

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

Thursday, November 6, 2025 at 9:00 a.m.

Mar Vista Recreation Center
11430 Woodbine Street
Los Angeles, CA 90066

Public Comment Will Be Taken In-Person

To listen to the meeting via Teleconference
Use this link: <https://us02web.zoom.us/j/89135596234>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 891 3559 6234 AND PRESS #

RENATA SIMRIL, PRESIDENT
LUIS SANCHEZ, VICE PRESIDENT
TAFARAI BAYNE, 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 891 3559 6234 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/89135596234> 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 October 16, 2025

3. GENERAL MANAGER'S UPDATE

- Department Updates
- Report on Communications Received by the Board Office Requesting RAP Attention
- FY24-25 Park Fee Annual Report Update
- ABH Riverside Ambassador Program Update – Patrick Siggins

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. 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)

7. BOARD REPORTS

- 25-185** As-Needed Sewer Tie Construction, Retrofit, Maintenance and/or Repairs RFQ – Award of Contract
- 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
- 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
- 25-188** As-Needed Special Event Planning and Production Services – Award of Contracts
- 25-189** Temescal Canyon Park – Sewer Improvements (PRJ21896) Project – Commitment of Park Fees
- 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

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

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

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

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

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

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

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 20, 2025, 9:00 a.m., at Balboa Sports Complex, 17015 Burbank Boulevard, Encino, CA 91316.**

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.