

MEETING AGENDA

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

Thursday, June 16, 2022 at 9:30 a.m.

Use this link: <https://us02web.zoom.us/j/82002209703>

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

Then Enter This Webinar ID: 820 0220 9703 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 820 0220 9703 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**

Acknowledgement of Service – General Manager- Michael A. Shull

2. **APPROVAL OF THE MINUTES**

Approval of Minutes for the Regular Meeting of June 2, 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
- Update on Barrington Park
- Informational Report- Overview of The Adopted Fiscal Year 2022-23 Department of Recreation and Parks Budget - Chuck Wilkie

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

- 22-147** Reimbursement of Salaries and Related Expenses from The Municipal Recreation Program Fund, Special Accounts and Grant Fund Accounts for Fiscal Year 2022-2023
- 22-148** Resolutions for Fiscal Year 2022-2023 For Reimbursement and/or Advances for Petty Cash and Expenses, and Refunds
- 22-149** Signature Authority as Acting General Manager and Acting Chief Accounting Employee
- 22-150** Transfer of Expenditures to Bogdanovich Trust Fund for Fiscal Year 2022-2023
- 22-151** Benny H. Potter West Adams Avenues Memorial Park – Lighting and Security Cameras Installation (PRJ21632) (PRJ21631) 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(12) [Outdoor Lighting and Fencing for Security and Operations] and Class 3(4) [Installation of New Equipment Required for Safety, and the Public Convenience, Involving Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Sections 15301 and 15303 of California CEQA Guidelines
- 22-152** Jesse Owens Mini Park – Outdoor Park Improvements (PRJ21567) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(12) [Outdoor Lighting and Fencing for Security and Operations], Class 3(4) [Installation of New Equipment Required for Safety and the Public Convenience Involving Negligible or No Expansion of Use], Class 3(6) [New Construction of Accessory (Appurtenant)

Structures Including Garages, Carports, Patios, Swimming Pools, Fences, Game Courts, Play Areas, and Retaining Walls], Class 4(3) [New Gardening, Tree Planting, or Landscaping], Class 4(12) [Minor Trenching and Backfilling where the Surface Is Restored], and Class 11(6) [Construction Or Placement of Minor Structures Accessory to (Appurtenant to) Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301, 15303, 15304(b), 15304(f), and 15311 of California State CEQA Guidelines

- 22-153** Saint Andrews Recreation Center – Building and Outdoor Park Improvements (PRJ21556) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Interior and Exterior Alterations Involving Remodeling or 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 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 4(3) [New Landscaping]; Class 4(12) [Minor Trenching and Backfilling where the Surface is Restored] and Class 11(3) [Construction and Placement of Accessory Structures] of City CEQA Guidelines and Article 19, Sections 15301, 15302, 15304(b), 15304(f) and 15311 of California CEQA Guidelines
- 22-154** Echo Park – Outdoor Fitness Equipment Installation (PRJ21596) Project – Commitment of Park Fees – Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2(i) [Any Activity (Approval of Bids, Execution of Contracts, Allocation of Funds, Etc.) for Which the Underlying Project Has Previously Been Evaluated for Environmental Significance and Processed According to the Requirements of These Guidelines] of City CEQA Guidelines and Article 18, Section 15061(c) of California CEQA Guidelines
- 22-155** Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks
- 22-156** LA84 Learn to Swim 2022 Grant Program – Retroactive Approval of Submission of Grant Application for Aquatics Programming; Approval of Grant Agreement; Acceptance of Grant Funds if Awarded
- 22-157** Jim Gilliam Child Care Center – California Department of Social Services 2022-2023 General Child Care and Development Program (CCTR) – Retroactive Approval of Submission of Continued Funding Application for Contract Renewal; Acceptance of Contract Terms and Conditions, General Terms and Conditions, and Program Requirements; Acceptance of Grant Funds, if Awarded
- 22-158** Jim Gilliam Child Care Center and Ralph M. Parsons Preschool at Expo Center – California Department of Education 2022-2023 California State Preschool Program – Acceptance of Contract Terms and Conditions; Acceptance of Grant Funds, if Awarded
- 22-159** 50 Parks Initiative – Nevin Avenue Park – New Park Development (PRJ20833) Project – Allocation of Capital B Funds – Categorical Exemption from the

Provisions of the California Environmental Quality Act (CEQA) Pursuant Article 19, Section 15332 of California CEQA Guidelines

- 22-160** 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
- 22-161** Reseda Park - Proposed LA Riverway San Fernando Valley Completion Project (Vanalden to Balboa) – Grant of Right for Construction, Operation, And Maintenance of Bikeway and Pedestrian Path – Consideration of Los Angeles Valley Bikeway & Greenway Project - Vanalden Avenue to Balboa Boulevard Final Mitigated Negative Declaration (State Clearinghouse No. 2021100118)
- 22-162** Elinor And Don Richardson Family Park – Playground Replacement (PRJ21391) Project – Categorical Exemption From the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 2 [Replacement of Existing Structures or Facilities where the New Structure will be Located on The Same Site as The Structure Replaced and Have Substantially The Same Purpose and Capacity], Class 4(3) [New Gardening, Tree Planting, or Landscaping], Class 4(12) [Minor Trenching and Backfilling where the Surface Is Restored] and Class 11(6) [Construction or Placement of Minor Structures Accessory to (Appurtenant To) Existing Commercial, Industrial and Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15302, 15304(b), 15304(f) And 15311 of California CEQA Guidelines
- 22-163** Runyon Canyon Park – Early Closure on July 2, 3, and 4, 2022, for the Independence Day Holiday
- 22-164** Approval of Revised Bylaws for the Greek Theatre Advisory Committee
- 22-165** Mar Vista Recreation Center - Donation and Installation of a Chain-Link Fence Batting Cage from the Windward School through the Los Angeles Parks Foundation; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(6) [Construction or Placement of Minor Structures Accessory to (Appurtenant To) Existing Commercial, Industrial or Institutional Facilities] of City CEQA Guidelines and Article 19, Section 15311 of California CEQA Guidelines
- 22-166** Hollenbeck Recreation Center – Project Approval and Acceptance of Park Improvements as a Donation to the Department of Recreation and Parks Consisting of a Safety Guardrail and Cement Resurfacing for the Hollenbeck Recreation Center Patio; 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] and Class 11(6)

[Construction or Placement of Minor Structures Accessory to (Appurtenant To) Existing Commercial, Industrial or Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15311 of California CEQA Guidelines

- 22-167** As-Needed Vaccination Verification Services - Use of Los Angeles Police Department Contract C-128953 with GSG Protective Services CA Inc.
- 22-168** Final Acceptance of Various Capital Improvement Projects – Reallocation and Transfer of Quimby and Zone Change Fees for Project Reconciliation
- 22-169** Stoner Recreation Center – Path of Travel Improvements (PRJ21362) Project – Reallocation Of Quimby Fees – Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant To Article II, Section 2(i), [Any Activity (Approval of Bids, Execution of Contracts, Allocation of Funds, Etc.) for which the Underlying Project Has Previously Been Evaluated for Environmental Significance and Processed According to the Requirements of These Guidelines] of City CEQA Guidelines and Article 18, Section 15061(c) of California State CEQA Guidelines; Outdoor Park Improvements (PRJ21390) (PRJ21361) Project – Final Acceptance
- 22-170** LAPD Swat Officer Randal D. Simmons Park – Playground Replacement (PRJ20346) Project – Modification of Scope of Work – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 2 [Replacement or Reconstruction of Existing Structures or Facilities 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) [Construction or Placement of Minor Structures Accessory to (Appurtenant to) Existing Commercial, Industrial Or Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15302 and 15311 of California CEQA Guidelines
- 22-171** Reseda Skate Facility – Acquisition of 18214 Sherman Way Property – Final Authorization to Acquire Property for Expansion and Development for Park Purposes – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Public Resources Code Section 21080 and Article 19 Sections 15325 [Transfer of Ownership of Interest in Land in Order to Preserve Open Space, Habitat or Historical Resources] and 15332 [In-Fill Development] of California CEQA Guidelines
- 22-172** Venice of America Centennial Park – Outdoor Improvements (PRJ21637) (PRJ21638) Project – Commitment of Park Fees – Allocation of Quimby Fees – 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 4(3) [New Gardening, Tree Planting or Landscaping], Class 4(12) [Minor Trenching and Backfilling Where the Surface is Restored] and Class 11(3) [Placement or Construction of Game Courts, Play Equipment, Drinking Fountains, Restrooms, Fences, Walks, Visual Screens, or Single Tennis Courts] of City CEQA Guidelines as well as Article 19, Sections 15301(h), 15304(b), 15304(f) 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 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.