

MEETING AGENDA

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

Thursday, September 1, 2022 at 9:30 a.m.

Use this link: <https://us02web.zoom.us/j/86314637502>

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

Then Enter This Webinar ID: 863 1463 7502 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 863 1463 7502 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 August 18, 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**

- 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. **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**

Comments from 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**

22-218

Stoner Recreation Center – Park Improvements (PRJ21634) 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]; Class 1(3) [Operation, Repair, Maintenance Or Minor Alteration Of Existing Pedestrian Trails]; Class 1(12) [Outdoor Lighting And Fencing For Security And Operations]; 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]; 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 Commercial, Industrial Or Institutional Facilities] Of City CEQA Guidelines And Article 19, Sections 15301, 15302 And 15311 Of California CEQA Guidelines

22-219 Cancellation of Various Quimby Fee Funded Capital Improvement Projects – Reallocation Quimby Fees

22-220 Averill Park – Stream Improvements (PRJ21644) Project – Allocation of Quimby Fees – Categorical Exemption from The Provisions of The California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, 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] Of City CEQA Guidelines and Article 19, Section 15303 Of California CEQA Guidelines

22-221 Runyon Canyon Park – Bridge and Stairs Demolition (PRJ21516) 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(11d) [Demolition and Removal of Individual Small Accessory Structures Where the Structures Are Not of Historical, Archaeological or Architectural Significance] Of City CEQA Guidelines and Article 19, Section 15301(14) Of California CEQA Guidelines

22-222 Mount Carmel Recreation Center – Playground Replacement (PRJ21580) 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], Class 4(3) [New Gardening, Tree Planting, Or Landscaping], 4(12) [Minor Trenching And Backfilling Where The Surface Is Restored], 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, 15304(b), 15304(f), And 15311 Of California State CEQA Guidelines

22-223 As-Needed Vaccination Verification Services - Use of Los Angeles Police Department Contract C-128953 With GSG Protective Services CA Inc.

22-224 Griffith Park - Miniature Train Ride Concession - Approval of Proposed 2022 Christmas Lights Festival Train Ride and Ticket Price Increase

22-225 Denker Recreation Center– Ballfield Improvements (PRJ21544) 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 1(3) [Minor Alterations To Existing Streets, Sidewalks, And Pedestrian Trails], Class 1(12) [Outdoor Lighting And Fencing For Security And Operations], And 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] Of City CEQA Guidelines And Article 19, Sections 15301 And 15303 Of California State CEQA Guidelines

22-226 Griffith Park – License Agreement for The 2022 Los Angeles Haunted Hayride and Related Attractions – Categorical Exemption From The Provisions Of The California Environmental Quality Act (CEQA) Pursuant To Article III, Section 1, Class 4(6) [Temporary Uses Of Land Having No Permanent Effects On The Environment, Including But Not Limited To Carnivals, Parades, Temporary Location Filming, Sales Of Christmas Trees, Building Materials Storage On Street Or Sidewalk During Job, Construction Offices And Tract Sales Offices] And Class 4(7) [Issuance, Renewal Or Amendment Of Any Lease, License Or Permit To Use Land Involving Minor Alterations To The Condition Of The Land] Of City CEQA Guidelines As Well As To Article 19, Section 15304(e) Of California CEQA Guidelines

22-227 Vesting Tentative Tract (VTT) No. 82183 – Recommendation to The Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

22-228 Vermont Square Park – PIP Replacement (PRJ21655) Project – Allocation of Zone Change 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 State CEQA Guidelines

22-229 First Amendment to Contract No. 1167 Between the City of Los Angeles Department of Recreation and Parks and Positive Coaching Alliance for Youth Sports Coaching Services

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.