

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

Thursday, August 17, 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/87483820609>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 874 8382 0609 AND PRESS #

RENATA SIMRIL, PRESIDENT
LUIS SANCHEZ, VICE PRESIDENT
FIONA HUTTON, COMMISSIONER
MARIE LLOYD, COMMISSIONER
BENNY TRAN, COMMISSIONER

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 874 8382 0609 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/87483820609>. 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. FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR 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 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 August 3, 2023

3. GENERAL MANAGER'S UPDATE

- o Department Updates
- o Report on Communications Received by the Board Office Requesting RAP Attention
- o Informational Report - Measure A Status Update – Steven Tran

4. GENERAL PUBLIC COMMENT

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

5. BOARD REPORT PUBLIC COMMENT

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

6. BOARD REPORTS

23-144 University of Southern California (USC) Development Agreement - Acceptance of Funds for Programming at Public Parks

23-145 Amendments to the Rules of the Board of Recreation and Parks Commissioners

23-146 Griffith Park – License Agreement for the 2023 Los Angeles Haunted Hayride and Related Attractions – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 4(6) [Temporary Uses of Land Having no Permanent Effects on the Environment, Including but not Limited to Carnivals, Parades, Temporary Location Filming, Sales of Christmas Trees, Building Materials Storage on Street or Sidewalk During Job, Construction Offices and Tract Sales Offices] and Class 4(7) [Issuance, Renewal or Amendment of any Lease, License or Permit to use Land Involving Minor Alterations to the Condition of the Land] of City CEQA Guidelines as well as to Article 19, Section 15304(e) of California CEQA Guidelines

23-147 Griffith Park – Conceptual Approval for the “A Bridge Home Inclusive Parks Project” at Griffith Park and Issuance of a Right of Entry Permit to Kounkuey Design Initiative Granting Access to Griffith Park Property to Conduct a Phase I Community Engagement, Planning, and Design Process; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15306 [Basic Data Collection, Research, Experimental Management, and Resource Evaluation Activities which do not Result in a Serious or Major Disturbance to an Environmental Resource] of California CEQA Guidelines and Article III, Section 1, Class 6(2) of City CEQA Guidelines

- 23-148** Rosecrans Recreation Center – Fencing Improvement (PRj21710) Project – Acceptance of Donation – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15302 [Replacement or Reconstruction of Existing Structures and Facilities where the New Structure will be Located on the Same Site as the Structure Replaced and Have Substantially the Same Purpose and Capacity] of California CEQA Guidelines and Article III, Section 1, Class 2 of City CEQA Guidelines
- 23-149** North Outfall Sewer (Nos) Rehabilitation Unit 11 – Humboldt St. to Cardinal St. (W.O.#SZC13729) Project - Approval of a Right of Entry Associated with the Scope of Work of the Sewer Rehabilitation at Albion Riverside Park; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Sections 15301(b) [Maintenance of Existing Facilities of Both Investors and Publicly Owned Utilities Used to Provide Electric Power, Natural Gas, Sewerage, or Other Public Utility Services] and 15302(c) [Replacement or Reconstruction of Existing Utility Systems and/or Facilities Involving Negligible or No Expansion of Capacity] of California CEQA Guidelines and Article III, Section 1, Class 1(2) and Class 2(5) of City CEQA Guidelines
- 23-150** Cancellation of the Larchmont Acquisition and Development (PRJ21302) Project – Termination of the Revocable Permit with the Department of Transportation (LADOT) for the use of a Portion of LADOT Property for a New Mini-Park – Decommittment of Park Fees – Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2, Class J [Projects which are Rejected or Disapproved] of City CEQA Guidelines and Article 18, Section 15270 of California CEQA Guidelines
- 23-151** Vesting Tentative Tract Map VTT-83987-VHCA – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 23-152** Peck Park –Streambed Alteration Agreement (SAA) EPIMS-LAN-36994-R5 With California Department of Fish and Wildlife to Remove Vegetation - Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(8) [Maintenance of Existing Landscaping, Native Growth, Water Supply Reservoirs; Brush and Clearance for Weed Abatement and Fire Protection] and Class 6 [Basic Data Collection, Research, Experimental Management and Resource Evaluation Activities which do not Result in a Serious Major Disturbance to an Environmental Resource] of City of Los Angeles CEQA Guidelines and Article 19, Sections 15301(h) and 15306 of California CEQA Guidelines
- 23-153** Runyon Canyon Park- Approval and Acceptance of Dog Waste Bag Dispensers and Dog Waste Bags as a Donation from the Friends of Runyon Canyon to be Installed by the Department of Recreation and Parks Maintenance Division; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15302 [Replacement or Reconstruction of Existing Structures and Facilities where the New Structure will be Located on the Same Site as the Structure Replaced and will Have Substantially the Same Purpose and Capacity as the Structure Replaced] of California CEQA Guidelines and Article III, Section 1,

Class 2 of City CEQA Guidelines

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. **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

9. **COMMISSION BUSINESS**

- Comments from Commissioners on Matters within the Board's Jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items
- **Announcement of Discontinuation of Remote Public Comments Taken Via Teleconference beginning September 7, 2023.**

10. **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.