

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

**Wednesday, January 16, 2019 at 9:30 AM**

**El Sereno Recreation Center**  
**4721 Klamath Street**  
**Los Angeles, CA 90032**

---

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 Jose Huizar or District Representative, Fourteenth Council District
- Introduction of El Sereno Recreation Center Staff

**2. APPROVAL OF THE MINUTES**

- Approval of Minutes for the Regular Meeting of December 12, 2018, the Special Meeting of November 29, 2018 and the Regular Meeting of November 7, 2018

**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

January 16, 2019

**5. BOARD REPORTS**

- 19-001 National Recreation and Parks 10-Minute Walk Campaign 2019 Planning and Technical Assistance Grant - Acceptance of Grant Funds
- 19-002 Kaiser Permanente Operation Splash 2019 and 2020 Grant Programs – Grant Application Submitted for Aquatics Programming; Acceptance of Grant Funds, if awarded
- 19-003 United States Conference Of Mayors 2019 Childhood Obesity Prevention Awards Grant Program - Acceptance of Grant Funds in Support of the Universal Play Program
- 19-004 Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Funds and Accounts in the Department of Recreation and Parks
- 19-005 Proposition A Uncommitted Funds – Authorization to Submit Grant Applications for Reallocation of Funds to Various Projects; City Council Resolutions and Youth Employment Plans
- 19-006 Rosecrans Recreation Center - Agreement with the Los Angeles Parks Foundation for the Installation of Park Improvements Funded by the S. Mark Taper Foundation; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11 (3) [Placement of Minor Structures] of the City CEQA Guidelines
- 19-007 Pecan Recreation Center – Sycamore Grove Park – Donation of Outdoor Fitness Zone Equipment from the Los Angeles Dodgers Foundation and Greenfields Outdoor Fitness; Approval of Donor Recognition Signage; Pecan Recreation Center: Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) [Minor Alterations of Existing Pedestrian Trails], Class 11(1) [On Premise Signs] and Class 11(3) [Placement of Minor Structures Accessory to Existing Facilities] of the City CEQA Guidelines; Sycamore Grove Park: Categorical Exemption from CEQA Pursuant to Article III, Section 1, Class 2 [Replacement of Existing Structures] and Class 11(1) [On Premise Signs] of the City CEQA Guidelines
- 19-008 Golf Division – Designation of Golf Courses as Special Use Facilities for Filming
- 19-009 Expo Center – Donations from Insomniac Holdings
- 19-010 Griffith Observatory — Visitor Access Improvement Project; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) [Minor Alterations to Existing Infrastructures] and 1(12) [Outdoor Lighting and Fencing for Security and Operations] of the City CEQA Guidelines
- 19-011 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)

January 16, 2019

[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 Chapter 19, Section 15331 of California State CEQA Guidelines [Historical Resources Maintenance]

- 19-012 Martin J. Bogdanovich Recreation Center – Deane Dana Friendship Expansion Project – Final Authorization to Acquire Property from the County of Los Angeles; Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 16 of the City CEQA Guidelines [Transfer of Ownership in Land in order to Create Parks]
- 19-013 Tommy Lasorda Field of Dreams - Improvements to Athletic Fields, Field House and Restrooms (W.O. #E170346F) Project - Final Acceptance
- 19-014 Anthony C. Beilenson (Lake Balboa) Park– Lighting Improvements (PRJ21245) Project – Commitment of Park Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(12) [Outdoor Lighting and Fencing for Security and Operations] of City CEQA Guidelines
- 19-015 Libbit Park – Outdoor Park Improvements (PRJ20109) Project – Allocation of Quimby Fees – Modification of Scope Of Work – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) [Minor Alterations to Existing Pedestrian Trails and Parking Lots] of City CEQA Guidelines
- 19-016 Harbor View Memorial Park Cemetery Landscape Improvements (PRJ20898) (PRJ21213) Project – Commitment of Park Fees and DWP Funds; Approval of Final Plans; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1), Class 1(3), Class 2(5) and Class 4(3) of the City CEQA Guidelines (External Remodeling, Maintenance of Pedestrian Trails, Replacement of Subsurface Pipelines and Tree Planting and Landscaping) and Article XIX, Section 15331 of the California CEQA Guidelines (Historical Resources Rehabilitation)
- 19-017 Ernest E. Debs Regional Park – Approval of Final Plans for the Urban Forestry and Habitat Restoration Project; Memorandum of Agreement (MOA) with North East Trees (NET) for the Urban Forestry and Habitat Restoration Project; Approval of Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(8) [Maintenance of Existing Landscaping and Brush Clearance] and Class 4(3) [Landscaping and Tree Planting] of City of Los Angeles CEQA Guidelines
- 19-018 Elysian Park – Acquisition of Additional Land, Improvements to Athletic Fields and Trails, Road Refurbishment, Lighting and Restrooms Project – Final Acceptance
- 19-019 Strathern Park North – Baseball Field Lighting (PRJ21028) (W.O. #E170414F) Project - Final Acceptance
- 19-020 Amendments to the Rules of the Board of Recreation and Park Commissioners

January 16, 2019

**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**

19-021 Vesting Tentative Tract (VTT) No. 74520 – 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 – Commissioner Diaz and Commissioner Culpepper
- Commission Task Force on Facility Repair and Maintenance Report – Commissioner Alvarez and Commissioner Halper

**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
- Pacific Palisades Highlands Forest Fire Mitigation

**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 Wednesday, February 6, 2019, 9:30 a.m., at the Valley Plaza Recreation Center, 12240 Archwood Street, North Hollywood, CA 91606.

**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.

January 16, 2019

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  
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).