

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

**Wednesday, March 6, 2019 at 9:30 AM**

**Saint Andrews Recreation Center**  
**8701 South Saint Andrews Place**  
**Los Angeles, CA 90047**

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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.

**1. CALL TO ORDER**

- Special Introduction and Opening Remarks by Councilmember Marqueece Harris-Dawson or District Representative, Eighth Council District
- Introduction of St. Andrews Recreation Center Staff

**2. APPROVAL OF THE MINUTES**

- Approval of Minutes for the Regular Meeting of February 20, 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)

**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

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**5. BOARD REPORTS**

- 19-044      Transfer and Allocation of Funds for the Performance of a Griffith Park Aerial Transit Feasibility Study and for the Cabrillo Beach Aquarium Project
- 19-045      Youth Sports Program Volunteers - Memorandum of Agreement with Coaching Corps to Train and Provide Volunteer Coaches to be Placed at Various Park Sites
- 19-046      Venice Beach – Agreement with the Los Angeles Parks Foundation and ThermoLife International, LLC for the Refurbishment of the Muscle Beach Venice Weight Pen through funding provided by ThermoLife International, LLC., and Acceptance of Such Improvements as a Gift to the City of Los Angeles; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(12) [Outdoor Lighting and Fencing], Class 1(13) [Internal Modifications within the larger environment of Parks or Recreation Centers], Class 11(1) [On-Premises Signs] of City of Los Angeles CEQA Guidelines
- 19-047      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) [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 Article 19, Section 15331 of California State CEQA Guidelines [Historical Resources Maintenance]
- 19-048      Rancho Park Golf Course – Approve and Authorize Execution of 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]

**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**

- 19-049      Parcel Map No. 2018-7264 – 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

March 6, 2019

Reports

**9. COMMISSION TASK FORCE UPDATES**

- Commission Task Force on Concessions Report – Commissioner Diaz
- 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
- Report on RAP Tennis Lessons, Programs, and Infrastructure
- Update on Commission Requests

**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, March 20, 2019, 9:30 a.m., at the Granada Hills Recreation Center, 16730 Chatsworth St., Granada Hills, CA 91344.

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