REVISED

AGENDA

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

Wednesday, February 20, 2019 at 8:30 a.m.

Harbor City Recreation Center
Senior Community Room
24901 Frampton Avenue
Harbor City, CA 90710

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. Griffith Park Updates
      Information Discussion

   B. Cabrillo Marine Aquarium Updates
      Information Discussion

   C. LAMC 12.33 – Land Dedication
      Informational Discussion

   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, March 6, 2019 at 8:30 a.m. at St. Andrews Recreation Center, 8701 St. Andrews Pl., Los Angeles, CA 90047.

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.
### Calculation assuming Exempt Units Qualify

<table>
<thead>
<tr>
<th>Date</th>
<th>Non-Exempt Residential</th>
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<th>Annual Gross Revenue</th>
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### Calculation assuming Total Units

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<th>Date</th>
<th>Non-Exempt Residential</th>
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<th>Annual Gross Revenue</th>
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### Early Consultation Meetings

**Project:**
- **Location:** Los Angeles, California
- **Date:** 2/21/2017
- **Meeting Notes:**
  - Review of project scope and schedule.
  - Discussion of potential challenges and mitigation strategies.

**Project:**
- **Location:** San Francisco, California
- **Date:** 3/2/2017
- **Meeting Notes:**
  - Update on design progress and construction timelines.
  - Review of environmental impact statements.

**Project:**
- **Location:** Los Angeles, California
- **Date:** 4/2/2017
- **Meeting Notes:**
  - Approval of project budget and funding sources.
  - Discussion of site preparation and construction permits.

### Early Consultation Meetings

**Project:**
- **Location:** San Francisco, California
- **Date:** 2/21/2017
- **Meeting Notes:**
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### Early Consultation Meetings

**Project:**
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**Project:**
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- **Date:** 3/2/2017
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**Project:**
- **Location:** Los Angeles, California
- **Date:** 4/2/2017
- **Meeting Notes:**
  - Approval of project budget and funding sources.
  - Discussion of site preparation and construction permits.
### Department of Recreation and Parks: Early Consultation Tracking Spreadsheet

<table>
<thead>
<tr>
<th>Category</th>
<th>Project Name</th>
<th>Project Code</th>
<th>Project Address</th>
<th>Community</th>
<th>Project Start Date</th>
<th>Project End Date</th>
<th>Size (Acres)</th>
<th>Project Type</th>
<th>Number of Units</th>
<th>Remarks</th>
</tr>
</thead>
</table>
| supportive housing | Carthay Circle | 32-1860 | 3551 S Figueroa St | Central LA | 3/1/2018 | 3/1/2019 | 1.0 | supportive housing | 70 | For a mixed-use project with a variety of units, the project will be located on the site.

### Nearby Parks (within 1/2 mile)

<table>
<thead>
<tr>
<th>Park Name</th>
<th>Type</th>
<th>Location</th>
<th>Distance</th>
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</thead>
<tbody>
<tr>
<td>Toberman Recreation Center</td>
<td>Park</td>
<td>Westlake</td>
<td>0.1</td>
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<tr>
<td>Carthay Circle Park</td>
<td>Park</td>
<td>Central LA</td>
<td>0.2</td>
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<tr>
<td>Westwood Recreation Center</td>
<td>Park</td>
<td>Westwood</td>
<td>0.3</td>
</tr>
<tr>
<td>MacArthur Park</td>
<td>Park</td>
<td>Central LA</td>
<td>0.4</td>
</tr>
<tr>
<td>Recreation Center, MacArthur Park</td>
<td>Park</td>
<td>Central LA</td>
<td>0.5</td>
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<tr>
<td>Seoul International Park</td>
<td>Park</td>
<td>Koreatown</td>
<td>0.6</td>
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<tr>
<td>Robert F. Kennedy Community</td>
<td>Park</td>
<td>Central LA</td>
<td>0.7</td>
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### Meeting? | Date |
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Applicant</td>
<td>5/9/2018</td>
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### Payment of Land and Fees |

<table>
<thead>
<tr>
<th>Location (at Site)</th>
<th>Paid/Land Std</th>
<th>Map with City</th>
<th>Advisory Agency Action</th>
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</thead>
<tbody>
<tr>
<td>1100-1130 South Olive Street</td>
<td>51/10</td>
<td>Yes</td>
<td>11/21/2017</td>
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<tr>
<td>1237 7th Street</td>
<td>51/10</td>
<td>Yes</td>
<td>12/19/2017</td>
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<tr>
<td>206-210 3rd Street</td>
<td>51/10</td>
<td>Yes</td>
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<td>206-210 3rd Street</td>
<td>51/10</td>
<td>Yes</td>
<td>12/19/2017</td>
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</tbody>
</table>

### Application | Applicant | Project Code | Project Start Date | Project End Date | Size (Acres) | Project Type | Number of Units |
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<tbody>
<tr>
<td>Applicant Agent/Representative</td>
<td>Project Case Number</td>
<td>Council District</td>
<td>Community Project Address</td>
<td>Project Site</td>
<td>Size (Acres)</td>
<td>Non-Exempt Residential Units</td>
<td>Exempt Units (Affordable Housing, Existing Units, etc)</td>
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**Calculation Assuming Exempt Units Qualify**

**Calculation Assuming Total Units**

**Early Consultation Meeting**

**RAP Board Action(s)**

**Advisory Agency Action(s)**

**Date EC Application Received by RAP**

**Did Applicant file case w/DCP prior to EC Meeting?** Y/N

**Pre-Early Consultation Meeting Date**

**Date RAP Replied to Applicant to Set Meeting**

**EC Meeting Date (scheduled / held)**

**Date Verification Letter Sent to Project Applicant**

**Board Meeting (scheduled / held)**

**Approved Board Recommendation**

**Advisory Agency Recommendation**

**Date Fees Paid/Land Dedicated**

**New Residents That Would Be Served by a Park at Project Location (at Improved Std)**