

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

Thursday, November 7, 2024 at 9:00 a.m.

Algin Sutton Recreation Center
8800 South Hoover Street
Los Angeles, CA 90044

Public Comment Will Be Taken In-Person

To listen to the meeting via Teleconference
Use this link: <https://us02web.zoom.us/j/89750141359>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 897 5014 1359 AND PRESS #

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 897 5014 1359 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/89750141359> EACH SPEAKER WILL BE GRANTED A MAXIMUM OF TWO 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 October 17, 2024

3. GENERAL MANAGER'S UPDATE

- Department Updates
- Report on Communications Received by the Board Office Requesting RAP Attention
- Algin Sutton Update
- Recognition of Sean Hinton

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

24-225

Chatsworth Park South Recreation Center – Roof Replacement (PRJ21808) Project – Commitment of Park Fees – Categorically Exempt 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

24-226

Sepulveda Basin Recreation Area – Ballfield Improvements (PRJ21546) (PRJ21613) Project – Commitment of Park Fees – Categorical Exemption From the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15302(B) [Minor Alterations of Existing Facilities of Both Investor and Publicly Owned Utilities Used to Provide Electric Power, Natural Gas, Sewerage, or Other Public Utility Services], Section 15301(d) [Restoration or Rehabilitation of Deteriorated or Damaged Structures, Facilities, or Mechanical Equipment to Meet Current Standards of Public Health and Safety], Section 15301(L)(4) [Demolition and Removal of Individual Small Structures Including Garages, Carports, Patios, Swimming Pools, and Fences], 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], Section 15303(e) [Installation of Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences], Section 15304(b) [New Gardening or Landscaping], and Section 15304(f) [Minor Trenching and Backfilling Where the Surface is Restored] of California CEQA Guidelines and Article III, Section 1, Class 1(2), Class 1(4), Class 2, Class 3(6), Class 4(3) and Class 4(12) of City CEQA Guidelines

24-227

Stonehurst Recreation Center – Basketball Court Improvements (PRJ21819) Project – Allocation of Quimby Fees –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 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 1(1) of City CEQA Guidelines

24-228

Glassell Recreation Center – Power And Sports Lighting Upgrades (PRJ21813) (PRJ21547) Project – Allocation of Quimby Fees – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15302(c) [Replacement or Reconstruction of Existing Utility Systems and/or Facilities Involving Negligible or No Expansion of Capacity] and Section 15304(f) [Minor Trenching and Backfilling Where the Surface is Restored] of California CEQA Guidelines and Article III, Section 1, Class 2(3) and Class 4(12) of City CEQA Guidelines

24-229

Glassell Park Recreation Center – Fitness Equipment Installation (PRJ21794) Project – Allocation of Quimby 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

24-230

Knapp Ranch Park – Tennis Courts Refurbishments (PRJ21812) Project – Commitment of Park Fees – 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 of a Structure with the Same Function, Location and Capacity of the Structure Replaced], of California CEQA Guidelines and Article III, Section 1, Class 1, and Class 2 of City CEQA Guidelines

24-231

Macarthur Park – Building Improvements (PRJ21814) Project – Commitment of Park Fees – 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 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 1(1) and Class 2 of City CEQA Guidelines

24-232

Personal Service Contract Between the City of Los Angeles Department of Recreation and Parks and Law Office of Roberta M. Yang, P.C. to Provide On-Call Workplace Investigations and Compliance Training Services

- 24-233** Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks
- 24-234** Measure A – Authorization to Submit Grant Application for South LA Wetlands Master Plan and to Accept Grant Funds if Awarded; Revised Authorization to Submit Grant Application for Sixth Street Viaduct Park, Arts, and River Connectivity (Parc) Improvements Project and to Accept Grant if Awarded – Recission of Previous Authorization – Exempt 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
- 24-235** Pan Pacific Park – HVAC Replacement (PRJ21738) 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(6) of City CEQA Guidelines
- 24-236** Jackie Tatum Harvard Recreation Center – Amendment No. 1 to Agreement No. 4099 with Pete Brown Tennis for the Expansion of the Premises to Allow the Installation of an Equipment Shed; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301 [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 15311 [Placement of Minor Structures Accessory to (Appurtenant to) Existing Commercial, Industrial, or Institutional Facilities] of California CEQA Guidelines and Article III, Section 1, Class 1(14) and Class 11(6) of City CEQA Guidelines
- 24-237** Griffith Park – Agreement Between the Department of Recreation and Parks and the Los Angeles Parks Foundation for the Operation and Maintenance of the Nursery House, Demonstration Garden and Terraces at Commonwealth Nursery – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301 [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 the California CEQA Guidelines and Article III, Section 1, Class 1(14) and Class 4(3) of City CEQA Guidelines
- 24-238** Porter Ranch Community Park – Project Final Acceptance – Renaming of Porter Ranch Community Park as “Jane and Bert Boeckmann Park” – Renaming of the Englander Pavilion as “Sesevenga Pavilion”
- 24-239** Transfer of Recreation and Park Funds to Fund Furnishings, Fixtures, and Equipment, Management Fees and Cash Flow at the Reseda Ice Rink Facility

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, November 21, 2024, 9:00 a.m.**, at **Harbor City Recreation Center 24901 Frampton Avenue, Los Angeles, CA 90710.**

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.