AGENDA

CITY OF LOS ANGELES
DEPARTMENT OF RECREATION AND PARKS
FACILITY REPAIR AND MAINTENANCE COMMISSION TASK FORCE

Wednesday, October 3, 2018 at 8:30 a.m.

Queen Anne Recreation Center
After School Room
1240 West Boulevard
Los Angeles, CA 90019

LYNN ALVAREZ, CHAIR
JOSEPH HALPER, COMMISSIONER

Staff:
Michael A. Shull, General Manager
Ramon Barajas, Assistant General Manager
Cathie Santo Domingo, Superintendent
City Attorney Representative

EVERY PERSON WISHING TO ADDRESS THE COMMISSION TASK FORCE MUST COMPLETE A SPEAKER REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE TASK FORCE REPRESENTATIVE PRIOR TO CONSIDERATION OF THE ITEM.

PURSUANT TO COMMISSION POLICY, PUBLIC COMMENTS ON AGENDA ITEMS MAY BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED. EACH SPEAKER WILL BE GRANTED TWO MINUTES FOR PUBLIC COMMENT, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION. THE TIME LIMIT FOR PUBLIC COMMENT ON EACH RESPECTIVE ITEM SHALL BE SET AT THE DISCRETION OF THE COMMISSION TASK FORCE CHAIR. PUBLIC COMMENTS ON ALL OTHER MATTERS WITHIN THE COMMISSION TASK FORCE’S SUBJECT MATTER JURISDICTION WILL BE HEARD DURING THE PUBLIC COMMENT PERIOD OF THE MEETING.

1. CALL TO ORDER

2. CURRENT BUSINESS

   A. Rio de Los Angeles State Park – Installation of Public Art
      Discussion of Proposed Veterans Memorial

   B. Sunland-Tujunga (Various Locations) – Installation of Public Art
      Discussion of Proposed “Word on the Street” Public Art Series

   C. Hollenbeck Park
      Restroom Facility Update

   D. Quimby Park Fee Ordinance
      Implementation Update

3. FUTURE AGENDA ITEMS

4. PUBLIC COMMENT
5. **NEXT MEETING**

   The next Facility Repair and Maintenance Commission Task Force Meeting is tentatively scheduled for Wednesday, October 17, 2018 at 8:30 a.m. at Cheviot Hills Recreation Center, 2551 Motor Ave., Los Angeles, CA 90064.

6. **ADJOURNMENT**

   Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Task Force Meetings are allowed to bring tape recorders or camcorders in the Meeting.

   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 the meeting you wish to attend. For additional information, please contact the Commission Office at (213) 202-2640.

   Information on Agenda items may be obtained by calling the Commission Office at (213) 202-2640. Copies of the Commission Task Force Agenda may be downloaded from the Department’s website at [www.laparks.org](http://www.laparks.org).
| Project # | Department | Applicant/Owner | Project Case No | Project Description | Project Address | Project Status | Land Used [A] | Non-Residential Fee Paid [B] | Residual Project Value [C] | Non-Residential Fees & Approvals [D] |tryside | Land Dedication Fees (s) [E] | Non-Residential Fee Approval Meeting Date | Site Plan Approval Meeting Date | Zoning Approval Meeting Date | City Council Meeting Date | Land Use Code | Zoning District | City Council Meeting Date | Zoning District | City Council Meeting Date | Land Use Code | Zoning District | City Council Meeting Date |
|-----------|------------|----------------|----------------|-------------------|-----------------|----------------|-------------|---------------------------|--------------------------|--------------------------------|---------------------------|--------------------------------|-------------------------------|---------------------------|---------------------------|---------------------------|----------------|----------------|---------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|

### Abbreviations
- **RAP**: Rapid Assessment Process
- **EC**: Early Consultation
- **MUR**: Major Use Review
- **ZUZ**: Zoning Use Zoning
- **PP**: Parking Plan
- **LCE**: Landmark Committee of the City of Los Angeles
- **ZC**: Zoning Committee of the City of Los Angeles
- **LRA**: Land Use Review
- **LZC**: Land Use Zoning Committee
- **KUZ**: Land Use Zoning Committee of the City of Los Angeles
- **PPC**: Parking Plan Committee
- **ZCC**: Zoning Committee of the City of Los Angeles

### Notes
- The project is located at 844 N. Vermont Avenue, Los Angeles, CA 90065.
- The project is located at 1529 N. Alvarado Street, Los Angeles, CA 90029.
- The project is located at 1074 S. Alvarado Street, Los Angeles, CA 90029.

### References
- For more information on the project, please visit the City of Los Angeles website.
- For details on the approval process, see the RAP Early Consultation Tracking Spreadsheet.
| Project | Agency/Developer | Project Case No. | Project Address | Project Case Description | Size (Acres) | Number of Units | Existing Units | Exempt Units | Units based on Projected Non-Fee Income and/or Fee Income from Sale of Existing Units | Fee (Calculated) | Y/N | Open 30 Days | Meeting Date | Initial Meeting Date | Initial Meeting Date | Initial Meeting Date | Date of Decision | Agency’s Position | Recommended Action | Action at Board Meeting | DBD Action | Resolution and Other Information |
|---------|-----------------|-----------------|----------------|--------------------------|-------------|----------------|---------------|-------------|---------------------------------------------------------------------------------------------------------------------------------|-----------------|-----|-------------|--------------|---------------------|----------------------|----------------------|-----------------|-----------------|---------------------|-----------|--------------------------------------------------|
| VTT-82227 | Venice & Associates, Inc. | 732 South Broadway Boulevard | Los Angeles | replication of a 26,000 sf use story mixed-use building containing 238 residential units and a small portion of [Q]C2-2 to mixed-use building containing 120 residential units, 150 hotel rooms, and 3,100 sf of commercial uses. | 1.019 | 238 | 0 | - | 238 as of final approval date. | $2,017,132.00 | 1/21/2017 | 7/1/2017 | Greayers Oak Mini Park | 257 | 0 | 0.49 | 12/15/2017 | 1/21/2017 | 7/1/2017 | 9/20/2017 | Yes | N/A | 6/7/2017 | 502 | No action required. |
| VTT-82227 | Venice & Associates, Inc. | 732 South Broadway Boulevard | Los Angeles | replication of a 26,000 sf use story mixed-use building containing 238 residential units and a small portion of [Q]C2-2 to mixed-use building containing 120 residential units, 150 hotel rooms, and 3,100 sf of commercial uses. | 1.019 | 238 | 0 | - | 238 as of final approval date. | $2,017,132.00 | 1/21/2017 | 7/1/2017 | | 0 | 0.49 | 12/15/2017 | 1/21/2017 | 7/1/2017 | 9/20/2017 | Yes | N/A | 6/7/2017 | 502 | No action required. |
| VTT-82227 | Venice & Associates, Inc. | 732 South Broadway Boulevard | Los Angeles | replication of a 26,000 sf use story mixed-use building containing 238 residential units and a small portion of [Q]C2-2 to mixed-use building containing 120 residential units, 150 hotel rooms, and 3,100 sf of commercial uses. | 1.019 | 238 | 0 | - | 238 as of final approval date. | $2,017,132.00 | 1/21/2017 | 7/1/2017 | | 0 | 0.49 | 12/15/2017 | 1/21/2017 | 7/1/2017 | 9/20/2017 | Yes | N/A | 6/7/2017 | 502 | No action required. |

Note: The table includes various projects with details such as project addresses, sizes, numbers of units, and fees. The table also highlights the agencies involved and the dates of meetings and decisions.
## RAP Early Consultation Tracking Spreadsheet

**Project Description**

- **Residential**: Housing, including residential units for low-income residents.
- **Commercial**: Retail, office, and other commercial spaces.
- **Mixed-Use**: Combining residential and commercial spaces in one building.

### Calculation Assuming Exempt Units Qualify

<table>
<thead>
<tr>
<th>Date EC Meeting</th>
<th>Applicant/Replied to</th>
<th>RAP Board Action(s)</th>
<th>General Fund</th>
<th>General Non-Profit</th>
<th>Source of Land and Fees</th>
<th>Number of Land and Fees (at Stated Location/Value)</th>
<th>Size (Acres)</th>
<th>Project Site</th>
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<td>No</td>
<td>No</td>
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<td></td>
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<td>0.65</td>
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<td>6/26/2018</td>
<td>6/15/2018</td>
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<td>0.58</td>
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<td></td>
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<td>125 S Sycamore Avenue</td>
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### Nearby Parks (within 1/2 mile)

- **Normandale Park**
- **Valencia Triangle Park**
- **Park**
- **Pueblo Park**
- **Grand Hope Park**
- **Grand Park**

### Additional Information

- **Completion Status**: Projects that have cancelled, under construction, or completed.
- **Date EC Meeting**: Dates of Early Consultation Meeting.
- **Applicant/Replied to**: Applicants and their status.
- **RAP Board Action(s)**: Actions by the RAP Board.
- **General Fund**: Funding sources for general fund projects.
- **General Non-Profit**: Funding sources for non-profit projects.
- **Source of Land and Fees**: Sources of land and fees for projects.
- **Number of Land and Fees**: Number of land and fees for projects.
- **Size (Acres)**: Sizes of projects (in acres).