

## MEETING AGENDA

### BOARD OF RECREATION AND PARK COMMISSIONERS OF THE CITY OF LOS ANGELES

Thursday, January 4, 2024 at 9:00 a.m.  
Friendship Auditorium  
3201 Riverside Drive, Los Angeles, CA. 90027

**Public Comment Will Be Taken In-Person**

**To listen to the meeting via Teleconference**  
**Use this link:** <https://us02web.zoom.us/j/89731444366>

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

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PUBLIC COMMENT WILL BE TAKEN IN-PERSON. TO LISTEN TO THE MEETING VIA TELECONFERENCE, YOU MUST DIAL **(669) 900-6833**, AND ENTER **897 3144 4366** AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/89731444366>. **PUBLIC COMMENTS WILL BE TAKEN IN PERSON ONLY.** EACH SPEAKER WILL BE GRANTED A MAXIMUM OF 2 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](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 December 7, 2023

**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

**5. BOARD REPORT PUBLIC COMMENT**

Members of the Public Who Wish to Comment on the Board Reports listed on the Agenda

**6. BOARD REPORTS**

- 24-001** Donation Acceptance of a Horse for the Park Ranger Division
- 24-002** Peck Park – Renaming of Gymnasium Building as “Mel Bobich Gymnasium” – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15311(a) [On Premise Sign] of California CEQA Guidelines and Article III, Section 1, Class 11(5) of City CEQA Guidelines
- 24-003** Reseda Skate Facility – Reseda Ice Skating and Roller Rink (PRJ21167) (PRJ21326) (W.O. #E170121F) Project – Request to Increase Construction Contingency
- 24-004** Rio De Los Angeles State Park Fields Maintenance Improvements (PRJ21462) (PRJ21447) (W.O. #E1908950) Project – Approval of Final Plans and Call For Bids – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to State CEQA Guidelines Article 19, Section 15301(c) [Existing Highways and Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails, and Similar Facilities], Section 15302 [Replacement of Existing Structures and Facilities where the New Structure Will be Located on the Same Site as the Structure Replaced and Have Substantially the Same Purpose] and Section 15304(b) [New Gardening or Landscaping, Including the Replacement of Existing Conventional Landscaping with Water Efficient or Fire Resistant Landscaping] and Article III, Section 1, Class 1(3), Class 2 and Class 4(3) of the Los Angeles CEQA Guidelines
- 24-005** Hollenbeck Park & I-5 Freeway Adjacent Beautification Project (W.O. M0016623) – Request for Authorization to Perform Work in Park Property – Consideration of the Notice of Exemption from the California Environmental Quality Act (CEQA) Filed with the Los Angeles County Clerk on March 28, 2023
- 24-006** Campo De Cahuenga Park – Building and Outdoor Improvements (PRJ21714) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(a) [Minor Alteration of Existing Public or Private Structures,

Involving Negligible or No Expansion of Existing or Former Use, Such as Interior or Exterior Alterations Involving Such Things as Interior Partitions, Plumbing, and Electrical Conveyances]; Section 15301(c) [Minor Alterations of Existing Highways and Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails, and Similar Facilities]; Section 15303(e) [Location of Limited Numbers of New, Small Facilities or Structures Such as Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences]; and Section 15304(b) [New Gardening or Landscaping] of California CEQA Guidelines and Article III, Section 1, Class 1(1), Class 1(3), Class 3(6), and Class 4(3) of City CEQA Guidelines

- 24-007** Boyle Heights Sports Center – Synthetic Field Replacement – (PRJ21735) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(d) [Restoration and Rehabilitation of Deteriorated or Damaged Structures, Facilities, or Mechanical Equipment to Meet Current Standards of Public Health and Safety] of California CEQA Guidelines and Article III, Section 1, Class 1(1) of City CEQA Guidelines
- 24-008** Seoul International Park – Synthetic Field Replacement – (PRJ21736) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15302 [Replacement or Reconstruction of Existing Structures and Facilities Where the New Structure will be Located on the Same Site as the Structure Replaced and Have Substantially the Same Purpose and Capacity] of California CEQA Guidelines and Article III, Section 1, Class 2 of City CEQA Guidelines
- 24-009** Hubert H. Humphrey Memorial Park – Synthetic Field Replacement (PRJ21748) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15302 [Replacement or Reconstruction of Existing Structures and Facilities Where the New Structure will be Located on the Same Site as the Structure Replaced and Have Substantially the Same Purpose and Capacity] of California CEQA Guidelines and Article III, Section 1, Class 2 of City CEQA Guidelines
- 24-010** Studio City Recreation Center – New Gymnasium (Re-Bid) Project (PRJ20404) (W.O. #E170267B) – Authority to Re-Bid; Approval of Final Plans and Call for Bids
- 24-011** Venice of America Centennial Park – Rescission of Previous Board Action for Conceptual Approval of the Development of a Community History Museum on Park Property
- 24-012** Hubert H. Humphrey Memorial Park – Pool Building Roof Improvements (PRJ21701) Project – Modification of Scope of Work – Commitment of Park Fees – Exemption from the Provisions of 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, 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 California CEQA Guidelines and Article II, Section 2(i) of City of Los Angeles CEQA Guidelines

**24-013** Sepulveda Basin Recreation Area – Balboa Sports Center – Tennis and Pickleball Improvements (PRJ21744) Project– Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(a) [Alteration of Existing Public or Private Structures, Facilities, Mechanical Equipment, or Topographical Features, Involving Negligible or No Expansion of Existing or Former Use] and Section 15303(e) [Conversion of Existing Small Structures, Such as Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences From One Use to Another Where Only Minor Modifications are Made in the Exterior of the Structure] of California CEQA Guidelines and Article III, Section 1, Class 1(1) and Class 3(6) of City CEQA Guidelines

**24-014** Approval of the Department of Recreation and Parks FY2024-25 Project Plan Between the City of Los Angeles and the Los Angeles 2028 Organizing Committee for the 2028 Olympic and Paralympic Games for the City’s Youth Sports Program Partnership

**24-015** Griffith Observatory – Partnership Agreement Between the City of Los Angeles and Griffith Observatory Foundation for the Installation, Operation, and Ongoing Service of Internal and Public Wi-Fi at Griffith Observatory - Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15302 [Replacement of Existing Structures or Facilities Where the New Structure will be Located on the Same Site and Have Substantially the Same Purpose and Capacity as the Structure Replaced] of the California CEQA Guidelines as well as to Article III, Section 1, Class 2 of City of Los Angeles CEQA Guidelines

**24-016** California Department of Social Services (CDSS) 2023-24 General Child Care and Development Program – Acceptance of Contract Terms and Conditions; Acceptance of Grant Funds, if Awarded

**24-017** California Department of Social Services Fiscal Year (FY) 2024-25 General Child Care and Development Program (CCTR) – Approval of Submission of a Continued Funding Application for Contract Renewal; Adopt Resolution

**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, January 18, 2024, 9:00 a.m., at **Green Meadows Recreation Center, 431 East 89<sup>th</sup> Street, Los Angeles, CA 90003.**

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