

REGULAR MEETING MINUTES

BOARD OF RECREATION AND PARKS COMMISSIONERS OF THE CITY OF LOS ANGELES

Thursday, December 07, 2023

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at 9:00 a.m. Present were, President Renata Simril, Vice President Luis Sanchez Commissioner Marie Lloyd and Commissioner Benny Tran. Also present were, Jimmy Kim, General Manager, Matthew Rudnick, Executive Officer, Deputy City Attorney IV Steven Hong and Deputy City Attorney III Bréndan Kearns.

The following Department staff members were also present:

Cathie Santo Domingo, Assistant General Manager, Maintenance, and Construction Branch
Deanne Dedmon, Assistant General Manager, Recreation Services Branch
Brenda Aguirre, Assistant General Manager, Special Operations Branch
Steven Tran, Sr. Management Analyst, Finance Administration Branch

CALL TO ORDER

APPROVAL OF THE MINUTES

President Simril called for a motion to approve the minutes of the Regular Meeting of November 16, 2023. Commissioner Lloyd made such motion, and it was seconded by Vice President Sanchez. There being no objections, the motion was unanimously approved by a vote of 4-0.

GENERAL MANAGER'S UPDATE

Jimmy Kim, General Manager, began his update by introducing Anita Meacham the Superintendent of our Metro Region. Anita introduced the staff at Glassell Park Recreation Center and gave a brief overview of the facility.

Mr. Kim gave a brief update on our Emergency Management Division. Mr. Kim gave a high level update on the pony rides and the work that is being conducted at this time. Mr. Kim stated Place Works our consultant did a pop up activity to get feedback from the public at Griffith Park. Mr. Kim stated that our RAP staff will be providing a more detailed briefing at our next Concession Task Force Meeting.

Mr. Kim stated that RAP Park staff have reached out to constituents addressing their concerns regarding communications received by the RAP Board office.

GENERAL PUBLIC COMMENTS

Public comments on matters within the Board's jurisdiction were invited, 11 such requests were submitted.

BOARD REPORT PUBLIC COMMENT AND CONSIDERATION OF THE BOARD REPORTS

Public comments relevant to the Board Reports were requested; 1 such request was submitted.

BOARD REPORTS

23-199 The Economic Development Initiative/Community Project Funding (EDI/CPF) Grant – Authorization to Apply for Earmarked Funds by Submitting a Grant Application and Accepting the Grant Award for the Park Ballfield Improvements and Upgrades at Various City Parks Facilities

Board Report No. 23-199 was taken on consent.

DISPOSITION: APPROVED

23-200 Proposition 68 Statewide Park Development and Community Revitalization Program Grants (Prop 68) for Allegheny Park (PRJ21325), Brooklyn Heights Park (PRJ21254), Lincoln Heights Recreation Center (PRJ21376), Green Meadows Recreation Center (PRJ21209), and Hazard Park (PRJ21592/21099) Projects – Grant Extension Contract Amendments

Board Report No. 23-200 was taken on consent.

DISPOSITION: APPROVED

23-201 Griffith Park – “Wings of the City” Sculpture Installation Project (WO# E1908931) (PRJ21231) (Contract No. 3780) – Final Acceptance

Board Report No. 23-201 was taken on consent.

DISPOSITION: APPROVED

23-202 Studio City Recreation Center – New Gymnasium (Re-Bid) Project (PRJ20404) (W.O. #E170267b) – Authority to Re-Bid; Approval of Final Plans and Call for Bids

DISPOSITION: **WITHDRAWN**

23-203 Tujunga Greenbelt Park – Authority to Negotiate Amendment to Use Agreement with Los Angeles County Flood Control District, Authority to Negotiate Amendment to Sublease Agreement With Social and Public Art Resource Center – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15302 [Replacement or Reconstruction of Existing Structures and Facilities Where the New Structure will be Located on the Same Site as the Structure Replaced and Have Substantially the Same Purpose and Capacity] and Section 15304(B) [New Gardening or Landscaping] of California

CEQA Guidelines, and Article III, Section 1, Class 2 and Class 4(3) of City CEQA Guidelines

Board Report No. 23-203 was taken on consent.

DISPOSITION: APPROVED

23-204 Park Fee Ordinance Revision – Amendment to Los Angeles Municipal Code Section 12.33.E.5

Board Report No. 23-204 was taken on consent.

DISPOSITION: APPROVED

23-205 Griffith Park – Approval and Acceptance of Biological and Ecological Education Sign Improvements as a Donation from the Griffith J. Griffith Charitable Foundation and the Los Angeles Parks Foundation to be Installed Throughout Griffith 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 Article 19, Section 15311(a) of California CEQA Guidelines

Board Report No. 23-205 was taken on consent.

DISPOSITION: APPROVED

23-206 Algin Sutton Recreation Center – Agreement with the Los Angeles Brotherhood Crusade – Black United Fund, Inc. for the Operation of the “Soccer For Success” After School Program for Youth on Park Property – Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301 [Operation, Repair, Maintenance, Permitting, Leasing, Licensing, or Minor Alteration of Existing Public or Private Structures, Facilities, Mechanical Equipment, or Topographical Features, Involving Negligible or No Expansion of Existing or Former Use] of California CEQA Guidelines and Article III, Section 1, Class 1(14) of City CEQA Guidelines

Board Report No. 23-206 was taken on consent.

DISPOSITION: APPROVED

23-207 Stoney Point Ranch License Agreement – Approval of Proposed License Agreement With Angel Rodriguez for the Operation and Management of the Stoney Point Ranch Equestrian Center Located in Chatsworth – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article

19, Section 15301 [Operation, Repair, Maintenance, Permitting, Leasing, Licensing, or Minor Alteration of Existing Public or Private Structures, Facilities, Mechanical Equipment, or Topographical Features, Involving Negligible or No Expansion of Existing or Former Use] of California CEQA Guidelines and Article III, Section 1, Class 1(14) of City CEQA Guidelines

Mark Stiponavich, Management Analyst, Special Operations Branch presented Board Report No. 23-207

DISPOSITION: APPROVED With a motion to amend the report to revise recommendation 1 and add three additional recommendations 9,10 and 11.

President Simril requested a Motion to approve the Board Reports that were taken on Consent. It was moved by Vice President Sanchez and seconded by Commissioner Tran that the Board Reports that were taken on consent be approved. There being no objections, the motion was unanimously approved by a vote of 4-0.

CLOSED SESSION

The Commission recessed to closed session pursuant to Government Code section 54956.9(d)(2) & (e)(5) in order to confer with legal counsel concerning significant exposure to litigation in the form of a threat of litigation regarding the matter described in Board Report 23-207 hereinabove.)

President Simril requested a Motion to approve an amendment to Board Report 23-207 as **amended**. It was moved by Commissioner Lloyd and seconded by Vice President Sanchez. There being no objections, the motion was unanimously approved by a vote of 4-0.

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)

There were no comments from Neighborhood Council Representatives relative to the Agenda Items being considered.

COMMISSION TASK FORCE UPDATES

Commission Task Force on Concessions

This Task Force did not meet.

Commission Task Force on Facility Repair and Maintenance

This Task Force will meet following today's meeting, and will report back at our next meeting.

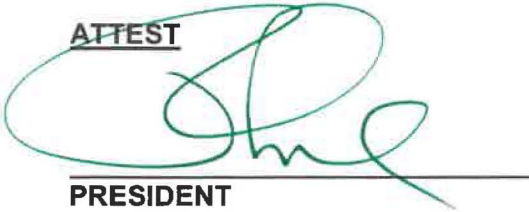
COMMISSION BUSINESS

Comments from the Commissioners on Matters within the Board's jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items were requested. There were no future agenda items requested.

ADJOURNMENT

There being no further business to come before the Board, the Meeting adjourned at 10:57 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY