ21167) (PRJ21326) (W.O. #E170121f) Project – Call for Bids

**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**

- Commission Task Force on Concessions Report
- Commission Task Force on Facility Repair and Maintenance Report

**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).