

MEETING AGENDA

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

Thursday, July 7, 2022 at 9:30 a.m.

Use this link: <https://us02web.zoom.us/j/81411334392>

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

Then Enter This Webinar ID: 814 1133 4392 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 814 1133 4392 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. FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR 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**

- Nomination and Selection of Board President for Fiscal Year 2022-23
- Nomination and Selection of Board Vice President for Fiscal Year 2022-23

2. **APPROVAL OF THE MINUTES**

Approval of Minutes for the Regular Meeting of June 16, 2022

3. **GENERAL PUBLIC COMMENT**

Members of the Public Who Wish to Comment on Matters 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

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**

- 22-173** Fiscal Year 2022-23 Personnel Resolution
- 22-174** Venice Beach Recreation Center – Donation of Calisthenics Equipment from the Los Angeles Parks Foundation
- 22-175** As-Needed All-Weather Turf Construction, Retrofit, Maintenance, Design, Engineering, Inspection and/or Repairs RFQ – Award of Contracts
- 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
- 22-177** Great Public Schools Now 2022 Summer Enrichment Programs Grant; Approval of Grant Agreement; Acceptance of Grant Funds, if Awarded
- 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

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

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

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 Board Reports Presented at this Meeting

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.