

MEETING AGENDA

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

Thursday, September 15, 2022 at 9:30 a.m.

Use this link: <https://us02web.zoom.us/j/88047505603>

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

Then Enter This Webinar ID: 880 4750 5603 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 880 4750 5603 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 September 1, 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 Report on Community School Parks

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**

22-230 Amendment to Personnel Resolution No. 10613 – Section 1F (In-Lieu Positions)

22-231 Mar Vista Recreation Center - Donation and Installation of a Chain-Link Fence Batting Cage from the Windward School Through the Los Angeles Parks Foundation; 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 Commercial, Industrial or Institutional Facilities] of City CEQA Guidelines and Article 19, Section 15311 of California CEQA Guidelines

22-232 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

22-233 Normandale Recreation Center – Ballfield Renovation (PRJ21545) Project — 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(3) [Minor Alterations to Existing Streets, Sidewalks, and Pedestrian Trails], and Class 1(12) [Outdoor Lighting and Fencing For Security and Operations] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines

22-234 Runnymede Recreation Center – Outdoor Improvements (PRJ21538) 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 1(12) [Outdoor Lighting and Fencing for Security and Operations], 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], Class 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, 15302, 15304(b), 15304(f), and 15311 of California State CEQA Guidelines

22-235 Brand Park – Ballfield and Playground Improvements (PRJ21561) 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) [Operation, Repair, Maintenance or Minor Alteration of Existing Highways and Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails, Storage Areas, Parking Lots]; 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]; Class 4(3) [New Gardening, Tree Planting, or Landscaping, but not Including Tree Removal Except Dead, Damaged or Diseased Trees or Limbs]; Class 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(a), 15301(c), 15303(e), 15304(b), 15304(f) and 15311 of California CEQA Guidelines

- 22-236** El Sereno Community Garden - Lease Renewal Agreement with State of California Department of Transportation; Categorical Exemption from 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) and Chapter 19, Section 15301 of State CEQA Guidelines
- 22-237** Proposed Acquisition of Former RKO Property Within Griffith Park for Park Purpose – Authorization to Proceed with Preliminary Acquisition Activities Including Due Diligence Related to the Possible Acquisition of the Property for Open Space and or Park Development
- 22-238** Granada Hills Park – Pool and Bathhouse Replacement (PRJ21109) (W.O.# E170517f) (PRJ21642) Project – Rejection of all Bids; Authority to Re-Bid; Removal of Protected Trees - Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(2) [Minor Alterations of Mechanical Systems Serving Existing Facilities], Class 2(3) [Reconstruction of Existing Utility Facilities Involving Negligible or No Expansion of Capacity], Class 4(3) [New Gardening, Tree Planting and Landscaping] and Class 11(6) [Construction of Minor Structures Accessory to Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301(b), 15302(c), 15303(e) And 15304(b) of California CEQA Guidelines
- 22-239** Juntos Park Splash Pad Water System (PRJ20188) (W.O.#E170381f) (Contract No. 3500) Project – Final Acceptance
- 22-240** Ken Malloy Harbor Regional Park – Approval of License Agreement For The Placement, Operation and Maintenance of a Community Air Monitoring Station by the South Coast Air Quality Management District (AQMD) - Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2(d) [Feasibility and Planning Studies for Possible Future Action, Although Such Studies Shall Include Consideration of Environmental Factors] and Categorical Exemption Pursuant to Article III, Section 1, Class 3(7) [Installation of Scientific Measuring, Monitoring and Testing Devices], Class 6 [Basic Data Collection, Research, Experimental Management And Resource Evaluation Activities which do not Result in a Serious Major Disturbance to an Environmental Resource], and Class 8 [Actions Taken By Regulatory Agencies as Authorized by State or Local Ordinance to Assure the Maintenance, Restoration, Enhancement, or Protection of the Environment where the Regulatory Process Involves Procedures for Protection of the Environment] of City CEQA Guidelines as well as to Article 19, Sections 15262, 15303, 15606 and 15308 of California CEQA Guidelines
- 22-241** Vesting Tentative Tract Map No. 82227-CN – 942 North Broadway – Approval of

Publicly Accessible Recreation Credit Per Los Angeles Municipal Code Section 12.33 – Approval of Covenant and Agreement and Operation and Maintenance Agreement

- 22-242** Vesting Tentative Tract Map No. 82227-CN – 942 North Broadway – Approval of Privately Accessible Recreation Credit Per Los Angeles Municipal Code Section 12.33 – Approval of Covenant and Agreement and Operation and Maintenance Agreement
- 22-243** Vesting Tentative Tract (VTT) No. 82118 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 22-244** Westchester Recreation Center – 24 Hour Safe Parking LA Program at Westchester Parking Lot - Approval of Proposed License Agreement with Community Partners - Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Public Resources Code (PRC) Section 21080(b)(4) [Specific Actions to Prevent or Mitigate an Emergency], as Also Reflected in Article 18, Section 15269(c) of California CEQA Guidelines
- 22-245** Runyon Canyon Park – Memorandum of Understanding with The Friends of Runyon Canyon Foundation for Continued Support of Runyon Canyon Park
- 22-246** Cabrillo Marine Aquarium – Award of Contract for Diving Safety Officer Services to William C Power Dba William Power
- 22-247** As-Needed Sewer Tie Construction, Retrofit, Maintenance and/or Repairs RFQ – Award of Contract
- 22-248** Pan Pacific Park – Playground Replacement (PRJ21660) Project – Donation from Hackman Capital Partners Through the Los Angeles Parks Foundation – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, 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] and Class 11(5) [Signs Located on City Property Managed by a City Department which has a Sign Policy Adopted by its Board of Commissioners] of City CEQA Guidelines and Article 19, Sections 15302 and 15311(a) of California CEQA Guidelines
- 22-249** Parcel Map No. 2022-3767 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 22-250** The Play Equity Fund 2022 Grant – Retroactive Approval of Submission of Grant Application for Girls Play LA Soccer Programming at EXPO Center; Approval of Grant Agreement; Acceptance of Grant Funds, if Awarded
- 22-251** Palisades Recreation Center - Tennis Court Conversion 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] and 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, Sections 15301(a) and 15302 of California State CEQA Guidelines

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.