

REGULAR MEETING MINUTES

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

Thursday, November 17, 2022

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the telephonic Regular Meeting at 9:30 a.m. Present were, President Sylvia Patsaouras, Vice President Lynn Alvarez, Commissioners Tafari Bayne, Nicole Chase and Joe Halper. Also present were Matthew Rudnick, Executive Officer, and Steven Hong Deputy City Attorney III

The following Department staff members were also present:

Cathie Santo Domingo, Assistant General Manager, Planning, Maintenance, and Construction Branch
Brenda Aguirre, Assistant General Manager, Special Operations Branch
Belinda Jackson, Assistant General Manager, Recreation Services Branch
Noel Williams, Chief Financial Officer, Finance Branch

CALL TO ORDER

APPROVAL OF THE MINUTES

President Patsaouras called for a motion to approve the minutes of the Regular Meeting of November 3, 2022. Commissioner Chase made such motion, and it was seconded by Commissioner Bayne. There being no objections, the motion was unanimously approved by a vote of 5-0.

GENERAL MANAGER'S UPDATE

Matthew Rudnick, Executive Officer, started with an announcement of the permanent selection of Rick Reinschmeidt as our Golf Manager. Mr. Rudnick gave a safety update on the Park Rangers continuing to monitor red flag warnings and working closely with Los Angeles Fire Department..

Mr. Rudnick shared several upcoming events and highlights. Saturday, November 12th RAP celebrated the opening of Ross Snyder Dog Park. On Saturday, November 19th our Aquatics division fall lifeguard recruit graduation will commence at Celes King Pool. Mr. Rudnick mentioned that our PlayLA winter registration is now open. Mr. Rudnick mentioned that on Saturday, November 19th Venice Beach will host its annual girls skate jam. Mr. Rudnick stated the Pershing Square Holiday Ice Rink will be opening this season beginning November 23, 2022. Saturday, December 3rd the Wolfberg Park at Potrero Canyon and Jesse Owens Park will host openings.

Mr. Rudnick ended his update by wishing everyone a safe and wonderful Thanksgiving holiday.

GENERAL PUBLIC COMMENTS

Public comments on matters within the Board's jurisdiction were invited, 4 such requests were submitted.

BOARD REPORT PUBLIC COMMENT AND CONSIDERATION OF THE BOARD REPORTS

Public comments relevant to the Board Reports were requested; one such request was submitted.

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)

There were no comments from Neighborhood Council Representatives relative to the Agenda Items being considered.

BOARD REPORTS

22-288 Fee Annual Report for Fiscal Year 2021-2022 – Park Fee Five Year Report, Findings and Resolution Per California Mitigation Fee Act

Meghan Luera, Sr. Management Analyst, Planning, Maintenance and Construction Branch, presented Board Report No. 22-288.

DISPOSITION: APPROVED

22-289 Elysian Park – Riverside Drive Expansion – Renaming of Park as “Walnut Hill At Elysian Park” – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(5) [Signs Located on City Property Managed by a City Department which has a Sign Policy Adopted by The City Council or, in the Case of a Proprietary Department, by its Board of Commissioners] of City CEQA Guidelines as well as to Article 19, Section 15311 of California CEQA Guidelines

Meghan Luera, Sr. Management Analyst, Planning, Maintenance and Construction Branch, presented Board Report No. 22-289.

DISPOSITION: APPROVED

22-290 Lakeview Terrace Recreation Center – Gate Installation (PRJ21672) Project in Hansen Dam Recreation Area -- Commitment of Park Fees -- 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 Institutional Facilities] of City CEQA Guidelines and Article 19, Section 15311 of California CEQA Guidelines

Meghan Luera, Sr. Management Analyst, Planning, Maintenance and Construction Branch, presented Board Report No. 22-290

DISPOSITION: APPROVED

22-291 Pershing Square Renovation Phase 1A (Re-Bid) (PRJ21113) (W.O. #E1908536) Project – Revision of the Bid Due Date

Sean Phan, Civil Engineer, Planning, Maintenance and Construction Branch, presented Board Report No. 22-291.

DISPOSITION: APPROVED

22-292 Glassell Recreation Center – Swimming Pool Improvements (PRJ21669) (PRJ21670) 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 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 CEQA Guidelines

Meghan Luera, Sr. Management Analyst, Planning, Maintenance and Construction Branch, presented Board Report No. 22-292.

DISPOSITION: APPROVED

22-293 Sepulveda Basin Recreation Area – Mark Taper Intergenerational Center – Approval of Proposed Amendment No. 4 to Lease Agreement No. C-109009 with Onegeneration; 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 as well as to Article 19, Section 15301 of California CEQA Guidelines

Bryan Miller, Management Analyst, Planning, Maintenance and Construction Branch, presented Board Report No. 22-293.

DISPOSITION: APPROVED WITH CORRECTIONS

22-294 The Economic Development Initiative/Community Project Funding (EDI/CPF) Grant – Approval of Submission of Grant Application for the Improvements to Warner Center Park Project

Nick Incardona, Management Analyst, Grants Administration, Finance Branch, presented Board Report No. 22-294.

DISPOSITION: APPROVED

22-295 The Economic Development Initiative/Community Project Funding (EDI/CPF) Grant – Approval of Submission of Grant Application for Sepulveda Basin Sports Complex New Community Room and New Ranger Station Project

Nick Incardona, Management Analyst, Grants Administration, Finance Branch, presented Board Report No. 22-295.

DISPOSITION: APPROVED

22-296 As-Needed Vaccination Verification Services - Use of Los Angeles Police Department Contract (C-141556) with GSG Protective Services CA Inc.

Mark Pine, Griffith Observatory Director, Special Operation Branch, presented Board Report No. 22-296.

DISPOSITION: APPROVED

22-297 Camp Seely – Approval of Amended and Restated License Agreement with the California Department of Forestry and Fire Protection for the Use of Camp Seely for Lodging – 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 as well as to Article 19, Section 15301 Of California CEQA Guidelines

Traci Goldberg, Pr. Recreation Supervisor, Recreation Services Branch, presented Board Report No. 22-297.

DISPOSITION: APPROVED

President Patsaouras requested a Motion to approve the Board Reports as presented with corrections to board report 22-293. It was moved by Commissioner Halper and seconded by Commissioner Chase that the Board Reports be approved as presented.. There being no objections, the motion was unanimously approved by a vote of 5-0.

VERBAL REPORT AND FINDINGS TO CONTINUE TELECONFERENCING PURSUANT TO GOVERNMENT CODE SECTION 54953 (AB 361)

President Sylvia Patsaouras reported that the board must 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.

President Sylvia Patsaouras made motion for approval of such findings and Commissioner Chase seconded the motion. Public comment relevant to this item were invited, no such request was submitted. There being no objection to the motion, the motion was unanimously approved by a vote of 5-0.

COMMISSION TASK FORCE UPDATES

Commission Task Force on Concessions

Commissioner Chase reported that this Task Force met and discussed the Sherman Oaks Castle Park RFP. Commissioner Chase also mentioned they discussed the Echo Park Concession Agreement. Commissioner Chase also stated they discussed the RFP for bar and beverage services for various venues. She also mentioned they discussed Rancho Park Golf course renovation delays.

Commission Task Force on Facility Repair and Maintenance

Vice President Alvarez reported that this Task Force met and discussed the stormwater capture project along the 170 freeway at nine of our parks. Commissioner Alvarez requested that an information report on the Stormwater Capture Park Program projects be presented to the Commission at a future Board meeting.

COMMISSION BUSINESS

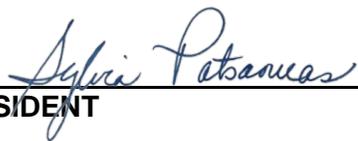
Comments from the Commissioners on Matters within the Board's jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items were requested. Commissioner Chase would like to request a report back on Dearborn Park and Stoney pine Horse boarding facility. Commissioner Halper requested an update on the Community school program and the sound

tests that are taking place for pickleball. Commissioner Halper would also like to request the time of closing for Potrero Canyon be changed to Sunset.

ADJOURNMENT

There being no further business to come before the Board, the Meeting adjourned at 10:36 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY