

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

**Wednesday, April 3, 2019 at 9:30 AM**

**Yosemite Recreation Center**  
**1840 Yosemite Drive**  
**Los Angeles, CA 90041**

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SYLVIA PATSAOURAS, PRESIDENT  
LYNN ALVAREZ, VICE PRESIDENT  
NICOLE CHASE, COMMISSIONER  
PILAR DIAZ, COMMISSIONER  
JOSEPH HALPER, 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**

- Special Introduction and Opening Remarks by Councilmember Jose Huizar or District Representative, Fourteenth Council District
- Introduction of Yosemite Recreation Center Staff

**2. SWEARING IN OF JOE LOSORELLI AS CHIEF PARK RANGER**

**3. APPROVAL OF THE MINUTES**

- Approval of Minutes for the Regular Meeting of March 6, 2019 and March 20, 2019

**4. 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)

**5. 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

April 3, 2019

**6. BOARD REPORTS**

- 19-064 LA84 Summer Splash 2019 Grant Program – Grant Application Submitted for Aquatics Programming; Acceptance of Grant Funds, If Awarded
- 19-065 National Recreation and Parks Association / Disney Meet Me at the Park Play Spaces 2019 Grant Program – Authorization to Submit Grant Application for Mobile Recreation Program; Acceptance of Grant Funds, if Awarded
- 19-066 Andres Pico Adobe Historical Museum – Amendment to Agreement No. 3549 with the San Fernando Valley Historical Society to Extend the Term
- 19-067 Lemon Grove Recreation Center – Installation of a Mural Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Exterior Alteration of an Existing Public Facility with Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Section 15301(a) of California CEQA Guidelines
- 19-068 Award of Contracts for As-Needed Brush Clearance, Weed and Refuse Abatement – Use of the Competitive Selection Process of the Los Angeles Fire Department Request for Qualifications No. 2017-038-001
- 19-069 Echo Park - Skate Park (PRJ20837) (W.O. #E170186F) – Cancellation of Bids
- 19-070 Cheviot Hills Recreation Center – Tennis Court and Building Improvements (PRJ21253) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III Section 1, Class 1(1) [Interior and Exterior Alterations of Existing Facilities with Negligible or No Expansion of Use], Class 1(2) [Repair of Existing Public Utilities], Class 1(3) [Repair of Minor Alterations of Existing Pedestrian Trails], Class 1(11) [Demolition of Accessory Structures], Class 11(3) [Placement of Fences], and Class 1(12) [Outdoor Lighting] of City CEQA Guidelines as well as to Article 19, Sections 15301(a),(b),(c),(l) and Section 15311 of California CEQA Guidelines

**7. BOARD REPORT PUBLIC COMMENT**

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

**8. PARK FEE BOARD REPORTS**

- 19-071 Vesting Tentative Tract (VTT) No. 82227 – Rescission of Recommendation No. 1 to Report No. 18-194; Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

**9. PARK FEE BOARD REPORT PUBLIC COMMENT**

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

April 3, 2019

**10. COMMISSION TASK FORCE UPDATES**

- Commission Task Force on Concessions Report – Commissioner Chase and Commissioner Diaz
- Commission Task Force on Facility Repair and Maintenance Report – Commissioner Alvarez and Commissioner Halper

**11. GENERAL MANAGER'S REPORT AND VERBAL STAFF UPDATES**

- Report on Communications Received by the Board Office Requesting RAP Attention
- Report from the General Manager on Activities, Operations and Events
- Informational Report on RAP Senior Citizen Programs and Activities
- Update on Commission Requests

**12. COMMISSION BUSINESS**

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

**13. NEXT MEETING**

The next Regular Meeting of the Board of Recreation and Park Commissioners is scheduled to be held on Wednesday, April 17, 2019, 9:30 a.m., at the Algin Sutton Recreation Center, 8800 S. Hoover St., Los Angeles, CA 90044.

**14. 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).

# City of Los Angeles Department of Recreation and Parks

## UPCOMING EVENTS

**Saturday, April 6, 2019** Pretty in Pink 6<sup>th</sup> Annual Youth Empowerment Conference for Girls will be taking place at Jackie Tatum/Harvard Recreation Center (1535 West 62nd St., Los Angeles, CA 90047). The event will include guest speakers, sports clinics, a self-defense class, lunch, “Girl Talk” sessions and more. This inspiring and amazing event continues to grow each year. The event is free for all girls’ ages 8-17 to come and enjoy!

**Saturday, April 13, 2019** Pretty in Pink Youth Empowerment Conference will be hosted in the Valley for the first at David M. Gonzales Recreation Center (10943 Herrick Ave, Pacoima, CA 91331). The event will include guest speakers, sports clinics, lunch, “Girl Talk” sessions and more. This inspiring and amazing event continues to grow each year. The event is free for all girls’ ages 8-17 to come and enjoy!

**Saturday, April 13 through Monday April 15, 2019** City of Los Angeles 69<sup>th</sup> Annual Junior Golf Championship will be held at 5 City golf courses: Wilson/Harding, Encino/Balboa, and Los Feliz. Over 400 youth ages 7 to 18 will be participating. For more information on event schedule and times please visit [golf.lacity.org](http://golf.lacity.org).

**Saturday, April 27,** Earth Day LA Tree Planting Event will be hosted at Sun Valley Recreation Center (8133 Vineland Avenue, Sun Valley, CA 91352). The event will include music, food, activities and a resource fair. In addition, Free Fruit and Shade Trees Adoption for LA City residents.

### **Spring Activity Events:**

The Department of Recreation and Parks Spring Activities will begin Saturday, April 6 through Saturday, April 27, 2019. Over 90 fun filled activities (egg hunts, face-painting, arts and crafts, festivals and much more) for families, kids and seniors alike to enjoy. Visit [laparks.org](http://laparks.org) for a list of participating recreation centers.