

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

Wednesday, June 5, 2019 at 9:30 a.m.

Granada Hills Recreation Center
16730 Chatsworth Street
Granada Hills, CA 91344

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 Greig Smith or District Representative, Twelfth Council District
- Introduction of Granada Hills Recreation Center Staff

2. SPECIAL PRESENTATION

American Red Cross Award to Recreation and Parks Citywide Aquatics

3. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of May 15, 2019 and Special Meeting of May 15, 2019

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4. 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)

5. 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

6. BOARD REPORTS

- 19-092 Greek Theatre Advisory Committee Appointment
- 19-093 Signature Authority as Acting General Manager and Acting Chief Accounting Employee
- 19-094 Citywide Aquatic Division - Changes to the Schedule of Rates and Fees
- 19-095 Clean and Safe Spaces (CLASS) Parks Youth Employment Internship - Juvenile Justice Crime Prevention Act After-School Enrichment and Supervision Program for Fiscal Year 2019-2020; Acceptance of Grant Funds
- 19-096 Joy Picus Child Care Center – Tuition Rate and Fee Increase for Fiscal Year 2019-20
- 19-097 Proposition 68 Statewide Park Development and Community Revitalization Program (SPP) Round Three (3) Grant; Authorization to Submit Grant Applications
- 19-098 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
- 19-099 Serrania Park – Approval of Ordinance Amending the Los Angeles Municipal Code to Change the Hours of Operation
- 19-100 Griffith Observatory – Contract with Carl Zeiss Jena GmbH for the Annual Maintenance and Service of the Universarium Mix Model 555 Star Projector at the Samuel Oschin Planetarium
- 19-101 Citywide Aquatics Facilities – Agreement with the Los Angeles Parks Foundation and Los Angeles 2028 for Funding In Support of SwimLA 2019; Acceptance of Grant

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- 19-102 Sewer Tie Construction, Retrofit, Maintenance and/or Repairs - Request for Qualifications
- 19-103 Hansen Dam Aquatic Center - Changes to the Schedule of Rates and Fees
- 19-104 Proposed Changes to Various Sections of the Department of Recreation and Parks' Schedule of Rates and Fees
- 19-105 Transfer of Expenditures to Bogdanovich Trust Fund for Fiscal Year 2019-2020
- 19-106 Reimbursement of Salaries and Related Expenses from the Municipal Recreation Program Fund and Grant Fund Accounts for Fiscal Year 2019-2020
- 19-107 As-Needed Security Camera Systems Maintenance, Repair, Retrofit and Related Professional Services - Award of Contract
- 19-108 WebXpress Gateway System for use with the Recreation Management and Reservation System from Vermont Systems, Inc. – Award of Contract; Exemption from Charter Section 1022
- 19-109 Bee Canyon Park – Naming of Playground In Honor of Mary Ellen Crosby; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(1) [On Premise Signs] of City CEQA Guidelines and Article 19, Section 15311(a) of California CEQA Guidelines
- 19-110 Woodland Hills Recreation Center – Park Renovation (PRJ20090) (W.O. #1907454) Project – Release of Remaining Retention
- 19-111 Griffith Park – Fern Dell Bridge (PRJ21238) (PRJ21286) Project – Allocation of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) [Maintenance of Pedestrian Trails] and Class 1(11) [Removal of Small Structures] of City CEQA Guidelines and Article 19, Sections 15301(c), 15301(l) and 15331 [Historical Resources Restoration] of California CEQA Guidelines
- 19-112 Strathern Park North – Parking Lot Reconstruction Project (PRJ21280) - Allocation of Quimby Fees; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) [Maintenance Of Existing Parking Lots] and Class 1(12) [Outdoor Lighting for Security] Of City CEQA Guidelines and Article 19, Sections 15301 and 15301(c) of California CEQA Guidelines
- 19-113 Fiscal Year 2019-20 Personnel Resolution
- 19-114 Eagle Rock Recreation Center – Tennis Court, Fencing, and Lighting Improvements (PRJ21256) 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) [Exterior Alterations to an Existing Facility with Negligible or No Expansion of Use] and Class 1(12) [Outdoor Lighting and Fencing for Security and

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Operations] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines

- 19-115 Northridge Recreation Center – Pool Slide Renovation (PRJ21285) 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) [Interior or Exterior Alterations Involving Remodeling or Minor Construction where there be Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Section 15301(a) of California CEQA Guidelines
- 19-116 Park Fee Ordinance – Changes to the Park Fees Section of the Schedule of Rates and Fees – Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2.o(4) [Approval of Rates for the Purpose of Obtaining Funds for Capital Projects] of City CEQA Guidelines and Article 18, Section 15273(A.4) of California CEQA Guidelines
- 19-117 Potrero Canyon Park - Grading (G775) (W.O. E1907428) Project – Request Authority to Negotiate Change Orders to Contract 3644
- 19-118 Eagle Rock Recreation Center – Fencing Replacement (PRJ21281) (PRJ21042) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(11) [Removal of Small Structures] and Class 1(12) [Outdoor Lighting and Fencing for Security and Operations] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines
- 19-119 Venice Beach/Rose Avenue Restroom Replacement (PRJ20882) (W.O. #E170182F) Project – Review of Bids and Award of Contract

7. BOARD REPORT PUBLIC COMMENT

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

8. PARK FEE BOARD REPORTS

- 19-120 Vesting Tentative Tract (VTT) No. 82213 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

9. PARK FEE BOARD REPORT PUBLIC COMMENT

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

10. COMMISSION TASK FORCE UPDATES

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

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11. 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

12. COMMISSION BUSINESS

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

13. NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners is scheduled to be held on Wednesday, June 19, 2019, 9:30 a.m., at the Algin Sutton Recreation Center, 8800 S. Hoover St., Los Angeles, CA 90044.

14. 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

Friday, May 31st thru Sunday June 2nd, 2019 Northridge Park will be hosting its Annual Salute to Recreation Family Festival featuring International Taco & Music Festival. This FREE event has been taking place in the San Fernando Valley since 2012. The festival will offer the community an enjoyable weekend filled with fun activities and entertainment for all ages to enjoy. For more information on times and schedule of events visit laparks.org.

Saturday June 1, 2019 (9am-12pm) Senior Health and Wellness Day will be held at Watts Senior Center located at 1657 E. Century Blvd., Los Angeles, CA 90002. The event will include activities such as; free health screenings, including bone density, blood pressure, and vision, educational presentations from UCLA Research Project on Healthy Aging and Longevity, fitness demonstration, and much more. This event is being hosted in partnership with Humana.

Saturday, June 8, 2019 (9am-12pm) Senior Health and Wellness Day will be held at Lincoln Park Recreation Center located at 3501 Valley Blvd., Los Angeles, CA 90031. The event will include activities such as; free health screenings, including bone density, blood pressure, and vision, educational presentations from USC on Brain Health and Omega -3 Study, fitness demonstrations of wellness classes, and much more. This event is being hosted in partnership with Humana.

Saturday, June 8, 2019 (10:00am) The Natasha Watley Softball League kicks off its 12th summer softball season at Saint Andrews Recreation Center located at 8701 South Saint Andrews Place, Los Angeles, CA 90047. This summer over 450 girls between the ages of 9 and 15 will participate at 17 Recreation and Parks facilities in areas with a need for increased participation of girls in sports. Over 1,600 young ladies have participated in the Natasha Watley summer league program since 2007.

Saturday, June 8, 2019 (10am-4pm) Pershing Square Paw Crawl- located at 532 S. Olive Street Los Angeles, CA 90013. Come find a new furry companion. The event will include dog adoption fair (11am-3pm), community pet vendors, pop-up agility course, free rabies and distemper vaccines (10am-2pm, while supplies last), music, food, and much more. The event is being hosted in partnership with Assemblymember Miguel Santiago, and Pershing Square Park Advisory Board.

Saturday, June 8, 2019 (10am-5pm) World Ocean Day at Cabrillo Marine Aquarium. Celebrate the ocean and share how important it is in our lives. Free family-oriented activities include arts and crafts, scavenger hunts, animal stories, a guided beach walk, a close-up look at baby animals and more.

Wednesday, June 12, 2019 (1:00pm) SwimLa/Operation Splash Summer Kickoff will be held at South Park Pool located at 345 E. 51st St., Los Angeles, CA 90011. The event is to promote LA City's goal to provide free or affordable swim lessons and water safety education training for youth ages 4 to 17 at 50 LA City swimming pools beginning June 15th. Youth will learn water safety tips, and will be introduced to water sports. For more information visit swimla.org.

Thursday, June 13, 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.

Thursday, June 13 - Sunday June 16, 2019 The Golf Division will be hosting its Annual Men's City Golf Championships and Handicap Tournament at Wilson and Hardy Golf Courses. Trophies and LA City Golf Gift cards will be awarded. Visit golf.lacity.org for more information.

Saturday, June 20, 2019 (2:30pm) Rosecrans Recreation Center Ribbon Cutting Ceremony to celebrate new recreational amenities and upgrades to the park. The event will include information booths, sports clinics, and light refreshments. The park improvements and new amenities were made possible through the S Mark Taper Foundation. Rosecrans Recreation center is located at 840 W 149th St, Gardena, CA 90247.

Friday, June 21, 2019 (11am-4pm) Summer Splash at Pershing Square- a day filled of fun activities such as; water slides, balloon artist, stilt walker, ice cream (while it last), and much more. Bring a towel, flip flops, and dry clothes and come have some fun! Suggested ages 7 and up.

Friday, June 21, 2019 (5:00pm) Harbor City Recreation Center will celebrate the Grand opening of a new 8,000-square-foot skate facility that features quarter-pipes, railings to ramps, banks and bowls. This is a great amenity to the park for skate enthusiast to enjoy. The event will include skate demonstrations, live music, and refreshments. Harbor City Recreation Center is located at 24901 Frampton Ave, Los Angeles, CA 90710.