

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

Thursday, March 06 2025 at 9:00 a.m.

Granada Hills Recreation Center
16730 Chatsworth Street
Granada Hills, CA 91344

Public Comment Will Be Taken In-Person

To listen to the meeting via Teleconference
Use this link: <https://us02web.zoom.us/j/83169749994>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 831 6974 9994 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 **831 6974 9994** AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/83169749994> 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/2025>.

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 February 20, 2025

3. GENERAL MANAGER'S UPDATE

- Department Updates, including Wildfire Response
- Report on Communications Received by the Board Office Requesting RAP Attention
- Adult 50+ Senior Programs Update
- Council District 4 Riverside Drive Bridge Housing program update

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

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

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

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)

25-030 Martin Luther King Jr. Recreation Center – Synthetic Turf Sports Field (PRJ20233) (W.O.#E170115f) Project – Final Acceptance

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

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

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

25-034 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

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

25-036 Greek Theatre Advisory Committee Appointments

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, March 20, 2025, 9:00 a.m.**, at **Normandale Recreation Center 22400 Halldale Avenue, Torrance, CA 90501.**

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.