

REGULAR MEETING MINUTES

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

Thursday, November 16, 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 and Commissioner Marie Lloyd. Also present were, Jimmy Kim, General Manager, Deputy City Attorney IV Steven Hong and Deputy City Attorney III Brendan Kearns.

The following Department staff members were also present:

Cathie Santo Domingo, Assistant General Manager, Maintenance, and Construction Branch
Sonya Young-Jimenez, 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 2, 2023. Vice President Sanchez made such motion, and it was seconded by Commissioner Lloyd. There being no objections, the motion was unanimously approved by a vote of 3-0.

GENERAL MANAGER'S UPDATE

Jimmy Kim, General Manager, began his update by introducing Kimberly Simonet the Principal Recreation Supervisor of our Metro Region. Kimberly introduced the staff at the El Sereno Recreation Center and gave a brief overview of the facility.

Mr. Kim gave a brief update on our Emergency Management Division. Mr Kim stated that our Emergency management division is currently supporting winter shelter operations due to the implement weather that we've been experiencing. Mr. Kim mentioned a few department highlights. Today kicks off the holiday events in our Department with the opening day of the ice rink at Pershing Square along with the tree lighting ceremony.

Mr. Kim shared a few general updates He shared an update on Hollombeck Lake and Rec center. Staff continues to meet with the community members on a regular basis and address concerns that are brought to the attention of our department. RAP will be coming back in the end of the month or early January, to provide you with a status update on additional improvements planned for that area which includes planting of additional trees refurbishment of the gateway monument and other minor modifications

Mr. Kim mentioned rap staff will also be reporting back at the next meeting on the playground project prioritization information that was requested by the Commission.

Megan Laura provided an informational report on the Park fee Annual report for fiscal year 2022 to 2023.

GENERAL PUBLIC COMMENTS

Public comments on matters within the Board's jurisdiction were invited, 12 such requests were submitted.

BOARD REPORT PUBLIC COMMENT AND CONSIDERATION OF THE BOARD REPORTS

Public comments relevant to the Board Reports were requested; 3 such requests were submitted.

BOARD REPORTS

23-188 California Department of Education 2024-25 California State Preschool Program – Approval of Submission of a Continued Funding Application for Contract Renewal; Adopt Resolution

Board Report No. 23-188 was taken on consent.

DISPOSITION: APPROVED

23-189 Rancho Cienega Sports Complex Project- Phase 1 (PRJ20308) (PRJ21190) (W.O #E1907694) – Release of Stop Payment Notice on Construction Contract No. 3645 for Pinner Construction Co., Inc.

Board Report No. 23-189 was taken on consent.

DISPOSITION: APPROVED

23-190 Valley Plaza Park – Laurel Grove Playground Replacement (PRJ21448) (PRJ21476) Project – Revision of Scope of Work

Board Report No. 23-190 was taken on consent.

DISPOSITION: APPROVED

23-191 Peck Park – Pickleball Installation (PRJ21719) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15303(e) [New Construction or Conversion of Small Structures Such as Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] of California CEQA Guidelines and Article III, Section 1, Class 11(6) of City CEQA Guidelines

Board Report No. 23-191 was taken on consent.

DISPOSITION: APPROVED

23-192 Hollenbeck Park – Building Improvements (PRJ21739) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(a) [Interior or Exterior Alterations Involving Such Things as Interior Partitions, Plumbing, and Electrical Conveyances] of California CEQA Guidelines and Article III, Section 1, Class 1(1) of City CEQA Guidelines

Board Report No. 23-192 was taken on consent.

DISPOSITION: APPROVED

23-193 Cypress Park Recreation Center – Roof & HVAC Replacement (PRJ21574) Project – 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 as the Structure Replaced] of California CEQA Guidelines and Article III, Section 1, Class 2(6) of City CEQA Guidelines

Board Report No. 23-193 was taken on consent.

DISPOSITION: APPROVED

23-194 Harbor View Memorial Park – Roof Replacement (PRJ21737) Project – Commitment of Park Fees – 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 will Have Substantially the Same Purpose and Capacity] of California CEQA Guidelines and Article III, Section 1, Class 2 of City CEQA Guidelines

Board Report No. 23-194 was taken on consent.

DISPOSITION: APPROVED

23-195 Griffith Park – PIP Replacement (PRJ21741) Project – Allocation of Quimby Fees – 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] of California CEQA Guidelines and Article III, Section 1, Class 2 of City CEQA Guidelines

Board Report No. 23-195 was taken on consent.

DISPOSITION: APPROVED

23-196 Griffith Park – PIP Replacement (PRJ21741) Project – Allocation of Quimby Fees – 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] of California CEQA Guidelines and Article III, Section 1, Class 2 of City CEQA Guidelines

Melissa Bettis, Management Analyst, Special Operations Branch presented Board Report No. 23-196

DISPOSITION: APPROVED

23-197 Bicycle Rental Concession at Lake Balboa/Anthony C. Beilenson Park – Exercise of Agreement Renewal Option

Rachel Ramos, Sr. Management Analyst II, Special Operations Branch presented Board Report No. 23-197

DISPOSITION: APPROVED

23-198 Cabrillo Marine Aquarium Professional Services Agreement with Royal Polaris Sportfishing, Inc., to Retain the Royal Polaris Fishing Vessel for a Whale Watching and Ecological Tours Excursion to Baja California, Mexico

Crislyn McKerron, Chief Management Analyst , Special Operations Branch presented Board Report No. 23-197

DISPOSITION: APPROVED

President Simril requested a Motion to approve the Board Reports that were taken on Consent. It was moved by Commissioner Lloyd and seconded by Vice President Sanchez that the Board Reports that were taken on consent be approved. There being no objections, the motion was unanimously approved by a vote of 3-0.

President Simril requested a Motion to approve the Board Reports that were presented with corrections to Board report 23-196 It was moved by Vice President Sanchez and seconded by Commissioner Lloyd that the Board Reports be approved as presented with corrections to Board Report 23-196. There being no objections, the motion was unanimously approved by a vote of 3-0.

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 did not meet.

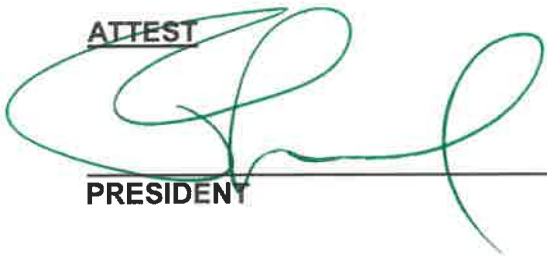
COMMISSION BUSINESS

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 10:09 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY