

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

Wednesday, April 17, 2019 at 9:30 AM

Van Nuys Sherman Oaks Recreation Center
14201 Huston Street
Sherman Oaks, CA 91423

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

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 David Ryu or District Representative, Fourth Council District
- Introduction of the Van Nuys Sherman Oaks Recreation Center Staff

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of April 3, 2019

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. 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 17, 2019

6. BOARD REPORTS

- 19-072 EXPO Center – Ralph M. Parsons Pre-School – Acceptance of Los Angeles Universal Pre-School Grant
- 19-073 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks
- 19-074 Amendment to Personnel Resolution No. 10525 – Section 1H (Other Special Funded Positions)
- 19-075 1st and Broadway Civic Center Park (PRJ20781) (PRJ21252) (W.O. #E1907807) Project – Adoption of Final Initial Study/Mitigated Negative Declaration

7. BOARD REPORT PUBLIC COMMENT

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

8. COMMISSION TASK FORCE UPDATES

- Commission Task Force on Concessions Report
- Commission Task Force on Facility Repair and Maintenance Report

9. 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
- Update on Commission Requests

10. COMMISSION BUSINESS

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

11. NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners is scheduled to be held on Wednesday, May 1, 2019, 9:30 a.m., at the Fernangeles Recreation Center, 8851 Laurel Canyon Blvd., Sun Valley, CA 91352.

12. 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.

April 17, 2019

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.

City of Los Angeles Department of Recreation and Parks

UPCOMING EVENTS

Saturday, April 18, 2019 (1:00pm) Lincoln Heights Recreation Center Ribbon Cutting Ceremony to celebrate the opening of their new playground. The new playground features a unique rope climbing a climbing rock, swings set, slides, and full rubber surfacing. Lincoln Heights Recreation Center is located at 2303 Workman Street, Los Angeles, Ca 90031.

Saturday, April 20, 2019 (8am-6:00pm) Department of Recreation and Parks along with GPLA will be hosting their 1st Annual Girls Rock Water Polo Clinic and Tournament with Special Guest Olympic Medalist/Swimming Hall of Fame Inductee Brenda Villa the most decorated Water polo player in the past decade. The event will be held at the EXPO Center located at 3900 Bill Roberson Lane Los Angeles, CA 90037. Clinic start at 8am-12noon/Tournaments will begin at 1pm-6pm.

Saturday, April 20, 2019 (10am-2:00pm) Grand Opening of Griffith Park New Playground and Los Feliz Moms Club Open House. The event will include a ribbon cutting ceremony, light refreshments, children activities, raffle drawings, and much more. Griffith Park New Playground is located at 2700 N Vermont Ave Los Angeles, CA 90027.

Saturday, April 27, 2019 (8:30am-1:00pm) 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 Tree Adoption for LA City residents.

Saturday, April 27, 2019 (10:00am-2:00pm) South Park Grand Re-Opening to celebrate the transformation of one LA City's oldest historic park. A most see! This free event will include entertainment, food, activities, resource booths, and much more. South Park is located at 345 E. 51st Street Los Angeles, CA 90011.

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 for a list of participating recreation centers.