

REGULAR MEETING MINUTES

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

Thursday, October 19, 2023

The Board of Recreation and Parks Commissioners of the City of Los Angeles convened the Regular Meeting at 9:03 a.m. Present were, President Renata Simril, Vice President Luis Sanchez and Commissioner Fiona Hutton. Also present were Jimmy Kim, General Manager, Matthew Rudnick, Executive Officer, Deputy City Attorney IV Steven Hong and Deputy City Attorney III Brendan Kearns.

The following Department staff members were also present:

Cathie Santo Domingo, Assistant General Manager, Maintenance, and Construction Branch
Belinda Jackson, Assistant General Manager, Recreation Services Branch
Brenda Aguirre, Assistant General Manager, Special Operations Branch
Noel Williams, Chief Financial Officer, 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 October 5, 2023. Vice President Sanchez made such motion, and it was seconded by Commissioner Hutton. There being no objections, the motion was unanimously approved by a vote of 3-0.

GENERAL MANAGER'S UPDATE

Jimmy Kim, General Manager, began his update by having Mehmet Berker from Council District 4 give a brief update on the Riverside Drive Bridge Housing. Mr. Kim mentioned that the City of Los Angeles will be participating in the Great Shakeout at 10:19 a.m. this morning.

Mr. Kim stated the department will be hosting more than 100 Halloween themed events at most of our Recreation Centers. He also provided a few general updates. He mentioned the George Wolfberg park at Potrero Canyon won a 2023 best projects award from the engineering news, California region in the landscape and urban development category. This project is also automatically entered to be considered for the national best of the best award that's going to be held in New York City next spring. He thanked the Bureau of Engineering and our RAP Planning, Maintenance and Construction staff for all their hard work and diligence on that project He also stated the Greek Theatre has been named the amphitheater of the year for the 2023 International Buyers Association. He thanked the SMG staff and RAP staff that maintain and operate the Greek Theatre.

Mr. Kim mentioned that staff have been working diligently to follow-up on the various communications that have been received from our constituents.

Mr. Kim introduced David Armenta from our Exposition Park staff who provided an update on the teen leadership program at EXPO

GENERAL PUBLIC COMMENTS

Public comments on matters within the Board's jurisdiction were invited, 3 such requests were submitted.

BOARD REPORT PUBLIC COMMENT AND CONSIDERATION OF THE BOARD REPORTS

Public comments relevant to the Board Reports were requested; no such request was submitted.

BOARD REPORTS

23-181 Award of Contract for As-Needed Purchase and Installation of Playground and Sport/Recreation Equipment, Site Amenities, Shade, Tiles and Tile Surfacing, Turf and Tiles, Delivery and Related Products and Services – Use of the Sourcewell Contract No. 010521-Bur with BCI Burke Company, LLC

Noel Williams, Chief Financial Officer, Finance Administration Branch presented Board Report No. 23-181.

DISPOSITION: APPROVED

23-182 Fairfax Senior Citizens Center – Path of Travel Improvements (PRJ21729) (PRJ21730) Project – Allocation of Quimby Fees – Commitment of Park Fees – Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(c) [Minor Alteration of Existing Public Structures Like Existing Highways and Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails, and Similar Facilities] of California CEQA Guidelines and Article III, Class 1(3) of City CEQA Guidelines

David Lee, Management Assistant, Planning, Maintenance & Construction Branch presented Board Report No. 23-182

DISPOSITION: APPROVED

23-183 Park Fee Recreation Credit Policy – Adoption of New Policy and Standard Covenant and Agreements as well as Operation and Maintenance Agreements for Developments Seeking Recreation Credit Under Los Angeles Municipal Code Section 12.33.H.2

Meghan Luera, Sr. Management Analyst, Planning, Maintenance & Construction Branch presented Board Report No. 23-183

DISPOSITION: APPROVED WITH CORRECTIONS

President Simril requested a Motion to approve the Board Reports that were presented with corrections to board report 23-183. It was moved by Commissioner Hutton and seconded by Vice President Sanchez that the Board Reports be approved as presented with corrections to board report 23-183. There being no objections, the motion was unanimously approved by a vote of 3-0.

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.

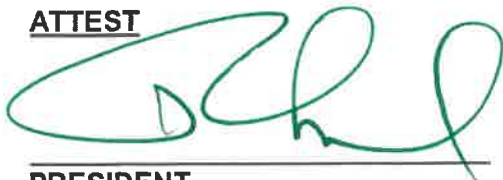
COMMISSION BUSINESS

Comments from the Commissioners on Matters within the Board's jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items were requested. There were no items requested at this meeting. Commissioner Hutton requested a document that reflects the different terms of concession contracts.

ADJOURNMENT

There being no further business to come before the Board, the Meeting adjourned at 10:00 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY