

REGULAR MEETING MINUTES

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

Thursday, July 20, 2023

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at 9:32 a.m. Present were, President Renata Simril, Commissioner Fiona Hutton, Commissioner Marie Lloyd and Commissioner Benny Tran. Also present were Matthew Rudnick, Executive Officer 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

Chinyere Stoneham, Superintendent, Recreation Services Branch

Tracie Goldberg, Superintendent, Special Operations Branch

John Busby, Senior Management Analyst, 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 July 06, 2023. Commissioner Hutton made such motion, and it was seconded by Commissioner Lloyd. There being no objections, the motion was unanimously approved by a vote of 3-0.

Commissioner Tran joined the meeting at 9:35 a.m.

GENERAL MANAGER'S UPDATE

Matthew Rudnick, Executive Officer, began his update by sharing that our Emergency Management division opened four designated cooling centers on July 14th through July 17, 2023. Mr. Rudnick announced that we have four new Park Rangers. Mr. Rudnick mentioned the department hosted its 42nd annual lotus festival at Echo Park honoring the culture of Indonesia this past weekend which had over 40,000 participants each day. Mr. Rudnick shared that RAP's PlayLA registration will open Saturday, August 5, 2023. Mr. Rudnick stated the department is looking for instructors for archery, climbing and fencing. Mr. Rudnick also mentioned we opened Yucca Recreation Center as a shelter for displaced residents due to a fire.

Darryl Ford, Superintendent of Planning, Maintenance and Construction and Javier Solis, Superintendent of the Maintenance Division provided an update and report back on Hollenbeck Park.

GENERAL PUBLIC COMMENTS

Public comments on matters within the Board's jurisdiction were invited, 48 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

23-133 Normandie Recreation Center – Sewer Improvements (PRJ21709) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 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 2(3) of City CEQA Guidelines

Board Report No. 23-133 was taken on consent.

DISPOSITION: APPROVED

23-134 Vesting Tentative Tract Map VTT-83914-CN-HCA – Recommendation to the Advisory Agency for Land Dedication or in-lieu Park Fee Payment

Board Report No. 23-134 was taken on consent.

DISPOSITION: APPROVED

23-135 Vesting Tentative Tract Map VTT-83500 – Recommendation to the Advisory Agency for Land Dedication or in-lieu Park Fee Payment

Board Report No. 23-135 was taken on consent.

DISPOSITION: APPROVED

23-136 Donation from Los Angeles Clippers Foundation for the Continued Support of the Clippers Late Night Hoops Basketball Program for 2023

Board Report No. 23-136 was taken on consent.

DISPOSITION: APPROVED

President Simril took the following board reports on consent , Board Reports 23-133, 23-134, 23-135 & 23-136.

President Simril requested a Motion to approve the Board Reports that were taken on consent. It was moved by Commissioner Hutton and seconded by Commissioner Tran that the Board Reports that were taken on consent 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

This Task Force did not meet.

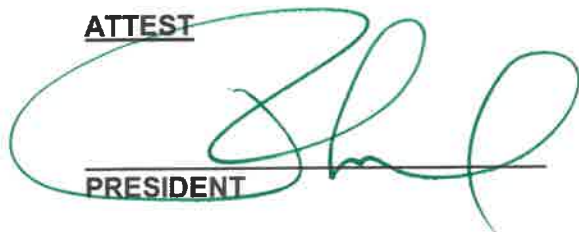
COMMISSION BUSINESS

Comments from the Commissioners on Matters within the Board's jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items were requested. 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 11:38 a.m.

ATTEST


PRESIDENT


BOARD SECRETARY