

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

Wednesday, December 18, 2019 at 9:30 a.m.

EXPO Center
3980 Bill Robertson Lane
Los Angeles, CA 90037

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. CALL TO ORDER

- Special Introduction and Opening Remarks by Councilmember Curren D. Price, Jr., or District Representative, Ninth Council District
- Introduction of EXPO Center Staff
- Acknowledgement of Service – Commissioner Pilar Diaz
- Acknowledgement of Service – Management Analyst Sonia Robinson

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of November 20, 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

- 19-240 Agreement for Funding Between the City of Los Angeles and the Los Angeles 2028 Organizing Committee for the 2028 Olympic and Paralympic Games for the City's Youth Sport Program Partnership
- 19-241 Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks
- 19-242 Transfer of Appropriations for Cultural Programming at Pershing Square
- 19-243 Proposition 68 Specified Grant; Authorization to Submit Grant Application for Rhodes Park (PRJ21331); City Council Resolution; and Acceptance of Grant Funds
- 19-244 Various Recreation Centers and Parks - Donation of Koala Diaper Changing Stations from Pampers to be Installed in Men's Restrooms in the Metro, Valley, and Pacific Regions
- 19-245 Award of Contract for As-Needed Purchase and Installation of Playground and Outdoor Fitness Equipment, Site Accessories, Surfacing, and Related Products and Services – Use of the Selection Process of Omnia Partners, Public Sector (Subsidiaries National IPA and U.S. Communities) to Provide these Services Under Contract No. 2017001135 with Kompan, Inc.
- 19-246 Griffith Park – Greek Theatre – Amendment to the User Agreement
- 19-247 Amendment to Personnel Resolution No. 10547 – Section 1D (Substitute Positions) and Section 1G (Other Special Funded Positions)
- 19-248 MLB-MLBPA Youth Development Foundation Grant – Application Submitted for Improvements to the Gilbert Lindsay Recreation Center Baseball Field; Acceptance of Grant Funds; Approval to Remove and Replace Fencing and Hardware along the Backstop and Dugouts and make Repairs to Fencing along Foul Lines and Outfield at the Gilbert Lindsay Recreation Center Baseball Field - Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [External Alterations of Existing Structures with Negligible Expansion of Use] and Class 2(2) [Replacement of Existing Structures with a New Structure of Substantially the Same Size and Purpose] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15302(b) of California CEQA Guidelines
- 19-249 Los Angeles County Regional Park and Open Space District Measure A Grant Program – Authorization to Submit a Program Grant Application Under Recreation Access
- 19-250 Griffith Park Performing Arts Center – Phase I – Restrooms Renovation - (W.O. #E170202A) Project – Approval of Final Plans
- 19-251 Lafayette Park – Outdoor Park Improvement (PRJ20495) (PRJ21330) Project – Modification of Scope – Allocation of Quimby Fees – Commitment of Park Fees;

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Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) [Minor Alterations to Existing Pathways], Class 1(12) [Outdoor Lighting and Fencing], Class 2(2) [Removal and Replacement of Existing Structures where the New Structure will have Substantially the Same Function, Size and Capacity], Class 3(6) [Construction of Accessory Structures to Existing Facilities], Class 4(3) [New Landscaping], Class 4(12) [Minor Trenching and Refilling], and Class 11(3) [Installation of Minor Accessory Structures] of City CEQA Guidelines and Article 19, Sections 15301(c), 15302(b), 15303(e), 15304(b), 15304(f) and 15311 of California CEQA Guidelines

- 19-252 Hansen Dam Baseball Fields Refurbishment & Restrooms (PRJ20041) (W.O. #E170111A) Project – Phase II - Approval of Final Plans
- 19-253 Sepulveda Recreation Center Sports Field Lighting (W.O. #E170511) Project (Aka Prop K Sports Field Lighting Improvement: Sepulveda Recreation Center) – Approval of Final Plans - Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Exterior Alterations with Negligible Expansion of Use], Class 1(4) [Rehabilitation of Deteriorated Structures] and Class 1(12) [Outdoor Lighting for Security and Operation] of the City CEQA Guidelines and Article 19, Sections 15301(a) and 15301(d) of California CEQA Guidelines
- 19-254 Pan Pacific Park – Conceptual Approval for the Expansion of the Los Angeles Museum of the Holocaust
- 19-255 Veterans Barrington Park – Revocable License Agreement with the United States Department of Veterans Affairs (VA) for the Continued Operation and Maintenance of Veterans Barrington Park – Fitness Equipment Installation (PRJ21303) Project – Commitment of Park Fees – Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) [Issuance of License], and Class 11 (6) [Placement of Minor Structures Accessory to Existing Facilities] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines
- 19-256 Lincoln Park Recreation Center – Pool and Bathhouse Replacement Project (PRJ1504P) (W.O #E1907715) – Withholding of Payments for Amounts Forfeited on Construction Contract No. 3555
- 19-257 Studio City Recreation Center – New Gymnasium (PRJ20404) (W.O. #E170267B) Project - Approval of Final Plans and Call For Bids; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 2(2) [Replacement of an Existing Structure with a New Structure of Substantially the Same Size, Purpose and Capacity] and Class 3(17) [Projects involving Less than 15,000 Square Feet] of City CEQA Guidelines and Article 19, Section 15302(b) of California CEQA Guidelines
- 19-258 Amendments to the Rules of the Board of Recreation and Park Commissioners

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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. PARK FEE BOARD REPORTS

- 19-259 Vesting Tentative Tract (VTT) No. 82829 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 19-260 Vesting Tentative Tract (VTT) No. 82716 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

8. PARK FEE BOARD REPORT PUBLIC COMMENT

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

9. COMMISSION TASK FORCE UPDATES

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

10. 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 Off-leash Dogs in City Parks
- Greek Theatre Season 2019 End of the Year Update

11. COMMISSION BUSINESS

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

12. NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners is scheduled to be held on Thursday, January 16, 2020, 9:30 a.m., at Friendship Auditorium, 3201 Riverside Dr., Los Angeles, CA 90027.

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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 **(December 18 through December 31)**

Winter activities will be taking place at various recreation centers citywide from now through December 21st. Activities include: winter festivals, photos with Santa, toy giveaways, holiday recitals, lunches, dinners, and much more. Visit laparks.org and click on the Holiday Activities banner for a full list of festivities.

Wishing everyone a wonderful and safe Holiday Season!

For updates on upcoming events visit laparks.org or follow us on Facebook, Twitter, and Instagram [@lacityparks](https://www.instagram.com/lacityparks).