

## MEETING AGENDA

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

Thursday, January 20, 2022 at 9:30 a.m.

Use this link: <https://us02web.zoom.us/j/84081218443>

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

Then Enter This Webinar ID: 840 8121 8443 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 840 8121 8443 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 December 16, 2021 and of the Regular Meeting of January 6, 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

- o Report on Communications Received by the Board Office Requesting RAP Attention

**5. BOARD REPORTS**

- 22-001** Bus Services – Appropriations Within Fund 302 In the Department of Recreation and Parks
- 22-002** Rustic Canyon Recreation Center – Donation of Funding from Randy Young for New Flooring in the Preschool Room Gallery
- 22-003** As-Needed Youth Adaptive Sports and Fitness Program – Award of Contracts
- 22-004** Measure A - Grant Agreement Amendments for Time Extension for Following Projects - Angeles Mesa Park Playground Replacement, Castle Peak Park Playground Replacement, Echo Park Recreation Center Playground Replacement, Hollenbeck Park, Loren Miller Recreation Center, Palms Recreation Center, Parthenia Park Playground Replacement, Queen Anne Recreation Center Playground Replacement, Sycamore Grove Park Playground Replacement, Vineyard Recreation Center Playground Replacement, And Woodbridge Park Playground Replacement
- 22-005** Proposition A – Alpine Recreation Center Expansion and Rancho Cienega Sports Complex (Celes King III) Projects; Grant Agreement Amendments for Time Extension
- 22-006** Various Donations to Recreation Services Branch – Metro, Pacific, Valley, West Regions, Expo Center, And Aquatics January 1, 2021 To December 31, 2021
- 22-007** Echo Park – Outdoor Fitness Equipment Installation (PRJ21596) 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(12) [Outdoor Lighting for Security and Operations], Class 4(3) [New Landscaping], Class 4(12) [Minor Trenching and Backfilling where the Surface is Restored], and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301, 15304(b), 15304(f) and 15311 of California CEQA Guidelines
- 22-008** South Weddington Park – Restroom Replacement (PRJ21597) 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(3) [Minor Alteration of Existing Pedestrian Trails and Parking Lots], Class 1(12) [Outdoor Lighting for Security and Operations], Class 2 [Replacement of Structures Located on the Same Site with Substantially the Same Purpose and Capacity of the Structure Replaced], Class 3(4) [Installation of New Equipment For Safety], Class 4(3) [New Gardening or Landscaping] and Class 4(12) [Minor Trenching and Backfilling where the Surface is Restored] of City CEQA Guidelines and Article 19, Sections 15301, 15302, 15303, and 15304(b) and 15304(f) of California CEQA Guidelines

- 22-009** Elysian Park – Solano Canyon Universal Access Playground, Fitness Equipment, Picnic Area and New Restroom (PRJ21271) Project; Elysian Park – Adaptive Recreation Center Building and Outdoor Improvements (PRJ21278) Project; Modification of Project Scopes; Categorical Exemption from The Provisions of The California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) [Alterations of Existing Pedestrian Trails], Class 2 [Removal and Replacement of Existing Structures with New Structures of Substantially The Same Size and Location], Class 4(3) [New Landscaping], Class 4(12) [Minor Trenching and Backfilling where the Surface is Restored] and Class 11(6) [Construction and Installation of New Accessory Structures in Existing Public Facilities] of City CEQA Guidelines and Article 19, Sections 15301(c), 15302, 15304(b), 15304(f) and 15311 of California CEQA Guidelines
- 22-010** Evergreen Recreation Center – Lighting and Cameras Upgrades (PRJ21587) Project – Reallocation and Allocation of Quimby and Zone Change Fees – Cancellation of Evergreen Recreation Center Youth Activity Center HVAC Improvements (PRJ21053) 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 of an Existing Facility where there Will be Negligible or No Expansion of Use], Class 1(8) [Maintenance of Existing Landscaping], Class 1(12) [Outdoor Lighting and Fencing for Security and Operations], and Class 3(4) [Installation of New Equipment for Safety] of The City CEQA Guidelines and Article 19, Sections 15301(a), 15301(h), and 15303 of California State CEQA Guidelines
- 22-011** Pan Pacific Park – Holocaust Museum LA Approval Of Project Plans And Lease Amendment – Categorical Exemption from The Provisions of The California Environmental Quality Act (CEQA) Pursuant to Article 19, Sections 15332 [Infill Development], 15301(a) [Exterior Alterations Involving Minor Construction Where there be Negligible or No Expansion of Use], 15311(14) [Demolition and Removal of Individual Small Accessory Structures], 15303(e) [New Construction of Accessory Structures] and 15304(b) [New Landscaping and Tree Planting] of California CEQA Guidelines
- 22-012** Ascot Hills Park, Ernest E Debs Regional Park, And Elysian Park — Approval of Final Plans for the Urban Greening in Northeast LA Project; Memorandum of Agreement (MOA) with North East Trees (Net) for the Urban Greening in Northeast LA Project – Categorical Exemption from The Provisions of The California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 4(3) [Planting of New Trees] of City CEQA Guidelines and Article 19, Section 15304(b) of California CEQA Guidelines
- 22-013** 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

- 22-014** Lincoln Heights Recreation Center – Park Improvements (PRJ21376) Project – Modification of Project Scope - Categorical Exemption from The California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Minor Alterations of Existing Structures], Class 1(3) [Minor Alterations of Existing Pathways and Parking Lots] Class 1(12) [Outdoor Lighting and Fencing for Security and Operations], Class 3(4) [Installation of New Equipment for Safety and Public Convenience], Class 3(6) [New Construction of Accessory Structures], Class 4(3) [New Tree Planting or Landscaping], Class 4(12) [Minor Trenching and Backfilling], and Class 11(3) [Placement of Small Accessory Structures] of City CEQA Guidelines, as well as pursuant to Article 19, Sections 15301, 15303, 15304(b), 15304(f) and 15311 of California CEQA Guidelines
- 22-015** Rosecrans Recreation Center – HVAC Replacement (PRJ21005) (PRJ21590) Project – Modification of Project Scope - Commitment of Quimby and Park Fees – Categorical Exemption from The Provisions of The California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Interior Alterations Involving Remodeling or Minor Construction where there be Negligible or No Expansion of Use] and Class 2(6) [Replacement of Existing Heating and Air-Conditioning Systems] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15302 of California CEQA Guidelines
- 22-016** Brand Park – Outdoor Park Improvements (PRJ21451) Project — Allocation of Quimby and Zone Change Fees – Statutory Exemption from The Provisions of The California Environmental Quality Act (CEQA) Pursuant to Section 21080.25(b)(1) of California Public Resources Code
- 22-017** Camp Valcrest – Special Use Permit with United States Department of Agriculture’s Forest Service for Operation and Maintenance of a Camp

**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 REPORT PUBLIC COMMENT**

Members of the Public Who Wish to Comment on Matters Relevant to the General Board Reports

**8. COMMISSION TASK FORCE UPDATES**

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

**9. COMMISSION BUSINESS**

Comments from Commissioners on Matters within the Board's Jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items

**10. 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).