

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

**Thursday, August 3, 2023 at 9:30 a.m.**  
**Friendship Auditorium**  
**3201 Riverside Drive, Los Angeles, CA. 90027**

**Public Comment Will Be Taken Both In-Person**  
**And Also, via Teleconference**

**To Offer Public Comment via Teleconference**  
**Use this link: <https://us02web.zoom.us/j/84696873565>**

**Or Dial (669) 900-6833 to Join the Meeting**  
**Then Enter This Webinar ID: 846 9687 3565 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 AND REMOTELY VIA TELECONFERENCE. EVERY PERSON WISHING TO ADDRESS THE COMMISSION REMOTELY MUST DIAL **(669) 900-6833**, AND ENTER **846 9687 3565** AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/84696873565>. INSTRUCTIONS ON HOW TO SIGN UP FOR PUBLIC COMMENT REMOTELY WILL BE GIVEN TO LISTENERS AT THE START OF THE MEETING. 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/2023>.

**MISSION** - The Department of Recreation and Parks (RAP) 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. **ELECTION OF OFFICERS OF THE BOARD OF RECREATION AND PARK COMMISSIONERS FOR FISCAL YEAR 2023-24 AND PUBLIC COMMENT**

- Members of the Public Who Wish to Comment on the Election of President and Vice President of the Board of Recreation and Park Commissioners
- Nomination and Selection of Board President for Fiscal Year 2023-24
- Nomination and Selection of Board Vice President for Fiscal Year 2023-24

3. **APPROVAL OF THE MINUTES**

Approval of Minutes for the Regular Meeting of July 20, 2023

4. **GENERAL MANAGER'S UPDATE**

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

5. **GENERAL PUBLIC COMMENT**

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

6. **BOARD REPORTS**

- 23-137** Pacific Region Wilmington Sports Complex – Proposed Rates and Fees
- 23-138** Expo Center - Donation from the Play Equity Fund for the 2023 and 2024 Summer Youth Job Corps Program
- 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
- 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
- 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

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

**23-143** 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

**7. BOARD REPORT PUBLIC COMMENT**

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

**8. 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)

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