

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

Thursday, June 15, 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/81107186105>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 811 0718 6105 AND PRESS #

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

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 811 0718 6105 AND THEN PRESS # OR USE THE LINK: <https://us02web.zoom.us/j/81107186105>. 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. 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 June 1, 2023

3. GENERAL MANAGER'S UPDATE

- Department Updates
- Report on Communications Received by the Board Office Requesting RAP Attention
- Informational Report - Overview of the Adopted Fiscal Year 2023-24 Department of Recreation and Parks Operating Budget- Joshua Beltran

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

- 23-115** Reimbursement of Salaries and Related Expenses from the Municipal Recreation Program Fund, Special Accounts and Grant Fund Accounts for Fiscal Year 2023-2024
- 23-116** Resolutions for Fiscal Year 2023-2024 for Reimbursement and/or Advances for Petty Cash and Expenses, and Refunds
- 23-117** Signature Authority as Acting General Manager and Acting Chief Accounting Employee
- 23-118** Transfer of Expenditures to Bogdanovich Trust Fund for Fiscal Year 2023-2024
- 23-119** Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks
- 23-120** Pershing Square Parking Garage – Financial Status Report for Fiscal Years (FY) 2019, 2020, 2021 and 2022; Transfer of Appropriations

- 23-121** George Wolfberg Park at Potrero Canyon – Landscaping (W.O. #E1908635) Project - Release of Stop Notice on Construction Contract No. 3799 for Ford E.C., Inc.
- 23-122** Sepulveda Basin Recreation Area – Cricket Building Restoration (PRJ21633) 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(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] of City CEQA Guidelines and Article 19, Section 15301(d) of California CEQA Guidelines
- 23-123** Ritchie Valens Park – Restroom Replacement (PRJ21554) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 2(2) [Replacement or Reconstruction of Existing Structures and Facilities where the new Structure Will be Located on the Same Site as the Structure Replaced and will have Substantially the Same Purpose and Capacity], Class 4(3) [New Gardening, Tree Planting, or Landscaping, but Not Including Tree Removal Except Dead, Damaged or Diseased Trees or Limbs], Class 4(12) [Minor Trenching and Backfilling where the Surface is Restored] 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 15302, 15304(b), 15304(f) and 15311 of California CEQA Guidelines
- 23-124** Wilmington Athletic Complex – Lease Agreement With County Sanitation District No. 8 of Los Angeles County for Use, Operation, And Maintenance of Wilmington Athletic Complex - 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 and Article 19, Section 15301 of California CEQA Guidelines
- 23-125** Venice High School Pool – Swimming Pool Replacement (PRJ21110) (PRJ21704) Project – Allocation of Zone Change Fees – Allocation of Quimby Fees – 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] and 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] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15301(d) of California CEQA Guidelines
- 23-126** California Department of Education 2023-24 California State Preschool Program (CSPP) – Acceptance of Grant Contract Terms and Conditions; Acceptance of Grant Funds, if Awarded

23-127

National Recreation and Park Association (NRPA) Musco/NRPA Youth Sports Equity Learning Community - Authorization to Execute Participant Agreement; Acceptance of Funds, if Awarded

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 BUSINESS

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

9. 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.