

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

Thursday, December 19, 2024 at 9:00 a.m.

El Sereno Recreation Center
4721 Klamath Street
Los Angeles, CA 90032

Public Comment Will Be Taken In-Person

To listen to the meeting via Teleconference
Use this link: <https://us02web.zoom.us/j/85445498284>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 854 4549 8284 AND PRESS #

RENATA SIMRIL, PRESIDENT
LUIS SANCHEZ, VICE PRESIDENT
FIONA HUTTON, COMMISSIONER
MARIE LLOYD, COMMISSIONER
BENNY TRAN, COMMISSIONER

PUBLIC COMMENT WILL BE TAKEN IN-PERSON ONLY. TO LISTEN TO THE MEETING VIA TELECONFERENCE, YOU MUST DIAL (669) 900-6833, AND ENTER 854 4549 8284 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/85445498284> 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. 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**
2. **APPROVAL OF THE MINUTES**

Approval of Minutes for the Regular Meeting of December 5, 2024

3. GENERAL MANAGER'S UPDATE

- Department Updates
- Report on Communications Received by the Board Office Requesting RAP Attention
- Griffith Park Riverside Drive Bridge Housing – Performance Report

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

24-262 Ernest E. Debs Regional Park – Restroom Replacement (PRJ21571) (PRJ21817) Project – Commitment of Park Fees – Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 5, Section 15061(b)(3) [Where it can be Seen with Certainty that there is No Possibility that the Activity in Question May Have a Significant Effect on the Environment, the Activity is Not Subject to CEQA] of California CEQA Guidelines and Article II, Section 2(i), of City CEQA Guidelines

24-263 Rustic Canyon Recreation Center – Pool Improvements (PRJ21824) (PRJ21825) Project – Allocation of Quimby Fees – Commitment of Park Fees – Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(d) [Restoration or Rehabilitation of Deteriorated or Damaged Structures, Facilities, or Mechanical Equipment to Meet Current Standards of Public Health and Safety] and 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] of California CEQA Guidelines and Article III, Section 1, Class 1(4) and Class 2 of City CEQA Guidelines

24-264 Juntos Park – Park Improvements (PRJ21816) Project – Acceptance of Donation – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15302 [Replacement 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(e) [Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] of California CEQA Guidelines and Article III, Section 1, Class 2 and Class 11(6) of City CEQA Guidelines

24-265 Venice Beach – Windward Plaza Playground (PRJ21621) (PRJ21615) Project – Commitment of Park Fees – Allocation of Quimby and Zone Change Fees – Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15303(e) [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

- 24-266** Griffith Park – Multi-Use Trail (PRJ21702) Project – Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, , Sections 15301(a) [Interior or Exterior Alterations], 15301(c) [Minor Alterations to Existing Highways and Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails, and Similar Facilities, 15303(e) [Installation of Accessory (Appurtenant) Structures] and 15311(a) [Placement of On-Premise Signs] of California CEQA Guidelines and Article III, Section 1, Classes 1(1), 1(3) 3(6) and 11(1) of City CEQA Guidelines
- 24-267** Runyon Canyon Park – New Restroom (PRJ21235) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15303(c) [Installation of a Small Structure] of California CEQA Guidelines and Article III, Section 1, Class 11(6) of City CEQA Guidelines
- 24-268** Roosevelt High School Pool – Pool Heater Replacement (PRJ21828) Project – Allocation of Quimby Fees – Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, 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] of California CEQA Guidelines and Article III, Section 1, Class 2 of City CEQA Guidelines
- 24-269** 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
- 24-270** Woodley Avenue Park – Revocable Right of Entry Between the Department of Recreation and Parks and the Department of Public Works, Bureau of Engineering for AVORS Sewer Wet Well – Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(b) [Minor Alteration of Existing Facilities of Both Investor and Publicly Owned Utilities Used to Provide Electric Power, Natural Gas, Sewerage, or Other Public Utility Services] and Section 15302(c) [Replacement or Reconstruction of Existing Utility Systems and/or Facilities Involving Negligible or No Expansion of Capacity] of California CEQA Guidelines and Article III, Section 1, Class 1(2) and Class 2(5) of City CEQA Guidelines
- 24-271** Bus Services – Appropriations Within Fund 302 in the Department of Recreation and Parks
- 24-272** Summer Night Lights Program and Related Activities – Appropriation from

Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks

- 24-273** As-Needed Equestrian Educational Services – Award of Contracts
- 24-274** Solano Canyon – Amendment No. 1 to Agreement No. 3681 with the Los Angeles Community Garden Council to Clarify Certain Boundaries on the Solano Canyon Community Garden Site Map and Update the City’s Standard Provisions
- 24-275** Various Parks and Recreation Centers – License Agreement for the Installation and Maintenance of Bench Memorial Plaques on Existing Benches – Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 5, Section 15061(b)(3) [Where it can be Seen with Certainty that there is No Possibility that the Activity in Question May Have a Significant Effect on the Environment, the Activity is Not Subject to CEQA] of California CEQA Guidelines
- 24-276** Runyon Canyon Park – Approval And Acceptance of Biological and Ecological Education Sign Improvements as a Donation from the Friends of Runyon Canyon Foundation and the Los Angeles Parks Foundation to be Installed Throughout Runyon Canyon Park – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15311(A) [Installation of On-Premise Signs] of California CEQA Guidelines and Article III, Section 1, Class 11(1) of City CEQA Guidelines
- 24-277** North Hollywood Recreation Center – Council District 2 Pallet Housing Project – Extension of Emergency use of a Portion of the Park for a Temporary Homeless Shelter Facility for a Period Not to Exceed One Year – Statutory Exemption from the California Environmental Quality Act (CEQA) Pursuant to California Public Resources Code Section 21080.27 and Government Code Section 65660(b) Applicable to City Of Los Angeles Low Barrier Navigation Centers, Government Code Section 8698.4(a)(4) Applicable to Homeless Shelter Projects Under a Shelter Crisis Declaration, Public Resources Code Section 21080(B)(4) And State CEQA Guidelines Section 15269(c) as Specific Actions Necessary to Prevent or Mitigate an Emergency, and Public Resources Code Sections 21080.27.5 and 21080.10(c)(1) for Lease and Operation of a Low Navigation Center at a City-Owned Facility
- 24-278** 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

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, January 2, 2024, 9:00 a.m.**, at **Balboa Sports Complex 17015 Burbank Boulevard, Encino, CA 91316.**

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.