

REGULAR MEETING MINUTES

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

Thursday, October 2, 2025

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at 9:00 a.m. Present were, President Renata Simril, Vice President Luis Sanchez, Commissioner Marie Lloyd and Commissioner Benny Tran. Also present were, Jimmy Kim, General Manager, Matthew Rudnick, Executive Officer, Deputy City Attorney IV Steven Hong and 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
Noel Williams, Chief Financial Officer, Finance Administration Branch

CALL TO ORDER

APPROVAL OF THE MINUTES

President Simril called for a motion to approve the minutes of the Regular Meeting of September 4, 2025. Vice President Sanchez made such motion, and it was seconded by Commissioner Tran. There being no objections, the motion was unanimously approved by a vote of 4-0.

President Simril Introduced Jackie Keene a representative of Council District 2 to give a brief welcome.

GENERAL MANAGER'S UPDATE

Jimmy Kim, General Manager began his update by thanking Jackie Keene from CD 2 for the welcome and for their support. Mr. Kim introduced Traci Goldberg the Superintendent of the Valley Region Recreation division to provide an introduction of the staff and share a bit of history regarding North Hollywood Recreation Center.

Mr. Kim stated the Commission has received various communications from constituents, and he has assigned appropriate staff for follow up.

Mr. Kim provided a few specific updates. Mr. Kim mentioned RAP staff, remains in communication with the Tatavian Land Conservancy, their last meeting was on September 9th.

And Rap has agreed with them to seek guidance from the Civil Rights Department, which continues to advance the City's land acknowledgement efforts. The Conservancy is aware that the guidance of the Civil Rights Department is necessary for staff to make a recommendation regarding the proposed project. Mr. Kim provided an update for the Canoga Park Equestrian Trail Maintenance. The issues that were brought up from our last board meeting, those have been resolved. I believe those issues had to do with some, litter, some weed abatement, and low branches, and our maintenance staff has taken care of those issues, and will continue to maintain, those trails.

Mr. Kim introduced Traci Goldberg Superintendent of the Valley Region Recreation division and Gary Singer Superintendent of Aquatics and Emergency Management division to recognize staff on life saving incidents that took place this past summer.

Mr. Kim introduced Brenda Aguirre Assistant General Manager of the Special Operations Branch to give an update on the Los Angeles Equestrian Center.

GENERAL PUBLIC COMMENTS

Public comments on matters within the Board's jurisdiction were invited, 9 such requests were submitted.

BOARD REPORT PUBLIC COMMENT AND CONSIDERATION OF THE BOARD REPORTS

Public comments relevant to the Board Reports were requested; no such request was 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

25-159 Summer Night Lights Program and Related Activities – Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks

Board Report No. 25-159 was taken on consent.

DISPOSITION: APPROVED

25-160 Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks

Board Report No. 25-160 was taken on consent.

DISPOSITION: APPROVED

25-161 As-Needed Griffith Observatory Performance Director Services – Award Of Contract to Christopher Shelton

Board Report No. 25-161 was taken on consent.

DISPOSITION: APPROVED

25-162 Various Donations to Recreation Services Branch – Metro, Pacific, Valley, West, and Expo Center, July 2024 Through June 2025

Board Report No. 25-162 was taken on consent.

DISPOSITION: APPROVED

25-163 Rosecrans Recreation Center – Methane Gas Monitoring System and Roof Replacement (PRJ21645) Project – Final Acceptance – Decommitment of Park Fees

Board Report No. 25-163 was taken on consent.

DISPOSITION: APPROVED

25-164 Queen Anne Recreation Center – Tennis Court Refurbishment (PRJ21661) (PRJ21654) Project – Final Acceptance – Reallocation of Quimby Fees – Decommitment of Park Fees

Board Report No. 25-164 was taken on consent.

DISPOSITION: APPROVED

25-165 Prospect Park – Playground Replacement (PRJ21583) Project – Final Acceptance – Decommitment of Park Fees

Board Report No. 25-165 was taken on consent.

.DISPOSITION: APPROVED

- 25-166** Chatsworth Park South – Outdoor Park Improvements (PRJ21885) Project – Commitment of Park Fees – Categorically Exempt 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 15330 [Minor Cleanup Actions Taken to Prevent, Minimize, Stabilize, Mitigate, or Eliminate the Release or Threat of Release of a Hazardous Waste or Substance Which are Small or Medium Removal Actions Costing \$1 Million or Less] of California CEQA Guidelines as well as Article III, Section 1, Class 1(4) of City CEQA Guidelines

Board Report No. 25-166 was taken on consent.

DISPOSITION: APPROVED

- 25-167** Arroyo Seco Park – CD14 Tiny Homes Village Project – Extension of Emergency Use of a Portion of the Park for a Temporary Homeless Shelter Facility for a Period Not to Exceed One Year – Statutory Exemption from the California Environmental Quality Act (CEQA) Pursuant to California Public Resources Code Section 21080.27.5 and Government Code Section 8698.4(a)(4) Applicable to Lease, Conveyance, Encumbrance, Financial Assistance, and Contract to Provide Services for People Experiencing Homelessness

Board Report No. 25-167 was taken on consent.

DISPOSITION: APPROVED

- 25-168** Park Services – Second Amendment to Permit and Operating Agreement No. 1516 Between the Harbor Department and the Department of Recreation and Parks – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15305 [Minor Alterations in Land Use Limitations in Areas with an Average Slope of Less Than 20%, Which Do Not Result in Any Changes in Land Use or Density] of California CEQA Guidelines and Article III, Section 1, Class 5(23) of City CEQA Guidelines

Board Report No. 25-168 was taken on consent.

DISPOSITION: APPROVED

- 25-169** Cabrillo Marine Aquarium – Memorandum of Agreement Between the Harbor Department and Department of Recreation and Parks for Cabrillo Marine Aquarium – Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15305 [Minor Alterations in Land Use Limitations in Areas with an Average Slope of Less Than 20%, Which Do Not Result in Any Changes in Land Use or Density] of California CEQA Guidelines and Article III, Section 1, Class 5(23) of City CEQA Guidelines

Board Report No. 25-169 was taken on consent.

DISPOSITION: APPROVED

- 25-170** Hollywood Museum Collection – Extension of Term of License Agreement with Arizona State University for the Care and Curation of the Hollywood Museum Collection of Television and Motion Picture Memorabilia

Board Report No. 25-170 was taken on consent.

DISPOSITION: APPROVED

- 25-171** Integrated Pest Management Program Update – Award of Contract – Reallocation of RAP Special Funds – Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 18, Section 15262 [a Project Involving Only Feasibility or Planning Studies for Possible Future Actions Which the Agency, Board, or Commission Has Not Approved, Adopted, or Funded Does Not Require the Preparation of an Environmental Impact Report or Negative Declaration But Does Require Consideration of Environmental Factors] of California CEQA Guidelines and Article II, Section 2(d), of City CEQA Guidelines

Board Report No. 25-171 was taken on consent.

DISPOSITION: APPROVED

President Simril requested a Motion to approve the Board Reports that were taken on Consent 25-159, 25-160, 25-161, 25-162, 25-163, 25-164, 25-165, 25-166, 25-167, 25-168, 25-169, 25-170 and 25-171. It was moved by Vice President Sanchez and seconded by Commissioner Tran. There being no objections, the motion was unanimously approved by a vote of 4-0.

COMMISSION TASK FORCE UPDATES

Commission Task Force on Concessions

This Task force did not meet.

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. Commission President Simril requested a report back on the Play LA equestrian contract

and she would also like a report back on the Stoney Point bid process. Commission Vice President Sanchez requested a report back on Legacy LA and the Armory.

ADJOURNMENT

There being no further business to come before the Board, the Meeting adjourned at 10:05 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY