

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

Thursday, April 3, 2025 at 9:00 a.m.

Stoner Recreation Center
1835 Stoner Avenue
Los Angeles, CA 90025

Public Comment Will Be Taken In-Person

To listen to the meeting via Teleconference
Use this link: <https://us02web.zoom.us/j/82230324405>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 822 3032 4405 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 822 3032 4405 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/82230324405> 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/2025>.

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 March 20, 2025

3. GENERAL MANAGER'S UPDATE

- Department Updates, including Wildfire Response
- Report on Communications Received by the Board Office Requesting RAP Attention
- Pacific Palisades Recovery Update
- Macarthur Park Update
- FY 25-26 Budget Update
- California Assembly Bill 310 - Nevaeh Youth Sports Safety Act

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

25-045 Sherman Oaks Castle Park Arcade And Food & Beverage Concession – Approval of Award And Agreement for the Operation And Maintenance of the Sherman Oaks Castle Park Arcade and Food & Beverage Concession to Sherman Oaks Castle Park Arcade and Cafe, LLC (SOCPAC) – 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 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(1), Class 1(14) and Class 11(6) of City CEQA Guidelines

25-046 As-Needed Brush Clearance, Weed and Refuse Abatement Services – Award of Contracts

25-047 Yosemite Recreation Center – Pool Heater Replacement (PRJ21835) 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

25-048 Verdugo Hills Pool – Roof Replacement (PRJ21832) Project – Reallocation of Quimby Fees – Categorical 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

Will Have Substantially the Same Purpose and Capacity] of California CEQA Guidelines and Article III, Section 1, Class 2 of City CEQA Guidelines

- 25-049** Oakwood Recreation Center – HVAC and Roof Replacement (PRJ21851) 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] of California CEQA Guidelines and Article III, Section 1, Class 2 and Class 2(6) of City CEQA Guidelines
- 25-050** Baldwin Hills Recreation Center – Roof & HVAC Replacement (PRJ21849) 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 will have Substantially the Same Purpose and Capacity] of California CEQA Guidelines and Article III, Section 1, Class 2 and Class 2(6) of City CEQA Guidelines
- 25-051** Lafayette Park – Play Area Improvements (PRJ21839) Project – Commitment of Park Fees – Categorical 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 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
- 25-052** Loren Miller Recreation Center – Roof & HVAC Replacement (PRJ21848) 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 Will Have Substantially the Same Purpose and Capacity] of California CEQA Guidelines and Article III, Section 1, Class 2 and Class 2(6) of City CEQA Guidelines
- 25-053** Vesting Tentative Tract Map VTT-84700-VHCA – Recommendation to the Advisory Agency for In-Lieu Park Fee Payment
- 25-054** Pershing Square Renovation Phase 1A (PRJ21113) (PRJ21586) (W.O. #E1908536) Project – Request to Increase Construction Contingency – Commitment of Supplemental Park Fees
- 25-055** California Department of Education – Summer Food Service Program 2024-2025 – Authorization to Submit Grant Application for Summer Lunch Program; Acceptance of Grant Funds
- 25-056** Valley Plaza Park – Council District 2 Pallet Housing Project – Extension of

Emergency Use of a Portion of the Park for a Temporary Homeless Shelter/Low Barrier Navigation Center Facility for a Period Not to Exceed One Year – Statutory Exemption from the California Environmental Quality Act (CEQA) Pursuant to Public Resources Code Sections 21080.27.5 and 21080.10(c) Applicable to Leasing, Financial Support, Operating, or Contracts to Provide Services Related to Low Barrier Navigation Centers; Public Resources Code Section 21080(b)(4) Applicable to Specific Actions to Prevent or Mitigate an Emergency, as Reflected in State CEQA Guidelines Section 15269(c) and Government Code Section 8698.4(a)(4) Applicable to Lease, Conveyance, Encumbrance, Financial Assistance, or Contract to Provide Services for People Experiencing Homelessness

25-057 Amendment of Previous Board Actions Regarding Reporting Requirements for Temporary Homeless Shelter Projects Located at North Hollywood Recreation Center, Lafayette Park, Arroyo Seco Park, and Eagle Rock Recreation Center

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, April 17, 2025, 9:00 a.m., at Jackie Tatum Harvard Recreation Center 1535 West 62nd Street, Los Angeles, CA 90047.**

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.