

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

Wednesday, July 17, 2019 at 9:30 a.m.

Eagle Rock Recreation Center
1100 Eagle Vista Drive
Los Angeles, CA 90041

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 Jose Huizar or District Representative, Fourteenth Council District
- Introduction of Eagle Rock Recreation Center Staff

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of July 3, 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

- 19-137 Donation of Funds, Equipment, and In-Kind Contributions from the Los Angeles Dodgers Foundation in Support of Dodgers Reviving Baseball In Inner Cities Program Benefitting Youth Baseball and Girls Softball Leagues for the 2019 Season at Eighteen (18) Parks
- 19-138 Summer Night Lights Program and Related Activities – Artist/Instructor Services; Appropriations within Fund 302 in the Department of Recreation and Parks
- 19-139 Franklin – Ivar Park – Supplemental Agreement Between the Department of Recreation and Parks and Santa Monica Mountains Conservancy to Extend the Term of Agreement No. C-132477 for an Additional Three Years
- 19-140 Oakridge Residence – Roof Replacement (PRJ21291) 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(1) [Interior and Exterior Alterations with no or Negligible Expansion of Use] Of City CEQA Guidelines and Article 19, Sections 15301(a) and Section 15331 of California CEQA Guidelines
- 19-141 Amendment to Personnel Resolution No. 10547 – Section 1A (Regular Authority Positions)
- 19-142 Cypress Recreation Center – Preliminary Conceptual Approval for the Installation of Cellular Equipment by T-Mobile West, LLC
- 19-143 Highland Park Recreation Center - Sports Court Lighting (AKA Proposition K Sports Lighting Improvements: Highland Park Recreation Center) (W.O. #E170505) Project – Approval of Final Plans; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Minor Exterior Alteration of Existing Public Structures Involving Minor Construction], Class 1(4) [Rehabilitation of Deteriorated Structures to Meet Current Standards of Public Safety] and Class 1(12) [Outdoor Lighting for Security and Operation] of City CEQA Guidelines and Article 19, Section 15301(d) of California CEQA Guidelines
- 19-144 Lemon Grove Recreation Center - Sports Field and Court Lighting (AKA Proposition (Prop) K Sports Lighting Improvement: Lemon Grove RC) (W.O. #E170506) Project – Approval of Final Plans; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Minor Exterior Alteration of Existing Public Structures Involving Minor Construction], Class 1(4) [Rehabilitation of Deteriorated Structures to Meet Current Standards of Public Safety] and Class 1(12) [Outdoor Lighting for Security and

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Operation] of City CEQA Guidelines and Article 19, Section 15301(d) of California CEQA Guidelines

- 19-145 Northridge Recreation Center - Sports Court Lighting (AKA Proposition (Prop) K Sports Court Lighting Retrofit: Northridge RC) (W.O. #E170508) Project – Approval of Final Plans; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Minor Exterior Alteration of Existing Public Structures Involving Minor Construction], Class 1(4) [Rehabilitation of Deteriorated Structures to Meet Current Standards of Public Safety] and Class 1(12) [Outdoor Lighting for Security and Operation] of City CEQA Guidelines and to Article 19, Section 15301(d) of California CEQA Guidelines
- 19-146 Reseda Park - Sports Court Lighting (AKA Prop K Sports Lighting Improvement: Reseda RC) (W.O. #E170509) Project – Approval of Final Plans; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article Iii, Section 1, Class 1(1) [Minor Exterior Alteration of Existing Public Structures Involving Minor Construction], Class 1(4) [Rehabilitation of Deteriorated Structures to Meet Current Standards of Public Safety] and Class 1(12) [Outdoor Lighting for Security And Operation] of City CEQA Guidelines and Article 19, Section 15301(d) of California CEQA Guidelines
- 19-147 Via Dolce Park - (W.O. # E1907606) (PRJ20463) Project – Final Acceptance
- 19-148 William S. Hart Park – Lease Agreement with the City of West Hollywood for the Use of William S. Hart Park for the Improvement, Operation and Maintenance of the Park; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) [Issuance Of Lease] of City CEQA Guidelines and Article 19, Section 15301 of California State CEQA Guidelines
- 19-149 Brooklyn Heights Park (AKA 318 Matthews Street) (PRJ21254) Project (Los Angeles County Assessors' Parcel Number (APN) 5180-008-010) – Final Authorization to Acquire Property for Park Purposes; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15325 (f) of California CEQA Guidelines

6. BOARD REPORT PUBLIC COMMENT

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

7. COMMISSION TASK FORCE UPDATES

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

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8. 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
- Overview of the Adopted Fiscal Year 2019-20 Department of Recreation And Parks Operating Budget

9. COMMISSION BUSINESS

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

10. NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners is scheduled to be held on Wednesday, August 7, 2019, 9:30 a.m., at Westchester Recreation Center, 7000 W. Manchester Ave., Los Angeles, CA 90045.

11. 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

Thursday, July 18, 2019 (10:30am) – Ribbon Cutting Ceremony to celebrate landscape improvements and the renovation of Wilbur-Tampa Park's playground. The functionality of this modern playground equipment for youth (ages 2- 5 and 5-12) is punctuated by graduated levels of obstacles that champion learning, physical activity and more! The new playground features an array of bright colors that invite youth to explore natural and musical aspects while at play. Wilbur-Tampa Park is located at 12001 Wilbur Avenue, Porter Ranch, CA 91326.

Saturday, July 20, 2019 (7am-3pm) – Norman O. Houston Park will host a Health & Wellness FunFest. Intended to nurture mind, body and soul, this event will also promote environmental awareness and stewardship. Events will take place throughout the day (walk, bicycle obstacle course, fitness classes, kids zone, resource fair and much more) to inspire a life of mindfulness and wellness. Like minded vendors will also be on site to support health and wellness goals. For more information call (323) 291-5928 and to register visit, tiny.cc/gjne5y. Norman O. Houston Park is located at 4800 South La Brea Ave, Los Angeles, CA 90008.

Saturday, July 20, 2019 (11am) – The Grand Opening of Fern Dell Playground, located in Griffith Park will include a ribbon cutting ceremony and an open house hosted by the Moms Club of Los Feliz, the Los Feliz Neighborhood Council and the Hollywood United Neighborhood Council. The festivities will also include children's activities, information booths, refreshments and much more! The Fern Dell area of Griffith Park is located at 2333 Fern Dell, Los Angeles, CA 90027.

Tuesday, July 30, 2019 (9am-4pm) – Fly and Flawless Girls Empowerment Conference, hosted by Ken Malloy Harbor Regional Park will conduct a dynamic day filled with inspiration, motivation, workshops, entertainment, door prizes, food, and fun for girls ages 8-15. Certain topics will be highlighted throughout the day, such as confidence, bullying, creative writing, STEM, financial fitness, art, healthy living and leadership. For more information, call (310) 325-8906 or email KMHarbor.RegionalPark@lacity.org. Ken Malloy Harbor Regional Park is located at 2580 S. Vermont Ave., Harbor City, CA 90710.

Monday, August 5, 2019 – A new dog park will be coming to the Marina Del Rey area by way of a Groundbreaking Ceremony for Glen Alla Dog Park. Large and small dogs alike will soon have an accessible, sustainable and natural space that is safe and comfortable for dogs and their owners. The site is located at 4601 Alla Rd., Los Angeles, CA 90292.

Saturday, August 10, 2019 (10:30am-12pm) – South Victoria Park Ribbon Cutting Ceremony will celebrate the opening of the 44th park of Recreation and Parks' 50 Parks initiative. An open green space created in partnership with The Trust for Public Land, this park is for people, ensuring healthy, livable communities for generations to come. Join the festivities at 6537 S. Victoria Ave., Los Angeles, CA 90043.

Currently – August 13, 2019 - The successful Learn-to-Swim program, **SwimLA** is currently in its 3rd Session of the Summer! 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.