

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

**Thursday, January 19, 2023 at 9:30 a.m.**  
**Use this link: <https://us02web.zoom.us/j/81698290959>**

**Or Dial (669) 900-6833 to Join the Meeting**  
**Then Enter This Webinar ID: 816 9829 0959 AND PRESS #**

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SYLVIA PATSAOURAS, PRESIDENT  
LYNN ALVAREZ, VICE PRESIDENT  
TAFARAI BAYNE, COMMISSIONER  
NICOLE CHASE, COMMISSIONER  
JOSEPH HALPER, COMMISSIONER

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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 816 9829 0959 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](https://ethics.lacity.org/lobbying). FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR [ethics.commission@lacity.org](mailto: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 January 5, 2023

**3. GENERAL MANAGER'S UPDATE**

- 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**

- 23-020** Proposition 68 Statewide Parks and Community Revitalization Programs (Prop 68) – Sixth Street Viaduct PARC (PRJ21652)(E700235f) – Acceptance of Grant Awards (State Contract No. C9803068 and C5054106)
- 23-021** As-Needed Sewer Tie Construction, Retrofit, Maintenance and/or Repairs RFQ – Award of Contract
- 23-022** Woodley Lakes Golf Course Restaurant Concession – Approval of Agreement for the Redevelopment, Operation and Management of the Food and Beverage Concession at Woodley Lakes Golf Course Restaurant -- 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
- 23-023** Sherman Oaks Castle Park Batting Cages Concession -- Agreement No. 254 – Approval of Price Increase
- 23-024** Bar and Beverage Service Concession – Approval of Award and Agreements for the Bar and Beverage Service Concession to Meg, Mettle & Moxie, Inc; Prodromos Mike Begakis dba Monterey Concessions; and Edward Walter Sunseri, Jr. dba Sunseri's
- 23-025** Griffith Observatory – Amendment No. 2 To Contract with Carl Zeiss Jena GmbH for Annual Maintenance and Service of the Unversarium Mix Model 555 Star Projector at the Samuel Oschin Planetarium to Include Repair Costs

- 23-026** Keswick Park – New Park Acquisition (Transfer of Jurisdiction and Control) & Development (PRJ21354) (PRJ21679) Project – Approval of Final Plans – 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 Etc.], 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 Wall], Class 4(3) [New Gardening, Tree Planting, or Landscaping], Class 4(12) [Minor Trenching And Backfilling Where The Surface Is Restored] and Class 25 [Transfers of Ownership of interests in Land in Order to Preserve Open Space] of City CEQA Guidelines as well as to Chapter 19, Sections 15301(c), 15303, 15304(b), 15304(F) and 15325 of California CEQA Guidelines
  
- 23-027** Approval of the Department of Recreation and Parks FY2023-24 Project Plan Between the City of Los Angeles and the Los Angeles 2028 Organizing Committee for the 2028 Olympic And Paralympic Games for the City’s Youth Sports Program Partnership
  
- 23-028** South Park Recreation Center- Approval and Acceptance of Football Field Amenities as a Donation from the Los Angeles Chargers Impact Fund, Find Your Grind Foundation, and Oakley; 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 as well as to Article 19, Section 15311 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](http://www.laparks.org).