

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

Thursday, June 17, 2021 at 9:30 a.m.

Dial (669) 900 6833 to Join the Meeting
Then Enter This Webinar ID: 811 4941 5559 AND PRESS #

SYLVIA PATSAOURAS, PRESIDENT
LYNN ALVAREZ, VICE PRESIDENT
TAFARAI BAYNE, COMMISSIONER
NICOLE CHASE, COMMISSIONER
JOSEPH HALPER, COMMISSIONER

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 811 4941 5559 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. FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR 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 June 3, 2021

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
- Update on Park Maintenance
- Report on Communications Received by the Board Office Requesting RAP Attention

5. BOARD REPORTS

- 21-105** Eagle Rock Recreation Center - Proposed CD14 Tiny Homes Village Project - Proposed Emergency Use of a Portion of the Park for the Construction of and Use as a Temporary Homeless Shelter Facility for a Period not to Exceed Three (3) Years of Operation - Approval of Preliminary Plans; Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Public Resources Code (PRC) Section 21080(b)(4) [Specific Actions to Prevent or Mitigate an Emergency], as Also Reflected in Article 18, Section 15269(c) of California CEQA Guidelines; PRC Section 21080.27 [Activity Approved by or Carried Out by the City of Los Angeles in Furtherance of Providing Emergency Shelters or Supportive Housing in the City of Los Angeles] and Governor's Executive Order No. N-32-20 [Suspension of Division 13, Commencing with Section 21000, of the PRC and Regulations Adopted Pursuant to that Division for Any Project Using Homeless Emergency Aid Program Funds, Homeless Housing, Assistance, and Prevention Program Funds, or Funds Appropriated in Senate Bill 89, Signed on March 17, 2020]
- 21-106** Cabrillo Marine Aquarium: Donation of Funding for Life Support System Design Services from the Friends of Cabrillo Marine Aquarium
- 21-107** Retirement of Park Ranger Division Mounted Unit Horse and Donation of the Horse to Private Citizen
- 21-108** Fiscal Year 2021-22 Personnel Resolution
- 21-109** Reimbursement of Salaries and Related Expenses from the Municipal Recreation Program Fund, Special Accounts and Grant Fund Accounts for Fiscal Year 2021-2022
- 21-110** Resolutions for Fiscal Year 2021-2022 for Reimbursement and/or Advances for Petty Cash and Expenses, and Refunds
- 21-111** Transfer of Expenditures to Bogdanovich Trust Fund for Fiscal Year 2021-2022
- 21-112** Signature Authority as Acting General Manager and Acting Chief Accounting Employee
- 21-113** Las Palmas Senior Center - Agreement with the Canyon School, Inc., for the Operation of a Recreational Child Development and Preschool Program - Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) [Renewal of a License to Use an Existing Structure, Involving Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines
- 21-114** Robert F. Kennedy Inspiration Park – Standstill Use Agreement with the Los Angeles Unified School District for the Use, Operation and Maintenance of the Park; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) of City CEQA Guidelines [Renewal of a License to Use an Existing Facility Involving Negligible or No Expansion of Use] and Article 19, Section 15301 of California CEQA Guidelines

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- 21-115** As-Needed Heating, Ventilation, and Air Conditioning Construction, Retrofit, Maintenance, and/or Repairs – Award of Contracts
- 21-116** Final Acceptance of Various Capital Improvements Projects; Reallocation of Quimby and Zone Change Fees
- 21-117** Valley Plaza Park – Electric Upgrades (PRJ21484) 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(2) [Minor Alteration of Existing Systems for Electrical Power Serving Existing Facilities], Class 2(3) [Replacement of Existing Utility Systems Involving Negligible or No Expansion of Capacity] and Class 4(12) [Minor Trenching and Backfilling where the Surface is Restored] of City CEQA Guidelines and Article 19, Sections 15301(b), 15302(c) and 15304(f) of California CEQA Guidelines
- 21-118** Vesting Tentative Tract (VTT) No. 83014 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 21-119** Glen Alla Park – Renaming of Park as “Bill Rosendahl Del Rey Park” – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(5) [Installation of Signs Located on City Property Managed by a City Department Which has a Sign Policy Adopted by its Board of Commissioners] of City CEQA Guidelines and to Article 19, Section 15311 of California CEQA Guidelines
- 21-120** Rhodes Park – Outdoor Park Improvements (PRJ21331) Project – Acceptance of Donated Funds and Installation of Fitness Equipment – Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 11, Section 2(i) [Allocation of Additional Funding for Which the Underlying Project has Previously been Evaluated for Environmental Significance] of City CEQA Guidelines and Section 21082 of California Public Resources Code

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 TASK FORCE UPDATES

- Commission Task Force on Concessions Report
- Commission Task Force on Facility Repair and Maintenance Report

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9. COMMISSION BUSINESS

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

10. 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.