

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

**Wednesday, September 6, 2017 at 9:30 a.m.**

**Woodland Hills Recreation Center**  
**5858 Shoup Ave.**  
**Woodland Hills, CA 91367**

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SYLVIA PATSAOURAS, PRESIDENT  
LYNN ALVAREZ, VICE PRESIDENT  
MELBA CULPEPPER, COMMISSIONER  
PILAR DIAZ, COMMISSIONER  
MISTY M. SANFORD, COMMISSIONER

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EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER'S REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM.

PURSUANT TO COMMISSION POLICY, COMMENTS BY THE PUBLIC ON AGENDA ITEMS WILL BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED, FOR A CUMULATIVE TOTAL OF UP TO FIFTEEN (15) MINUTES FOR EACH ITEM. ALL REQUESTS TO ADDRESS THE BOARD ON PUBLIC HEARING ITEMS MUST BE SUBMITTED PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM. COMMENTS BY THE PUBLIC ON ALL OTHER MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD WILL BE HEARD DURING THE "PUBLIC COMMENTS" PERIOD OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1. CALL TO ORDER AND SPECIAL PRESENTATIONS

- Special Introduction and Opening Remarks by Tim Glick, Woodland Hills Field Deputy Councilmember Bob Blumenfield, Third Council District Office
- Introduction of Woodland Hills Recreation Center Staff
- Presentation by Judith Kieffer, Executive Director of Los Angeles Parks Foundation

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of August 9, 2017

3. 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)

4. BOARD REPORTS

- 17-183      Amendment To Personnel Resolution No. 10493 – Section 1A  
(Regular Authority Positions)

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- 17-184 Expo Center – Authorization to Encumber and Pay Committed Funds to Execute the Exposition Park Master Plan
- 17-185 Clean and Safe Spaces (CLASS) Parks Youth Employment Internship Program – Juvenile Justice Crime Prevention Act After-School Enrichment and Supervision Program for Fiscal Year 2017-2018; Acceptance of Grant Fund
- 17-186 Pedal Boat Rental Concession – Award of Contract to Freetime, Inc. DBA Wheel Fun Rentals (CON-M16-003); Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) (Issuance of License to Use an Existing Structure)
- 17-187 6<sup>th</sup> & Gladys Street Park – Restroom Building (PRJ21130) Project; Allocation of Quimby Fees; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Exterior Alteration of Existing Public Facility Where There Be Negligible or No Expansion of Use] and Class 11(3) [Placement of Accessory Structures] of the City CEQA Guidelines
- 17-188 1st and Broadway Civic Center Park – Park Development (PRJ20655) Project – Final Acceptance; 1st and Broadway Civic Center Park – New Park Development (PRJ20781) Project – Allocation of Quimby Fees
- 17-189 Final Acceptance of Various Quimby Funded Projects – Moorpark Park – Play Area Renovation (PRJ20071) Project; North Hollywood Park – Play Area Renovation (PRJ20818) Project; Valley Plaza Park – Pool Rehabilitation (PRJ20536) Project; Valley Village Park – Outdoor Park Improvements (PRJ20069) Project; Victory-Vineland Recreation Center – Outdoor Park Improvements (PRJ20832) Project; Van Nuys Multipurpose Center (Bernardi Center) – Building Improvements (PRJ20333) Project
- 17-190 Venice Beach – Pier Refurbishment (PRJ20587) Project – Allocation of Quimby Fees
- 17-191 Vesting Tentative Tract (VTT) No. 77105 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 17-192 Vesting Tentative Tract (VTT) No. 74891 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 17-193 Algin Sutton Recreation Center – Pool Replacement and Bathhouse Renovation (W.O. #E170293F) (PRJ21117) Project – Approval of Final Plans and Call for Bids
- 17-194 Chatsworth Park South – Rehabilitation Project (PRJ20361) (W.O. #E170331F) – Release of Partial Retention to American First Integrated Services, Incorporated with Contract No. 3528

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17-195 Caballero Creek – New Park Development Project – Approval of Twenty-Five Year Use Agreement with the Los Angeles County Flood Control District – Consideration of Existing Notice of Exemption

17-196 Warner Ranch Park – Walking Path and Outdoor Fitness (PRJ20088) Project – Allocation of Quimby Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Exterior Alterations Involving Minor Construction], Class 4(3) [Landscaping and Irrigation] and Class 11(3) [Placing of Minor Structures Accessory to Existing Facilities], of the City CEQA Guidelines

5. BOARD REPORT PUBLIC COMMENT

Members of the Public Who Wish to Comment on Matters Relevant to the Board Reports

6. COMMISSION TASK FORCE UPDATES

- Commission Task Force on Concessions Report – President Patsouras and Commissioner Diaz
- Commission Task Force on Facility Repair and Maintenance Report – Commissioners Sanford and Alvarez

7. GENERAL MANAGER’S DEPARTMENT REPORT AND UPDATES

- Various Communications Report
- Informational Report on Department Activities and Facilities
- Overview of the Adopted Fiscal Year 2017-18 Department of Recreation and Parks Budget

8. GENERAL PUBLIC COMMENT

Members of the Public Who Wish to Comment on Other Matters Not Listed on the Agenda and under the Jurisdiction of the Department of Recreation and Parks

9. COMMISSION BUSINESS

Comments from Commissioners on Matters within the Board’s Jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items

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10. NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 20, 2017, 9:30 a.m., at Jackie Tatum/Harvard Recreation Center, 1535 West 62<sup>nd</sup> Street, Los Angeles, CA 90047.

11. ADJOURNMENT

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Meetings are allowed to bring tape recorders or camcorders in the Meeting.

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 the meeting you wish to attend. 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.

Commission Meetings may be heard live over the telephone through the Council Phone system, depending on technological capabilities at the Meeting location. To listen to a Meeting that can be broadcasted live over the telephone, please call one of the following numbers:

from Downtown Los Angeles	(213) 621-CITY (2489)
from West Los Angeles	(310) 471-CITY (2489)
from San Pedro	(310) 547-CITY (2489)
from Van Nuys	(818) 904-9450

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](http://www.laparks.org).