

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

Thursday, April 20, 2023 at 9:30 a.m.
Friendship Auditorium
3201 Riverside Drive, Los Angeles, CA. 90027

Public Comment Will Be Taken Both In-Person
And Also, via Teleconference

To Offer Public Comment via Teleconference
Use this link: <https://us02web.zoom.us/j/84041828757>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 840 4182 8757 AND PRESS #

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

PUBLIC COMMENT WILL BE TAKEN IN-PERSON AND REMOTELY VIA TELECONFERENCE. EVERY PERSON WISHING TO ADDRESS THE COMMISSION REMOTELY MUST DIAL (669) 900-6833, AND ENTER 840 4182 8757 AND THEN PRESS # OR USE THE LINK: <https://us02web.zoom.us/j/84041828757>. INSTRUCTIONS ON HOW TO SIGN UP FOR PUBLIC COMMENT REMOTELY WILL BE GIVEN TO LISTENERS AT THE START OF THE MEETING. EACH SPEAKER WILL BE GRANTED A MAXIMUM OF 1 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. FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR ethics.commission@lacity.org.

THIS AGENDA AND ITS REPORTS ARE AVAILABLE ONLINE AT: <https://www.laparks.org/commissioners/agendas-minutes-reports/2023>.

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 – President Sylvia Patsaouras, Vice President Lynn Alvarez and Commissioner Nicole Chase

2. APPROVAL OF THE MINUTES

Approval of Minutes for the Regular Meeting of April 6, 2023

3. GENERAL MANAGER'S UPDATE

- o Department Updates
- o Report on Communications Received by the Board Office Requesting the Department's Attention

4. GENERAL PUBLIC COMMENT

Members of the Public Who Wish to Comment on Matters under the Jurisdiction of the Department of Recreation and Parks

6. BOARD REPORTS

- 23-076** Amendment to Personnel Resolution No. 10613 – Section 1D (As Needed Positions)
- 23-077** 2023 Dodgers Dreamteam Program Grant – Approval of Grant Agreement and Acceptance of Grant Funds, Equipment, and In-Kind Contributions from the Los Angeles Dodgers Foundation in Support of the Dodgers Dreamteam Program Benefiting Youth Baseball and Girls Softball Leagues for the 2023 Season
- 23-078** Reseda Skate Facility – Reseda Ice Skating and Roller Rink (PRJ21167) (PRJ21326) (W.O. #E170121f) Project – Commitment of Park Fees – Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2(i) [any Activity (Approval of Bids, Execution of Contracts, Allocation of Funds, Etc.) for which the Underlying Project has Previously Been Evaluated for Environmental Significance and Processed According to the Requirements of these Guidelines] of City CEQA Guidelines and Section 21084(a) of California Public Resources Code (PRC)
- 23-079** Vesting Tentative Tract Map VTT-83887-HCA – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 23-080** Arts District Park – Cancellation of Rotating Mural Project – Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2(j) [Projects which are Rejected or Disapproved] of City CEQA Guidelines and Article 18, Section 15270 of California CEQA Guidelines
- 23-081** Rosecrans Recreation Center – Air and Methane Exhaust System (PRJ21653) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III,

Section 1, Class 3(4) [Installation of New Equipment and/or Industrial Facilities 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 15303 of California CEQA Guidelines

- 23-082** Ken Malloy Harbor Regional Park – Approval of License Agreement to Collect Groundwater Samples for Chemical Analysis from Three Groundwater Monitoring Wells for Ten Years by Trihydro Corporation - Categorical Exemption Pursuant to Article III, Section 1, Class 3(7) [Installation of Scientific Measuring, Monitoring and Testing Devices], Class 6 [Basic Data Collection, Research, Experimental Management and Resource Evaluation Activities which Do Not Result in a Serious Major Disturbance to an Environmental Resource], and Class 8 [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 City CEQA Guidelines and Article 19, Sections 15303, 15606 and 15308 of California CEQA Guidelines
- 23-083** Pershing Square Renovation Phase 1A (PRJ21113) (PRJ21586) (W.O. #E1908536) Project – Acceptance of Bid and Award of Contract; Allocation of Quimby Fees – Commitment of Park Fees
- 23-084** Vesting Tentative Tract Map VTT-83866-HCA – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 23-085** Revision of the Department of Recreation and Parks Alcoholic Beverage Policy

7. BOARD REPORT PUBLIC COMMENT

Members of the Public Who Wish to Comment on the Board Reports listed on the Agenda.

8. 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)

9. 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

10. COMMISSION BUSINESS

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

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.