

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

**Thursday, June 1, 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/86760285096>**

**Or Dial (669) 900-6833 to Join the Meeting**  
**Then Enter This Webinar ID: 867 6028 5096 AND PRESS #**

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RENATA SIMRIL, PRESIDENT  
LUIS SANCHEZ, VICE PRESIDENT  
TAFARAI BAYNE, COMMISSIONER  
FIONA HUTTON, COMMISSIONER  
BENNY TRAN, COMMISSIONER

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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 867 6028 5096 AND THEN PRESS # OR USE THE LINK: <https://us02web.zoom.us/j/86760285096>. 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 1 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](https://ethics.lacity.org/lobbying). FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR [ethics.commission@lacity.org](mailto: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 May 18, 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

**6. 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

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

**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

**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

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

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

**7. BOARD REPORT PUBLIC COMMENT**

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

**8. 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)

**9. 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

**10. COMMISSION BUSINESS**

Comments from Commissioners on Matters within the Board’s Jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items

**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](http://www.laparks.org).