

MEETING AGENDA

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

Thursday, June 2, 2022 at 9:30 a.m.

Use this link: <https://us02web.zoom.us/j/82922751801>

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

Then Enter This Webinar ID: 829 2275 1801 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 829 2275 1801 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**

2. **APPROVAL OF THE MINUTES**

Approval of Minutes for the Regular Meeting of May 19, 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

- Recognition of the West Coast Sports Associates-Jimmy Kim
- Informational Report- Pickleball-Jimmy Kim

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

- 22-134** Bellevue Recreation Center – Fourth Amendment to Contract No. 3625 With Hilltop Nursery School to Increase the Allowable Maximum Percentage Request for Yearly Increases to the Tuition Rate and Fee(S) to 4%; Tuition Rate Increase for Fiscal Year 2022-23
- 22-135** Measure A – Grant Agreement Amendments for Time Extension for Alvarado Terrace Playground Replacement Project and Del Rey Lagoon Playground Replacement Project
- 22-136** Approval of New Logo for The Department of Recreation and Parks
- 22-137** Plaza De La Raza Cultural Center – Additional Special Events to Serve Alcoholic Beverages
- 22-138** WebXpress Gateway System for use with the Recreation Management and Reservation System from Rectrac, LLC D/B/A Vermont Systems – Award of Contract; Exemption from Charter Section 1022
- 22-139** Park Fee Ordinance - Changes to The Park Fees Section of The Schedule of Rates and Fees - Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2(o)(4) [Approval of Rates for the Purpose of Obtaining Funds for Capital Projects Necessary to Maintain Service Within Existing Service Areas] of City CEQA Guidelines and Article 18, Section 15273(a)(4) of California CEQA Guidelines
- 22-140** Rancho Cienega Park – Sports Complex Phase 1B (PRJ21492) (PRJ21049) 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 Minor Construction where there be Negligible or No Expansion of Use]; Class 1(3) [Minor Alteration of Existing

Pedestrian Trails]; 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 as the Structure Replaced and Have Substantially the Same Purpose and Capacity]; Class 3(4) [Installation of New Equipment Required for Safety and the Public Convenience Involving Negligible or No Expansion of Use]; Class 3(6) [Construction of Accessory (Appurtenant) Structures]; Class 4(3) [New Tree Planting And Landscaping]; Class 4(12) [Minor Trenching and Backfilling Where the Surface is Restored] of City CEQA Guidelines and Article 19, Sections 15301, 15302, 15303, 15304(b) and 15304(f) of California CEQA Guidelines and Statutory Exemption from the Provisions of CEQA Pursuant to Section 21080.35 [Exclusions Regarding Installation of Solar Energy Systems] of California Public Resources Code

- 22-141** Eagle Rock Recreation Center – Playground and Outdoor Fitness Equipment Replacement (PRJ21575) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) [Maintenance and 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 Have Substantially the Same Purpose and Capacity], and Class 11(6) [Placement of Minor Structures Accessory to (Appurtenant To) Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301(c), 15302 and 15311 of California CEQA Guidelines
- 22-142** Valley Plaza Park – Memorandum Of Understanding For License With The Los Angeles Department of Water and Power for The North Hollywood West Wellhead Treatment Project; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) [Issuance of any Lease, License or Permit to use an Existing Structure or Facility] and Class 6(2) [Basic Data Collection and Field Testing of City Departments, Which do Not Result in Serious or Major Disturbances to an Environmental Resource] of City CEQA Guidelines and Article 19, Sections 15301 and 15306 of California CEQA Guidelines
- 22-143** Highland Park Recreation Center – Playground Replacement (PRJ21566) Project – Categorical Exemption from the Provisions Of The California Environmental Quality Act (CEQA) Pursuant To Article III, Section 1, Class 1(3) [Repair, Maintenance or 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 have Substantially the Same Purpose and Capacity] and Class 11(6) [Placement of Minor Structures Accessory to (Appurtenant to) Existing Industrial, Commercial or Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301(c), 15302 and 15311 of California CEQA Guidelines
- 22-144** Donation from Burgis Holdings, LLC. In Support of 2021 Summer Swim Programs at Sylmar Pool
- 22-145** Plan for The Phased Expansion of The Community School Parks Program, 2022 - 2026

- 22-146** Revised Sponsorship Recognition Policy, Procedures, and Guidelines for Recognizing Organizations and Individuals that Contribute to and/or Support City of Los Angeles Parks and Programs; Revised Naming Policy (Criteria, Guidelines and Procedures for Parks and Park Assets)

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 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.

