

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

Thursday, July 18, 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/87549062282>

**Or Dial (669) 900-6833 to Join the Meeting**  
**Then Enter This Webinar ID: 875 4906 2282 AND PRESS #**

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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 ONLY.** TO LISTEN TO THE MEETING VIA TELECONFERENCE, YOU MUST DIAL (669) 900-6833, AND ENTER 875 4906 2282 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/87549062282> 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/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 June 20, 2024

**3. GENERAL MANAGER'S UPDATE**

- Department Updates
- Report on Communications Received by the Board Office Requesting RAP Attention
- Measure A Status Update
- Fiscal Year 2024-25 Budget Overview

**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**

- 24-150** Measure A – Authorization to Submit Grant Application for 11<sup>th</sup> Avenue Park Playground Replacement Project and to Accept Grant Funds if Awarded
- 24-151** Transfer of Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks
- 24-152** MacArthur Park – Playground Fencing (PRJ21795) Project – Allocation of Quimby Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15303(e) [Installation of 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
- 24-153** Gilbert Lindsay Recreation Center – Synthetic Field Renovation (PRJ21784) Project – 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 Structures, Facilities, Mechanical Equipment, or Topographical Features, Involving Negligible or No Expansion of Existing or Former Use] And 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 will have Substantially the Same Purpose and Capacity] of California CEQA Guidelines and Article III, Section 1, Class 1(1) and Class 2 of City CEQA Guidelines
- 24-154** Lake Street Recreation Center – Roof And HVAC Replacement (PRJ21787) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, 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 Capacity as the Structure Replaced] of California CEQA

Guidelines and Article III, Section 1, Class 2 and Class 2(6) of City CEQA Guidelines

- 24-155** Hope and Peace Park – Playground Replacement (PRJ21706) Project – Approval of Project Scope of Work – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15303(e) [Installation of 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
- 24-156** Griffith Park – North Atwater Park – Central Service Yard (CSY) New Office Building (PRJ21793) Project – Allocation of Zone Change and Quimby Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15303(d) [A Store, Motel, Office, Restaurant or Similar Structure Not Involving the Use of Significant Amounts of Hazardous Substances, and Not Exceeding 2,500 Square Feet in Floor Area; in urbanized Areas, the Exemption Also Applies to Up to Four Such Commercial Buildings Not Exceeding 10,000 Square Feet in Floor Area on Sites Zoned for Such Use if Not Involving the Use of Significant Amounts of Hazardous Substances Where All Necessary Public Services and Facilities are Available and the Surrounding Area is Not Environmentally Sensitive] of California CEQA Guidelines and Article III, Section 1, Class 3(3) of City CEQA Guidelines
- 24-157** MacArthur Park – Grant of Easement to the City of Los Angeles Department of Public Works, Bureau of Street Services to Install, Inspect, Maintain, Repair, Reconstruct, Replace and Upgrade Any and All Appurtenances and Structures Related to the Public Street Known as 6<sup>th</sup> Street – 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 Structures, Facilities, Mechanical Equipment, or Topographical Features, Involving Negligible or No Expansion of Existing or Former Use] of California CEQA Guidelines and Article III, Section 1, Class 1(3) and Class 1(14) of City CEQA Guidelines
- 24-158** Trinity Recreation Center – Synthetic Field Renovation (PRJ21790) Project – 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 Structures, Facilities, Mechanical Equipment, or Topographical Features, Involving Negligible or No Expansion of Existing or Former Use] and 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 will have Substantially the Same Purpose and Capacity] of California CEQA Guidelines and Article III, Section 1, Class 1(1) and Class 2 of City CEQA Guidelines
- 24-159** Studio City Recreation Center – New Gymnasium (Re-Bid) (PRJ20404) (W.O. # E170267B) Project – Review of Bids and Award of Contract
- 24-160** Measure A – Acceptance of Technical Assistance Program Funds and Authorization to Submit Funding Request for Strathern Park West Acquisition

Project

- 24-161** Glassell Recreation Center – Synthetic Field Renovation (PRJ21785) Project – 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 Structures, Facilities, Mechanical Equipment, or Topographical Features, Involving Negligible or No Expansion of Existing or Former Use] and 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 will have Substantially the Same Purpose and Capacity] of California CEQA Guidelines and Article III, Section 1, Class 1(1) and Class 2 of City CEQA Guidelines
- 24-162** Fred Roberts Recreation Center – Synthetic Field Renovation (PRJ21783) Project – 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 Structures, Facilities, Mechanical Equipment, or Topographical Features, Involving Negligible or No Expansion of Existing or Former Use] and 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 will have Substantially the Same Purpose and Capacity] of California CEQA Guidelines and Article III, Section 1, Class 1(1) and Class 2 of City CEQA Guidelines
- 24-163** As-Needed Landscape Maintenance and/or Repairs – Award of Contracts
- 24-164** As-Needed Park Facility Asphalt Paving, Flatwork Concrete, Grading, and New Park Construction Services – Award of Contracts
- 24-165** Los Angeles Equestrian Center – Approval of Proposed Boarding Rates for New Equine Animals
- 24-166** Community Recreation Centers – Pickleball and Tennis – Amendment to the Schedule of Rates and Fees and Approval of New Pickleball Court Rules/Waiting System and Updated Tennis Rules for Non-Pay Tennis Facilities
- 24-167** EXPO Center – Donation from The Play Equity Fund for the 2024 Summer Youth Job Corps Intern Program

**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, August 01, 2024, 9:00 a.m.**, at **Balboa Sports Complex 17015 Burbank Boulevard, Encino, CA 91316.**

**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 CONVENEED 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).