

MEETING AGENDA

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

Thursday, October 20, 2022 at 9:30 a.m.

Use this link: <https://us02web.zoom.us/j/86037902416>

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

Then Enter This Webinar ID: 860 3790 2416 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 860 3790 2416 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 6, 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
- o Informational Report- Reconnecting Communities Pilot Grant Program - Hollywood Central Park Project Submission – Bill Jones

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**

- 22-261** Griffith Observatory – Award of Contract for Performance Director to Christopher Shelton
- 22-262** Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks
- 22-263** Dearborn Park – Fencing Installation (PRJ21659) Project – Commitment of Park

Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 3(6) [Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, Fences, Game Courts (Including Tennis Courts Accessory to Residential Developments), Play Areas and Retaining Walls] of City CEQA Guidelines and Article 19, Section 15303(e) of California CEQA Guidelines

- 22-264** Griffith Park – Pote Field Accessibility Improvements (PRJ21666) 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 2 [Replacement or Reconstruction of Existing Structures or Facilities where the New Structure will be Located on the Same Site as the Structure Replaced and will have Substantially the Same Purpose] 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), 15302 and 15311 of California CEQA Guidelines
- 22-265** Wilmington Town Square Park – Phase II Improvements Project– 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 its Board of Commissioners] and Class 11(6) [Construction or Placement of Minor Structures Accessory to (Appurtenant to) Existing Institutional Facilities] of City CEQA Guidelines as well as to Article 19, Section 15311 of California CEQA Guidelines
- 22-266** Queen Anne Recreation Center – Tennis Court Refurbishment (PRJ21661) (PRJ21654) 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 1(1) [Interior or Exterior Alterations Involving Remodeling or Minor Construction where there be Negligible or No Expansion of Use], Class 1(12) [Outdoor Lighting and Fencing for Security and Operations] and Class 2 [Replacement 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 and 15302 of California CEQA Guidelines
- 22-267** William S. Hart Park – Hart Park Neon Dog Sign Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(1) [Construction or Placement of On-Premise Signs] 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 State CEQA Guidelines
- 22-268** Branford Recreation Center – Donation from the Annenberg Foundation Through The Los Angeles Parks Foundation Consisting of the Installation of Twelve (12) 24-Inch Box Trees and a Two (2) Year Forest Maintenance Plan; 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, Native Growth, Water Supply Reservoirs; and Brush Clearance for Weed Abatement and Fire Protection] and Class 4(3) [New Gardening, Tree Planting, or Landscaping, but not Including Tree Removal Except Dead, Damaged or Diseased Trees or Limbs] of City CEQA Guidelines and Article 19, Sections 15301(h) and 15304(b) of California CEQA Guidelines

22-269 Glassell Recreation Center – Donation from the Annenberg Foundation Through The Los Angeles Parks Foundation Consisting of the Installation of Twelve (12) 24-Inch Box Trees and a Two (2) Year Forest Maintenance Plan - 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, Native Growth, Water Supply Reservoirs; and Brush Clearance for Weed Abatement and Fire Protection] and Class 4(3) [New Gardening, Tree Planting, or Landscaping, but not Including Tree Removal Except Dead, Damaged or Diseased Trees or Limbs] of City CEQA Guidelines and Article 19, Sections 15301(h) and 15304(b) of California CEQA Guidelines

22-270 L.A.P.D. S.W.A.T. Officer Randal D. Simmons Park – Donation from the Rosalinde and Arthur Gilbert Foundation Through The Los Angeles Parks Foundation Consisting of the Installation of Fifteen (15) 24-Inch Box Trees and a Two (2) Year Forest Maintenance Plan; 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, Native Growth, Water Supply Reservoirs; and Brush Clearance for Weed Abatement and Fire Protection] and Class 4(3) [New Gardening, Tree Planting, or Landscaping, but not Including Tree Removal Except Dead, Damaged or Diseased Trees or Limbs] of City CEQA Guidelines and Article 19, Sections 15301(h) and 15304(b) of California CEQA Guidelines

22-271 Hansen Dam Recreation Area – Donation from Wells Fargo Through The Los Angeles Parks Foundation Consisting of the Installation of Twelve (12) 24-Inch Box Trees and a Two (2) Year Forest Maintenance Plan; 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, Native Growth, Water Supply Reservoirs; and Brush Clearance for Weed Abatement and Fire Protection] and Class 4(3) [New Gardening, Tree Planting, or Landscaping, but not Including Tree Removal Except Dead, Damaged or Diseased Trees or Limbs] of City CEQA Guidelines and Article 19, Sections 15301(h) and 15304(b) of California CEQA Guidelines

22-272 Lake Balboa / Anthony C. Beilenson Park – Donation From Thomas Safran & Associates Through The Los Angeles Parks Foundation Consisting of the Installation of Fifty (50) 24-Inch Box Trees and a Two (2) Year Forest Maintenance Plan; 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, Native Growth, Water Supply Reservoirs; and Brush Clearance for Weed Abatement and Fire Protection] and Class 4(3) [New

Gardening, Tree Planting, or Landscaping, but Not Including Tree Removal Except Dead, Damaged or Diseased Trees or Limbs] of City CEQA Guidelines and Article 19, Sections 15301(h) and 15304(b) of California CEQA Guidelines

- 22-273** 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 November 2022 General 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
- 22-274** Expo Center - Donation from the Play Equity Fund for the 2022 and 2023 Summer Youth Job Corps Program
- 22-275** Proposition 40 Youth Soccer (Prop 40 YS) Van Nuys Recreation Center Soccer Field Project (PRJ21065) - Modification of Project Scope — Not Subject to Further California Environmental Quality Act (CEQA) Consideration

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.