

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

**Thursday, October 2, 2025 at 9:00 a.m.**

**North Hollywood Recreation Center**  
**11430 Chandler Boulevard**  
**North Hollywood, CA 91601**

**Public Comment Will Be Taken In-Person**

**To listen to the meeting via Teleconference**  
**Use this link:** <https://us02web.zoom.us/j/84289813105>

**Or Dial (669) 900-6833 to Join the Meeting**  
**Then Enter This Webinar ID: 842 8981 3105 AND PRESS #**

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RENATA SIMRIL, PRESIDENT  
LUIS SANCHEZ, VICE PRESIDENT  
TAFARAI BAYNE, 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 842 8981 3105 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/84289813105> 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](https://ethics.lacity.org/lobbying). FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR [ethics.commission@lacity.org](mailto: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 September 4, 2025

**3. GENERAL MANAGER'S UPDATE**

- Department Updates
- Report on Communications Received by the Board Office Requesting RAP Attention
- Recognition of RAP Staff-Jose Dominguez and Nancy Mbarkeh
- Recognition of Aquatic Staff-Gary Singer
- Informational Report-Los Angeles Equestrian Center update

**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**

- 25-159** 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
- 25-160** Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks
- 25-161** As-Needed Griffith Observatory Performance Director Services – Award Of Contract to Christopher Shelton
- 25-162** Various Donations to Recreation Services Branch – Metro, Pacific, Valley, West, and Expo Center, July 2024 Through June 2025
- 25-163** Rosecrans Recreation Center – Methane Gas Monitoring System and Roof Replacement (PRJ21645) Project – Final Acceptance – Decommitment of Park Fees
- 25-164** Queen Anne Recreation Center – Tennis Court Refurbishment (PRJ21661) (PRJ21654) Project – Final Acceptance – Reallocation of Quimby Fees – Decommitment of Park Fees
- 25-165** Prospect Park – Playground Replacement (PRJ21583) Project – Final Acceptance – Decommitment of Park Fees
- 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

- 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
- 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
- 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
- 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
- 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

**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, October 16, 2025, 9:00 a.m.**, at **Chevy Chase Recreation Center, 4165 Chevy Chase Drive, Los Angeles, CA 90039.**

**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](http://www.laparks.org).