

REGULAR MEETING MINUTES

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

Thursday, July 7, 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 Alvarez, Commissioners Tafarai Bayne, Nicole Chase and Joe Halper. Also present were Jimmy Kim, Interim General Manager, Anthony-Paul Diaz, Executive Officer and Chief of Staff, Assistant City Attorney Mike Dundas, and Deputy City Attorney III Steven Hong.

The following Department staff members were also present:

Matthew Rudnick, Assistant General Manager, Special Operations Branch
Belinda Jackson, Acting Assistant General Manager, Recreation Services Branch
Noel Williams, Chief Financial Officer, Finance Branch

CALL TO ORDER

Nomination and Selection of Board President for 2022-23 is Sylvia Patsaouras – Motion by Vice-President Alvarez and Seconded by Commissioner Bayne; and,

Nomination and Selection of Board Vice President for Fiscal Year 2022-23 is Lynn Alvarez – Motion by President Patsaouras, Seconded by Commissioner Bayne.

There being no objections, the motion was unanimously approved by a vote of 4-0.

APPROVAL OF THE MINUTES

President Patsaouras called for a motion to approve the minutes of the Regular Meeting of June 16, 2022. Commissioner Bayne made such motion, and it was seconded by Commissioner Chase. There being no objections, the motion was unanimously approved by a vote of 4-0.

GENERAL PUBLIC COMMENTS

Public comments on matters within the Board's jurisdiction were invited, 1 such request was submitted.

GENERAL MANAGER'S UPDATE

Jimmy Kim, Interim General Manager, thanked Commission President Patsaouras for her introduction as our new Interim General Manager. Mr. Kim began with an update on Covid 19 in which he stated there has been an uptick among both participants and staff but this has had no effect on our summer programming. Mr. Kim provided highlights on Recreation, he stated we are at 98 % capacity in our Summer camp registrations. Mr. Kim mentioned we are in full swing with our Aquatics swim lessons and team sports. He stated the next registration for swim lessons will

begin on Saturday, July 19, 2022. He stated summer league and classes begin on Monday, July 11, 2022. Mr. Kim mentioned the Summer Night Lights program will begin on July 13, 2022 at 43 sites. Mr. Kim mentioned upcoming events, this Saturday and Sunday July 9th and 10th we will host the 41st Annual Lotus Festival, as well as an art festival at Reseda Park.

VERBAL REPORT AND FINDINGS TO CONTINUE TELECONFERENCING PURSUANT TO GOVERNMENT CODE SECTION 54953 (AB 361)

President Sylvia Patsouras reported that the board must 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.

President Sylvia Patsouras made motion for approval of such findings and Commissioner Chase seconded the motion.

Public comment relevant to this item were invited, with no requests submitted. There being no objection to the motion, the motion was unanimously approved by a vote of 4-0.

BOARD REPORTS

22-173 Fiscal Year 2022-23 Personnel Resolution

Harold Fujita, Personnel Director III, Human Resources Branch, presented Board Report No. 22-173

DISPOSITION: APPROVED

22-174 Venice Beach Recreation Center – Donation of Calisthenics Equipment from the Los Angeles Parks Foundation

Sonya Young Jimenez, Superintendent, Venice Beach and West Region, presented Board Report No. 22-174.

DISPOSITION: APPROVED

22-175 As-Needed All-Weather Turf Construction, Retrofit, Maintenance, Design, Engineering, Inspection and/or Repairs RFQ – Award of Contracts

Cynthia Gonzalez, Management Assistant, Special Operations Branch, presented Board Report

No. 22-175.

DISPOSITION: APPROVED

22-176 California Department of Education 2021-2022 and California Department of Social Services 2022-2023 General Child Care and Development Program (CCTR) – Authorization to Use CCTR Funds for the Ralph M. Parsons Preschool at Expo Center – Amendment to Increase Maximum Reimbursable Amount

Jennifer Sapone, Sr. Management Analyst, Recreation Services Branch, presented Board Report No. 22-176.

DISPOSITION: APPROVED

22-177 Great Public Schools Now 2022 Summer Enrichment Programs Grant; Approval of Grant Agreement; Acceptance of Grant Funds, if Awarded

Jennifer Sapone, Sr. Management Analyst, Recreation Services Branch, presented Board Report No. 22-177.

.DISPOSITION: APPROVED

22-178 Martin Luther King Jr. Recreation Center – Donation from the Annenberg Foundation through The Los Angeles Parks Foundation Consisting of the Installation of Twelve (12) 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]; 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 Class 4(3) [New Gardening, Tree Planting, or Landscaping] of City CEQA Guidelines and Article 19, Sections 15301, 15304(b), and 15311(a) of California CEQA Guidelines

Joel Alvarez, Sr. Management Analyst, Special Operations Branch, presented Board Report No. 22-178.

DISPOSITION: APPROVED

22-179 Saint Andrews Recreation Center – Donation From The Annenberg Foundation Through The Los Angeles Parks Foundation Consisting of the Installation of Twelve (12) 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]; 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 Class 4(3) [New Gardening, Tree Planting, or Landscaping] of City CEQA Guidelines and Article 19, Sections 15301, 15304(b), and 15311(a) of California CEQA Guidelines

Joel Alvarez, Sr. Management Analyst, Special Operations Branch, presented Board Report No. 22-179.

.DISPOSITION: APPROVED

22-180 Sherman Oaks Castle Park – Arcade Concession - Amendment No. 1 to Supplemental Agreement No. 256 With Butterfield Games, Inc to Extend Term.

Rahulan Kathir, Management Assistant, Special Operations Branch, presented Board Report No. 22-180.

DISPOSITION: APPROVED

22-181 Anderson Memorial Playground – Outdoor Park Improvements (PRJ21511) (PRJ21512) Project – Allocation Of Quimby Fees – 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) [Interior or 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 Of Existing Structures Where The New Structure will be Located on the Same Site and will have Substantially the Same Purpose and Capacity as the Structure Replaced]; Class 3(4) [Installation of New Equipment Required For Safety, Health, the Public Convenience, or Environmental Control, Involving Negligible Or No Expansion Of Use]; Class 3(6) [Location of Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, Fences, Game Courts, Play Areas And Retaining Walls]; Class 4(3) [New Tree Planting and Landscaping]; Class 4(12) [Minor Trenching and Backfilling where the Surface is Restored]; 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) [Placement of Minor Structures Accessory to (Appurtenant To) Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301, 15302, 15303, 15304(b), 15304(f) and 15311 Of California CEQA Guidelines

Darryl Ford, Superintendent, Planning, Maintenance and Construction Branch, presented Board Report No. 22-181.

DISPOSITION: APPROVED

22-182 Prospect Park – Playground Replacement (PRJ21583) 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], Class 2 [Replacement of Existing Structures where the New Structure will be Located on the same site as the Structure Replaced And Will Have Substantially the same Purpose and Capacity] and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301(c), 15302 And 15311 of California CEQA Guidelines

Meghan Luera, Sr. Management Analyst, Planning, Maintenance and Construction Branch, presented Board Report No. 22-182.

.DISPOSITION: APPROVED

22-183 Hostetter Park – Playground Replacement (PRJ21584) 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], Class 2 [Replacement Of Existing Structures where the New Structure will be Located on the Same Site as the Structure Replaced and will have Substantially The Same Purpose And Capacity] and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301(c), 15302 and 15311 of California CEQA Guidelines

Meghan Luera, Sr. Management Analyst, Planning, Maintenance and Construction Branch, presented Board Report No. 22-183.

DISPOSITION: APPROVED

22-184 Rancho Cienega Park – Playground Replacement (PRJ21612) Project – Commitment of Park Fees – Consideration of The Environmental Impact Report (FEIR) for the Rancho Cienega Celes King III Pool Demolition Project (FEIR-SCH No. 2018061048), Certified on February 6, 2020

Ligaya Khennavong, Management Assistant, Planning, Maintenance and Construction Branch, presented Board Report No. 22-184.

DISPOSITION: APPROVED

22-185 Potrero Canyon Park - Landscaping (W.O. E1908635) Project – Approval of Change Order - Authority to Increase Construction Contract Contingency Amount and to Negotiate Additional Change Orders for Contract 3799 With Ford E.C., Inc

Darryl Ford, Superintendent, Planning, Maintenance and Construction Branch, presented Board Report No. 22-185.

DISPOSITION: APPROVED

22-186 Granada Hills Park – Pool and Bathhouse Replacement (PRJ21109) (PRJ21642) (W.O.# E170517F) Project – Review of Bids and Award of Contract - Removal of Protected Trees - Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(2) [Minor Alterations of Mechanical Systems Serving Existing Facilities], Class 2(3) [Reconstruction of Existing Utility Facilities Involving Negligible or No Expansion of Capacity], Class 4(3) [New Gardening, Tree Planting and Landscaping] and Class 11(6) [Construction of Minor Structures Accessory to Institutional Facilities] of City CEQA Guidelines as well as to Article 19, Sections 15301(b),15302(c) 15303(e) and 15304(b) Of California CEQA Guidelines

Darryl Ford, Superintendent, Planning, Maintenance and Construction Branch, presented Board Report No. 22-186.

DISPOSITION: WITHDRAWN FOR ADDITIONAL INFORMATION

22-187 Promulgation of Rules and Regulations for the Use, Management, and Maintenance of the Griffith Park Pony Rides

Rachel Ramos, Sr. Management Analyst, Special Operations Branch, presented Board Report No. 22-187.

DISPOSITION: APPROVED

22-188 Westchester Recreation Center - SAFE Parking LA Program at Westchester Swimming Pool Parking Lot – Approval of Proposed License Agreement with Community Partners – Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Public Resources Code (PRC) Section 21080(b)(4) [Specific Actions to Prevent or Mitigate an Emergency], as also Reflected in Article 18, Section 15269(c) of California CEQA Guidelines

Sonya Young Jimenez, Superintendent, Venice Beach and West Region, presented Board Report No. 22-188.

DISPOSITION: APPROVED

22-189 Mar Vista Recreation Center, Poinsettia Recreation Center, Ritchie Valens Recreation Center and Sepulveda Recreation Center – Proposed Space Use Agreement with the County of Los Angeles Department of Health Services for the Use of Premises to Provide Free Community Covid – 19 Testing – Categorical Exemption from the Provisions of 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 Class 11(6) [Placement of Minor Structures Accessory To (Appurtenant To) Existing Commercial, Industrial or Institutional Facilities] of City CEQA Guidelines as well as to Article 19, Sections 15301 and 15311 of California CEQA Guidelines

Adriana Smith, Emergency Management Coordinator, Special Operations Branch, presented Board Report No. 22-189.

DISPOSITION: APPROVED

NEIGHBORHOOD COUNCIL COMMENTS

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

BOARD REPORT PUBLIC COMMENT AND CONSIDERATION OF THE BOARD REPORTS

Public comments relevant to the Board Reports were requested; ten such requests were submitted. President Patsouras requested a Motion to approve the Board Reports as presented minus Board Report 22-186. It was moved by Commissioner Halper and seconded by Commissioner Bayne that the Board Reports be approved minus board report 22-186. There being no objections, the motion was unanimously approved by a vote of 5-0.

COMMISSION TASK FORCE UPDATES

Commission Task Force on Concessions

Commissioner Chase reported that this Task Force did not meet.

Commission Task Force on Facility Repair and Maintenance

Vice President Alvarez stated that this Task Force did not meet

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 11:43 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY