

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

Thursday, April 18, 2024 at 9:00 a.m.

Glassell Park Recreation Center,
3650 Verdugo Road, Los Angeles, CA 90065

Public Comment Will Be Taken In-Person

To listen to the meeting via Teleconference
Use this link: <https://us02web.zoom.us/j/83425744125>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 834 2574 4125 AND PRESS #

RENATA SIMRIL, PRESIDENT
LUIS SANCHEZ, VICE PRESIDENT
FIONA HUTTON, COMMISSIONER
MARIE LLOYD, COMMISSIONER
BENNY TRAN, COMMISSIONER

PUBLIC COMMENT WILL BE TAKEN IN-PERSON ONLY. TO LISTEN TO THE MEETING VIA TELECONFERENCE, YOU MUST DIAL (669) 900-6833, AND ENTER 834 2574 4125 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/83425744125> 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. 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/2024>.

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 April 4, 2024

3. GENERAL MANAGER'S UPDATE

- Department Updates
- Report on Communications Received by the Board Office Requesting RAP Attention
- Report on Race/Ethnicity Data in RecTrac

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

24-079 Partnership Section – Memorandum of Understanding with the Junior League of Los Angeles, Inc. for the Financial and In-Kind Support of Various Park Facilities Citywide

24-080 Van Nuys Sherman Oaks Recreation Center – Agreement with Sherman-Oaks Playgroup Dba Sherman Oaks Cooperative Nursery School to Continue Program Operations During Permitted Times – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301 [Operation, Repair, Maintenance, Permitting, Leasing, Licensing, or Minor Alteration of Existing Public or Private Structure] of California CEQA Guidelines and Article III, Section 1, Class 1(14) of City CEQA Guidelines

24-081 Memorandum of Understanding with the Department of Transportation for the Donation of Five Beam EV ARC Solar Electric Vehicle Mobile Charging Stations – Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15303(e) [Installment of 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

24-082 Westwood Gardens Park – Fencing and Gate Improvements (PRJ21775) Project – Commitment of Park Fees – 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 3(6) of City CEQA Guidelines

24-083 Park Fees – Refund for VTT-72415-CN – Decommitment of Park Fees from Pan Pacific Park – Pool and Bathhouse Improvements (PRJ21423) Project

24-084 Ken Malloy Harbor Regional Park – Council District 15 Tiny Homes Village Project – Extension of Emergency Use of a Portion of the Park for a Temporary Homeless Shelter Facility for a Period Not to Exceed One Year – Statutory

Exemption from the California Environmental Quality Act (CEQA) Pursuant to California Public Resources Code Section 21080.27 and Government Code Section 65660(b) Applicable to City of Los Angeles Low Barrier Navigation Centers, Government Code Section 8698.4 Governing Homeless Shelter Projects Under a Shelter Crisis Declaration, and California Public Resources Code Section 21080(b)(4) and State CEQA Guidelines Section 15269(c) as Specific Actions Necessary to Prevent or Mitigate an Emergency

24-085 Caballero Creek Park – New Park Project – Approval of Final Plans – 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]; Section 15304 [Minor Alterations to Land]; and Section 15311(a) [Installation of on Premise Signs] of California CEQA Guidelines and Article III, Section 1, Class 3(6), Class 4, and Class 11(1) of City CEQA Guidelines

24-086 California Department of Education – Summer Food Service Program 2023-2024 – Authorization to Submit Grant Application for Summer Lunch Program; Acceptance of Grant Funds

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. NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners is scheduled to be held on **Thursday, May 2, 2024, 9:00 a.m., at Algin Sutton Recreation Center, 8800 S. Hoover Street, Los Angeles, CA 90044.**

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.