

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

Thursday, October 3, 2024 at 9:00 a.m.

Baldwin Hills Recreation Center
5401 Highlight Place
Los Angeles, CA 90016

Public Comment Will Be Taken In-Person

To listen to the meeting via Teleconference
Use this link: <https://us02web.zoom.us/j/87903572826>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 879 0357 2826 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 879 0357 2826 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/87903572826> 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 September 19, 2024

3. GENERAL MANAGER'S UPDATE

- Department Updates
- Report on Communications Received by the Board Office Requesting RAP Attention
- Citation Presentation to Tom Jones – Gary Singer

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

24-202 State Parks Grant Amendments – Time Extension Requests for Slauson-Wall Park, Rio De Los Angeles State Park, Nevin Avenue Elementary School Park, Cesar Chavez Park (aka Sheldon-Arleta Park Phase IIIC), Hollywood Recreation Center Multi-Purpose Field, South Park Center (Meadow) Soccer

24-203 El Sereno Senior Citizen Center – Roof Replacement (PRJ21811) Project – Commitment of Park Fees – Categorical Exemption 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

24-204 Palisades Recreation Center – Restroom Renovation (PRJ21371) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, 15301(a) [Interior or Exterior Alterations Involving Such Things as Interior Partitions, Plumbing, and Electrical Conveyances] and Section 15301(c) [Minor Alterations to Existing Highways and Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails, and Similar Facilities] of California CEQA Guidelines and Article III, Section III, Class 1(1), and Class 1(3) of City CEQA Guidelines

24-205 Sepulveda Basin Park – Approval of Offer of Relinquishment of a Portion of Army Corp Property Under Lease No. DACW09-67-11 – Exemption from the Requirements of the California Environmental Quality Act Pursuant to Section 15061(b)(3) [The Activity is Covered by the Common-Sense Exemption that CEQA Applies Only to Projects Which Have the Potential for Causing a Significant Effect on the Environment; 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 the California CEQA Guidelines

24-206 Arroyo Seco Park – CD14 Tiny Homes Village 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 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) Governing Homeless Shelter Projects Under a Shelter Crisis Declaration, and Public Resources Code Section 21080(b)(4) And State CEQA Guidelines, Article 14 California Code of Regulations Section 15269(c) as Specific Actions Necessary to Prevent or Mitigate an Emergency

- 24-207** Public Art Policy – Adoption of New Public Art Policy
- 24-208** Clean and Safe Spaces (Class) Parks Youth Employment Internship – Juvenile Justice Crime Prevention Act After-School Enrichment and Supervision Program for Fiscal Year 2024-2025; Acceptance of Grant Funds
- 24-209** California Department of Education 2025-26 California State Preschool Program – Approval of Submission of a Continued Funding Application for Contract Renewal; Adopt Resolution
- 24-210** Approval of the Department of Recreation and Parks Revised FY2024-25 Project Plan Between the City of Los Angeles and the Los Angeles 2028 Organizing Committee for the 2028 Olympic and Paralympic Games for the City’s Youth Sports Program Partnership
- 24-211** Griffith Observatory – Partnership Agreement Between the City of Los Angeles and Griffith Observatory Foundation for the Fabrication, Installation, and Donation of the Celestial Globe Exhibit at Griffith Observatory – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301 [Minor Alteration of Existing Public or Private Structures, Facilities, Mechanical Equipment, or Topographical Features, Involving Negligible or No Expansion of Existing or Former Use] of the California CEQA Guidelines as well as to Article III, Section 1, Class 1 of the 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, October 17, 2024, 9:00 a.m.**, at **Glassell Park Recreation Center 3640 Verdugo Road, Los Angeles, CA 90065.**

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.