

MEETING AGENDA

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

Thursday, October 17, 2024 at 9:00 a.m.

Glassell Park Recreation Center
3640 Verdugo Road
Los Angeles, CA 90065

Public Comment Will Be Taken In-Person

To listen to the meeting via Teleconference
Use this link: <https://us02web.zoom.us/j/82275255276>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 822 7525 5276 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 822 7525 5276 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/82275255276> 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 October 3, 2024

3. GENERAL MANAGER'S UPDATE

- Department Updates
- Rancho Park Golf Clubhouse brief Status Update
- Report on Communications Received by the Board Office Requesting RAP Attention

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

24-212 Griffith Park – Girls Camp Renovation (PRJ21197) (PRJ21373) Project – Commitment of Supplemental Park Fees – Modification of the Scope of Work – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(a) [Interior or Exterior Alterations Involving Such Things as Interior Partitions, Plumbing, and Electrical Conveyances], Section 15301(c) [Minor Alterations to Existing Highways and Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails, and Similar Facilities] and Section 15301(d) [Restoration or Rehabilitation of Deteriorated or Damaged Structures, Facilities, or Mechanical Equipment to Meet Current Standards of Public Health and Safety] of California CEQA Guidelines and Article III, Section 1, Class 1(1), Class 1(3) and Class 1(4) of City CEQA Guidelines

24-213 Highland Park Senior Center – Roof Replacement (PRJ21800) 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 and Class 2(6) of City CEQA Guidelines

24-214 Chatsworth Oaks Park – Playground Replacement (PRJ21595) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(c) [Small Alteration to Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails, and Similar Facilities], Section 15302 [Replacement or Reconstruction 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] and Section 15311(a) [Installation of On-Premise Signs] of California CEQA Guidelines and Article III, Section 1, Class 1(3), Class 2, Class 3(6) and Class 11(1) of City CEQA Guidelines

- 24-215** Vesting Tentative Tract Map VTT-83768-CN-VHCA – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 24-216** Yosemite Recreation Center – Gymnasium Roof And HVAC Improvements (PRJ21809) (PRJ21810) Project – Commitment of Park Fees – Allocation of Quimby 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 and 2(6) of City CEQA Guidelines
- 24-217** Transfer of Funds from Pershing Square Parking Garage Operation Account to Pershing Square Operation Account
- 24-218** 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
- 24-219** Proposed Agreement with the Los Angeles County Registrar-Recorder/County Clerk for the Use of Thirty-Seven Department of Recreation and Parks (RAP) Facilities to Host Voting Centers in Connection with the November 5 2024 General Election – 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] of California CEQA Guidelines and Article III, Section 1, Class 1(14) of City CEQA Guidelines
- 24-220** Lafayette Multipurpose Community Center – Donation and Installation of Gymnasium Basketball Improvements – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301 [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] of California CEQA Guidelines and Article III, Section 1, Class 1(1) and Class 1(32) of City CEQA Guidelines
- 24-221** Northridge Recreation Center – Roof Replacement (PRJ21801) 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
- 24-222** Vesting Tentative Tract Map VTT-82974-CN-HCA – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 24-223** Approval of Proposed Amendment No. 1 to Contract No. 4077 with Chris Kelley

Inc. for As-Needed Park Facility Asphalt Paving, Flatwork Concrete, Grading, and New Park Construction Services

- 24-224** 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

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, November 7, 2024, 9:00 a.m.**, at **Algin Sutton Recreation Center 8800 South Hoover Street, Los Angeles, CA 90044.**

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.