

MEETING AGENDA

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

Thursday, March 17, 2022 at 9:30 a.m.

Use this link: <https://us02web.zoom.us/j/81151850269>

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

Then Enter This Webinar ID: 811 5185 0269 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 811 5185 0269 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 March 3, 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
- Report on Communications Received by the Board Office Requesting RAP Attention

- o Update on Devonshire House

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**

22-053 Transfer of Appropriations Within Fund 302 in The Department of Recreation and Parks

22-054 Oakwood Recreation Center – Proposed Agreement with The Los Angeles County Registrar-Recorder/County Clerk for the Use of Oakwood Recreation Center to Host a Voting Center for the Upcoming Special Primary Election for Assembly District 62 – Categorical Exemption from The Provisions of The California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) [Agreement to Use Existing Facility Involving Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines

22-055 Northeast Valley Multipurpose Senior Center – Building and Outdoor Fitness Improvements (PRJ21602) Project – Allocation of Quimby Fees – Categorical Exemption from The Provisions of The California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Minor Interior Or Exterior Alterations to an Existing Facility Involving Negligible or No Expansion of Use] And Class 3(4) [Installation of New Equipment Required For Safety Involving Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15303 Of California CEQA Guidelines

22-056 Angels Gate Park – Playground Replacement (PRJ21457) Project – Commitment of Park Fees - Categorical Exemption from The Provisions of The California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 2 [Replacement of Existing Structures where the New Structure will be Located on The Same Site and Have Substantially the Same Purpose And Capacity as The Structure Replaced], Class 4(3) [New Landscaping]; Class 4(12) [Minor Trenching and Backfilling where the Surface is Restored] and Class 11(6) [Construction and Placement of Minor Structures Accessory to (Appurtenant To) Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15302; 15304(b); 15304(f) And 15311 of California CEQA Guidelines

- 22-057** Van Norman Lakes Reservoir – Outdoor Park Improvements (PRJ21603) 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 4(1) [Grading on Land With a Slope of Less Than Ten Percent] and Class 4(3) [New Landscaping] of City CEQA Guidelines and Article 19, Sections 15301(a), 15304(a) and 15304(b) of California CEQA Guidelines
- 22-058** Main Street (A.K.A. Southeast Yard) Maintenance Yard – New Maintenance Yard (PRJ21622) Project – Reallocation of Quimby Fees – Cancellation of The South Park – New Maintenance Yard (PRJ21104) Project
- 22-059** Taxco Trails Park – Playground Replacement (PRJ21459) Project – Commitment of Park Fees – Categorical Exemption from The Provisions of The California Environmental Quality Act (CEQA) Pursuant To Article III, Section 1, Class 2 [Replacement of Existing Structures where the New Structure will be Located on the Same Site And Have Substantially the Same Purpose And Capacity], Class 4(3) [New Gardening, Tree Planting, or Landscaping] and Class 4(12) [Minor Trenching and Backfilling where the Surface is Restored] of The City CEQA Guidelines and Article 19, Sections 15302, 15304(b), and 15304(f) of California CEQA Guidelines
- 22-060** Reseda Park – Grant of Easement to The City of Los Angeles Department of Public Works, Bureau of Engineering for a Perpetual, Non-Exclusive Street Easement to Install, Inspect, Maintain, Repair, Reconstruct, Replace and Upgrade Any and All Appurtenances and Structures Related to The Public Street Known as Victory Boulevard; Categorical Exemption From The Provisions Of The California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) [Minor Alterations of Highways and Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails, and Similar Facilities] and Class 1(14) [Issuance of a License or Permit to Use an Existing Property Involving Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines
- 22-061** Amendment of The Department of Recreation and Parks Urban Forest Program and Tree Preservation Policy
- 22-062** Vesting Tentative Tract (VTT) No. 83436– Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee payment
- 22-063** Award of Contract for As-Needed Playground and Water Play Equipment with Related Accessories and Services – Use of the Sourcwell Contract No. 010521-LSI with Landscape Structures Inc.
- 22-064** Award of Contract for As-Needed Outdoor Fitness Equipment with Related Accessories and Services – Use of the Sourcwell Contract No. 010721-LSI with Landscape Structures Inc.

- 22-065** Cabrillo Marine Aquarium Aquatic Veterinarian – Award of Contract to Lance Adams, D.V.M.
- 22-066** El Sereno Arroyo Playground – Approval of a Rental Agreement Amendment with the State of California Department of Transportation (Caltrans); Authorization to Proceed with Preliminary Property Acquisition Activities for Park Development; Categorical Exemption from California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) [Amendment of a Lease to use an Existing Structure or Facility Involving Negligible or No Expansion of Use] and to Article 19, Section 15301 of California CEQA Guidelines
- 22-067** Griffith Park – Greek Theatre – Revision to the Proposed Second Amended and Restated Agreement with SMG for Oversight and Management of The Greek Theatre and Franklin’s Market & Café at the Roosevelt Golf Course and Amendment to the Greek Theatre User Agreement

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 General Board Reports

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.