

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

Wednesday, August 7, 2019 at 9:30 a.m.

Westchester Recreation Center
7000 W. Manchester Avenue
Los Angeles, CA 90045

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.

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. ELECTION OF OFFICERS

- Nomination and Selection of Board President for Fiscal Year 2019-20
- Nomination and Selection of Board Vice President for Fiscal Year 2019-20

2. CALL TO ORDER

- Special Introduction and Opening Remarks by Councilmember Mike Bonin or District Representative, Eleventh Council District
- Introduction of Westchester Recreation Center Staff

3. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of July 17, 2019 and Special Meeting Minutes of July 17, 2019

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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

6. BOARD REPORTS

- 19-152 Expo Center: Various Donations from the Friends of Expo Center for Youth Programs
- 19-153 Griffith Observatory – Award of Personal Services Contract to Christopher Shelton for As-Needed Performance Director Services for the Live Performer Presentations in the Samuel Oschin Planetarium Theater
- 19-154 Rancho Cienega Sports Complex – Naming Rancho Cienega Sports Complex as Rancho Cienega Park and Naming of Sports Complex at Rancho Cienega Park in Honor of Michelle and Barack Obama - Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(1) [On Premise Sign] of City CEQA Guidelines and Article 19, Section 15311(a) of California CEQA Guidelines
- 19-155 Lincoln Park - The Wall Las Memorias - Approval Of Proposed Renovation, Maintenance And Operation Agreement; Approval Of Proposed Improvement Project For The Wall Las Memorias; Categorical Exemption From The California Environmental Quality Act (CEQA) Pursuant To Article III, Section 1, Class 1(1) [Minor Alterations To Existing Facilities With No Expansion Of Use], Class 1(12) [Outdoor Lighting For Security And Operations], Class 1(14) [License To Use An Existing Structure], Class 4(3) [New Tree Planting And Landscaping] And Class 11(3) [Placement Of Accessory Structures To Institutional Facilities] Of City CEQA Guidelines And Article 19, Sections 15301, 15301(a), 15304(b) and 15311 Of California State CEQA Guidelines
- 19-156 Valley Plaza Park – Installation of Lighting And Security Cameras (PRJ21297) Project – Allocation of Quimby Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article Iii, Section 1, Class 1(12) [Outdoor Lighting for Security and Operations] and Class 3(4) [Installation of New Equipment involving Negligible or No Expansion of Use Required for Safety and Public Convenience] of City CEQA Guidelines and Article 19, Sections 15301 and 15303 of California CEQA Guidelines
- 19-157 Cabrillo Marine Aquarium – Aquarium (PRJ21294) (PRJ21266) Project – Allocation of Quimby Fees – Commitment of Park Fees

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- 19-158 Quimby Fees – Refund for VTT-68501 and Related Case CPC-2007-515-GPA-ZC-HD-CU-CUB-ZV-ZAA-SPR-SPE-SPP
- 19-159 Alpine Recreation Center Expansion (AKA Ord & Yale Street Park) (W.O. #E170225F) (PRJ20591) Project – Request Authority to Negotiate and Issue Change Order for Contract 3641
- 19-160 Griffith Park – Aerial Transit System Feasibility Study – Supplemental Funding – Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2(d) [Feasibility and Planning Studies for Possible Future Action] of the City CEQA Guidelines
- 19-161 Griffith Park – Final Consideration and Approval of Memorial Installation to Commemorate 1933 Canyon Fire Victims; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(1) [On Premise Signs] of City CEQA Guidelines and Article 19, Section 15311(a) of California CEQA Guidelines
- 19-162 Palisades Park and Recreation Center – Agreement with your Palisades Park Improvement Corporation for the Installation of New Gardens and Picnic Areas. Bocce Courts, a Flagpole Monument and other Ancillary Park Improvements as a gift to the City; Approval of Donor Recognition Signage and Naming of the Area of Park Improvements as “Veterans’ Gardens”; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 4(3) [New Landscaping], Class 4(12) [Minor Trenching and Backfilling], Class 11(1) [On Premises Signs], Class 11(3) [Placement of Play Equipment] and Class 11(6) [Construction of Minor Structures Accessory to Existing Facilities] of City CEQA Guidelines and Article 19, Sections 15304(b), 15304(f), 15311, and 15311(a) of California CEQA Guidelines
- 19-163 Communication Services - Transfer of Appropriations Between Funds in the Department of Recreation and Parks and the Information Technology Agency

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

- 19-164 Vesting Tentative Tract (VTT) No. 74864 – 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

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10. COMMISSION TASK FORCE UPDATES

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

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
- Update on Commission Requests
- Status of the Park Ranger Division

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, August 21, 2019, 9:30 a.m., at Pecan Recreation Center, 145 S. Pecan St., Los Angeles, CA 90033.

13. 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.

City of Los Angeles Department of Recreation and Parks

UPCOMING EVENTS

Saturday, August 3, 2019 (10:00am) Ribbon Cutting Ceremony to celebrate the grand re-opening of Lake Street Skate Park enhancements. New features included stairset, ledges, quarter pipes, and rails for skate and BMX community. Lake Street Skate Park is located at 227 N Lake Street, Los Angeles, Ca 90062.

Monday, August 5, 2019 (9:30am) A new dog park will be coming to the Marina Del Rey area by way of a Groundbreaking Ceremony for Glen Alla Dog Park. Large and small dogs alike will soon have an accessible, sustainable and natural space that is safe and comfortable for dogs and their owners. The site is located at 4601 Alla Rd., Los Angeles, CA 90292.

Saturday, August 10, 2019 (11:00am) El Sereno Skate Park Open House to celebrate new park amenities and improvements. The event will include a skateboard exhibition, live music, light refreshments, and giveaways. El Sereno Skate Park is located at 4721 Klamath Street, Los Angeles, CA. 90032.

Saturday, August 17, 2019 (10:30am-12:00pm) South Victoria Park Ribbon Cutting Ceremony will celebrate the opening of the 44th park of Recreation and Parks' 50 Parks initiative. An open green space created in partnership with The Trust for Public Land, this park is for people, ensuring healthy, livable communities for generations to come. Join the festivities at 6537 S. Victoria Ave., Los Angeles, CA 90043.

Saturday, August 17, 2019 (9:00am-12:00pm) Cabrillo Marine Aquarium floating oceanography lab. This hands-on trip aboard the RV Challenger is the opportunities to investigate the near shore environment and its inhabitants. Discover the amazing diversity of life living in and around L.A. and Long Beach Harbors. Pre-registration is required. Please call 310-548-7562 to make a reservation and for more information. The boat will leave from Long Beach, NOT Cabrillo Marine Aquarium.

Saturday, August 17, 2019 (5:00pm) Join Banning Museum to celebrate the birthday of the "Father of the Los Angeles Harbor" Phineas Banning with a special evening of music and dancing. In the spirit of Fiesta, guests of all ages will be treated to a fun evening of live music provided by Mariachi Ambiente and Wilmington's own Folklorico dance troupe, Las Perlititas!