

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

Thursday, October 15, 2020 at 9:30 a.m.

Dial (669) 900 6833 to Join the Meeting
Then Enter This Webinar ID: 895 0600 7347 AND PRESS #

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

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THIS BOARD MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST DIAL (669) 900 6833, AND ENTER 895 0600 7347 AND THEN PRESS #. INSTRUCTIONS ON HOW TO SIGN UP FOR PUBLIC COMMENT WILL BE GIVEN TO LISTENERS AT THE START OF THE MEETING. EACH SPEAKER WILL BE GRANTED A MAXIMUM OF TWO MINUTES.

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.

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 October 1, 2020

3. GENERAL PUBLIC COMMENT

Members of the Public Who Wish to Comment on Other Matters Not Listed on the Agenda and under the Jurisdiction of the Department of Recreation and Parks

4. GENERAL MANAGER'S UPDATE

- Report on RAP's role and response to the COVID-19 emergency
- Update on Park Maintenance
- Report on Communications Received by the Board Office Requesting RAP Attention

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- Update on Commission Requests

5. BOARD REPORTS

- 20-197** Highland Park Recreation Center - Agreement with Options for Learning for the Operation of a Recreational Child Development and Head Start Preschool Program
- 20-198** Little Green Acres Park - Agreement with Fathers and Mothers who Care, Inc., for the Operation and Maintenance of an Urban Garden
- 20-199** Approval of the Department of Recreation and Parks Fall 2020 Project Plan Between the City of Los Angeles and the Los Angeles 2028 Organizing Committee for the 2028 Olympic and Paralympic Games for the City's Youth Sports Program Partnership
- 20-200** Hansen Dam Recreation Area – Baseball Fields Refurbishment & Restrooms (PRJ20041) (W.O. #E170111A) Project – Phase II – Allocation of Quimby Fees – Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2(i) [Allocation of Funding for an Activity for which the Underlying Project has Already been Evaluated for Environmental Significance] of City CEQA Guidelines and Section 21082 of California Public Resources Code
- 20-201** Hazard Park – Bleacher Replacement (PRJ21428) Project – Allocation of Quimby Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) [Minor Alterations to Existing Pedestrian Trails] and Class 2 [Replacement of an Existing Structure where the New Structure will be Located on the Same Site and have Substantially the Same Purpose and Capacity as the Structure Replaced] of City CEQA Guidelines and Article 19, Section 15301(c) and Section 15303 of California CEQA Guidelines
- 20-202** South Park Recreation Center – Security Cameras (PRJ21439) Project – 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 Required for Safety and Public Convenience involving Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Section 15303 of California CEQA Guidelines
- 20-203** Vermont Square Park – Security Lighting and Cameras (PRJ21427) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(12) [Outdoor Lighting for Security and Operations] and Class 3(4) [Installation of New Equipment Involving Negligible or No Expansion of Use if Required for Safety, Health, or the Public Convenience] of City CEQA Guidelines and Article 19, Sections 15301 and 15303 of California CEQA Guidelines
- 20-204** Tract Map No. VTT-82109 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

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- 20-205** Tract Map No. VTT-83024 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

- 20-206** Various Locations – Proposed Agreement with the Los Angeles County Registrar-Recorder/County Clerk for the Use of Thirty-Four Department of Recreation and Park (RAP) Facilities to Host Voting Centers for the Upcoming November Elections - Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) [Permit to Use Existing Facilities Involving Negligible or no Expansion of Use] of City CEQA Guidelines as well as to Article 19, Section 15301 of California CEQA Guidelines

- 20-207** Exposition Park - Lucas Museum of Narrative Art (Museum) – Transfer of City Park Property to the 6th District Agricultural Association, an Agency of the State of California, for the Museum; Acceptance of the Transfer of Three Lots Owned by the City’s Street Service Bureau to the Department of Recreation and Parks; Approval of the Exchange Agreement - Consideration of the EIR, First Addendum, Second Addendum, Third Addendum, Fourth Addendum, and Errata, Findings, Statement of Overriding Considerations and Accompanying Mitigation Measures and Mitigation Monitoring Program for the Los Angeles Memorial Coliseum Renovation Project EIR (SCH No. 1990011065) and Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15325(f) of California CEQA Guidelines

6. 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)

7. BOARD REPORT PUBLIC COMMENT

Members of the Public Who Wish to Comment on Matters Relevant to the General Board Reports

8. CLOSED SESSION

The Board shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled City of Los Angeles v. John Marrone, et al., Superior Court of California, County of Los Angeles Central District Case No. 20STCV14863.

9. CLOSED SESSION PUBLIC COMMENT

Members of the Public Who Wish to Comment on the Closed Session Agenda Item

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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.