

REGULAR MEETING MINUTES

**BOARD OF RECREATION AND PARKS COMMISSIONERS
OF THE CITY OF LOS ANGELES**

Thursday, March 6, 2025

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at 9:00 a.m. Present were, President Renata Simril, Vice President Luis Sanchez, and Commissioner Benny Tran. Also present were, Jimmy Kim, General Manager, Matthew Rudnick, Executive Officer, Deputy City Attorney IV Steven Hong and Deputy City Attorney III Brendan Kearns.

The following Department staff members were also present:

Cathie Santo Domingo, Assistant General Manager, Planning Maintenance, and Construction Branch
Chinyere Stoneham, Assistant General Manager, Recreation Services Branch
Stefanie Smith, Superintendent, Special Operations Branch
John Busby, Sr. Management Analyst, Finance Administration Branch

CALL TO ORDER

APPROVAL OF THE MINUTES

President Simril called for a motion to approve the minutes of the Regular Meeting of February 20, 2025. Vice President Sanchez made such motion, and it was seconded by Commissioner Tran. There being no objections, the motion was unanimously approved by a vote of 3-0.

Councilmember John S. Lee from Council District 12 gave opening remarks.

GENERAL MANAGER'S UPDATE

Jimmy Kim, General Manager, began his update by thanking Councilmember Lee for attending the meeting and giving opening remarks. Mr. Kim mentioned the Recreation Family Festival that will take place May 16th through the 18th at Northridge Park.

Mr. Kim stated that the City's Emergency management department activated the City's EOC in preparation for the rains. Mr. Kim mentioned RAP staffed the Mass Care branch for one shift to ensure we were prepared for any types of evacuations they may have come through. Mr. Kim introduced Matthew Rudnick Executive Officer to provide an updated on the status of RAP's Budget.

Mr. Rudnick provided a brief update on our RAP Budget Mr. Rudnick stated If you recall last year the City Council was able to restore a good number of positions, vacant positions that had been slated for elimination about 100 positions

of those positions. It's looking like around 50 are back on the table for potential elimination. Some of those positions were approved to be filled. And we're in the hiring process. So, we are doing our due diligence to make sure we provide information to the Mayor's office and the CAO and others on the status of those positions. Because we really want to make sure those positions that are filled remain funded and authorized in next year's budget.

Mr. Kim provided an update on our Senior Centers. Mr. Kim stated we have 2807 Seniors enrolled and we have had a 38% increase in our adult 50 plus registration since 2004. Mr. Kim also provided a brief update on the Arroyo Seco project.

Patrick Siggins Director of Homelessness services for the office of Nithya Rahman Council District 4 provided a 2-month update on the ABH Riverside Ambassador program. Sarah Reyes Executive Director of Silla the neighborhood homeless coalition spoke briefly on their programs they have provided through the ambassador program.

Traci Goldberg provided an introduction of the facility and staff at Granada Hills Recreation Center.

GENERAL PUBLIC COMMENTS

Public comments on matters within the Board's jurisdiction were invited, 6 such requests were submitted.

BOARD REPORT PUBLIC COMMENT AND CONSIDERATION OF THE BOARD REPORTS

Public comments relevant to the Board Reports were requested; 0 such requests were submitted.

BOARD REPORTS

- 25-027** Measure A – Approval of Measure A Annual Allocation Grant Agreement with The County of Los Angeles Regional Park and Open Space District (RPOSD); Authorization to Submit Work Plan for Lummis House Historical Assessment Project and to Accept Funds if Awarded

Board Report No. 25-027 was taken on consent.

DISPOSITION: APPROVED

- 25-028** As-Needed Park Facilities Consultant Services – Award of Contracts

DISPOSITION: WITHDRAWN

- 25-029** Exposition Park – Second Amendment to the Ground Lease with the 6th District Agricultural Association California Science Center (State) for the Shared Use of

Parking Space on State Property; Consideration of the Previously Certified Environmental Impact Report (EIR), First Addendum, Second Addendum, Third Addendum, Fourth Addendum, Supplemental EIR, Fifth Addendum, and Errata, Findings, Statement of Overriding Considerations and Accompanying Mitigation Measures and Mitigation Monitoring Program for the Los Angeles Memorial Coliseum Renovation Project EIR (Sch No. 1990011065)

Board Report No. 25-029 was taken on consent.

DISPOSITION: APPROVED

25-030 Martin Luther King Jr. Recreation Center – Synthetic Turf Sports Field (PRJ20233) (W.O.#E170115f) Project – Final Acceptance CEQA Guidelines and Article III, Section 1, Class 4(6) of City CEQA Guidelines

Board Report No. 25-030 was taken on consent

DISPOSITION: APPROVED

25-031 Van Nuys Sherman Oaks War Memorial Park – Fire Alarm Upgrades (PRJ21833) Project – Commitment of Park Fees – 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] of California CEQA Guidelines and Article III, Section 1, Class 1(1) of City CEQA Guidelines

Board Report No. 25-031 was taken on consent.

DISPOSITION: APPROVED

25-032 Hubert H. Humphrey Memorial Park – Pool Heater Replacement (PRJ21838) 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

Board Report No. 25-032 was taken on consent.

DISPOSITION: APPROVED

25-033 Glassell Park – Pool Heater Replacement (PRJ21773) 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

Board Report No. 25-033 was taken on consent.

DISPOSITION: APPROVED

- 25-034** North Cleveland High School Swimming Pool – Pool Heater Replacement (PRJ21836) Project – Commitment of Park Fees – Categorical 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

Board Report No. 25-034 was taken on consent.

DISPOSITION: APPROVED

- 25-035** Van Nuys Sherman Oaks War Memorial Park – Pool Heater Replacement (PRJ21837) 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

Board Report No. 25-035 was taken on consent.

DISPOSITION: APPROVED

- 25-036** Greek Theatre Advisory Committee Appointments

Board Report No. 25-036 was taken on consent.

DISPOSITION: APPROVED

President Simril requested a Motion to approve the Board Reports that were taken on Consent 25-027, 25-029, 25-030, 25-031, 25-032, 25-033, 25-034, 25-035 and 25-036. It was moved by Vice President Sanchez and seconded by Commissioner Tran. There being no objections, the motion was unanimously approved by a vote of 3-0.

Board Report 25-028 was continued.

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)

There were no comments from Neighborhood Council Representatives relative to the Agenda Items being considered.

COMMISSION TASK FORCE UPDATES

Commission Task Force on Concessions

This Task force did not meet.

Commission Task Force on Facility Repair and Maintenance

This Task force did not meet.

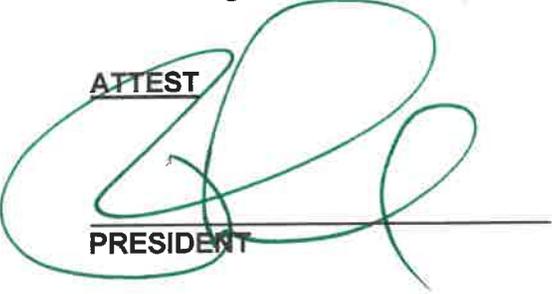
COMMISSION BUSINESS

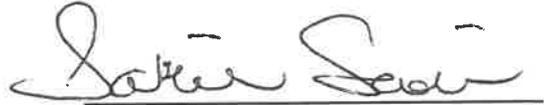
Comments from the Commissioners on Matters within the Board's jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items were requested. President Simril requested a report back on the Community School Program. She would also like an update on the shade structures for Dearborn Park.

ADJOURNMENT

There being no further business to come before the Board, the Meeting adjourned at 9:50 a.m.

ATTEST


PRESIDENT


BOARD SECRETARY