AGENDA

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

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

Bellevue Recreation Center
Community Room
826 Lucile Avenue
Los Angeles, CA 90026

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. Green Meadows Recreation Center
      Discussion of Solar + Battery Storage Resiliency Project

   B. The Wall Las Memorias
      Discussion of Final Concept Approval

   C. Wilmington Town Square Park
      Discussion of Final Plan Approval

   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, April 3, 2019 at 8:30 a.m. at Granada Hills Recreation Center, 16730 Chatsworth St., Granada Hills, CA 91344.

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 aids 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).
### Table: RAP Early Consultation Tracking Spreadsheet

<table>
<thead>
<tr>
<th>Application</th>
<th>Agency/Developer</th>
<th>Project Name</th>
<th>Address</th>
<th>Consultation Reason</th>
<th>Effective Date</th>
<th>Received</th>
<th>Receiving Agency</th>
<th>Fee</th>
<th>Single RAP</th>
<th>RAP Due Date</th>
<th>Single RAP Due Date</th>
<th>Advisory Agency/Agency Fee</th>
<th>Advisory Agency/Fee Status</th>
<th>Approval Status</th>
<th>Approval Date</th>
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<td>1</td>
<td>Service Co-Brokerage</td>
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<td>The Highline</td>
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</tbody>
</table>

### Additional Notes
- **Non-Exempt Residential Units**: Units that are not exempt and are subject to the RAP fee.
- **Total Units**: The total number of units in the project. This includes both exempt and non-exempt units.
- **Max Potential RAP Fee**: The maximum potential fee that can be assessed based on the number of non-exempt units.
- **Actual RAP Fee**: The actual fee paid based on the number of non-exempt units.
- **Prior RAP Date**: The date on which the RAP fee was first assessed.
- **Board of Public Works (BPU) Approval**: The date on which the Board of Public Works approved the RAP fee.
- **Advisory Agency**: The agency responsible for overseeing the RAP fee.

### Example Calculation
- **Calculation Assuming Exempt Units Qualify**: This column indicates whether the project qualifies for exemption from the RAP fee based on the number of exempt units.
- **Early Consultation Meeting**: The date of the early consultation meeting held with the project representative.

### Important Notes
- The RAP fee is based on the number of non-exempt residential units in the project.
- The fee is intended to fund the acquisition, development, and maintenance of public recreational, cultural, and community facilities.
- Projects with a high number of non-exempt units may require additional fees to cover the full cost of the RAP.
- The RAP fee is subject to occasional adjustments to reflect changes in the city’s budget and funding priorities.

### Contact Information
- For further inquiries, please contact the Department of Planning and Urban Resources at 1-818-846-8000.
### Los Angeles State Historic Park

- **Type**: Mixed-use project
- **Description**: Construction of a mixed-use project with 51-story towers surrounded by low-rise residential structures
- **Size**: 300,000 square feet of office, 8,000 parking spaces, and 40,000 square feet of commercial uses
- **City**: Downtown
- **Status**:approved

### 879 units, 1,000 hotel rooms and 40,000 square feet of commercial uses

- **Type**: Mixed-use high rise development
- **Description**: Construction of 68 condo units with 147 retail and ground-floor retail uses
- **Size**: 559 residential and ground-floor retail uses
- **City**: Downtown
- **Status**:approved

### Mixed-use development with 559 residential and ground-floor retail uses.

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### Calculation Assuming Exempt Units Qualify

<table>
<thead>
<tr>
<th>Non-Exempt Residential</th>
<th>Land Cost</th>
<th>Land Related Cost</th>
<th>Total Land Cost</th>
<th>Non-Potential Fee (0.34% of $1,714,552.00)</th>
<th>Non-Potential Fee (0.34% of Dedication Fee)</th>
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<tbody>
<tr>
<td>29</td>
<td>$1,714,552</td>
<td>$0</td>
<td>$1,714,552</td>
<td>$9,630.88</td>
<td>$15,028.07</td>
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### Calculation Assuming Total Units

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</tr>
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### Daily Consultation Request

**Date**: 6/5/2018

**Requesting Agency**: Andy Simhaee

**Description**: Calculation Assuming Exempt Units Qualify

### Dedication

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<th>Dedication</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Residential</td>
<td>$642,957.00</td>
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### Other Information

- **Proposed Site**: 501 South Main Street
- **Project Type**: Mixed-Use
- **Cost**: $10,993,304.00
- **Date**: 7/27/2018
| # | Applicant | Agent/Representative | Project Case Number | Council District | Community | Project Address | Size (Acres) | Non-Exempt Residential Units | Exempt Units (Affordable Housing, Existing Units, etc) | Land Dedication based on Projected Non-exempt Units (Acres) | Max Potential Park Fee (Calculated with the fee rate effective January 11, 2018) | Total Residential Units | Land Dedication (Acres) | Max Potential Park Fee (Calculated with the fee rate effective January 11, 2018) | Project Description | Nearby Parks (within 1/2 mile) | Date EC Application Received by RAP | Did Applicant file case w/DCP prior to EC Meeting? | 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 Meeting Date | Advisory Agency Recommendation | Fees Paid/Land Dedicated | Notes |
| 62 | La Brea Bliss, LLC | Dana Sayles | 62-171 South La Brea Avenue | Mid-Wilshire | 623-671 South La Brea Avenue | 1.08 | 107 | 14 | 0.77 | $1,348,949.00 | 121 | 0.87 | $1,525,447.00 | 121 residential units, 125 hotel guest rooms, 13,026 square feet commercial space, 10,616 square feet open space, 201,263 total square feet. | 2/26/2019 | No | 3/4/2019 | 3/4/2019 | 3/11/2019 | 3/11/2019 |

**Updates since the last RAP Task Force Meeting**

- Completed Projects
- Projects that have cancelled Tract Map
- Projects that have cancelled Tract Map