

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

Thursday, November 21, 2024 at 9:00 a.m.

Harbor City Recreation Center
24901 Frampton Avenue
Los Angeles, CA 90710

Public Comment Will Be Taken In-Person

To listen to the meeting via Teleconference
Use this link: <https://us02web.zoom.us/j/83254856304>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 832 5485 6304 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 832 5485 6304 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/83254856304> 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 November 7, 2024

3. GENERAL MANAGER'S UPDATE

- Department Updates
- Report on Communications Received by the Board Office Requesting RAP Attention
- Park Fee Annual Report for Fiscal Year 2023-2024 – Meghan Luera
- Recognition of RAP Staff **Steve Lopez & Elizabeth Aramillo**

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

- 24-240** Los Angeles River Bikepath Greenway (Laurel Canyon to Whitsett) – Lighting Improvements (PRJ21604) 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 or Rehabilitation of Deteriorated or Damaged Structures, Facilities, or Mechanical Equipment to Meet Current Standards of Public Health And Safety] 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(4) And Class 2 of City CEQA Guidelines
- 24-241** Madison West Park – Playground Replacement (PRJ21815) 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 will have Substantially the Same Purpose and capacity as the Structure Replaced], of California CEQA Guidelines and Article III, Section 1, Class 2 of City CEQA Guidelines
- 24-242** Lincoln Park Recreation Center – Roof & HVAC Replacement (PRJ21788) (PRJ21712) Project – Commitment of Park Fees – Statutorily Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 5, Section 15061(b)(3) [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(l) of City CEQA Guidelines
- 24-243** As-Needed Park Facility Asphalt Paving, Flatwork Concrete, Grading, and New Park Construction Services – Award of Contracts
- 24-244** Cheviot Hills Recreation Center – Agreement with the Los Angeles Pétanque

Club, Inc., for the Continued Operation and Maintenance of a Pétanque Program on Park Property – 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] of California CEQA Guidelines and Article III, Section 1, Class 1(14) of City CEQA Guidelines

- 24-245** Northridge Recreation Center – Approval of Amendment to License Agreement No. P-58934 with the Los Angeles Department of Water and Power and Grant of Right for the Proposed West Valley District Yard Parking Lot – 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], Section 15301(c) [Existing Highways and Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails, and Similar Facilities] 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(3), Class 1(14) and Class 11(6) of City CEQA Guidelines
- 24-246** Reseda Skate Facility – Reseda Ice Skating and Roller Rink (PRJ21167) (PRJ21326) (W.O. #E170121f) Project – Grant of Right Between the Department of Recreation and Parks and the Department of Water and Power for Electrical Meter Assembly
- 24-247** Metro Region, East District – Acceptance of Proposed Donation from Good Sports and Gatorade
- 24-248** Approval of Proposed Amendment to Contract No. 3916 With Landscape Structures, Inc. for As-Needed Outdoor Fitness Equipment with Related Accessories and Services
- 24-249** Approval of Proposed Amendment to Contract No. 3996 with BCI Burke Company, LLC for As-Needed Purchase and Installation of Playground and Sport/Recreation Equipment, Site Amenities, Shade, Tiles and Tile Surfacing, Turf and Tiles, Delivery and Related Products and Services
- 24-250** Approval of Proposed Amendment to Contract No. 3919 with Playpower, Inc. for As-Needed Playground and Water Play Equipment with Related Accessories and Services
- 24-251** Approval Of Proposed Amendment to Contract No. 3915 with Landscape Structures, Inc. for As-Needed Playground and Water Play Equipment with Related Accessories and Services

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, December 5, 2024, 9:00 a.m.**, at **Valley Plaza Recreation Center 12240 Archwood Street, North Hollywood, CA 91606.**

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.