

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

Thursday, September 7, 2023 at 9:00 a.m.  
Friendship Auditorium  
3201 Riverside Drive, Los Angeles, CA. 90027

**Please Note Public Comment Will Be Taken In-Person Only**

**To listen to the meeting via Teleconference**  
**Use this link:** <https://us02web.zoom.us/j/83081865634>

**Or Dial (669) 900-6833 to Join the Meeting**  
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RENATA SIMRIL, PRESIDENT  
LUIS SANCHEZ, VICE PRESIDENT  
FIONA HUTTON, COMMISSIONER  
MARIE LLOYD, COMMISSIONER  
BENNY TRAN, COMMISSIONER

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TO LISTEN TO THE MEETING VIA TELECONFERENCE, YOU MUST DIAL (669) 900-6833, AND ENTER 830 8186 5634 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/83081865634>. **PUBLIC COMMENTS WILL BE TAKEN IN PERSON ONLY.** EACH SPEAKER WILL BE GRANTED A MAXIMUM OF 2 MINUTES 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 August 17, 2023

**3. GENERAL MANAGER'S UPDATE**

- Department Updates
- Report on Communications Received by the Board Office Requesting RAP Attention
- Fiscal Year 23-24 Budget Presentation
- Griffith Park Pony Ride Site Community Engagement Presentation

**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**

- 23-154** Transfer of Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks
- 23-155** Youth Sports Program - Establishment of Appropriation Account
- 23-156** Proposition K – L.A. For Kids Program 11<sup>th</sup> Funding Cycle Grant Proposals – Authorization to Apply and Submit Grant Application for Land Acquisition; Resolution
- 23-157** Zero Waste City Facilities and Events on City Property Ordinance (Zero Waste Ordinance) – Amendment to Concession Agreements Entered into or Board Approved on or after January 1, 2023 to Incorporate Mandatory Provisions of the Zero Waste Ordinance
- 23-158** Sherman Oaks Castle Park Batting Cages Concession – Approval of Award and Agreement for the Operation and Maintenance of the Sherman Oaks Castle Park Batting Cages Concession to A.J. Family Entertainment, LLC. - 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
- 23-159** Griffith Observatory – Contract with Carl Zeiss Jena GMBH for the Regular Maintenance and Special Repair of the Universarium Mix Model 555 Star Projector at the Samuel Oschin Planetarium

- 23-160** Rancho Park Golf Course – Amended and Restated Agreement to Agreement with the Tavern at Rancho Park, LLC for Redevelopment, Operation and Maintenance of the Food and Beverage Concession at Rancho Park Golf Course – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Sections 15301(a) [Interior or Exterior Alterations Involving Such Things as Interior Partitions, Plumbing, and Electrical Conveyances;]; 15301(d) [Restoration or Rehabilitation of Deteriorated or Damaged Structures, Facilities, or Mechanical Equipment to Meet Current Standards of Public Health and Safety]; 15302(c) [Replacement or Reconstruction of Existing Utility Systems and/or Facilities Involving Negligible or No Expansion of Capacity]; 15303(e) [Installation of Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences]; and 15304(a) [Grading on Land with a Slope of Less Than 10 Percent] of California CEQA Guidelines as well as to Article III, Section 1, Class 1(1), Class 1(4), Class 1(14), Class 2(3), Class 11(6) and Class 4(1) of City CEQA Guidelines
- 23-161** Leimert Plaza Park – Restroom Installation (PRJ21558) Project (Project) – Categorical Exemption from the Provisions of The California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15303(e) [Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, And Fences] of California CEQA Guidelines and Article III, Section 1, Class 11(6) of City CEQA Guidelines
- 23-162** Fred Roberts Recreation Center– Lighting Upgrades and Security Camera Installation (PRJ21534) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(a) [Interior or Exterior Alterations Involving Such Things as Interior Partitions, Plumbing, and Electrical Conveyances] and 15303 [Construction and Location of Limited Numbers of New, Small Facilities or Structures; Installation of Small New Equipment and Facilities in Small Structures; and the Conversion of Existing Small Structures from One Use to Another Where only Minor Modifications are Made in the Exterior of the Structure] of California CEQA Guidelines and to Article III, Section 1, Class 1(12) and Class 3(4) of City CEQA Guidelines
- 23-163** Potrero Canyon Park - Landscaping (W.O. E1908635) Project – Contract No. 3799 – Approval of Change Orders – Partial Acceptance, Removal of Allowance No. 8, Increase of Construction Contingency and Partial Release of Retention
- 23-164** Roger W. Jessup Park Gate Public Art Project – Roger W. Jessup Park – Fencing Project (PRJ21663) (PRJ21664) – Commitment of Park Fees – Allocation of Quimby Funds – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15303(e) [Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] of California CEQA Guidelines and Article III, Class 11(6) of City CEQA Guidelines

- 23-165** Vesting Tentative Tract Map No. 53421 – Pueblo Del Sol Development – Approval of Amended Covenant and Agreements – Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article 5, Section 15061(b)(3) [The Activity is Covered by the Common Sense Exemption that CEQA Applies Only to Projects which have the Potential for Causing a Significant Effect on the Environment, and Where it can be Seen with Certainty that there is No Possibility that the Activity in Question may have a Significant Effect on the Environment, the Activity Is Not Subject to CEQA] of CEQA Guidelines
- 23-166** Reseda Ice Rink – Approve Award and Authorize Execution of Agreement for the Operation and Management of the Facility with JV Ice Reseda, LLC
- 23-167** 5800 South Figueroa Street – New Park (PRJ21577) Project – Approval of Final Plans – Approval of Memorandum of Understanding Between The Department of Water and Power and the Department of Recreation and Parks for the Use of Certain Land Located at 5800 South Figueroa Street – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Sections 15301 [Leasing, Licensing or Minor Alteration of Existing Public or Private Structures], 15303 [Construction and Location of Limited Numbers of New, Small Facilities or Structures; Installation of Small New Equipment and Facilities in Small Structures; and the Conversion of Existing Small Structures From One Use to Another Where Only Minor Modifications are Made in the Exterior of the Structure], 15304(b) [New Gardening or Landscaping, Including the Replacement of Existing Conventional Landscaping with Water Efficient or Fire Resistant Landscaping], Class 15304(f) [Minor Trenching and Backfilling Where the Surface is Restored] and Class 15311(a) [on Premise Signs] of California CEQA Guidelines as well as to Article III, Section 1, Class 1(14), Class 3(6), Class 4(3), Class 4(12) and Class 11(5) of City CEQA Guidelines

**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 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

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