MEETING AGENDA

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

Thursday, September 4, 2025 at 9:00 a.m.

Woodland Hills Recreation Center 5858 Shoup Avenue Woodland Hills, CA 91367

Public Comment Will Be Taken In-Person

To listen to the meeting via Teleconference Use this link: https://us02web.zoom.us/j/81270541572

Or Dial (669) 900-6833 to Join the Meeting Then Enter This Webinar ID: 812 7054 1572 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 812 7054 1572 AND THEN PRESS # OR USE THE LINK https://us02web.zoom.us/j/81270541572 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

Acknowledgment of Service – Mechanical Repair Supervisor, Robert Simanovich

2. <u>APPROVAL OF THE MINUTES</u>

Approval of Minutes for the Regular Meeting of August 21, 2025

3. **GENERAL MANAGER'S UPDATE**

- Department Updates
- Report on Communications Received by the Board Office Requesting RAP Attention
- Informational Report Park Needs Assessment

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. <u>NEIGHBORHOOD COUNCIL COMMENTS</u>

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

- 25-151 Donation from Los Angeles Clippers Foundation for the Continued Support of the Clippers Late Night Hoops Basketball Program for 2025
- Ernest E. Debs Regional Park Restroom Replacement (PRJ21571) (PRJ21817) 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(I)(4) [Demolition and Removal of Individual Small Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] and 15303(e) [New Construction of Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] of California CEQA Guidelines and Article III, Section 1,Class 1(1), Class 1(11)(d) and Class 3(6) of City CEQA Guidelines
- North Hollywood Park Security Improvements (PRJ21881) Project Allocation of Quimby Fees Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(a) [Interior or Exterior Alterations Involving Remodeling or Minor Construction where there be Negligible or No Expansion of Use] and Section 15301(f) [Addition of Safety or Health Protection Devices] of California CEQA Guidelines and Article III, Section 1, Class 1(1) and Class 1(4) of City CEQA Guidelines

- Van Nuys Sherman Oaks War Memorial Park Fire Alarm Upgrades (PRJ21833) 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, Section 15301(a) [Interior or Exterior Alterations Involving Remodeling or Minor Construction where there be Negligible or No Expansion of Use] and Section 15301(f) [Addition of Safety or Health Protection Devices] of California CEQA Guidelines and Article III, Section 1, Class 1(1) and Class 1(4) of City CEQA Guidelines
- 25-155 Vesting Tentative Tract Map VTT-84832-CC Recommendation to the Advisory Agency for In-Lieu Park Fee Payment
- **25-156** Tujunga Greenbelt Park Great Wall of Los Angeles Interpretive Green Bridge (PRJ20773) Project Partial Acceptance
- Tobias Avenue Park Playground And Perimeter Fencing (PRJ21796) Project Modification of the Scope of Work Allocation and Reallocation of Quimby Fees Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(c) [Minor Alterations to Existing Highways and Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails, and Similar Facilities], 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], Section 15303(e) [New Construction of Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, And Fences] and Section 15304(b) [New Gardening or Landscaping, Including The Replacement of Existing Conventional Landscaping with Water Efficient or Fire Resistant Landscaping] of California CEQA Guidelines and Article III, Section 1, Class 1(3), Class 2, Class 3(6) and Class 4(3) of City CEQA Guidelines
- 25-158 Griffith Park/Park Center Tennis Court Conversion to Hybrid Pickleball Courts Project Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301 [Minor Alteration of Existing Public or Private Structures, Facilities, Mechanical Equipment, or Topographical Features, Involving Negligible or No Expansion of Existing or Former Use] of California CEQA Guidelines as well as Article III, Section 1, Class 1(1) 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. <u>COMMISSION BUSINESS</u>

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, September 18, 2025, 9:00 a.m., at Penmar Recreation Center, 1341 Lake Street, Venice, CA 90291.

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.