

REGULAR MEETING MINUTES

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

Thursday, June 1, 2023

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at 9:30 a.m. Present were, President Renata Simril, Vice President Luis Sanchez, Commissioner Tafarai Bayne, and Commissioner Fiona Hutton. Also present were Jimmy Kim, General Manager, 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

Brenda Aguirre, Assistant General Manager, Special Operations Branch

Noel Williams, Chief Financial Officer, Finance Branch

CALL TO ORDER

APPROVAL OF THE MINUTES

President Simril called for a motion to approve the minutes of the Regular Meeting of May 18, 2023. Commissioner Bayne 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 highlighting several upcoming events in the department. Mr. Kim mentioned on Saturday, June 10th RAP will have its opening day for the swimming pools, and the Mc Arthur Park Levitt Pavilion summer concert series will begin. He stated the Summer Night Lights program will begin on June 28th at 43 sites throughout the City.

Mr. Kim shared several upcoming events. On Saturday, June 3rd and Sunday June 4th the Northridge Recreation center will be hosting a volleyball tournament. On Saturday, June 10th Harbor City Recreation Center will host a ribbon cutting to celebrate a new playground.

GENERAL PUBLIC COMMENTS

Public comments on matters within the Board's jurisdiction were invited, 22 such requests were submitted.

BOARD REPORT PUBLIC COMMENT AND CONSIDERATION OF THE BOARD REPORTS

Public comments relevant to the Board Reports were requested; 26 such requests were submitted.

President Simril took the following board reports on Consent, Board Reports 23-105, 23-106, 23-107, 23-108, 23-109, 23-111, 23-112 & 23-114.

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

BOARD REPORTS

23-105 California Department of Social Services (DSS) “FY 2021-22 General Child Care and Development Program (CCTR) Expansion Funds Request For Applications” – Retroactive Approval of the Submission of CCTR Expansion Funds Application for Ten Additional Licensed Preschools; Acceptance of CCTR Expansion Funds Terms and Conditions, Program Requirements, and General Terms and Conditions; Amendments to Increase the Maximum Reimbursable Amount on Contract CCTR-2086 for FY 2022-23; Acceptance of Grant Funds, if Awarded

Board Report No. 23-105 was taken on consent.

DISPOSITION: APPROVED

23-106 Runyon Canyon Park- Early Closure on July 1, 2, 3, and 4, 2023 for the Independence Day Holiday

Board Report No. 23-106 was taken on consent.

DISPOSITION: APPROVED

23-107 Griffith Park – Donation of Former RKO Property (PRJ21699) (Los Angeles County Assessors’ Parcel Number (APN) 5581-010-007) — Authorization to Accept the Former RKO Property from The Los Angeles Parks Foundation as A Donation for Park Property – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 25(1) [Transfers of Ownership of Interests in Land in Order to Preserve Open Space and to Preserve Existing Natural Conditions] of City CEQA Guidelines and Article 19, Section 15325(f) of California CEQA Guidelines

Board Report No. 23-107 was taken on consent.

DISPOSITION: APPROVED

23-108 Canoga Park Senior Citizen Center - Senior Center Improvements (PRJ21449) (PRJ21442) Project – Allocation of Quimby and Zone Change Fees – Decommittment of Park Fees -- Commitment of Park Fees -- Modification of Scope

of Work – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Interior And Exterior Alterations Involving Remodeling or Minor Construction where there be Negligible or No Expansion of Use], Class 1(3) [Minor Alteration of Existing Parking Lots], Class 4(3) [New Gardening, Tree Planting, or Landscaping] and 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, Sections 15301(a), 15301(c), 15304(b) and 15311 of California CEQA Guidelines

Board Report No. 23-108 was taken on consent.

DISPOSITION: APPROVED

23-109 Vesting Tentative Tract Map VTT-83873 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

Board Report No. 23-109 was taken on consent.

DISPOSITION: APPROVED

23-110 Griffith Park – Council District Four (4) Riverside Drive Bridge Housing – Extension of Emergency use of a Portion of the Park for a Temporary Homeless Shelter Facility with Personal Storage for the Homeless for a Period not to Exceed One (1) Year – Statutory Exemption from the California Environmental Quality Act (CEQA) Pursuant to California Public Resources Code Section 21080(b)(4), [Specific Actions Necessary to Prevent or Mitigate an Emergency], as Reflected in Article 18 of The California CEQA Guidelines Section 15269(c), and California Public Resources Code Section 21080.27 (AB 1197), Applicable to City of Los Angeles Emergency Homeless Shelters

Meghan Luera, Sr. Management Analyst, Planning, Maintenance and Construction Branch, presented Board Report No. 23-110.

DISPOSITION: APPROVED

23-111 Verdugo Hills Pool and Bathhouse Refurbishment (PRJ20598) (W.O. #E170164f) - Approval of Final Plans and Call For Bids; 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) [Operation, Repair, Maintenance or Minor Alteration of Existing Highways And Streets, Sidewalks, Gutters, Bicycle And Pedestrian Trails], Class 1(12) [Outdoor Lighting and Fencing for Security And Operations] and Class 2(3) [Replacement or Reconstruction of Existing Utility Systems and/or Facilities Involving Negligible or No Expansion of Capacity] of City CEQA Guidelines and Article 19, Sections 15301(a), 15301(c), 15302(c) and Section 15331 of California CEQA Guidelines

Board Report No. 23-111 was taken on consent.

DISPOSITION: APPROVED

23-112 Park Fee Ordinance - Changes to the Park Fees Section of the Schedule of Rates and Fees - Statutory Exemption from the Requirements of The California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2, Class (o)(1) [Approval of Rates for Meeting Operating Expenses, Including Employee Wage Rates and Fringe Benefits] and Class (o)(4) [Approval of Rates for the Purpose of Obtaining Funds for Capital Projects, Necessary to Maintain Service Within Existing Service Areas] of the City CEQA Guidelines and Article 18, Sections 15237(a)(1) and 15273(a)(4) of California CEQA Guidelines

Board Report No. 23-112 was taken on consent.

DISPOSITION: APPROVED

23-113 Green Meadows Recreation Center – Access Agreement with the Los Angeles Unified School District (LAUSD) for Temporary Access to certain LAUSD Property near the Mervyn M. Dymally High School Pool (Pool) for the Installation of a Concrete Walkway and Reimbursement to LAUSD for Certain Costs Incurred by LAUSD related to the Installation of a Pedestrian Gate to Accommodate Public Access and the Operation of Aquatics Programming by the Department of Recreation and Parks; License Agreement with LAUSD for Use of the Pool and Auxillary Areas for Summer 2023; 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

Board Report No. 23-113 was taken on consent.

DISPOSITION: APPROVED

23-114 Cheviot Hills Recreation Center – Proposed License Agreement with United States Golf Association for use of A Portion of the Parking Lot in Connection with the 2023 U.S. Open Golf Championship - Categorical Exemption from The Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) [Issuance, Renewal or Amendment of any Lease, License or Permit to use an Existing Structure or Facility Involving Negligible or No Expansion of Use] of City CEQA Guidelines as well as to Article 19, Section 15301 of California CEQA Guidelines

Board Report No. 23-114 was taken on consent.

DISPOSITION: APPROVED

Discussion ensued, including a request for monthly progress reports made to the Board addressing outside security and the transition of facility residents to permanent supportive housing. President Simril requested a Motion to approve Board Report 23-110 as presented. Commissioner Hutton communicated her support for the motion “contingent” on requesting the progress reports but

clarified that her intent was not to formalize such a requirement as part of the recommendations submitted for approval. It was moved by Commissioner Hutton and seconded by Vice President Sanchez that the Board Report 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.

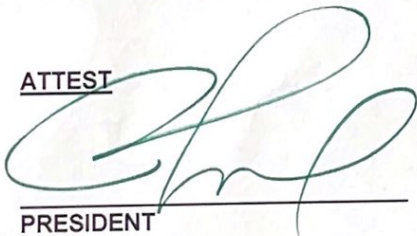
COMMISSION BUSINESS

Comments from the Commissioners on Matters within the Board's jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items were requested. The Commissioners did not request any report backs or future agenda items at this meeting.

ADJOURNMENT

There being no further business to come before the Board, the Meeting adjourned at 11:51 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY