

MEETING AGENDA

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

Thursday, November 3, 2022 at 9:30 a.m.

Use this link: <https://us02web.zoom.us/j/87487867834>

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

Then Enter This Webinar ID: 874 8786 7834 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 874 8786 7834 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 October 20, 2022

3. **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.

4. **GENERAL MANAGER'S UPDATE**

- o Report on RAP's role and response to the COVID-19 emergency
- o Update on Park Maintenance
- o Report on Communications Received by the Board Office Requesting RAP Attention

5. **GENERAL PUBLIC COMMENT**

Members of the Public Who Wish to Comment on Matters under the Jurisdiction of the Department of Recreation and Parks

6. **BOARD REPORT PUBLIC COMMENT**

Members of the Public Who Wish to Comment on the Board Reports listed on the Agenda.

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 REPORTS**

22-276 Reconnecting Communities Pilot Discretionary Grant Program – Retroactive Approval of Submission of Grant Application for Hollywood Central Park Project – Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2, Class (b) [Feasibility and Planning Studies for Possible Future Action, Although Such Studies Shall Include Consideration of Environmental Factors] of City CEQA Guidelines and Article 18, Section 15262 of California CEQA Guidelines

22-277 Various Donations to Recreation Services Branch – Metro, Pacific, Valley, West Regions and Expo Center, January 2022 Through June 2022

- 22-278** Northeast Valley Multipurpose Senior Center – Building and Outdoor Fitness Improvements (PRJ21602) Project – Modification of Project Scope and Budget - 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) [Operation, Repair, Maintenance or Minor Alteration of Existing Highways and Streets, Sidewalks, Gutters, Bicycle And Pedestrian Trails, Storage Areas, Parking Lots], Class 2 [Replacement or Reconstruction of Existing Structures And 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 3(4) [Installation of New Equipment and/or Industrial Facilities Involving Negligible or No Expansion of Use If Required for Safety, Health, The Public Convenience, or Environmental Control] 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), 15302, 15303 and 15311 of California CEQA Guidelines
- 22-279** Saint Andrews Recreation Center – Tennis Court, Fencing, and Lighting Improvements (PRJ21262) Project – Modification of the Scope of Work – Not Subject to Further California Environmental Quality Act (CEQA) Consideration
- 22-280** Jackie Tatum Harvard Recreation Center – Roof Renovation (Prj21404) Project – Commitment of Park Fees – Modification of Scope of Work – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Exterior Alterations Involving Remodeling or Minor Construction Where There Will Be Negligible or No Expansion of Use], Class 2 [Replacement or Reconstruction 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], and Class 2(6) [Replacement or Reconstruction of Existing Heating and Air-Conditioning Systems], of City CEQA Guidelines and Article 19, Sections 15301(A) and 15302 of California State CEQA Guidelines
- 22-281** Pershing Square Park – Award of Contract for Winter Theme Lighting to Mobile Illumination, Inc.
- 22-282** North Weddington Park – Roof Replacement and Heating, Ventilation and Air Conditioning (HVAC) (PRJ21667) 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(32) [Installation, Maintenance or Modification of Mechanical Equipment and Public Convenience Devices and Facilities which are Accessory to the use of the Existing Structures or Facilities and Involve The Negligible or No Expansion of Use] and Class 2 [Replacement or Reconstruction of Existing Structures and Facilities 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
- 22-283** Winnetka Recreation Center – Roof Replacement (PRJ21409) Project – Commitment of Park Fees – Modification of the Scope of Work – Categorical

Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Exterior Alterations Involving Remodeling or Minor Construction where there be Negligible or No Expansion of Use], Class 2 [Replacement or Reconstruction 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], and Class 2(6) [Replacement or Reconstruction of Existing Heating and Air-Conditioning Systems] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15302 of California State CEQA Guidelines

- 22-284** Griffith Observatory Café – Amendment No. 3 To Agreement No. 248 With Wolfgang Puck Catering and Events, LLC – Waive the 2022 Annual Minimum Revenue Sharing Guarantee
- 22-285** Griffith Observatory Bookstore/Gift Shop – Amendment No. 2 to Agreement No. 280 with Event Network, LLC – Waive the 2022 Annual Minimum Revenue Sharing Guarantee.
- 22-286** Changes to Rates and Fees for Sherman Oaks Castle Park Associated with Miniature Golf Pricing, Birthday and Group Package Deals, Facility Renting and Filming
- 22-287** Greek Theatre Advisory Committee Appointments

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.

