

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

Thursday, September 5, 2024 at 9:00 a.m.

Van Nuys/Sherman Oaks (VNSO) Recreation Center
14201 Huston Street
Sherman Oaks, CA 91423

Public Comment Will Be Taken In-Person

To listen to the meeting via Teleconference
Use this link: <https://us02web.zoom.us/j/84302817779>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 843 0281 7779 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 843 0281 7779 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/84302817779> 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 August 15, 2024

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

24-183 Hollywood Museum Collection – Termination of Loan Agreement No. 2386 with FIDM Museum and Library, Inc.

24-184 Lincoln Heights Youth Center Complex – Approval of Proposed Standard Memorandum of Agreement with the City of Los Angeles Department of Cultural Affairs – 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(14) of City CEQA Guidelines

24-185 Ernest E. Debs Regional Park – Restroom Replacement (PRJ21571) Project – Modification of Scope of Work – Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(l)(4) [Demolition and Removal of Individual Small Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] and Section 15303(e) [New Construction of Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] of California CEQA Guidelines and Article III, Section 1, Class 1(11d) and Class 3(6) of City CEQA Guidelines

24-186 Wilmington Athletic Complex – Site Accessibility Improvements (PRJ21731) Project – Approval of Scope of Work – Donation from Los Angeles Parks Foundation Consisting of the Purchase and Installation of Playground and Bleachers – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Sections 15301(a) [Interior or Exterior Alterations Involving Such Things as Interior Partitions, Plumbing, and Electrical Conveyances]; 15301(b) [Operation, Repair, Maintenance or 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]; 15301(c) [Operation, Repair, Maintenance or

Minor Alterations of Existing Highways and Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails, and Similar Facilities); 15301(d) [Restoration or Rehabilitation of Deteriorated or Damaged Structures, Facilities, or Mechanical Equipment to Meet Current Standards of Public Health and Safety]; 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] and 15303(e) [Construction and Location of Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] of California CEQA Guidelines and Article III, Section 1, Classes 1(1), 1(2), 1(3), 2 and 3(6) of City CEQA Guidelines

- 24-187** Tobias Park – Playground and Perimeter Fencing Project (PRJ21796) Project – 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], Section 15303(e) [New Construction of Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] and Section 15304(b) [New Gardening or Landscaping, Including the Replacement of Existing Conventional Landscaping with Water Efficient or Fire Resistant Landscaping] of California CEQA Guidelines And Article III, Section 1, Class 2, Class 3(6) and Class 4(3) of City CEQA Guidelines
- 24-188** Reseda Multipurpose Center – Approval of Proposed Amendment No. 1 to Lease Agreement No. C-109008 with OneGeneration, and Amended and Restated Memorandum of Lease; 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
- 24-189** Brand Park – Proposed City Trunk Line North Unit 1 Project – Grant of Right for Construction, Operation, and Maintenance of Water Pipeline – Consideration of City Trunk Line North Project Initial Study Mitigated Negative Declaration (IS/MND) (State Clearinghouse Number 2019011013) and its Addendum
- 24-190** Hansen Dam Recreation Area – Discovery Cube Los Angeles Courtyard Carousel Canopy Project – Approval of Final Plans – Adoption of Initial Study/Mitigated Negative Declaration (SCH Number 2024070697) and Related Findings Pursuant to the California Environmental Quality Act (CEQA)
- 24-191** As-Needed Tree Pruning and Removal / Urban Forestry Consulting and Tree Inventory Data Collection Services
- 24-192** As-Needed Park Facilities Consultant Services – Award of Contracts
- 24-193** California Department of Social Services (CDSS) 2024-25 General Child Care

and Development Program – Acceptance of Grant Contract Terms and Conditions: Acceptance of Grand Fund, if Awarded

- 24-194** Pico-Union Cesar Chavez Community Garden – Agreement with CultivaLA, Inc. for the Community Garden’s Operation and Maintenance – 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 15304 [Minor Public or Private Alterations in the Condition of Land, Water, and/or Vegetation which Do Not Involve Removal of Healthy, Mature, Scenic Trees Except for Forestry or Agricultural Purposes] of California CEQA Guidelines and Article III, Section 1, Class 4(7) of City CEQA Guidelines
- 24-195** Potrero Canyon Park – Landscaping (W.O. E1908635) Project – Contract No. 3799 – Final Acceptance, Authority to Negotiate and Execute the Final Closeout Change Order, and Release of Retention
- 24-196** Agreement with the Los Angeles Parks Foundation and Angel City FC, Inc. for the Acceptance of Funding and In-Kind Support for Department of Recreation and Parks Girls Play Los Angeles 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, September 19, 2024, 9:00 a.m.**, at **Palisades Recreation Center 851 Alma Real Drive, Pacific Palisades, CA 90272.**

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.