

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

**Wednesday, June 19, 2019 at 9:30 a.m.**

**South Los Angeles Sports Activity Center**  
**7020 South Figueroa Street**  
**Los Angeles, CA 90003**

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SYLVIA PATSAOURAS, PRESIDENT  
LYNN ALVAREZ, VICE PRESIDENT  
NICOLE CHASE, COMMISSIONER  
PILAR DIAZ, COMMISSIONER  
JOSEPH HALPER, COMMISSIONER

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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 Marqueece Harris-Dawson or District Representative, Eighth Council District
- Introduction of South Los Angeles Sports Activity Center Staff

**2. APPROVAL OF THE MINUTES**

- Approval of Minutes for the Regular Meeting of June 5, 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

**6. BOARD REPORTS**

- 19-121 Reimbursement for Petty Cash, Expenses, and Refund Resolutions for Fiscal Year 2019-2020
- 19-122 Pershing Square Parking Garage - Annual Status Report for Fiscal Year 2017-2018, Transfer of Appropriations
- 19-123 Jim Gilliam Child Care Center and Ralph M. Parsons Preschool at Expo Center – California Department of Education 2019-2020 California Center-Based Child Care and California State Preschool Program – Authorization to Execute Grant Agreements; Adopt Resolutions; Acceptance of Grant Funds Awarded
- 19-124 Donation from Various Sponsors in Support of the 2019 Girls Play LA Program Sports Day
- 19-125 Robertson Recreation Center – Installation of a Mural Project
- 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
- 19-127 Rancho Park Golf Course – Rescind Prior Approval And Authorization of Execution of Negotiated Agreement for the Redevelopment, Operation and Maintenance of the Food and Beverage Concession at 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]
- 19-128 Runyon Canyon Park – Early Closure on July 2, 3, and 4, 2019, for the 2019 Independence Day Holiday
- 19-129 50 Parks Initiative – Madison Avenue Park Project - Final Acceptance

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- 19-130 Exposition Park Rose Garden – Brick Wall Renovation (PRJ21268) 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 or Exterior Alterations Involving Remodeling or Minor Construction where there be Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15331 [Historical Resources Rehabilitation] of California CEQA Guidelines
- 19-131 Cabrillo Marine Aquarium – Fire Life Safety System Replacement (PRJ21289) 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(4) [Restoration or Rehabilitation of Deteriorated Equipment and Systems to Meet Current Standards of Public Health and Safety] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines
- 19-132 Pan Pacific Park – Park Renovation (PRJ21085) Project – Allocation of Quimby Fees – Modification of Scope of Work; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Internal Modifications to Existing Park Facilities involving No Expansion of Use And Operation]; Class 1(3) [Maintenance and Repair of Pedestrian Trails and Sidewalks]; Class 2 [Replacement of Existing Structures]; Class 3(4) [Installation of New Equipment for Safety and Public Convenience]; Class 4(3) [New Landscaping]; Class 4(12) [Minor Trenching and Backfilling]; Class 11(1) [On Premise Signs] and Class 11(3) [Construction or Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301 (a),(c); 15302; 15303; 15304(b),(f); 15311 and 15311(a) of California CEQA Guidelines
- 19-133 Pan Pacific Park – Swimming Pool Renovation (PRJ21199) 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 Alterations of an Existing Public Structure with Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Section 15301(a) of California CEQA Guidelines

**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**

- 19-134 Vesting Tentative Tract (VTT) No. 82229 – 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

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**10. COMMISSION TASK FORCE UPDATES**

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

**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
- Synthetic Fields Update: Technology, Usage, Benefits

**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, July 3, 2019, 9:30 a.m., at EXPO Center, 3980 Bill Robertson Ln., Los Angeles, CA 90037.

**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](http://www.laparks.org).

# City of Los Angeles Department of Recreation and Parks

## UPCOMING SPECIAL EVENTS

**Thursday, 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 with fun activities such as water slides, a balloon artist, stilt walker, ice cream (while it lasts), and much more. Bring a towel, flip-flops, and dry clothes. 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 enthusiasts 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.

**Monday, June 24, 2019** (3:30pm) Van Nuys Recreation Center Ribbon Cutting Ceremony to celebrate extensive upgrades that provides additional recreation opportunities for the community to enjoy. Improvements include: new multi-purpose synthetic fields, fitness circuit, refurbished basketball court, picnic area, landscaping, and much more. Van Nuys Recreation Center is located at 14301 Vanowen Ave, Los Angeles, CA 91405.

**Saturday, June 29, 2019** (11:00am) Madison Ave Park and Community Garden Grand Opening Ceremony to celebrate the open green space that includes: a new playground, fitness equipment, entry plaza, junior-size basketball court, community garden, and much more. Refreshments will be served. Madison Ave Park is located at 464 North Madison Ave, Los Angeles, CA 90004.

**Saturday, July 13 & Sunday, July 14, 2019** (12pm-8pm) 39<sup>th</sup> Annual Lotus Festival at Echo Park Lake. The opening ceremonies begin at Noon on Saturday. Festivities will include live music, entertainment, community booths, Beer Garden, and dragon boat races during the two day event. This year's host country is Thailand. For more information on event schedule, please visit [www.laparks.org](http://www.laparks.org).

**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](http://laparks.org/pershingsquare).

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](http://SwimLA.org) or call Citywide Aquatics- (323) 906-7953.