

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

Wednesday, February 20, 2019 at 9:30 AM

Harbor City Recreation Center
24901 Frampton Avenue
Harbor City, CA 90710

SYLVIA PATSAOURAS, PRESIDENT
LYNN ALVAREZ, VICE PRESIDENT
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 Joe Buscaino or District Representative, Fifteenth Council District
- Introduction of Harbor City Recreation Center Staff

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of February 6, 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

- 19-033 Amendments to the Rules of the Board of Recreation and Park Commissioners
- 19-034 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
- 19-035 Sunland Park, Little Landers Park, McGroarty Cultural Art Center Park, Fehlhaber-Houk Park – Installation of a Public Art Project; Categorical Exemption from the California Environmental Quality Act (CEQA), Pursuant to Article III, Section 1, Class 1 (1) of the City CEQA Guidelines (Modifications of an Existing Park Facility with No Expansion of Use) and Article 19, Section 15301(a) of California State CEQA Guidelines
- 19-036 Plaza de La Raza - Permission to Serve Alcoholic Beverages
- 19-037 Rescission of Recommendations to Report 18-228 – Adopt New Recommendations Regarding Reallocation of Quimby and Zone Change Fees
- 19-038 Victory-Vineland Recreation Center – Gym Floor Refurbishment – Allocation of Quimby Fees – Statutory Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article II, Class 2(i) [Allocation of Funding for Project Already Evaluated for Environmental Significance] of City CEQA Guidelines
- 19-039 Griffith Park – Lake Hollywood and Upper Vista Outdoor Improvements (PRJ21233) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1 Class 1(3) [Minor Alterations of Existing Walkways] Class 3(6) [New Accessory Structures], Class 4(3) [New Tree Planting] and Class 4(12) [Minor Trenching and Backfilling] of City CEQA Guidelines and Article 19, Section 15301(c), 15303(e), 15304(b) And 15304(f) of California State CEQA Guidelines
- 19-040 Algin Sutton Recreation Center – Pool Replacement and Bathhouse Renovation (PRJ21117) (W.O. #E170293F) Project – Request Authority to Negotiate and Execute Change Orders to Contract No. 3610 With USS Cal Builders, Inc.
- 19-041 Lincoln Park Recreation Center – Pool and Bathhouse Replacement Project (PRJ1504P) (W.O #E1907715) – Acceptance of Stop Payment Notice on Construction Contract No. 3555 for G2k Construction, Inc.
- 19-042 Elysian Park – Approval of Scope of Work for Various Improvement Projects: Elysian Park - Community Garden Site Security Project; Elysian Park – Solano Canyon Synthetic Soccer Field and Restroom Upgrade Project; Elysian Park – Solano Canyon Universal Access Playground, Fitness Equipment, Picnic Area and New Restroom Project; Elysian Park – Riverside Extension (Walnut Hill) New Restroom

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and Trail Improvements Project; Elysian Park – Morton/Academy Off Street Parking Improvements Project; Elysian Park – Chavez Ridge Disc Golf Addition Project; Elysian Park – Buena Vista Point Disc Golf and Picnic Area Project; Elysian Park – North Broadway Park Entry Landscape Beautification Project; Elysian Park – Victory Memorial Grove Pathway and Landscape Improvements Project; Elysian Park – Carob Grove Dog Park and Picnic Area Project; Elysian Park – Administration/Maintenance Building Storage Area Roof Replacement Project; Elysian Park – Urban Forest Project; Elysian Park – Update Draft Master Plan Project; Elysian Park – Park Ranger Project; Elysian Park – Adaptive Recreation Center Building and Outdoor Improvements Project; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant To Article III, Section 1, Class 1(1) [Interior or Exterior Alterations where there be Negligible or No Expansion of Use]; Class 1(3)[Minor Alterations of Existing Street and Pedestrian Trails]; Class 2(3) [Replacement of Existing Facilities]; Class 3(6) [New Construction of Accessory Structures] and Class 4(3) [New Landscaping] of City of Los Angeles CEQA Guidelines and Article 19, Section 15301(a) and (c), Section 15302(c), Section 15303(e), Section 15304(b), and Section 15311(a) of the California State CEQA Guidelines;

19-043 Authorize the Department of Recreation and Parks to Utilize and Accept Electronic Signatures for Documents, Contracts and Agreements

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 REPORT PUBLIC COMMENT

Members of the Public Who Wish to Comment on Matters Relevant to the Park Fee 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
- Golf Strategic Plan Implementation and Report on Revenues, Expenditures, Concessions and Capital

10. COMMISSION BUSINESS

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

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11. NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners is scheduled to be held on Wednesday, March 6, 2019, 9:30 a.m., at the Saint Andrews Recreation Center, 8701 St. Andrews Pl., Los Angeles, CA 90047.

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:

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.