

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

Wednesday, August 8, 2018 at 9:30 AM

Yosemite Recreation Center
1840 Yosemite Drive
Los Angeles, CA 90041

SYLVIA PATSAOURAS, PRESIDENT
LYNN ALVAREZ, VICE PRESIDENT
MELBA CULPEPPER, COMMISSIONER
PILAR DIAZ, COMMISSIONER
JOSEPH HALPER, COMMISSIONER

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER'S REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM.

PURSUANT TO COMMISSION POLICY, COMMENTS BY THE PUBLIC ON AGENDA ITEMS WILL BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED, FOR A CUMULATIVE TOTAL OF UP TO FIFTEEN (15) MINUTES FOR EACH ITEM. ALL REQUESTS TO ADDRESS THE BOARD ON PUBLIC HEARING ITEMS MUST BE SUBMITTED PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM. COMMENTS BY THE PUBLIC ON ALL OTHER MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD WILL BE HEARD DURING THE "PUBLIC COMMENTS" PERIOD OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1. CALL TO ORDER

- Special Introduction and Opening Remarks by, Councilmember Jose Huizar or District Representative, Fourteenth Council District
- Introduction of Yosemite Recreation Center Staff

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of July 11, 2018
- Approval of Minutes for the Special Meeting of July 11, 2018

3. 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)

4. GENERAL PUBLIC COMMENT

Members of the Public Who Wish to Comment on Other Matters Not Listed on the Agenda and under the Jurisdiction of the Department of Recreation and Parks

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5. BOARD REPORTS

- 18-149 Donation from the Natasha Watley Foundation in support of a Department operated Girls Summer Softball League at eighteen park sites
- 18-150 Donation of funds, equipment, and in-kind contributions from the Los Angeles Dodgers Foundation in support of Dodgers Reviving Baseball in Inner Cities Youth Baseball and Girls Softball League at sixteen (16) parks
- 18-151 Sycamore Grove Park – permission to serve alcoholic beverages; Right Of Entry Permit
- 18-152 Clean And Safe Spaces (CLASS) Parks Youth Employment Internship - Juvenile Justice Crime Prevention Act after-school enrichment and supervision program for Fiscal Year 2018-2019; acceptance of grant funds
- 18-153 Amendment to Personnel Resolution No. 10525 – Section 1E (Substitute Positions)
- 18-154 Pershing Square Parking Garage – Proposed Amendments to the Department's Schedule of Rates and Fees
- 18-155 Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks
- 18-156 Griffith Park Train Ride Concession – Proposed Ticket Price Increase and 2018 Christmas Train Ride
- 18-157 Proposition 68 Specified Grant Authorization to submit grant applications for Sheldon-Arleta Sportsfield (aka Cesar Chavez Park) and Mid-Valley Intergenerational Center (aka Mid Valley Multipurpose Center); City Council Resolution
- 18-158 Environmental Impact Analysis and Special Studies – Award of Contracts to disqualified responders; Change of Company Name from “Amec Foster Wheeler Environment & Infrastructure, Inc.” to “Wood Environment & Infrastructure Solutions, Inc.”
- 18-159 As-Needed Tree Pruning and Removal / Urban Forestry Consulting Services and Tree Inventory Data Collection Award Of Contracts
- 18-160 Pershing Square Park - Winter Themed Lighting - Request for Proposals
- 18-161 Design and Branding Services – Request for Contract Approval
- 18-162 Summer Night Lights Program and Related Activities – Artist/Instructor Services; Appropriations Within Fund 302 in the Department of Recreation and Parks
- 18-163 Citywide Aquatics Facilities – Agreement with the Los Angeles Parks Foundation and Los Angeles Organizing Committee for funding in support of SwimLA; Acceptance of Grant

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- 18-164 Algin Sutton Recreation Center – Agreement with the Los Angeles Dodgers Foundation for the acceptance of Dreamfield improvements to existing softball field and enhancements to existing baseball Dreamfield; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Minor Alterations to Existing Facilities where there will be Negligible or No Expansion of Use], Class 3(6) [Accessory Structures] and Class 11(1) [On-Premise Signs] of the City CEQA Guidelines
- 18-165 North Hollywood Park – Memorandum of Understanding with Community Sports Foundation, Inc. for use of the David Potell Memorial Sports Facility Roller Hockey Rink to conduct youth and adult roller hockey programs
- 18-166 East Wilmington Greenbelt Park Project (PRJ1100P) (W.O. # E170443A) (W.O. #E170456B) – Rescission of Proposition K Grant Award
- 18-167 Daniels Field Sports Center – Construct New Press Box and Renovate Restrooms (PRJ20534) (W.O. #E170104F) Project – Rescission of Portion of Proposition K Grant Award Allocated for the Construction of New Press Box Component of Project Scope
- 18-168 Various Quimby Funded Capital Improvement Projects - Final Acceptance
- 18-169 Tarzana Recreation Center – Heating, Ventilation and Air Conditioning (HVAC) Renovation (PRJ21194) Project – Allocation of Park Fees; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant To Article III, Section 1, Class 1(32) [Installation of Mechanical Equipment Accessory to the Use of Existing Structures] of the City CEQA Guidelines
- 18-170 Vineyard Recreation Center – Play Area Renovation (PRJ21185) Project – Allocation of Quimby Fees; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant To Article III, Section 1, Class 1(3) [Maintenance and Repair of Walk Paths], Class 2 [Replacement of Existing Structures] and Class 11(3) Placement of Accessory Structures of the City CEQA Guidelines
- 18-171 Vineyard Recreation Center – Outdoor Fitness Equipment (PRJ21186) Project – Allocation of Quimby Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) [Improvement of Walk Paths] and Class 11(3) [Placement of Accessory Structures] of the City CEQA Guidelines
- 18-172 Van Nuys Sherman Oaks Park – Synthetic Field Lighting (PRJ21163) Project; Allocation of Quimby Fees; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant To Article III, Section 1, Class 1(12) [Outdoor Lighting for Security and Operations] and Class 3(4) [Installation of New Equipment Involving Negligible or No Expansion of Use Required for Safety, Health and Public Convenience] of the City CEQA Guidelines
- 18-173 Evergreen Recreation Center (aka Evergreen Park) - Americans With Disabilities Act (ADA) Facility Improvements (W.O. #E170382F) Project – Final Acceptance

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- 18-174 Stonehurst Recreation Center – Facility Upgrades (W.O. #170243F) Project – Final Acceptance
- 18-175 Gaffey Street Pool (Pool & New Bathhouse) Restoration Project (PRJ#20726) (W.O. #E1907453) Project – Final Acceptance
- 18-176 Woodland Hills Recreation Center – Park Renovation (PRJ20090) (WO # E1907454) – Release of Stop Payment Notice on Construction Contract No. 3515
- 18-177 Woodland Hills Recreation Center – Park Renovation (PRJ20090) (W.O. #E1907454) Project – Final Acceptance
- 18-178 Venice Beach/Rose Avenue Restroom – Demolition and Replacement (PRJ20882) (W.O. #E170182F) Project – Approval of Final Plans and Call for Bids
- 18-179 Request to Adopt a 5 Year Department Strategic Plan – the *PARK PROUD LA – STRATEGIC PLAN 2018-2022*

6. BOARD REPORT PUBLIC COMMENT

Members of the Public Who Wish to Comment on Matters Relevant to the General Board Reports

7. PARK FEE BOARD REPORTS

- 18-180 Vesting Tentative Tract (VTT) No. 82171 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 18-181 Vesting Tentative Tract (VTT) No. 82152 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 18-182 Vesting Tentative Tract (VTT) No. 82114 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

8. PARK FEE BOARD REPORT PUBLIC COMMENT

Members of the Public Who Wish to Comment on Matters Relevant to the Park Fee Board Reports

9. COMMISSION TASK FORCE UPDATES

- Commission Task Force on Concessions Report – Commissioner Diaz and Commissioner Culpepper
- Commission Task Force on Facility Repair and Maintenance Report – Commissioner Alvarez and Commissioner Halper

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10. **GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES**

- Various Communications Report
- Informational Report on Department Activities and Facilities

11. **COMMISSION BUSINESS**

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

14. **NEXT MEETING**

The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 5, 2018, 9:30 a.m., at the Baldwin Hills Recreation Center, 5401 Highlight Place, Los Angeles, CA 90016.

15. **ADJOURNMENT**

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Meetings are allowed to bring tape recorders or camcorders in the Meeting.

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 the meeting you wish to attend. 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.

Commission Meetings may be heard live over the telephone through the Council Phone system, depending on technological capabilities at the Meeting location. To listen to a Meeting that can be broadcasted live over the telephone, please call one of the following numbers:

from Downtown Los Angeles	(213) 621-CITY (2489)
from West Los Angeles	(310) 471-CITY (2489)
from San Pedro	(310) 547-CITY (2489)
from Van Nuys	(818) 904-9450

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.