

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

Thursday, January 18, 2024 at 9:00 a.m.
Green Meadows Recreation Center
431 East 89th Street, Los Angeles, CA. 90003

Public Comment Will Be Taken In-Person

To listen to the meeting via Teleconference
Use this link: <https://us02web.zoom.us/j/83097336135>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 830 9733 6135 AND PRESS #

RENATA SIMRIL, PRESIDENT
LUIS SANCHEZ, VICE PRESIDENT
FIONA HUTTON, COMMISSIONER
MARIE LLOYD, COMMISSIONER
BENNY TRAN, COMMISSIONER

PUBLIC COMMENT WILL BE TAKEN IN-PERSON. TO LISTEN TO THE MEETING VIA TELECONFERENCE, YOU MUST DIAL **(669) 900-6833**, AND ENTER **830 9733 6135** AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/83097336135>

. PUBLIC COMMENTS WILL BE TAKEN IN PERSON ONLY. EACH SPEAKER WILL BE GRANTED A MAXIMUM OF 2 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

2. APPROVAL OF THE MINUTES

Approval of Minutes for the Regular Meeting of January 4, 2024

3. GENERAL MANAGER'S UPDATE

- Department Updates
- Report on Communications Received by the Board Office Requesting RAP Attention
- FY 22/23 Annual Report To Ad Hoc Committee Update

4. GENERAL PUBLIC COMMENT

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

5. BOARD REPORT PUBLIC COMMENT

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

6. BOARD REPORTS

- 24-018** Signature Authority as Acting General Manager and Acting Chief Accounting Employee
- 24-019** Measure A – Authorization to Submit Grant Applications for Pacific Palisades (Temescal Canyon) Dog Park Project and Sycamore Grove Master Plan and to Accept Grant Funds if Awarded
- 24-020** Citywide Coach LA Plan – Agreement with the Los Angeles Parks Foundation (LAPF) and Nike USA, Inc. (Nike) for the Acceptance of Funding and in-kind Support for the Continuance of the Equitable Coaching Program Initiative
- 24-021** Robertson Recreation Center Project – Site Improvements (PRJ21608) Project – Commitment of Park Fees – Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301 [Repair, Maintenance, or Minor Alteration of Existing Public Structures, Facilities, Mechanical Equipment, or Topographical Features, Involving Negligible or No Expansion of Existing or Former Use] of California CEQA Guidelines and Article III, Class 1(1) of City CEQA Guidelines
- 24-022** Larissa Parkway – Retaining Wall Renovation (PRJ21685) Project – Commitment of Additional Park Fees – Modification of Scope of Work
- 24-023** Boyle Heights Sports Center – Synthetic Field Replacement – (PRJ21735) Project – Commitment of Park Fees – Categorical Exemption from the Provisions

of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(c) [Operation, Repair, Maintenance, Permitting, Leasing, Licensing, or Minor Alteration of Existing Highways and Streets, Sidewalks, Gutters, Bicycle And Pedestrian Trails, and Similar Facilities], Section 15301(h) [Maintenance of Existing Landscaping, Native Growth, and Water Supply Reservoirs], 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 15303(e) [Installation of Small New Equipment Such as Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] of California CEQA Guidelines and Article III, Section 1, Class 1(3), Class 1(8), Class 2 and Class 11(6) of City CEQA Guidelines

24-024 Griffith Park – North Atwater Park – Central Service Yard (CSY) Heating, Ventilation and Air Conditioning (HVAC) Improvements (PRJ21751) 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] and 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 1(1) and Class 2(6) of City CEQA Guidelines

24-025 Arroyo Seco Park – Hermon Park – Maintenance Yard Improvements (PRJ21720) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Sections 15301(I1) [Demolition and – Removal of up to Three Single-Family Residences]; 15301(L4) [Demolition and Removal of Accessory (Appurtenant) Structures]; 15303(E) [Installation of Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences]; 15304(b) [New Gardening or Landscaping] and 15304(f) [Minor Trenching and Backfilling Where the Surface is Restored] of California CEQA Guidelines and Article III, Section 1, Class 1(11a), CLASS1(11d), Class 4(3), Class 4(12) and Class 11(6), of City CEQA Guidelines; Final Acceptance of Hollenbeck Park – Park Renovation (PRJ20205) Project; Final Acceptance of Wabash Recreation Center – Roof Renovation (PRJ21408) Project); Allocation of Unexpended Quimby and zone Change Fees

24-026 Venice Beach – Conceptual Approval of “Declaration” Sculpture Removal

24-027 Rancho Cienega Sports Complex Project – Phase 1 (PRJ20308) (PRJ21190) (W.O #E1907694) – Release of Stop Payment Notices on Construction Contract No. 3645 for Pinner Construction Co., Inc.

24-028 Michelle And Barack Obama Sports Complex (FKA Rancho Cienega Sports Complex) Project – Phase I(Re-Bid) (PRJ20308) (PRJ21190) (W.O. #E1907694) – Final Acceptance, Authority to Negotiate and Execute the Final Change Order, Increase Construction Contract Contingency, Adjustment of Funding for Construction Contract No. 3645, Release of Retention - Statutory Exemption

from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 5, Section 15061(b)(3) [The Activity Is Covered by the Common Sense Exemption that CEQA Applies Only to Projects which have the Potential for Causing a Significant Effect on the Environment. Where it can be Seen with Certainty that there is No Possibility that the Activity in Question May Have a Significant Effect on the Environment, the Activity is Not Subject to CEQA] of California CEQA Guidelines and Article II, Section 2(i) of City CEQA Guidelines

7. 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)

8. 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

9. COMMISSION BUSINESS

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

10. NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners is scheduled to be held on Thursday, February 1, 2024, 9:00 a.m., at **Westchester Recreation Center, 7000 West Manchester Avenue, Los Angeles, CA 90045.**

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