

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

Thursday, January 5, 2023 at 9:30 a.m.
Use this link: <https://us02web.zoom.us/j/83598014139>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 835 9801 4139 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 835 9801 4139 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 December 15, 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

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

23-001 Angels Gate Park – Playground Replacement (PRJ21457) Project – Modification of Scope of Work - Commitment of Park Fees – Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2(i) [Any Activity (Approval of Bids, Execution of Contracts, Allocation of Funds, Etc.) for which the Underlying Project has Previously been Evaluated for Environmental Significance and Processed According to the Requirements of These Guidelines] of City CEQA Guidelines as well as Section 21082 of California Public Resources Code

23-002 Brand Park – Ballfield and Playground Improvements (PRJ21561) (PRJ21505) Project – Commitment of Park Fees

23-003 Griffith Park – Bronson Canyon Outdoor Improvements (PRJ21207) 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(3) [Operation, Repair, Maintenance or Minor Alteration of Existing Highways And Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails, Storage Areas, Parking Lots, Etc.], Class 4(1) [Grading on Land with a Slope of Less Than Ten Percent (10%), Except where it is to be Located in a Waterway, in any Wetland, Officially Designated (By Federal, State, or Local Governmental Action) Scenic Area or in an Officially Mapped Areas of Severe Geologic Hazard], Class 6(2) [Basic Data Collection, Field Testing, Research, Experimental Management and Resource Activities of City Departments, Bureaus, Divisions, Sections, Offices or Officers Which Do Not Result In Serious or Major Disturbances to an Environmental Resource], 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(c), 15304(a), 15306 and 15311 of California CEQA Guidelines

- 23-004** Los Angeles River Bikepath Greenway (Sepulveda To Kester) – Lighting and Security Camera Improvements (PRJ21673) 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(2) [Operation, Repair, Maintenance or Minor Alteration of Existing Facilities Of Both Investor And Publicly Owned Utilities, Electrical Power, Natural Gas, Sewage, Water, and Telephone, and Mechanical Systems Serving Existing Facilities, Including Alterations to Accommodate a Specific Use] and Class 1(4) [Restoration or Rehabilitation of Deteriorated or Damaged Structures, Facilities or Mechanical Equipment and Systems to Meet Current Standards of Public Health, Safety and Environmental Protection] of City CEQA Guidelines and Article 19, Sections 15301(b) and 15302(d) of California CEQA Guidelines
- 23-005** Lemon Grove Recreation Center – Conceptual Approval of Building Improvements (PRJ21688) Project – Commitment of Park Fees
- 23-006** Mason Park – Conceptual Approval of Childcare Center Renovation (PRJ21682) Project
- 23-007** North Hollywood Park – Conceptual Approval of Pool and Bathhouse Improvements (PRJ21687) Project – Commitment of Park Fees
- 23-008** Pan Pacific Park – Conceptual Approval of Pool and Bathhouse Improvements (PRJ21423) Project – Commitment of Park Fees
- 23-009** Hollywood Recreation Center – Conceptual Approval of Modern Gymnasium (PRJ21441) (PRJ21112) Project – Commitment of Park Fees
- 23-010** Jim Gilliam Child Care Center and Ralph M. Parsons Preschool at Expo Center – California Department of Social Services 2023-24 General Child Care and Development Program – Approval of Submission of a Continued Funding Application for Contract Renewal; Adopt Resolution
- 23-011** Bus Services – Appropriations Within Fund 302 In the Department of Recreation and Parks
- 23-012** Signature Authority as Acting General Manager and Acting Chief Accounting Employee
- 23-013** Branford Recreation Center – Donor Recognition Signage to Recognize The Annenberg Foundation for a Previously Approved Park Improvement Project Provided Through a Donation to 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(5) [Installation Of 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, Section 15311(a) of California CEQA Guidelines

- 23-014** Glassell Recreation Center – Donor Recognition Signage to Recognize The Annenberg Foundation for a Previously Approved Park Improvement Project Provided Through a Donation to 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(5) [Installation of 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, Section 15311(a) of California CEQA Guidelines
- 23-015** Martin Luther King Jr. Park – Donor Recognition Signage to Recognize The Annenberg Foundation for a Previously Approved Park Improvement Provided Through a Donation to 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(5) [Installation Of 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, Section 15311(a) of California CEQA Guidelines
- 23-016** Saint Andrews Recreation Center – Donor Recognition Signage to Recognize The Annenberg Foundation for a Previously Approved Park Improvement Project Provided Through a Donation to 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(5) [Installation of 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, Section 15311(a) of California CEQA Guidelines
- 23-017** Ernest E. Debs Regional Park – Agreement with Semillas Sociedad Civil for a Native Tree Restoration Project; 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], Class 4(3) [New Gardening, Tree Planting, or Landscaping, but not Including Tree Removal Except Dead, Damaged or Diseased Trees or Limbs] and Class 4(7) [The 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 and Article 19, Sections 15301(h) and 15304(b) of California CEQA Guidelines
- 23-018** Hollenbeck Recreation Center – Donor Recognition Signage to Recognize The Sikand Foundation for Previously Approved Park Improvements Provided Through a Donation to 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(5) [Installation Of 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, Section 15311(a) of California CEQA Guidelines
- 23-019** Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks

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.