

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

**Wednesday, August 21, 2019 at 9:30 a.m.**

**Pecan Recreation Center**  
**145 South Pecan Street**  
**Los Angeles, CA 90033**

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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.

**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**

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

**2. APPROVAL OF THE MINUTES**

- Approval of Minutes for the Regular Meeting of July 17, 2019, and August 7, 2019

**3. 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

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**4. BOARD REPORTS**

- 19-165 Proposition 68 Statewide Park Program 2019 Round; Approval of Project Scopes and Budget; Resolutions; Approval of Donation Agreements; Acceptance of Grant Funds if Awarded
- 19-166 North San Fernando Road Park – New Park Development Phase Two (PRJ20915) Project – Final Acceptance of Project
- 19-167 Denker Recreation Center – Betty Hill Senior Citizen Center Facility Improvements (PRJ21115) Project – Final Acceptance
- 19-168 Slauson Recreation Center – Senior Center Facility Improvements (PRJ21116) Project – Final Acceptance
- 19-169 Amendment to Personnel Resolution No. 10547 – Section 1D (Substitute Authority Positions)
- 19-170 Annual Incremental Adjustment to the Dog Obedience Classes and Dog Shows Section of the Department of Recreation and Parks' Schedule of Rates and Fees

**5. 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)

**6. BOARD REPORT PUBLIC COMMENT**

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

**7. COMMISSION TASK FORCE UPDATES**

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

**8. 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
- Update on Opportunities to Recognize Partners and Sponsors and Marketing Plan for Strategies with Increased Funding

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**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 Wednesday, September 4, 2019, 9:30 a.m., at Queen Anne Recreation Center, 1240 West Blvd., Los Angeles, CA 90019.

**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).

# City of Los Angeles Department of Recreation and Parks

## Upcoming Events (August 21 through September 3)

**Thursday, August 22, 2019** (10:00am) Join Councilmember Paul Krekorian, Council District 2 and General Manager Mike Shull for the unveiling of the first test model state certified self-cleaning restroom in the City of Los Angeles. Located at North Hollywood Recreation Center, 11430 Chandler Blvd., North Hollywood, CA 91601.

**Monday, September 2, 2019** (10:00am- 4:00pm) Venice Beach Recreation Center will be hosting a Labor Day tradition, the “Muscle Beach Championship”- Bodybuilding, Strict Curl, Bikini, Men & Women’s Physique, Couples (mixed pairs) Vintage Swimsuit and Wheelchair divisions, and much more. Male and Female athletes from U.S. and other nations will be competing. This a free event for all to enjoy. Muscle Beach is located at 1800 Ocean Front Walk, Venice, CA 90291.

**For updates on upcoming events visit [laparks.org](http://laparks.org) or follow us on Facebook @lacityparks.**