

MEETING AGENDA

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

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

Use this link: <https://us02web.zoom.us/j/89417356923>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 894 1735 6923 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 894 1735 6923 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 November 3, 2022

3. **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
- Proposition 40 Program Project Status Report

4. GENERAL PUBLIC COMMENT

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

5. BOARD REPORT PUBLIC COMMENT

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

6. 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)

7. BOARD REPORTS

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

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

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

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

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

- 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

- 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

- 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

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

- 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

8. **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.

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.