

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

**Thursday, September 3, 2020 at 9:30 a.m.**

**Dial (669) 900 6833 to Join the Meeting**  
**Then Enter This Webinar ID: 921 6384 1998 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 921 6384 1998 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**

**2. APPROVAL OF THE MINUTES**

Approval of Minutes for the Regular Meeting of August 20, 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

**4. GENERAL MANAGER'S UPDATE**

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

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**5. BOARD REPORTS**

- 20-170** My LA2050 Grant by Goldhirsh Foundation and the Annenberg Foundation – Approval of Application Submitted for Implementation of a Mobile Recreation Program; Acceptance of Grant Funds, Utilizing the Los Angeles Parks Foundation as the Fiscal Agent
- 20-171** Robertson Recreation Center - (PRJ20021) (W.O. #E170266F) Project - Acceptance of Stop Payment Notice and Acceptance of Bond for Release of Stop Payment Notice on Construction Contract No. 3595 for Ford E.C., Inc.
- 20-172** Boyle Heights Sports Center Gymnasium (W.O. #E170192A) (PRJ20061) Project – Adoption of Mitigated Negative Declaration, Approval of Buildings Demolition and Approval of Project; Allocation of Quimby Fees - Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2(i) of City CEQA Guidelines and to Section 21082 of California Public Resources Code
- 20-173** Tract Map No. VTT-83086 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 20-174** Parcel Map No. AA-2019-7098-PMLA – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 20-175** Hollenbeck Park – Security and Heating, Ventilation and Air Conditioning (HVAC) Improvements (PRJ21383) 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(1) [Exterior Alterations Involving Remodeling or Minor Construction where there be Negligible or No Expansion of Use], Class 1(12) [Outdoor Lighting and Fencing for Security and Operations], Class 2(6) [Replacement of Existing Heating and Air-Conditioning Systems] and Class 3(4) [Installation of New Equipment Involving Negligible or No Expansion of Use if Required for Safety, Health, the Public Convenience, or Environmental Control] of City CEQA Guidelines and Article 19, Section 15301, 15302 and 15303 of California CEQA Guidelines

**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

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**8. COMMISSION BUSINESS**

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

**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).