

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

Wednesday, July 3, 2019 at 9:30 a.m.

EXPO Center Comrie Hall
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

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of June 19, 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)

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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

5. BOARD REPORTS

19-135 Rancho Park Golf Course – Approve and Authorize Execution of Revised Negotiated Agreement for the Redevelopment, Operation and Maintenance of the Food and Beverage Concession at Rancho Park Golf Course – 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 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 Rehabilitation]

19-136 Donation from the Natasha Watley Foundation in Support of the Department of Recreation and Parks operated Girls Spring and Summer Softball Leagues at twenty-two Park Sites

6. BOARD REPORT PUBLIC COMMENT

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

7. UNFINISHED BUSINESS

19-126 Glen Alla Park – Donation of Outdoor Fitness Equipment and Other Park Improvements from Cedars-Sinai; Approval of Donor Recognition Signage; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 4(3) [New Landscaping and Tree Planting], Class 11(1) [On Premise Signs] and Class 11(3) [Placement of Minor Structures Accessory to Existing Facilities] of the City CEQA Guidelines and to Article 19, Section 15304(b), 15311 and 15311(a) of California CEQA Guidelines

8. UNFINISHED BUSINESS PUBLIC COMMENT

Members of the Public Who Wish to Comment on Matters Relevant to the Unfinished Business Reports

9. COMMISSION TASK FORCE UPDATES

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

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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
- Pickleball at RAP Facilities: Background, Rules of Court Usage, and Concerns at Woodland Hills Recreation Center and other RAP Facilities

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, July 17, 2019, 9:30 a.m., at the Eagle Rock Recreation Center, 1100 Eagle Vista Dr., Los Angeles, CA 90041.

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

Monday, July 1, 2019 (11:00am) Lincoln Pool Grand Opening to celebrate the renovation of a new 9,000 square-foot swimming pool with state-of-the art pump system, a 7,300 square-foot decorative pool decking, 4,300 square-foot bathhouse, and 1,600 square-foot children's water play area. Lincoln Pool is located at 3501 Valley Blvd., Los Angeles, CA 90032.

Thursday, July 4, 2019 (1pm-10pm) Hey Rookie Pool will be celebrating America's Birthday. Free swim throughout the day. There will be food trucks, music, and attendees will be able to enjoy "The John M. Olguin Fireworks Spectacular" presented by Cabrillo Beach Boosters off of Cabrillo Beach. The fireworks show starts at 9:00pm. Hey Rookie Pool is located at 3351 S. Gaffey Street, San Pedro, CA 90731. For more information call 310-521-9017.

Saturday, July 6, 2019 (11:00am-2:00pm) Chevy Chase Skate Park Grand Opening. Celebrating the development of a new 8,000 square feet skate park that features Hubbas, banks, stairs, and other cool amenities. The event will include music raffles, food, DJ, skate & BMX demos, and much more. Chevy Chase Skate Park is located at 4165 Chevy Chase Drive, Los Angeles, CA 90039.

Friday, July 12, 2019 (9:00am) Roosevelt Golf Course and Franklin's Café Ribbon Cutting Ceremony to celebrate the golf course retrofit upgrades and the new Franklin's Café. Roosevelt Golf Course is located at 2650 N. Vermont Ave., Los Angeles, CA 90027.

Saturday July 13, 2019 (8:00pm) Pershing Square Downtown Summer Concert Series Opening Night featuring Rain- A tribute to the Beatles, followed by six weeks of great entertainment every Saturday night starting at 8pm. This summer's headline bands include; Sheila E, The Record Company with ZZ Ward, Aterciopelados with Elefante, and much more! For more information visit laparks.org/pershingsquare

Thursday, July 18, 2019 (10:30am) Wilbur Tampa Ribbon Cutting Ceremony to celebrate the opening of a playground and park improvements. The new playground features integrated shades for protection from the sun. The play pit has been divided into a 2-5 year old play area and a 5-12 year old play area along with two swing areas. Wilbur Tampa Park is located at 12001 Wilbur Ave., Northridge, CA 91326.

Saturday, July 20, 2019 (7am-3pm) Norman O. Houston Park will be hosting a Health & Wellness FunFest. The event will include a walk/bike, fitness classes, kid's zone, and resource fair and much more. The walk starts at 7:00am and the fitness classes start at 8am. For more information call 323-291-5928. Norman O. Houston Park is located at 4800 S. La Brea Ave., Los Angeles, CA 90008.

The successful Summer Learn-to-Swim program, **SwimLA** is back in session! In partnership with Kaiser Permanente, Operation Splash, we will offer FREE or AFFORDABLE swim lessons all season for Youth and Adults. For more information, visit SwimLA.org or call Citywide Aquatics - (323) 906-7953.