

REGULAR MEETING MINUTES

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

Thursday, July 06, 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:

Cathie Santo Domingo, Assistant General Manager, Planning, Maintenance, and Construction Branch

Brenda Aguirre, Assistant General Manager, Special Operations Branch

Noel Williams, Chief Financial Officer, Finance Administration Branch

CALL TO ORDER

APPROVAL OF THE MINUTES

President Simril called for a motion to approve the minutes of the Regular Meeting of June 15, 2023. Commissioner Tran 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 stating the department will provide a Budget presentation and a status update regarding Hollenbeck Park at our next board meeting. Mr. Kim mentioned that RAP has a special events page listed on our website. Mr. Kim stated RAP will be hosting the Lotus Festival on July 15th and 16th at Echo Park celebrating the culture of Indonesia.

GENERAL PUBLIC COMMENTS

Public comments on matters within the Board's jurisdiction were invited, 17 such requests were submitted.

BOARD REPORT PUBLIC COMMENT AND CONSIDERATION OF THE BOARD REPORTS

Public comments relevant to the Board Reports were requested; no such request was submitted.

BOARD REPORTS

23-128 Fiscal Year 2023-24 Personnel Resolution

Noel Williams, Chief Financial Officer, Finance Administration Branch, presented Board Report No. 23-128.

DISPOSITION: APPROVED

23-129 Measure A – Authorize Grant Agreement Amendment to the Palms Recreation Center Play Area Project Scope

Yumi Sangen, Management Analyst, Finance Administration Branch, presented Board Report No. 23-129.

DISPOSITION: APPROVED

23-130 Communication Services - Transfer of Appropriations Between Funds in the Department of Recreation and Parks and the Information Technology Agency

Joshua Beltran, Management Analyst, Finance Administration Branch, presented Board Report No. 23-130.

DISPOSITION: APPROVED

23-131 Algin Sutton Recreation Center – Approval of Child Care Center Renovation (PRJ21705) (PRJ21681) 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(1) [Interior or Exterior Alterations Involving Remodeling or Minor Construction Where There Be Negligible or No Expansion of Use], Class 1(3) [Minor Alterations to Existing Parking Lots], Class 1(4) [Restoration or Rehabilitation of Deteriorated or Damaged Structures, Facilities or Mechanical Equipment and Systems to Meet Current Standards of Public Health, Safety and Environmental Protection], Class 2 [Replacement or Reconstruction of Existing Structures and Facilities where the New Structure will be Located on the Same Site and Have Substantially the Same Purpose and Capacity as the Structure Replaced] and Class 2(6) [Replacement or Reconstruction of Existing Heating and Air-Conditioning Systems] of City CEQA Guidelines and Article 19, Sections 15301(a), 15301(c), 15301(d) and 15302 of California CEQA Guidelines

Jasmine Cheng, Architectural Associate, Planning, Maintenance and Construction Branch, presented Board Report No. 23-131.

DISPOSITION: APPROVED

23-132 South Los Angeles Sports Activity Center – Gate and Fencing Improvements (PRJ21708) Project – Commitment of Park Fees – Categorical Exemption from the

Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(6) [Construction or Placement of Minor Structures Accessory to (Appurtenant to) Existing Commercial, Industrial or Institutional Facilities] of City CEQA Guidelines and Article 19, Section 15311 of California CEQA Guidelines

Robert Eastland, Management Assistant, Planning, Maintenance and Construction Branch, presented Board Report No. 23-132.

DISPOSITION: APPROVED

President Simril requested a Motion to approve the Board Reports as presented. It was moved by Commissioner Hutton and seconded by Commissioner Tran that the Board Reports be approved as presented. 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

Commissioner Hutton reported that this Task Force met and discussed a general timeline of the RFP process.

Commission Task Force on Facility Repair and Maintenance

This Task Force did not meet.

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. President Simril requested a report back on the conditions of Hollenbeck Park.

ADJOURNMENT

There being no further business to come before the Board, the Meeting adjourned at 10:33 a.m.

ATTEST



A handwritten signature in green ink, consisting of a large, stylized 'C' followed by a series of loops and a long horizontal stroke extending to the right.

PRESIDENT



A handwritten signature in blue ink, appearing to read 'Saisin Sain' with a stylized flourish at the end.

BOARD SECRETARY