

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

**Thursday, November 5, 2020 at 9:30 a.m.**

**Dial (669) 900 6833 to Join the Meeting**  
**Then Enter This Webinar ID: 844 6492 3222 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 THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) 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 844 6492 3222 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](http://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**

Acknowledgement of Service – Assistant General Manager, Special Operations Branch,  
Sophia Piña-Cortez

**2. APPROVAL OF THE MINUTES**

Approval of Minutes for the Regular Meeting of October 15, 2020

**3. 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

November 5, 2020

**4. GENERAL MANAGER'S UPDATE**

- Report on RAP's role and response to the COVID-19 emergency
- Update on Park Maintenance
- Report on Communications Received by the Board Office Requesting RAP Attention
- Update on Commission Requests

**5. BOARD REPORTS**

- 20-208** Various Donations: 2020 At-Home Concert Series - Pershing Square
- 20-209** Partnership Section – Suspension of Imposition of Cost Recovery Reimbursement Fees (CRRF) to Organizations Operating on Department of Recreation and Parks Property during the Temporary Closure of Park Operations due to the COVID-19 Pandemic
- 20-210** Proposition 68 Specified – Rhodes Park (AKA Valley Plaza Park) Project (PRJ21331) – Rescission of State Grant Contract No. C5052013; New State Contract (State Contract No. C5053013) Acceptance
- 20-211** Proposition 68 Statewide Park Development and Community Revitalization Program (SPP) 2020 Round Grant; Preliminary Authorization to Submit Grant Applications
- 20-212** Ken Malloy Harbor Regional Park – Lake and Streambed Alteration Agreement (LSAA) 1600-2020-0072-R5 with California Department of Fish and Wildlife to Remove Vegetation - Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(8) [Maintenance of Existing Native Growth and Landscaping] of City of Los Angeles CEQA Guidelines and Article 19, Section 15333 of California CEQA Guidelines
- 20-213** Griffith Park – Maintenance Yard Security Improvements (PRJ21434) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(12) [Installation of Outdoor Lighting for Security and Operation] and Class 3(4) [Installation of New Equipment Involving Negligible or No Expansion of Use Required for Safety and the Public Convenience] of City CEQA Guidelines and Article 19, Sections 15301 and 15304 of California CEQA Guidelines
- 20-214** Griffith Park – Crystal Springs Restroom Demolition (PRJ21418) Project – Allocation of Quimby Fees - Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(11d) [Demolition of Accessory Structures which are Not of Historical, Archaeological or Architectural Significance], Class 4(3) [Planting of New Trees] and Class 4(12) [Minor Trenching and Backfilling where the Surface is Restored] of City CEQA Guidelines And Article 19, Sections 15301(l), 15304(b) and 15304(f) of California CEQA Guidelines
- 20-215** Griffith Park – Fern Dell Restroom Demolition (PRJ21417) Project – Allocation of Quimby Fees - Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(11d)

November 5, 2020

[Demolition of Accessory Structures which are Not of Historical, Archaeological or Architectural Significance] and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301(I4) and 15311 of California CEQA Guidelines

**20-216** Bellaire Avenue Park – Play Area Replacement (PRJ21435) 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 and Facilities where the New Structure will be Located on the Same Site and will have Substantially the Same Purpose and Capacity as the Structure Replaced] of City CEQA Guidelines and Article 19, Section 15302 of California CEQA Guidelines

**20-217** Vineyard Recreation Center – Heating, Ventilation and Air Conditioning (HVAC) Improvements (PRJ21415) Project – Allocation of Quimby Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 2(6) [Replacement of Existing Air-Conditioning Systems] of City CEQA Guidelines and Article 19, Section 15302 of California CEQA Guidelines

**20-218** South Victoria Park – Shade Structures Installation (PRJ21351) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(6) [Placement of Minor Structures Accessory to (Appurtenant To) Existing Institutional Facilities] of City CEQA Guidelines as well as to Article 19, Section 15311 of California CEQA Guidelines

**20-219** Concessions Operations Status Update; Amendment to Concession Agreements to Waive Minimum Annual Guarantee (MAG) Payments for Concessions Impacted by Business Closures Resulting from the COVID-19 Pandemic

**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 REPORT PUBLIC COMMENT**

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

**8. COMMISSION BUSINESS**

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

November 5, 2020

**9. 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).