

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

Thursday, April 15, 2021 at 9:30 a.m.

Dial (669) 900 6833 to Join the Meeting
Then Enter This Webinar ID: 832 4952 0340 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 832 4952 0340 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

Acknowledgement of Service – Senior Management Analyst II, Cid Macaraeg

2. APPROVAL OF THE MINUTES

Approval of Minutes for the Regular Meeting of April 1, 2021 and the Special Meeting Retreat of March 24, 2021

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

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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
- Update on Park-Wide Camera System
- Update on Anticipated Pool Facilities Reopening

5. BOARD REPORTS

- 21-061** In-Kind Donation from Belkin, COPE Preparedness and California Earthquake Country Alliance in Support of the Department Operations Center During the COVID-19 Pandemic
- 21-062** Various Donations to Recreation Services Branch – Metro, Pacific, Valley Regions and Expo Center, July 2020 through December 2020
- 21-063** Agreement Between the Department of Recreation and Parks and LA Compost for the Development, Operation and Maintenance of a Compost Hub Pilot Project at Griffith Park - Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 3(8) [Additions to Underground Water Utility Distribution System Facilities], Class 4(3) [New Landscaping], Class 4(7) [Issuance of a License to Use Land Involving Minor Alterations to the Condition of the Land]; Class 4(12) [Minor Trenching and Backfilling], Class 11(5) [Signs Located on City Property Managed by a City Department which Has a Sign Policy Adopted by its Board of Commissioners] and Class 11(6) [Installation of Accessory Structures to an Existing Public Facility] of City CEQA Guidelines and Article 19, Sections 15303(d), 15304 and 15311 of California CEQA Guidelines
- 21-064** Park Fees – Refund for VTT-66044 and Related Case CPC-2006-4392-GPA-ZC-ZV-HD-ZAA-ZAI-SPR – Decommittment of Park Fees from Las Palmas Senior Citizen Center – New Senior Citizen and Child Care Center (PRJ21175) (PRJ21176) Project
- 21-065** Arroyo Seco Park - Proposed CD14 Tiny Homes Village Project - Proposed Emergency Use of a Portion of the Park for the Construction of and Use as a Temporary Homeless Shelter Facility for a Period Not to Exceed Three (3) Years of Operation - Approval of Preliminary Plans; Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Public Resources Code Section 21080(b)(4) [Specific Action Necessary to Prevent or Mitigate an Emergency] as also Reflected in CEQA Guideline Section 15269(c); Public Resources Code Section 21080.27 (AB 1197) [Any Activity Approved by or Carried Out by the City of Los Angeles in Furtherance of Providing Emergency Shelters or Supportive Housing in the City of Los Angeles]; and Governor's Order N-32-20 [Suspension of Division 13, Commencing with Section 21000, of the Public Resources Code and Regulations Adopted Pursuant that Division for any Project Using Homeless Emergency Aid Program Funds, Homeless Housing Assistance and Prevention Program Funds or Funds Appropriated in Senate Bill 89, Signed on March 17, 2020]
- 21-066** Rancho Cienega Park – Celes King III Pool Demolition (PRJ21412) Project — Commitment of Park Fees – Approval and Authorization of Change Orders -

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Consideration of the Environmental Impact Report (EIR), Findings, Statement of Overriding Considerations and Accompanying Mitigation Measures and Mitigation Monitoring Program for the Rancho Cienega Celes King III Pool Demolition Project EIR (SCH No. 2018061048), Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 11, Section 2(i) [Allocation of Additional Funding for which the Underlying Project has Previously been Evaluated for Environmental Significance] of City CEQA Guidelines and Section 21082 of California Public Resources Code

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. COMMISSION BUSINESS

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

9. 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.