

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

Thursday, December 7, 2023 at 9:00 a.m.
Glassell Park Recreation Center
3650 Verdugo Road, Los Angeles, CA. 90065

Public Comment Will Be Taken In-Person

To listen to the meeting via Teleconference
Use this link: <https://us02web.zoom.us/j/81698334598>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 816 9833 4598 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. TO LISTEN TO THE MEETING VIA TELECONFERENCE, YOU MUST DIAL **(669) 900-6833**, AND ENTER **816 9833 4598** AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/81698334598>
PUBLIC COMMENTS WILL BE TAKEN IN PERSON ONLY. EACH SPEAKER WILL BE GRANTED A MAXIMUM OF 2 MINUTES 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 November 16, 2023

3. GENERAL MANAGER'S UPDATE

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

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

- 23-199** The Economic Development Initiative/Community Project Funding (EDI/CPF) Grant – Authorization to Apply for Earmarked Funds by Submitting a Grant Application and Accepting the Grant Award for the Park Ballfield Improvements and Upgrades at Various City Parks Facilities
- 23-200** Proposition 68 Statewide Park Development and Community Revitalization Program Grants (Prop 68) for Allegheny Park (PRJ21325), Brooklyn Heights Park (PRJ21254), Lincoln Heights Recreation Center (PRJ21376), Green Meadows Recreation Center (PRJ21209), and Hazard Park (PRJ21592/21099) Projects – Grant Extension Contract Amendments
- 23-201** Griffith Park – “Wings of the City” Sculpture Installation Project (WO# E1908931) (PRJ21231) (Contract No. 3780) – Final Acceptance
- 23-202** Studio City Recreation Center – New Gymnasium (Re-Bid) Project (PRJ20404) (W.O. #E170267b) – Authority to Re-Bid; Approval of Final Plans and Call for Bids
- 23-203** Tujunga Greenbelt Park – Authority to Negotiate Amendment to Use Agreement with Los Angeles County Flood Control District, Authority to Negotiate Amendment to Sublease Agreement With Social and Public Art Resource Center – 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] and Section 15304(B) [New Gardening or Landscaping] of California CEQA Guidelines, and Article III, Section 1, Class 2 and Class 4(3) of City CEQA Guidelines

- 23-204** Park Fee Ordinance Revision – Amendment to Los Angeles Municipal Code Section 12.33.E.5
- 23-205** Griffith Park – Approval and Acceptance of Biological and Ecological Education Sign Improvements as a Donation from the Griffith J. Griffith Charitable Foundation and the Los Angeles Parks Foundation to be Installed Throughout Griffith Park – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant To Article III, Section 1, Class 11(5) [Installation of Signs Located on City Property Managed by a City Department Which has a Sign Policy Adopted by its Board of Commissioners] of City CEQA Guidelines and Article 19, Section 15311(a) of California CEQA Guidelines
- 23-206** Algin Sutton Recreation Center – Agreement with the Los Angeles Brotherhood Crusade – Black United Fund, Inc. for the Operation of the “Soccer For Success” After School Program for Youth on Park Property – Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301 [Operation, Repair, Maintenance, Permitting, Leasing, Licensing, or Minor Alteration of Existing Public or Private Structures, Facilities, Mechanical Equipment, or Topographical Features, Involving Negligible or No Expansion of Existing or Former Use] of California CEQA Guidelines and Article III, Section 1, Class 1(14) of City CEQA Guidelines
- 23-207** Stoney Point Ranch License Agreement – Approval of Proposed License Agreement With Angel Rodriguez for the Operation and Management of the Stoney Point Ranch Equestrian Center Located in Chatsworth – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301 [Operation, Repair, Maintenance, Permitting, Leasing, Licensing, or Minor Alteration of Existing Public or Private Structures, Facilities, Mechanical Equipment, or Topographical Features, Involving Negligible or No Expansion of Existing or Former Use] of California CEQA Guidelines and Article III, Section 1, Class 1(14) of City CEQA Guidelines

(The Commission may recess to closed session pursuant to Government Code section 54956.9(d)(2) & (e)(5) in order to confer with legal counsel concerning significant exposure to litigation in the form of a threat of litigation regarding the matter described in Board Report 23-207 hereinabove.)

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

10. NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners is scheduled to be held on Thursday, December 21, 2023, 9:00 a.m., at **Balboa Sports Complex, 17015 Burbank Blvd., Encino, CA 91316.**

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.