

REGULAR MEETING MINUTES

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

Thursday, August 03, 2023

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at 9:33 a.m. Present were, President Renata Simril, Commissioner Fiona Hutton, Commissioner Marie Lloyd and Commissioner Benny Tran. Also present were Jimmy Kim, General Manager and Deputy City Attorney IV Steven Hong.

The following Department staff members were also present:

Darryl Ford, Superintendent, Planning, Maintenance, and Construction Branch
Deanne Dedmon, Superintendent, Recreation Services Branch
Brenda Aguirre, Assistant General Manager, Special Operations Branch
Noel Williams, Chief Financial Officer, Finance Administration Branch

CALL TO ORDER

Nomination and Selection of Board President for 2023-24 is Renata Simril – Motion by Commissioner Tran and Seconded by Commissioner Hutton; and,

Nomination and Selection of Board Vice President for Fiscal Year 2023-24 is Luis Sanchez – Motion by President Simril, Seconded by Commissioner Tran.

There being no objections, the motion was unanimously approved by a vote of 4-0.

APPROVAL OF THE MINUTES

President Simril called for a motion to approve the minutes of the Regular Meeting of July 20, 2023. Commissioner Lloyd made such motion, and it was seconded by Commissioner Hutton. There being no objections, the motion was unanimously approved by a vote of 4-0.

GENERAL MANAGER'S UPDATE

Jimmy Kim, General Manager, began his update by sharing that our Emergency Management division Mr. Kim announced that RAP hosted a graduation for the Park Rangers and is pleased to say we have three new Park Rangers. Mr. Kim mentioned the department submitted departmental update materials that can be found on our RAP website. Mr. Kim mentioned that this past weekend RAP hosted our 2nd annual Venice Beach games.

Mr. mentioned we had over 6,000 youth enrolled in our summer camp programs. Mr. Kim thanked the RAP staff for a successful summer camp. Mr. Kim stated our PlayLA youth and adaptive sports programs registration will begin on August 5th.

Mr. Kim gave a few report backs on various communications received from constituents. Mr. Kim mentioned the department plans to start our RAP board meetings at 9:00 a.m. and we will no longer have a hybrid portion of the meeting, public comments will only be taken in person beginning September 7, 2023.

GENERAL PUBLIC COMMENTS

Public comments on matters within the Board's jurisdiction were invited, 24 such requests were submitted.

BOARD REPORT PUBLIC COMMENT AND CONSIDERATION OF THE BOARD REPORTS

Public comments relevant to the Board Reports were requested; one such request was submitted.

BOARD REPORTS

23-137 Pacific Region Wilmington Sports Complex – Proposed Rates and Fees

Deanne Dedmon, Superintendent, Recreation Services Branch, presented Board Report No. 23-137.

DISPOSITION: APPROVED

With regards to Board Report 23-138, President Simril recused herself because she serves as the President of the Play Equity Fund. In her absence, Commissioner Hutton will be presiding over the meeting. President Simril left the room.

23-138 Expo Center - Donation from the Play Equity Fund for the 2023 and 2024 Summer Youth Job Corps Program

Board Report No. 23-138 was taken on consent by Commissioner Hutton

Commissioner Hutton requested a Motion to approve Board Report 23-138 that was taken on consent. It was moved by Commissioner Tran and seconded by Commissioner Lloyd that Board Report 23-138 that was taken on consent be approved. There being no objections, the motion was unanimously approved by a vote of 3-0.

DISPOSITION: APPROVED

23-139 Hostetter Park – Conceptual Approval of Lou Costello Jr Pool and Bathhouse Improvements (PRJ21689) (PRJ21707) Project – Commitment of Park Fees – Allocation of Quimby Fees

Robert Eastland, Management Assistant, Planning, Maintenance and Construction Branch presented Board Report No. 23-139.

DISPOSITION: APPROVED

23-140 Cesar Chavez Recreation Complex Phase IIIC (Aka Sheldon Arleta Park Phase IIIC) (W.O. #E170163a) (PRJ20817) Project – Cancellation of Bids; Memorandum of Understanding Between the Department of Recreation and Parks, the Department of General Services, and the Bureau of Engineering

Darryl Ford, Superintendent, Planning, Maintenance and Construction Branch presented Board Report No. 23-140.

DISPOSITION: APPROVED

23-141 11th Avenue Park – Park Renovation Project – Conceptual Approval of Preliminary Scope of Work and Budget – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15304(b) [New Gardening or Landscaping, Including the Replacement of Existing Conventional Landscaping with Water Efficient or Fire Resistant Landscaping] and Section 15311 [Construction, or Placement of Minor Structures Accessory to (Appurtenant to) Existing Commercial, Industrial, or Institutional Facilities] of California CEQA Guidelines and Article III, Section 1, Class 4(3) and Class 11(6) of City CEQA Guidelines

David Lee, Management Assistant, Planning, Maintenance and Construction Branch presented Board Report No. 23-141.

DISPOSITION: APPROVED

23-142 Sepulveda Recreation Center Outdoor Improvements Phase III (PRJ21004) (W.O.# E170122f) (Contract No. 3597) Project – Final Acceptance

Cammie Neo, Civil Engineering Associate, Planning, Maintenance and Construction Branch presented Board Report No. 23-142.

DISPOSITION: APPROVED

23-137 Cabrillo Beach Lifeguard Headquarters Building Replacement (PRJ21562) Project – Conceptual Approval of Project - Categorical Exemption from the Provisions of California Environmental Quality Act (CEQA) Pursuant to California CEQA Guidelines Article 19, Section 15302(c) [Replacement and Reconstruction of Existing Utility Systems and/or Facilities Involving Negligible or no Expansion of Capacity], Section 15303(d) [New Construction Of Water Mains, Sewage, Electrical , Gas and Other Utility Extensions, Including Street Improvements, of Reasonable Length So Serve Such Construction] and Section 15303(e) [Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pool and Fences], and Article III, Section 1, Class 2(3), Class 3(5) and Class 3(6) of City of Los Angeles CEQA Guidelines

Cammie Neo, Civil Engineering Associate, Planning, Maintenance and Construction Branch presented Board Report No. 23-143.

DISPOSITION: APPROVED WITH CORRECTIONS

President Simril requested a Motion to approve the Board Reports that were presented 23-137, 23-139, 23-140, 23-141, 23-142 & 23-143. It was moved by Commissioner Hutton and seconded by Commissioner Tran that the Board Reports that were presented be approved. There being no objections, the motion was unanimously approved by a vote of 4-0.

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)

There were no comments from Neighborhood Council Representatives relative to the Agenda Items being considered.

COMMISSION TASK FORCE UPDATES

Commission Task Force on Concessions

This Task Force did not meet.

Commission Task Force on Facility Repair and Maintenance

Commissioner Lloyd reported on two items discussed at the Facility Repair and Maintenance Task Force. The first was the Angels Gate Park Project. And the second Project that was discussed was the Potrero Canyon Project which will be presented to the full board at a future meeting.

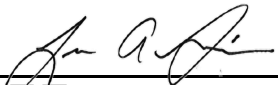
COMMISSION BUSINESS

Comments from the Commissioners on Matters within the Board's jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items were requested. Commissioner Lloyd requested a report back on the process and timeline of both Capital projects and Maintenance projects.

ADJOURNMENT

There being no further business to come before the Board, the Meeting adjourned at 11:29 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY