

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

**Wednesday, February 6, 2019 at 9:30 AM**

**Valley Plaza Recreation Center**  
**12240 Archwood Street**  
**North Hollywood, CA 91606**

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SYLVIA PATSAOURAS, PRESIDENT  
LYNN ALVAREZ, VICE PRESIDENT  
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 Paul Krekorian or District Representative, Second Council District
- Introduction of Valley Plaza Recreation Center Staff

**2. APPROVAL OF THE MINUTES**

- Approval of Minutes for the Special Meeting of November 7, 2018, Regular Meeting of January 16, 2019, and Special Meeting of January 16, 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

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**5. BOARD REPORTS**

- 19-023 Westwood Recreation Complex – Donation from Friends of West Los Angeles in support of The 2019 Annual Dream Games
- 19-024 Various Donations to Recreation Services Branch – Metro, Pacific and Valley Regions, July 2018 through December 2018
- 19-025 Girls Play LA Program and Women Officials Recruitment and Certification (WORC) Program Support – Agreement with the Los Angeles Parks Foundation and Nike USA, Inc. (Nike) for the implementation of a volunteer female coach development and recruitment initiative through funding provided by Nike to increase the number of female coaches available to coach girls and increase the participation of girls in youth sports and the provision of additional funding to support the expansion of the WORC Program
- 19-026 Security Camera Systems Maintenance, Repair, Retrofit, and Related Professional Services – Request for Bids
- 19-027 Griffith Park – Approve Award and Authorize Execution of Agreement for the Redevelopment, Operation and Maintenance of the Food and Beverage Concession at Griffith Park Golf Complex – Categorical Exemption from the provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Class 1(1) [Interior and Exterior Alterations involving remodeling or minor construction where there will be Negligible or No Expansion of Use] and Class 1(14) [Issuance of Lease to Use Existing Structures Involving Negligible or No Expansion of Use] of City CEQA Guidelines and to Article 19, Section 15331 of California State CEQA Guidelines [Historical Resources Maintenance]
- 19-028 Lincoln Park Recreation Center – Pool and Bathhouse Replacement Project (PRJ1504P) (W.O #E1907715) – Acceptance of Stop Payment Notice and Release of Stop Payment Notice on Construction Contract No. 3555 for G2K Construction, Inc.
- 19-029 Griffith Park – Girls Camp Renovation (PRJ21197) 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(1) [Exterior and Interior Alterations of Existing Public Structure with Negligible or No Expansion of Use] and Class 1(3) [Minor Alterations of Existing pedestrian trails and driveways] of City CEQA Guidelines and Article 19, Section 15301(a) and 15301(c) of California State CEQA Guidelines
- 19-030 Griffith Park – Boys Camp Renovation (PRJ21196) 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(1) [Exterior and Interior Alterations of an existing facility with Negligible or No Expansion of Use] and Class 1(3) [Minor Alterations of Existing pedestrian trails and driveways] of City CEQA Guidelines and Article 19, Section 15301(a) and 15301(c) Of California State CEQA Guidelines

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19-031 Griffith Park – Vermont Canyon Outdoor Improvements (PRJ21230) Project – Commitment of Park Fees; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) [Minor Alterations of Existing pedestrian trails] and Class 3(6) [Installation of Accessory Structures] of the City CEQA Guidelines and Article 19, Section 15301(c) And 15303(e) of California State CEQA Guidelines

19-032 Amendments to the Rules of the Board of Recreation and Park Commissioners

**6. 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 – Commissioner Diaz
- Commission Task Force on Facility Repair and Maintenance Report – Commissioner Alvarez and Commissioner Halper

**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

**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, February 20, 2019, 9:30 a.m., at the Harbor City Recreation Center, 24901 Frampton Ave., Harbor City, CA 90710.

**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.

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:

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from Downtown Los Angeles  
from West Los Angeles  
from San Pedro  
from Van Nuys

(213) 621-CITY (2489)  
(310) 471-CITY (2489)  
(310) 547-CITY (2489)  
(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).