

MEETING AGENDA

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

Thursday, February 1, 2024 at 9:00 a.m.
Westchester Recreation Center
7000 West Manchester Avenue, Los Angeles, CA 90045

Public Comment Will Be Taken In-Person

To listen to the meeting via Teleconference
Use this link: <https://us02web.zoom.us/j/89186411118>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 891 8641 1118 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 891 8641 1118 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/89186411118>

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. FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR ethics.commission@lacity.org.

THIS AGENDA AND ITS REPORTS ARE AVAILABLE ONLINE AT: <https://www.laparks.org/commissioners/agendas-minutes-reports/2023>.

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 18, 2024

3. GENERAL MANAGER'S UPDATE

- Department Updates
- 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. BOARD REPORTS

24-029 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks

24-030 Rio De Los Angeles State Park – Synthetic Field Replacement (PRJ21749) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15302 [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

24-031 Lanark Recreation Center – Synthetic Field Replacement (PRJ21756) (PRJ21757) Project – Allocation of Zone Change and Quimby Fees – Commitment of Park Fees – Decommitment 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 have Substantially the Same Purpose and Capacity] of California CEQA Guidelines and Article III, Section 1, Class 2 of City CEQA Guidelines

24-032 Yucca Community Center – Synthetic Field Renovation (PRJ21754) 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 Have Substantially the Same Purpose and Capacity as the Structure Replaced] of California CEQA Guidelines and Article III, Section 1, Class 2 of City CEQA Guidelines

24-033 Martin Luther King, Jr. Park – Synthetic Field Renovation (PRJ21755) 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 as the Structure Replaced] of California CEQA Guidelines and Article III, Section 1, Class 2 of City CEQA Guidelines

24-034 North Hills Community Park – Synthetic Field Improvements (PRJ21761) (PRJ21762) Project – Allocation of Zone Change and Quimby Fees – 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 Have Substantially the Same Purpose and Capacity] of California CEQA Guidelines and Article III, Section 1, Class 2 of City CEQA Guidelines

24-035 Lafayette Park – Synthetic Field Renovation (PRJ21753) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301 [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], 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] And Section 15304(a) [Grading on Land With a Slope of Less Than 10 Percent] of California CEQA Guidelines and Article III, Section 1, Class 1, Class 2 and Class 4(1) of City CEQA Guidelines

24-036 Prospect Park – Playground Replacement (PRJ21583) Project – Commitment of Supplemental Park Fees – Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 5, Section 15061(b)(3) [The Activity is Covered by the Common-Sense Exemption that CEQA Applies Only to Projects Which Have the Potential for Causing a Significant Effect on the Environment; Where it can be Seen with Certainty that There is No Possibility that the Activity in Question May Have a Significant Effect on the Environment, the Activity is Not Subject to CEQA] of California CEQA Guidelines and Article II, Section 2(i), Class of City CEQA Guidelines

24-037 Lafayette Park – Council District Ten (10) Lafayette Park Bridge Housing – Extension of Emergency Use of a Portion of the Park for a Temporary Homeless Shelter/Low Barrier Navigation Center Facility with Personal Storage for the Homeless 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(b)(4) [Specific Actions Necessary to Prevent or Mitigate an Emergency], as Reflected in California CEQA Guidelines Section 15269(c), and California Public Resources Code Section 21080.27, Applicable To City of Los Angeles Emergency Homeless Shelters

24-038 David M. Gonzalez Recreation Center – Outdoor and Building Improvements

(PRJ21155) Project – Commitment of Supplemental Funding – Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 5, Section 15061(b)(3) [the Activity is Covered by the Common Sense Exemption that CEQA Applies Only to Projects which have the Potential for Causing a Significant Effect on the Environment; Where it can be Seen with Certainty that There is No Possibility that the Activity in Question May Have a Significant Effect on the Environment, the Activity is Not Subject to CEQA] of California CEQA Guidelines and Article II, Section 2(i) of City CEQA Guidelines

24-039 Griffith Park – Approval of “Under the Oaks” Mural Installation at the Griffith Park Visitors Center – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15311(a) [on Premise Signs] of California CEQA Guidelines and Article III, Section 1, Class 11(5) of City CEQA Guidelines

24-040 Mar Vista Recreation Center – Tennis Improvements (PRJ21763) 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 as the Structure Replaced] of California CEQA Guidelines and Article III, Section 1, Class 2 of City CEQA Guidelines

24-041 Watts Skate Park – First Amendment to, and Restatement of, the Memorandum of Agreement Between the Department of Transportation and the Department of Recreation and Parks for the Joint Use of a Portion of the Watts Skate Park Property

24-042 Ritchie Valens Recreation Center and Paxton Park – Agreement with the Trust for Public Land for the Donation, Installation, and Maintenance of Electric Vehicle Charging Infrastructure – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15311 [Construction, or Placement of Minor Structures Accessory to (Appurtenant to) Existing Commercial, Industrial, or Institutional Facilities] of California CEQA Guidelines and Article III, Class 11(6) of City CEQA Guidelines

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, February 15, 2024, 9:00 a.m., at **El Sereno Recreation Center, 4721 Klamath Street, Los Angeles, CA 90032.**

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.