

## **REGULAR MEETING MINUTES**

### **BOARD OF RECREATION AND PARKS COMMISSIONERS OF THE CITY OF LOS ANGELES**

**Thursday, November 6, 2025**

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at 9:02 a.m. Present were, Vice President Luis Sanchez, Commissioner Tafari Bayne, Commissioner Marie Lloyd and Commissioner Benny Tran. Also present were, Jimmy Kim, General Manager, Matthew Rudnick, Executive Officer, Deputy City Attorney III Brendan Kearns.

The following Department staff members were also present:

Cathie Santo Domingo, Assistant General Manager Planning Maintenance, and Construction Branch

Chinyere Stoneham, Assistant General Manager, Recreation Services Branch

Brenda Aguirre, Assistant General Manager, Special Operations Branch

John Busby, Sr. Management Analyst II, Finance Administration Branch

### **CALL TO ORDER**

### **APPROVAL OF THE MINUTES**

Vice President Sanchez called for a motion to approve the minutes of the Regular Meeting of October 16, 2025. Commissioner Lloyd made such motion, and it was seconded by Commissioner Tran. There being no objections, the motion was unanimously approved by a vote of 3-0.

Commissioner Bayne joined the meeting at 9:10 a.m.

### **GENERAL MANAGER'S UPDATE**

Jimmy Kim, General Manager began his update by introducing Sonya Young Jimenez the Superintendent of the West Region Recreation division to provide an introduction of the staff and share a bit of history regarding Mar Vista Recreation Center.

Mr. Kim stated the Commission has received various communications from constituents, and he has assigned appropriate staff for follow up. Mr. Kim stated that specific items requested by the Board, for the Elysian Park Master Plan requested by Vice President Sanchez. Related to the community involvement, I wanted to report back that the Elysian Park Master Plan has not yet been awarded, but public engagement is part of the project scope, and that will start once the project is awarded to the appropriate bidder. For Lemon Grove, this again requested by Vice President Sanchez, RAP staff is coordinating with the Senior Lead Officer to increase enforcement around gang and public drinking issues. We have also requested maintenance staff to provide additional

support for graffiti abatement and homeless encampment removal, so that those issues are addressed as they come up. Mr. Kim also mentioned that the facility does have a successful co-rec futsal program, but we are also aware of the demand for converting existing green space into a permanent futsal court. We're currently in discussions with the community and the council office. Additionally, as requested by Commissioner Lloyd for the Hazard Park Exterior, restroom. The restroom is part of the overall scope to make park-wide improvements at Hazard Park. The project is currently in the design phase with our consultant. We are at about 15% complete with design, and we anticipate completing the construction documents and going out to bid for construction by spring of 2026.

Mr. Kim introduced Megan Luera Sr. Management Analyst II from the Planning, Maintenance and Construction Branch to provide an update on Fiscal Year 2025 Park Fee Annual Report.

Mr. Kim introduced Patrick Siggins, Director of Homelessness Services from the Office of Nithya Raman, Council District 4. To provide an update on the ongoing services of the ABH Riverside Ambassador Program.

Mr. Kim thanked the staff at Mar Vista Recreation center for their assistance during the Palisades fire.

## **GENERAL PUBLIC COMMENTS**

Public comments on matters within the Board's jurisdiction were invited, 7 such requests were submitted.

## **BOARD REPORT PUBLIC COMMENT AND CONSIDERATION OF THE BOARD REPORTS**

Public comments relevant to the Board Reports were requested; there were no such request submitted.

## **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)

There was no such comment from Neighborhood Council Representatives relative to the Agenda Items being considered.

## **BOARD REPORTS**

**25-185** As-Needed Sewer Tie Construction, Retrofit, Maintenance and/or Repairs RFQ –

Award of Contract

Board Report No. 25-185 was taken on consent.

DISPOSITION: APPROVED

- 25-186** Cabrillo Marine Aquarium Professional Services Agreement With Royal Polaris Sportfishing, Inc., to Retain the Royal Polaris Fishing Vessel for a Whale Watching and Ecological Tours Excursion to Baja California, Mexico

Board Report No. 25-186 was taken on consent.

DISPOSITION: APPROVED

- 25-187** Los Angeles For Kids Program – 2025 Vermont/Western Station Neighborhood Area Plan Parks First Trust Fund (SNAP) and Health Alternatives to Smoking Trust Fund (HATS) Request for Proposal – Authority to Submit Grant Applications for Barnsdall Park and Anderson Memorial Senior Center; Resolutions

Board Report No. 25-187 was taken on consent.

DISPOSITION: APPROVED

- 25-188** As-Needed Special Event Planning and Production Services – Award of Contracts

Board Report No. 25-188 was taken on consent.

DISPOSITION: APPROVED

- 25-189** Temescal Canyon Park – Sewer Improvements (PRJ21896) Project – Commitment of Park Fees

Board Report No. 25-189 was taken on consent.

DISPOSITION: APPROVED

- 25-190** Fremont High School Pool – Retrofit of Pool Building Roof and Ventilation System (PRJ21686) Project – Modification of Scope of Work – Commitment of Supplemental Park Fees – Categorically Exempt 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(c) [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] and 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 as well as Article III, Section 1, Class 1(1), Class 1(3) Class 1(4), Class 2 and Class 2(6) of City CEQA Guidelines

Board Report No. 25-190 was taken on consent.

DISPOSITION: APPROVED

**25-191** Ramon Garcia Recreation Center – Building Improvements (PRJ21901) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to 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 as well as Article III, Section 1, Class 2 of City CEQA Guidelines

Board Report No. 25-191 was taken on consent.

DISPOSITION: APPROVED

**25-192** El Sereno Senior Citizen Center – Roof & HVAC Replacement (PRJ21811) Project – Modification of Scope of Work – Commitment of Supplemental 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 Have Substantially the Same Purpose and Capacity] of California CEQA Guidelines, as well as Article III, Section 1, Class 1(4) and Class 2(6) [Replacement or Reconstruction of Existing Heating and Air-Conditioning Systems] of City CEQA Guidelines

Board Report No. 25-192 was taken on consent.

DISPOSITION: APPROVED

**25-193** Pan Pacific Park – Security Doors Replacement (PRJ21900) 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 as the Structure Replaced] of California CEQA Guidelines and Article III, Section 1, Class 2 of City CEQA Guidelines

Board Report No. 25-193 was taken on consent.

DISPOSITION: APPROVED

- 25-194** Ramona Hall Community Center – HVAC Replacement (PRJ21797) 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

Board Report No. 25-194 was taken on consent.

DISPOSITION: APPROVED

- 25-195** Downey Recreation Center – Security Camera Installation (PRJ21898) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(f) [Addition of Safety or Health Protection Devices for use During Construction of or in Conjunction With Existing Structures] of California CEQA Guidelines and Article III, Section 1, Class 3(4) of City CEQA Guidelines

Board Report No. 25-195 was taken on consent.

DISPOSITION: APPROVED

- 25-196** Roger Jessup Park – Authorization To Acquire County Owned Property at Roger Jessup Park – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15325(f) [Acquisition, Sale, or Other Transfer to Preserve Open Space or Lands for Park Purposes] of California CEQA Guidelines and Article III, Section 1, Class 25(1) of City CEQA Guidelines

Board Report No. 25-196 was taken on consent.

DISPOSITION: APPROVED

- 25-197** El Escorpion Park – Revocable Right-of-Entry Permit to Driltek, Inc. for Leveling an Estimated 500 Feet Along El Escorpion Trail to Abandon Idle-Deserted Wells on Neighboring Property – Concurrence with the Adoption of the Initial Study/Mitigated Negative Declaration for the Permanent Sealing of Orphan Wells in Canoga Park and the Mitigation Monitoring Report Program (SCH 2025080496)

Board Report No. 25-197 was taken on consent.

DISPOSITION: APPROVED

**25-198** Hollywood Recreation Center Phase II – Modern Gymnasium (PRJ21441) (PRJ21112) (W.O. #E1908203) Project – Escrow Agreement for Security Deposits in Lieu of Retention

Board Report No. 25-198 was taken on consent.

DISPOSITION: APPROVED

**25-199** Valley Village Park Stormwater Capture (SCP0009) (W.O.#EW40085F) Project, Fernangeles Park Stormwater Capture (SCP0002) (W.O#EW40079F) Project, and Strathern Park North Stormwater Capture (SCP0003) (W.O#EW40080F) Project – Approval of Final Plans and Specifications; Concurrence with the Board of Water and Power Commissioners' Adoption of the Initial Study/Mitigated Negative Declaration and Related Findings Pursuant to the California Environmental Quality Act (CEQA)

Board Report No. 25-199 was taken on consent.

DISPOSITION: APPROVED

Vice President Sanchez requested a Motion to approve the Board Reports that were taken on Consent 25-185, 25-186, 25-187, 25-188, 25-189, 25-190, 25-191, 25-192, 25-193, 25-195, 25-196, 25-197, 25-198 and 25-199. It was moved by Commissioner Lloyd and seconded by Commissioner Bayne. There being no objections, the motion was unanimously approved by a vote of 4-0.

## **COMMISSION TASK FORCE UPDATES**

### **Commission Task Force on Concessions**

Commissioner Tran provided an update on the Rancho Park Clubhouse project that is moving along in terms of the rebuild from the department side. And then also, in parallel, there is an RFP out there for the Food and Beverage portion. The proposal date for the F&B concessions were extended to October 28th at that time, and then further extended to November 13th to give more opportunity for people to, be part of that process so that we can end up with a great concessionaire. He also provided an update Griffith Park Food and Beverage Concession. Lastly, he mentioned they discussed the public Wi-Fi system and soliciting, companies to support the installation of Wi-Fi systems out of facilities that are needed for the public, and also some for critical staff as well.

### **Commission Task Force on Facility Repair and Maintenance**

This Task force did not meet.

### **COMMISSION BUSINESS**

Comments from the Commissioners on Matters within the Board's jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items were requested. Commissioner Lloyd requested a report back on the play structure at Obama Recreation Center, she want to make sure, that when the project comes to the board for consideration that constituents' safety concerns have been addressed. Commissioner Lloyd would also like to request updates on both the Pacific Palisades project and any Olympics projects, before the end of the year. Commissioner Bayne requested a report back on artificial turf and more clarity on the process.

### **ADJOURNMENT**

There being no further business to come before the Board, the Meeting adjourned at 9:39 a.m.

### **ATTEST**

  
\_\_\_\_\_  
**PRESIDENT**

  
\_\_\_\_\_  
**BOARD SECRETARY**