

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

Thursday, December 5, 2024 at 9:00 a.m.

Valley Plaza Recreation Center  
12240 Archwood Street  
North Hollywood, CA 91606

**Public Comment Will Be Taken In-Person**

**To listen to the meeting via Teleconference**  
**Use this link:** <https://us02web.zoom.us/j/85293409623>

**Or Dial (669) 900-6833 to Join the Meeting**  
**Then Enter This Webinar ID: 852 9340 9623 AND PRESS #**

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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 852 9340 9623 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/85293409623> 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](https://ethics.lacity.org/lobbying). FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR [ethics.commission@lacity.org](mailto: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**
2. **APPROVAL OF THE MINUTES**

Approval of Minutes for the Regular Meeting of November 21, 2024

**3. GENERAL MANAGER'S UPDATE**

- Department Updates
- Report on Communications Received by the Board Office Requesting RAP Attention
- Recognition of RAP Staff **Jeremy Aldridge & Daniel Maciel**

**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. BOARD REPORTS**

- 24-252** Measure A – Venice Pier Improvement Project: Grant Agreement Amendment for Time Extension
- 24-253** California Department of Social Services Fiscal Year (FY) 2025-26 General Child Care and Development Program (CCTR) – Approval of Submission of a Continued Funding Application for Contract Renewal; Adopt Resolution
- 24-254** Los Angeles Equestrian Center – Approval of Proposed Boarding Rates – Statutorily Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 18, Section 15273 [Establishment, Modification, Structuring, Restructuring, or Approval of Rates, Tolls, Fares, or Other Charges by Public Agencies] of California CEQA Guidelines and Article II, Section 2(o) of City CEQA Guidelines
- 24-255** Citywide Park Needs Assessment – Acceptance of Bid and Award of Contract – Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 18, Section 15262 [a Project Involving Only Feasibility or Planning Studies for Possible Future Actions Which the Board has not Approved, Adopted, or Funded Does Not Require the Preparation of an EIR or Negative Declaration but Does Require Consideration of Environmental Factors] of California CEQA Guidelines and Article II, Section 2(d), of City CEQA Guidelines
- 24-256** Northridge Recreation Center – Approval of Amendment to License Agreement No. P-58934 with the Los Angeles Department of Water and Power and Grant of Right for the Proposed West Valley District Yard Parking Lot – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301 [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], Section 15301(c) [Existing Highways and Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails, and Similar Facilities] and 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 1(3), Class 1(14) and Class 11(6) of City CEQA Guidelines

**24-257** Reseda Skate Facility – Reseda Ice Skating and Roller Rink (PRJ21167) (PRJ21326) (W.O. #E170121f) Project – Grant of Right Between the Department of Recreation and Parks and the Department of Water and Power for Electrical Meter Assembly

**24-258** As-Needed Lake Management, Maintenance, and Consulting Services – Award of Contracts

**24-259** Los Angeles Equestrian Center – Approval of Proposed Amendment No. 1 to Agreement No. 3947 with ASM Global Arena Management, LLC – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301 of the California CEQA Guidelines [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 Article III, Section 1, class 1)14) of City CEQA Guidelines

**24-260** Arroyo Seco Park – Avenue 64 Playground Replacement (PRJ21589) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Sections 15301(c) [Minor Alterations of Existing Highways and Streets, Sidewalks, Gutters, Bicycle And Pedestrian Trails, and Similar], 15301(l)(4) [Demolition and Removal of Accessory (Appurtenant) Structures], 15303(e) [Installation of Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences], 15304(b) [New Gardening or Landscaping], and 15311(a) [On-Premise Signs] of California CEQA Guidelines and Article III, Section 1, Class 1, Class 1(3), Class 1(11)(D), Class 3(6), Class 4(3) and Class 11(1) of City CEQA Guidelines

**24-261** Hollywood Recreation Center Phase II – Modern Gymnasium (PRJ21441) (PRJ21112) (W.O. #E1908203) Project – Approval of Final Plans and Call for Bids; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15332 [Infill Development] of California CEQA Guidelines

**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**

- o 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, December 19, 2024, 9:00 a.m.**, at **El Sereno Recreation Center 4721 Klamath Street, Los Angeles, CA 90032.**

**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](http://www.laparks.org).