

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

Thursday, May 18, 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/86069281121>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 860 6928 1121 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 860 6928 1121 AND THEN PRESS # OR USE THE LINK: <https://us02web.zoom.us/j/86069281121>. 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**

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

23-094 Baldwin Hills and Urban Watersheds Conservancy California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Proposition 68) Grant for the Slauson-Connect Park Project — Authorization to Apply and Submit Grant Application; Grant Resolution; and Acceptance of Grant Award if Awarded

23-095 Measure A – Authorization to Submit Grant Application for Sixth Street Viaduct Park, Arts, and River Connectivity (PARC) Improvements Project and to Accept Grant if Awarded - Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2(i) [Any Activity (Approval Of Bids, Execution of Contracts, Allocation of Funds, Etc.) for Which the Underlying Project has Previously been Evaluated for Environmental Significance and Processed According to the Requirements of these Guidelines] of City CEQA Guidelines and Section 21082 of California CEQA Guidelines

23-096 Various Donations to Recreation Services Branch – Metro, Pacific, Valley, West Regions and Expo Center, July 2022 Through March 2023

23-097 Termination of Santa Monica Mountains Conservancy Proposition 68 Grant for The LA River Greenway Habitat Restoration (PRJ21336) Project – Reallocation of Quimby Fees from the Project - Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2(j) [Projects which are Rejected or Disapproved] of City CEQA Guidelines and Article 18, Section 15270 of California CEQA Guidelines

23-098 Holleigh Bernson Memorial Park and Limekiln Canyon Park - Approval of License Agreements for Placement, Operation and Maintenance of Air Monitoring Stations by Argos Scientific, Inc. - 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], Class 3(4) [Installation of New Equipment and/or Industrial Facilities Involving Negligible or No Expansion of Use if Required for Safety, Health, the Public Convenience, or Environmental Control] of City of Los Angeles CEQA Guidelines and Sections 15301 and 15303 of California CEQA Guidelines

- 23-099** Rancho Cienega Park – Sports Complex Phase 1B (PRJ21492) (PRJ21049) Project (Project) – Revision of Scope of Work – Commitment of Supplemental Park Fees – Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2(i) [Any Activity (Approval of Bids, Execution of Contracts, Allocation of Funds, Etc.) for which the Underlying Project has Previously been Evaluated for Environmental Significance and Processed According to the Requirements of City of Los Angeles CEQA Guidelines] of City CEQA Guidelines and Section 21082 of California Public Resources Code
- 23-100** Venice of America Centennial Park Outdoor Improvements (PRJ21638) (PRJ21637) Project – Allocation of Quimby 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 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 15304(b), 15304(f) and 15311 of California CEQA Guidelines
- 23-101** Leland Park - Approval of Proposed License Agreement with SP Industrial; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 3(12) [Storm Drains Constructed to Collect Low Flow or Alleviate Other Local Drainage Problems Unless Impact on a Park is Anticipated], Class 4(2) [Grading on Land with a Slope of Fifteen Percent (15%) or More, and/or Involving Grading in Excess of 20,000 Cubic Yards] and Class 4(7) [The Issuance, Renewal or Amendment of any lease, License or Permit to Use Land Involving Minor Alterations to the Condition of the Land] of City CEQA Guidelines and Article 19, Sections 15303(d) and 15304 of California CEQA Guidelines
- 23-102** California Department of Education – Summer Food Service Program 2022-2023 – Authorization to Submit Grant Application for Summer Lunch Program; Acceptance of Grant Funds
- 23-103** Summer Food Service Program 2023 – Approval of Standard Food Services Agreement with the Los Angeles Unified School District
- 23-104** Boyle Heights Sports Center – Agreement with Los Angeles Conservation Corps, Inc. for the Operation and Maintenance of the Los Angeles Conservation Corps Site; 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

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 BUSINESS

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

10. 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.