

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

**Thursday, March 7, 2024 at 9:00 a.m.**  
**Van Nuys/Sherman Oaks Recreation Center**  
**14201 Huston Street, Sherman Oaks, CA 91423**

**Public Comment Will Be Taken In-Person**

**To listen to the meeting via Teleconference**  
**Use this link <https://us02web.zoom.us/j/81053978195>**

**Or Dial (669) 900-6833 to Join the Meeting**  
**Then Enter This Webinar ID: 810 5397 8195 AND PRESS #**

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

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PUBLIC COMMENT WILL BE TAKEN IN-PERSON. TO LISTEN TO THE MEETING VIA TELECONFERENCE, YOU MUST DIAL (669) 900-6833, AND ENTER 810 5397 8195 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/81053978195>

**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](https://ethics.lacity.org/lobbying). FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

THIS AGENDA AND ITS REPORTS ARE AVAILABLE ONLINE AT: <https://www.laparks.org/commissioners/agendas-minutes-reports/2024>.

**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 February 15, 2024

**3. GENERAL PUBLIC COMMENT**

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

**4. BOARD REPORT PUBLIC COMMENT**

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

**5. 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)

**6. BOARD REPORTS**

- 24-049** Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks
- 24-050** Donation from Los Angeles Clippers Foundation for the Continued Support of the Junior Clippers Basketball Program for 2024
- 24-051** Greek Theatre Advisory Committee Appointments
- 24-052** Bus Services – Appropriations Within Fund 302 in the Department of Recreation and Parks
- 24-053** Peck Park – Pickleball Installation (PRJ21719) Project – Modification of Scope of Work – Commitment of Park Fees – Exempt 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(l) of City CEQA Guidelines
- 24-054** Van Nuys Sherman Oaks War Memorial Park – Soccer Fields Replacements (PRJ21640) (PRJ21639) Project – Commitment of Supplemental Park Fees – Exempt 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

- 24-055** Winnetka Recreation Center – Lighting and Camera Upgrades (PRJ21549) Project – Categorical Exemption From The Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15302 [Replacement 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 [Construction and Location of Limited Numbers of New, Small Facilities or Structures; Installation of Small New Equipment And Facilities In Small Structures; and the Conversion of Existing Small Structures from One Use to Another Where Only Minor Modifications are Made in the Exterior of the Structure] of California CEQA Guidelines and Article III, Section 1, Class 1(12) and Class 3(4) of City CEQA Guidelines
- 24-056** Roger Jessup Park – Playground Replacement (PRJ21555) Project – Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(c) [Existing Highways and Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails, and Similar Facilities]; 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]; Section 15303(e) [Construction and Location of Limited Numbers of New, Small Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] and Class 15304(B) [New Gardening or Landscaping] of California CEQA Guidelines and Article III, Section 1, Class 1(3), Class 2, Class 4(3) and Class 11(6) of City CEQA Guidelines
- 24-057** Hope And Peace Park – Splash Pad Improvements (PRJ21766) Project – Allocation of Quimby Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15303(e) [Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] of California CEQA Guidelines and Article III, Section 1, Class 3(6) of City CEQA Guidelines
- 24-058** As-Needed Marketing, Community Outreach and Engagement, Videography, Event Planning, DJ and MC, Program Evaluation and Strategic Planning Services – Award of Contracts
- 24-059** Revision of the Department of Recreation and Parks Alcoholic Beverage Policy
- 24-060** Vesting Tentative Tract Map VTT-84053-HCA – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

## **7. GENERAL MANAGER'S UPDATE**

- Department Updates
- Report on Communications Received by the Board Office Requesting RAP Attention

**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, March 21, 2024, 9:00 a.m., at **Palisades Recreation Center, 851 Alma Real Drive, Pacific Palisades, CA 90272.**

**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](http://www.laparks.org).