

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

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

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

**To listen to the meeting via Teleconference**  
**Use this link <https://us02web.zoom.us/j/82521101879>**

**Or Dial (669) 900-6833 to Join the Meeting**  
**Then Enter This Webinar ID: 825 2110 1879 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 825 2110 1879 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/82521101879>

**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 February 1, 2024

**3. GENERAL MANAGER'S UPDATE**

- Department Updates
- Report on Communications Received by the Board Office Requesting RAP Attention
- Griffith Park Pony Ride Site Community Input Process - Status Update

**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**

**24-043** As-Needed Meal and Catering Services – Award of Contracts

**24-044** Various Centers – Proposed Agreement with the Los Angeles County Registrar-Recorder/County Clerk for the use of Thirty-Five (35) Department of Recreation and Parks (RAP) Facilities to Host Voting Centers in Connection With the March 2024 Primary Election – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301 [Operation, 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] of California CEQA Guidelines and Article III, Section 1, Class 1(14) of City CEQA Guidelines

**24-045** Elinor and Don Richardson Family Park – Playground Replacement (PRJ21391) (PRJ21764) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 2 [Replacement of Existing Structures or Facilities Where the New Structure will be Located on the Same Site as the Structure Replaced and Have Substantially the Same Purpose and Capacity], 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 and Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15302, 15304(b), 15304(f) and 15311 of California CEQA

Guidelines

- 24-046** Inell Woods Park – New Park Project – Approval of Final Plans – Naming of Park as “Inell Woods Park” – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15303(e) [Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, And Fences] and Section 15311(a) [On Premise Signs] of California CEQA Guidelines and Article III, Section 1, Class 3(6) and Class 11(5) of City CEQA Guidelines
- 24-047** Michelle And Barack Obama Sports Complex and South Park Recreation Center – License Agreements with Water Replenishment District Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Sections 15301 [Operation, 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]; 15306 [Basic Data Collection, Research, Experimental Management, And Resource Evaluation Activities Which Do Not Result In a Serious or Major Disturbance to an Environmental Resource] and 15308 [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 California CEQA Guidelines and Article III, Section 1, Class 1(14), Class 6(2) and Class 8 of City CEQA Guidelines
- 24-048** Wattles Farm And Community Garden – Agreement With Wattles Farm and Neighborhood Gardeners, Inc. for the Continued Operation and Maintenance of Wattles Farm – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant To Article 19, Section 15304 [Minor Public or Private Alterations in the Condition of Land, Water, and/or Vegetation Which Do Not Involve Removal of Healthy, Mature, Scenic Trees Except for Forestry or Agricultural Purposes] of California CEQA Guidelines and Article III, Section 1, Class 4(7) 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, March 7, 2024, 9:00 a.m., at Van Nuys Sherman Oaks Recreation Center, 14201 Huston Street, Sherman Oaks, CA 91423.**

**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).