

MEETING AGENDA

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

Thursday, May 5, 2022 at 9:30 a.m.

Use this link: <https://us02web.zoom.us/j/87973282539>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 879 7328 2539 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 879 7328 2539 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 April 21, 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

- o 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**

- 22-097 As-Needed Brush Clearance, Weed and/or Refuse Abatement Services RFQ – Award of Contracts
- 22-098 California Department of Education – Summer Food Service Program 2021 -2022 – Authorization to Submit Grant Application for Summer Lunch Program; Acceptance of Grant Funds
- 22-099 First Amendment to Contract No. 1155 Between the City of Los Angeles Department of Recreation and Parks and NYLA PRODUCTIONS INCORPORATED for Instructional and Consulting Services in Media Production for the Expo Center
- 22-100 Retirement of Park Ranger Division Mounted Unit Horse and Donation of The Horse to Private Citizen
- 22-101 Griffith Observatory – Memorandum of Understanding with Griffith Observatory Foundation (2022-2032)
- 22-102 Baldwin Hills Recreation Center – Resubmission of Agreement Between the Department of Recreation and Parks and Miracle League Los Angeles for the Operation of a Baseball League for Persons with Special Needs
- 22-103 Sherman Oaks Castle Park – Batting Cage Concession Amendment No. 1 to Supplemental Agreement No. 254 With A.J. Family Entertainment, LLC To Extend Term.
- 22-104 Sherman Oaks Castle Park – Arcade Concession - Amendment No. 1 To Supplemental Agreement No. 256 with Butterfield Games, Inc. to Extend Term
- 22-105 Barnsdall Art Park - Donation from the Los Angeles Parks Foundation and Barnsdall Art Park Foundation Consisting of the Installation of Forty (40) 15-

Inch Box Mature Trees and a Two (2) Year Forest Maintenance Plan; Approval of Donor Recognition Signage; 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], Class 4(3) [New Tree Planting] and Class 11(5) [Signs Located on City Property Managed by a City Department which has a Sign Policy Adopted by its Board of Commissioners] of City CEQA Guidelines and Article 19, Sections 15301(h), 15304(b) and 15311(a) of California CEQA Guidelines

22-106 Central Recreation Center – Pool Building Improvements (PRJ21623) 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) [Interior or Exterior Alterations Involving Remodeling or Minor Construction where there be Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Section 15301(a) of California CEQA Guidelines

22-107 El Sereno Recreation Center – Playground Replacement (PRJ21572) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 2 [Replacement of an Existing Structure 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 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 15302, 15304(b), 15304(f) and 15311 of California State CEQA Guidelines

22-108 Pio Pico Park and Underground Parking Structure (PRJ20934) (W.O.# E1908188) Project – Approval of Memorandum of Agreement; Approval of Final Plans; Concurrence with the Los Angeles Public Library Department Board of Commissioners' Adoption of the Initial Study/ Mitigated Negative Declaration and Related Findings Pursuant to the California Environmental Quality Act (CEQA)

22-109 Claude Pepper Senior Citizen Center – Building and Outdoor Improvements (PRJ21453) 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) [Interior or Exterior Alterations Involving Remodeling or Minor Construction where there be Negligible or No Expansion of Use], Class 1(3) [Minor Alterations to Existing Streets, Sidewalks, and Pedestrian Trails], Class 1(12) [Outdoor Lighting and Fencing For Security and Operations], Class 4(3) [New Gardening, Tree Planting, or Landscaping], 4(12) [Minor Trenching and Backfilling where the Surface is Restored], Class 6 [Information Collection], 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), 15301(c), 15304(b), 15304(f), 15306 and 15311 of California State CEQA Guidelines

22-110 Drum Barracks Civil War Museum Parking Lot Development (W.O. #E170515F) Project – Approval of Final Plans - Categorical Exemption from the Provisions of

the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(2) [Construction of Parking Lots Under 110 Spaces where no Decking or Undergrounding Is Involved] of City CEQA Guidelines and Article 19, Section 15311(b) of California CEQA Guidelines

22-111 Porter Ranch – Approval of Revised Plans for Porter Ranch Sesnon Property Project

22-112 Elysian Valley Recreation Center – Building and Outdoor Improvements (PRJ21474) Project – 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(3) [Minor Alterations to Existing Streets, Sidewalks, and Pedestrian Trails]; Class 1(12) [Outdoor Lighting and Fencing for Security and Operations]; Class 2 [Replacement of an Existing Structure where the New Structure will be Located on the Same Site and have Substantially the Same Purpose and Capacity as The Structure Replaced]; Class 2(6) [Replacement or Reconstruction of Existing Heating and Air-Conditioning Systems]; 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(a), 15301(c), 15302, 15304(b), 15304(f) and 15311 of California CEQA Guidelines

22-113 Rancho Cienega Park - Installation of Donor Recognition Signage at Barack and Michelle Obama Sports Complex in Appreciation of the LA Clippers Foundation for their Generous Donation Towards the Completion of The Clippers Community Courts Project

22-114 Los Angeles Equestrian Center – Issuance of Notice of Termination to LAEC, Inc.; Appointment of ASM Global as Interim Facility Manager; Approval of Proposed Facility Management Agreement with ASM Global - Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) [Issuance of a License to Use an Existing Facility Involving Negligible or No Expansion of Use] of City CEQA Guidelines as well as to Article 19, Section 15301 of California CEQA Guidelines

(The Commission may recess to closed session pursuant to Government Code Section 54956.9(d)(2) & (e)(5) in order to confer with legal counsel concerning significant exposure to litigation in the form of a threat of litigation regarding the matter described in Board Report 22-114 hereinabove.)

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.