

## MEETING AGENDA

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

Thursday, April 4, 2024 at 9:00 a.m.  
Baldwin Hills Recreation Center  
5401 Highlight Place, Los Angeles, CA 90016

**Public Comment Will Be Taken In-Person**

To listen to the meeting via Teleconference  
Use this link <https://us02web.zoom.us/j/89317221254>

Or Dial (669) 900-6833 to Join the Meeting  
Then Enter This Webinar ID: 893 1722 1254 AND PRESS #

---

RENATA SIMRIL, PRESIDENT  
LUIS SANCHEZ, VICE PRESIDENT  
FIONA HUTTON, COMMISSIONER  
MARIE LLOYD, COMMISSIONER  
BENNY TRAN, COMMISSIONER

---

PUBLIC COMMENT WILL BE TAKEN IN-PERSON. TO LISTEN TO THE MEETING VIA TELECONFERENCE, YOU MUST DIAL (669) 900-6833, AND ENTER 893 1722 1254 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/89317221254>

**PUBLIC COMMENTS WILL BE TAKEN IN PERSON ONLY.** EACH SPEAKER WILL BE GRANTED A MAXIMUM OF 2 MINUTE FOR GENERAL PUBLIC COMMENTS AND TWO MINUTES FOR BOARD REPORT PUBLIC COMMENTS.

**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).

THIS AGENDA AND ITS REPORTS ARE AVAILABLE ONLINE AT: <https://www.laparks.org/commissioners/agendas-minutes-reports/2024>.

**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 March 7, 2024

**3. GENERAL MANAGER'S UPDATE**

- Department Updates
- Report on Communications Received by the Board Office Requesting RAP Attention
- Informational Report - Update on Park Advisory Boards

**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. BOARD REPORTS**

**24-061** Elysian Park Recreation Center – Agreement with Los Angeles Theatre Academy, Inc. for the Operation of a Recreational Youth Theater Program on Park Property – Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301 [Permitting, Leasing, Licensing, or Minor Alteration of Existing Public or Private Structures] of California CEQA Guidelines and Article III, Section 1, Class 1(14) of City CEQA Guidelines

**24-062** 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 19, Section 15301(h) [Maintenance of Existing Landscaping, Native Growth, and Water Supply Reservoirs] and Section 15304(b) [New Gardening or Landscaping, Including the Replacement of Existing Conventional Landscaping with Water Efficient or Fire Resistant Landscaping] of California CEQA Guidelines and Article III, Section 1, Class 1(8) and Class 4(3) of City CEQA Guidelines

**24-063** North Hollywood Park – Building and Security Improvements (PRJ21752) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(c) [Existing Highways and Streets, Sidewalks, Gutters, Bicycle And Pedestrian Trails, and Similar Facilities (This Includes Road Grading for the Purpose of Public Safety), And Other Alterations Such as the Addition of Bicycle Facilities] and Section 15303(e) [Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] of California CEQA Guidelines and Article III, Section 1, Class 1(3) and Class 3(6) of City CEQA Guidelines

**24-064** Shatto Recreation Center – Park Renovation (PRJ21768) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(a)

[Repair, Maintenance, Permitting, Leasing, Licensing, or Minor Alteration of Existing Public or Private Structures, Facilities, Mechanical Equipment, or Topographical Features, Involving Negligible or No Expansion of Existing or Former Use] and Section 15302 [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] of California CEQA Guidelines and Article III, Section 1, Class 1(1) and Class 2 of City CEQA Guidelines

**24-065** The Hollenbeck Park & I-5 Freeway Adjacent Beautification Project (W.O. M0016623) – Request for Authorization to Install Gateway and Refurbish Existing Planter

**24-066** Normandale Recreation Center – Playground Replacement (PRJ21458) (PRJ21774) Project – Modification of Scope of Work – Commitment of Park Fees – Allocation of Quimby Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15303(e) [Construction of Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] of California CEQA Guidelines and Article III, Section 1, Class 11(6) of City CEQA Guidelines

**24-067** Hermon Park – Restroom Renovation (PRJ21565) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(a) [Interior or Exterior Alterations Involving Such Things as Interior Partitions, Plumbing, and Electrical Conveyances], Section 15301(c) [Alterations to Existing Highways and Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails, and Similar Facilities], Section 15302(c) [Replacement or Reconstruction of Existing Utility Systems and/or Facilities Involving Negligible or No Expansion of Capacity], and Section 15331 [Restoration, Preservation, Conservation or Reconstruction of Historical Resources in a Manner Consistent with the Secretary of the Interior’s Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating, Restoring, and Reconstructing Historic Buildings] of California CEQA Guidelines and Article III, Section 1, Class 1(1), Class 1(3), and Class 2(3) of City CEQA Guidelines

**24-068** Banning Park – Approval of Wilmington Senior Citizen Center Improvements (PRJ21541) Project – Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant To Article 19, Section 15301(a) [Interior or Exterior Alterations Involving Such Things as Interior Partitions, Plumbing, and Electrical Conveyances], Section 15302 [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 as the Structure Replaced] and Section 15303 [Installation of Small New Equipment and Facilities in Small Structures] of California CEQA Guidelines and Article III, Section 1, Class 1(1), Class 2(6) and Class 3(4) of City CEQA Guidelines

**24-069** Valley Plaza Park – Council District Two (2) Pallet Housing Project – Extension of Emergency use of a Portion of the Park for a Temporary Homeless Shelter/Low Barrier Navigation Center Facility for a Period Not to Exceed One

(1) Year – Statutory Exemption from the California Environmental Quality Act (CEQA) Pursuant to California Public Resources Code Section 21080.27 Applicable to City of Los Angeles Low Barrier Navigation Centers, California Government Code Section 8698.4 Applicable to Homeless Shelters Under a Shelter Crisis Declaration, and California Public Resources Code Section 21080(b)(4) Applicable to Specific Actions to Prevent or Mitigate an Emergency, as Reflected in State CEQA Guidelines Section 15269(c)

**24-070** Palms Recreation Center – Exterior Lighting Upgrades and CCTV Installation (PRJ21551) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15311 [Construction of Minor Structures Accessory to (Appurtenant to) Existing Commercial, Industrial, or Institutional Facilities] of California CEQA Guidelines and Article III, Section 1, Class 11(6) of City CEQA Guidelines

**24-071** Ken Malloy Harbor Regional Park – Lake Streambed Alteration Agreement (LSAA) 1600-2019-0275-R5 With California Department of Fish and Wildlife to Remove Vegetation – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(H) [Maintenance of Existing Landscaping, Native Growth, and Water Supply Reservoirs] of California CEQA Guidelines and Article III, Section 1, Class 1(8) and Class 6 of City of Los Angeles CEQA Guidelines

**24-072** Los Angeles River Ecosystem Restoration (LARER) Project – Concurrence with the 2016 City Council Approval of the LARER Recommended Plan, Alternative 20, for Implementation of the Project, as Identified in the Final River Ecosystem Restoration Integrated Feasibility Report (IFR) and in the Real Estate Plan, Land Use Actions, and Project Partnership Agreement, in Concurrence with the Adopted LARER Project Environmental Impact Statement/Environmental Impact Report (EIS/EIR) (SCH 2008121014), Findings of Fact and Statement of Overriding Considerations and Mitigation Monitoring and Reporting Program (MMRP)

**24-073** Chevy Chase Park – Playground Replacement (PRJ21769) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15302 [Replacement or Reconstruction of Existing Structures and Facilities Where the New Structure will be Located on the Same Site as the Structure Replaced and will Have Substantially the Same Purpose and Capacity] of California CEQA Guidelines and Article III, Section 1, Class 2 of City CEQA Guidelines

- 24-074** Barnsdall Park – Donation from the Los Angeles Parks Foundation and Barnsdall Art Park Foundation of Outdoor Landscape Improvements – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15304(b) [New Gardening or Landscaping, Including the Replacement of Existing Conventional Landscaping with Water Efficient or Fire Resistant Landscaping] and Section 15304(f) [Minor Trenching and Backfilling Where the Surface is Restored] of California CEQA Guidelines and Article III, Section 1, Class 4(3) and Class 4(12) of City CEQA Guidelines
- 24-075** Sepulveda Basin Recreation Area – Mark Taper Intergenerational Center – Approval of Proposed ONEgeneration Childcare Facility Expansion – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(e) [Additions to Existing Structures Provided that the Addition will not Result in an Increase of More Than 10,000 Square Feet if the Project is in an Area Where all Public Services and Facilities are Available to Allow for Maximum Development Permissible in the General Plan and the Area in Which the Project is Located is Not Environmentally Sensitive] of California CEQA Guidelines and Article III, Section 1, Class 1(5) of City CEQA Guidelines
- 24-076** Transfer of Recreation and Park Funds for Deferred Maintenance, Repairs and Safety Improvements at the Los Angeles Equestrian Center
- 24-077** Griffith Park - Approval of Scope of Work and Acceptance of City of Los Angeles Department of Transportation Funding for the Griffith Park Safety and Active Transportation Improvements Project – Phase III (PRJ21772) – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(c) [Operation, Repair, Maintenance or Minor Alteration of Existing Highways and Streets, Streets that Do Not Create Additional Automobile Lanes, Including the Addition of Bike Lanes] of California CEQA Guidelines and Article III, Section 1, Class 1(3) of City CEQA Guidelines
- 24-078** Approval of Revised Golf Rules, Regulations & Code of Conduct and Implementation of a Pilot Program Charging a Non-Refundable Deposit Fee to Golf Tee Time Bookings

**(The Commission may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer or discuss with, or receive advice from, its legal counsel regarding pending litigation relative to the case entitled *Jongseo Lee aka Joseph Lee, et al. v. City of Los Angeles*, Los Angeles Superior Court Case No. 24STCV07120. (This matter arises from alleged claims by holders of LA City golf player cards in connection with the brokering of golf tee times and is related to matters that may be discussed in board Report 24-078 hereinabove.))**

**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. 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

**9. COMMISSION BUSINESS**

Comments from Commissioners on Matters within the Board’s Jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items

**10. NEXT MEETING**

The next Regular Meeting of the Board of Recreation and Park Commissioners is scheduled to be held on Thursday, April 18, 2024, 9:00 a.m., at **Glassell Park Recreation Center, 3650 Verdugo Road, Los Angeles, CA 90065.**

**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).