

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

Thursday, August 1, 2024 at 9:00 a.m.

Balboa Sports Complex
17015 Burbank Boulevard
Encino, CA 91316

Public Comment Will Be Taken In-Person

To listen to the meeting via Teleconference
Use this link: <https://us02web.zoom.us/j/86322718012>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 863 2271 8012 AND PRESS #

RENATA SIMRIL, PRESIDENT
LUIS SANCHEZ, VICE PRESIDENT
FIONA HUTTON, 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 863 2271 8012 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/86322718012> EACH SPEAKER WILL BE GRANTED A MAXIMUM OF 2 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/2024>.

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

Special Introduction and Opening Remarks by Councilmember Imelda Padilla or District Representative, Sixth Council District

2. ELECTION OF OFFICERS OF THE BOARD OF RECREATION AND PARK COMMISSIONERS FOR FISCAL YEAR 2024-25 AND PUBLIC COMMENT

- Members of the Public Who Wish to Comment on the Election of President and Vice President of the Board of Recreation and Park Commissioners
- Nomination and Selection of Board President for Fiscal Year 2024-25
- Nomination and Selection of Board Vice President for Fiscal Year 2024-25

3. APPROVAL OF THE MINUTES

Approval of Minutes for the Regular Meeting of July 18, 2024

4. GENERAL MANAGER'S UPDATE

- Department Updates
- Report on Communications Received by the Board Office Requesting RAP Attention
- Informational Report – Arroyo Seco Water Reuse Project

5. 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. BOARD REPORTS

24-168 Reynier Park – Outdoor Improvements (PRJ21777) Project – Commitment of Park Fees – Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15303(e) [Installation of Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] of California CEQA Guidelines and Article III, Section 1, Class 11(6) of City CEQA Guidelines

24-169 Queen Anne Recreation Center – Lighting & Security Cameras (PRJ21339) Project – Decommittment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301 [Operation, Repair, Maintenance, Permitting, Leasing, Licensing, or Minor Alteration of Existing Public or private Structures, Facilities, Mechanical Equipment, or Topographical Features, Involving No Expansion of Existing or Former Use], 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], and Section 15303 [Construction and Location of Limited Numbers of New, Small Facilities or Structures; Installation of Small New Equipment and Facilities in Small Structures; and the Conversion of Existing Small Structures from One Use to Another Where Only Minor Modifications are Made in the Exterior of the Structure] of California CEQA Guidelines and Article

III, Section 1, Class 1(1), Class 1(11d), Class 1(12), Class 2, and Class 3(4) of City CEQA Guidelines

- 24-170** State Street Recreation Center – Playground Replacement (PRJ21600) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(c) [Minor Alterations of Existing Highways and Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails, and Similar Facilities (This Includes Road Grading for the Purpose of Public Safety), and Other Alterations], Section 15301(f) [Addition of Safety or Health Protection Devices for Use During Construction or in Conjunction With Existing Structures, Facilities, or Mechanical Equipment, or Topographical Features Including Navigational Devices], Section 15302 [Replacement of Existing Structures or 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) [Installation of Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences], and Section 15311(a) [On-Premise Signs] of California CEQA Guidelines and Article III, Section 1, Class 1(3), Class 1(6), Class 2, Class 3(6), and Class 11(1) of City CEQA Guidelines
- 24-171** Hansen Dam Phase III – Road and Trail Improvements (W.O. #E170422f) Project – Final Acceptance
- 24-172** Measure W Safe Clean Water Program – Memorandum of Agreement Between the Los Angeles Department of Water and Power, the Los Angeles Department of Public Works Bureau of Engineering, And the Los Angeles Department of Recreation and Parks for the Implementation of the Stormwater Capture Parks Program at Seven (7) Park Locations
- 24-173** Chatsworth Park North And Chatsworth Park South – Grant of Easements to the Las Virgenes Water District for Water Pipeline – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301 [Operation, Repair, Maintenance, Permitting, Leasing, Licensing, or Minor Alteration of Existing Public or Private Structures, Facilities, Mechanical Equipment, or Topographical Features, Involving Negligible or No Expansion of Existing or Former Use] and Section 15303(d) [Construction of Water Main, Sewage, Electrical, Gas, and Other Utility Extensions, Including Street Improvements, of Reasonable Length to Serve Such Construction] of California CEQA Guidelines and Article III, Section 1, Class 1(14) and Class 3(5) of City CEQA Guidelines
- 24-174** As-Needed Environmental Impact Analysis and Special Studies – Award of Contracts
- 24-175** Griffith Park – License Agreement for the 2024 Los Angeles Haunted Hayride and Related Attractions – Categorically Exempt from the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15304(e) [Minor Temporary Use of Land Having Negligible or No Permanent Effects on the Environment, Including Carnivals, Sales of Christmas Trees, Etc.], as well as Article III, Section 1, Class 4(6) and Class 4(7) of City CEQA Guidelines

24-176

Expo Center – Donation from the Play Equity Fund for the 2024 Summer Youth Job Corps Intern Program

7. **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)

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, August 15, 2024, 9:00 a.m.**, at **Friendship Auditorium, 3201 Riverside Drive, Los Angeles, CA 90027.**

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