

MEETING AGENDA

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

Thursday, March 3, 2022 at 9:30 a.m.

Use this link: <https://us02web.zoom.us/j/83943461739>

Or Dial (669) 900-6833 to Join the Meeting

Then Enter This Webinar ID: 839 4346 1739 AND PRESS #

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

IN CONFORMITY WITH CALIFORNIA GOVERNMENT CODE SECTION 54953 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 839 4346 1739 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 February 17, 2022

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

5. **VERBAL REPORT AND FINDINGS TO CONTINUE TELECONFERENCING PURSUANT TO GOVERNMENT CODE SECTION 54953 (AB 361)** Board to Consider a determination in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members of this Board, and the ability of the members of all of this Board's advisory bodies, including, but not limited to, all park advisory boards, the Greek Theatre Advisory Committee, and the Golf Advisory Committee, as well as the public who might attend these meetings, to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.

6. **BOARD REPORTS**

- 22-040** State Specified Grants for The Southeast San Fernando Valley Roller and Skateboard Rink in Sun Valley (Aka Sheldon Skate Park); Authorization to Apply and Submit Application, Approval of Project Scope; Acceptance of Grant Award if Awarded (State Contract No. C5054039)
- 22-041** Measure A – Revised Authorization to Submit Grant Applications for 10 Capital Improvement Projects and to Accept Grants if Awarded – Rescission of Previous Authorization
- 22-042** Measure A – Authorize Grant Agreement Amendments for Time Extension for Valley Plaza Park Playground Replacement Project and Venice Beach-Rose Ave Playground Replacement Project
- 22-043** Proposition A – Sepulveda Recreation Center Aquatic Pool Equipment Improvement Project and Sun Valley Recreation Center Sports and Area Lighting Project: Grant Agreement Amendments for Time Extension
- 22-044** Retirement of Park Ranger Division Mounted Unit Horse and Donation of the Horse to Private Citizen
- 22-045** California Department of Parks and Recreation – Outdoor Equity Program (OEP) 2021 Application Cycle Grant – Retroactive Approval of Application, Program Scopes and Budget, and Approve Resolution; Acceptance of Grant Funds, if Awarded
- 22-046** California Department of Education and California Department of Social Services – Approve Change of the Designated Executive Director Overseeing the City of Los Angeles Department of Recreation and Parks (RAP) Licensed Child Care Program
- 22-047** Tujunga Greenbelt and Pedestrian Bridge – Landscaping and Park Improvements (PRJ21380) (PRJ21598) Project – Commitment of Park Fees – 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 or Operations]; Class 3(4) [Installation Of New Equipment Required For Safety Involving Negligible or No Expansion of Use]; Class 4(3) [New Landscaping]; Class 4(12) [Minor Trenching and Backfilling where the Surface is Restored], and Class 11(6) [Placement of Minor Structures Accessory to Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301, 15303, 15304(b), 15304(f) and 15311 of California CEQA Guidelines

- 22-048** Vesting Tentative Tract (VTT) No. 83538 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 22-049** Vesting Tentative Tract (VTT) No. 83669 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 22-050** Granada Hills Park – Pool and Bathhouse Replacement (PRJ21109) (W.O.# E170517f) Project – Approval of Final Plans; Call for Bids; Categorical Exemption From The Provisions of the California Environmental Quality Act (CEQA) Pursuant To Article III, Section 1, Class 1(2) [Minor Alterations of Mechanical Systems Serving Existing Facilities], Class 2(3) [Reconstruction of Existing Utility Facilities Involving Negligible or No Expansion Of Capacity] and Class 11(6) [Construction Of Minor Structures Accessory to Institutional Facilities] of City CEQA Guidelines as well as to Article 19, Section 15301(b),15302(c) And 15303(e) of California CEQA Guidelines
- 22-051** Cheviot Hills Recreation Center – First Amendment to Contract No. 3516 With Los Angeles Petanque Club, Inc. to Expand the Permitted Times of Program Operations
- 22-052** Amendment to Personnel Resolution No. 10592 – Section 1c (One -Time Positions)

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. BOARD REPORT PUBLIC COMMENT

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

9. 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

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.