

## MEETING AGENDA

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

Thursday, May 19, 2022 at 9:30 a.m.

Use this link: <https://us02web.zoom.us/j/84137852142>

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

Then Enter This Webinar ID: 841 3785 2142 AND PRESS #

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SYLVIA PATSAOURAS, PRESIDENT  
LYNN ALVAREZ, VICE PRESIDENT  
TAFARAI BAYNE, COMMISSIONER  
NICOLE CHASE, COMMISSIONER  
JOSEPH HALPER, COMMISSIONER

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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 841 3785 2142 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](https://ethics.lacity.org/lobbying). FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR [ethics.commission@lacity.org](mailto: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 5, 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**

- 22-115** Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks
- 22-116** Summer Food Service Program 2022 – Approval of Standard Food Services Agreement with the Los Angeles Unified School District
- 22-117** Macarthur Park – HVAC Replacement (PRJ21627) 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(6) [Replacement or Reconstruction of Existing Heating and Air-Conditioning Systems] of City CEQA Guidelines and Article 19, Section 15302 of California CEQA Guidelines
- 22-118** Mar Vista Recreation Center – Pool Replacement (PRJ21614) Project – Commitment of Park Fees
- 22-119** Warner Ranch Park – Naming of Bandshell as “Nora Ross Bandshell” - Categorical Exemption From The Provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, 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) [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
- 22-120** Cypress Recreation Center – Playground Replacement (PRJ21573) 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] of City CEQA Guidelines and Article 19, Section 15302 of California State CEQA Guidelines

- 22-121** Glenhurst Park – Playground Replacement (PRJ21570) Project - Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) [Minor Alterations to Existing Streets, Sidewalks, and Pedestrian Trails], 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], 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(c), 15302, and 15311 of California State CEQA Guidelines
- 22-122** Guardia Park – Playground Replacement (PRJ21576) 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] 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 and 15311 of California State CEQA Guidelines
- 22-123** Lincoln Park – Playground Replacement (PRJ21338) (PRJ21628) 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
- 22-124** Pershing Square Renovation Phase 1A (PRJ21113) (W.O. #E1908536) Project – Approval of Final Plans and Call for Bids; 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 As The Structure Replaced and have Substantially the Same Purpose and Capacity] of City CEQA Guidelines as well as to Article 19, Section 15302 of California CEQA Guidelines
- 22-125** Pico Union Vest Pocket Park – Renaming of Park as “Parque Nativo Lopez” – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, 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], of City CEQA Guidelines and Article 19, Section 15311 of California CEQA Guidelines
- 22-126** Harbor City Park - Playground Replacement (PRJ21629) (PRJ21564) 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 Alterations to Existing Streets, Sidewalks, and Pedestrian Trails], 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] 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(c), 15302, and 15311 of California State CEQA Guidelines

- 22-127** Van Nuys Sherman Oaks War Memorial Park – Tennis Court Refurbishment (PRJ21626) 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] and 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] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15302 of California CEQA Guidelines
- 22-128** Vesting Tentative Tract (VTT) No. 83123 – Recommendation to The Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 22-129** Camp Seely – Revised License Agreement with the California Department of Forestry and Fire Protection for the use of Camp Seely for Lodging
- 22-130** Revision of Golf Tournament and League Policy
- 22-131** As-Needed Vaccination Verification Services - Use of Los Angeles Police Department Contract C-128953 With GSG Protective Services CA Inc
- 22-132** Various Locations – Proposed Agreement with the Los Angeles County Registrar-Recorder/County Clerk for the use of Department of Recreation and Parks (RAP) Facilities to Host Voting Centers in Connection with the June 2022 Primary Election– 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] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines
- 22-133** Venice Beach – Pier Refurbishment Phase II (PRJ21616) (PRJ21624) Project – Reallocation of Quimby Fees – Commitment of Park Fees

## **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](http://www.laparks.org).