

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

**Wednesday, March 20, 2019 at 9:30 AM**

**Bellevue Recreation Center**  
**826 Lucile Avenue**  
**Los Angeles, CA 90026**

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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 Mitch O'Farrell or District Representative, Thirteenth Council District
- Introduction of Bellevue Recreation Center Staff

**2. APPROVAL OF THE MINUTES**

- Approval of Minutes for the Regular Meeting of March 6, 2019

**3. APPOINTMENT TO COMMISSION TASK FORCE ON CONCESSIONS**

**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

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**6. BOARD REPORTS**

- 19-050 California Department of Education – Summer Food Service Program 2018-2019 – Authorization to Submit Grant Application for Summer Lunch Program; Acceptance of Grant Funds
- 19-051 Warner Center - Additional Special Events to Serve Alcoholic Beverages
- 19-052 Changes to Rates and Fees for Tregnan Golf Academy and Golf Fees Associated with Golf Professional Stall Rentals, Golf Group Lessons/Classes/Camps and Driving Range Ball Tracking Technology
- 19-053 Golf Division – Designation of Golf Courses (Including Course Parking Lots and Turf Management Lots) as Special Use Facilities for Filming
- 19-054 Athletic Surface Inspection, Testing and Related Professional Services - Request for Bid (RFB)
- 19-055 Award of Contracts for As-Needed All-Weather Turf Construction, Retrofit, Maintenance, Design, Engineering, Inspection and/or Repairs
- 19-056 Lincoln Park Recreation Center – Pool and Bathhouse Replacement Project (PRJ1504P) (W.O #E1907715) – Acceptance of Release of Stop Payment Notice on Construction Contract No. 3555 for G2K Construction, Inc.
- 19-057 Proposed Brooklyn Heights Park – Authorization to Proceed with Preliminary Acquisition Activities Including Due Diligence related to the Possible Acquisition of the Property for Open Space and or Park Development
- 19-058 Hill and Broadway Park Parcels – Authorization to Proceed with Preliminary Acquisition Activities Including Due Diligence Related to the Possible Acquisition of the Property for Open Space and or Park Development
- 19-059 Proposed Allegheny Park – Authorization to Proceed with Preliminary Acquisition Activities Including Due Diligence Related to the Possible Acquisition of the Property for Open Space and or Park Development
- 19-060 1st and Broadway Civic Center Park - 1st and Broadway Civic Center Park – New Park Development (PRJ20781) (PRJ21252) Project – Commitment of Park Fees
- 19-061 Griffith Park Horticulture Learning Center (AKA Griffith Park – Horticultural Learning Center) Renovation (PRJ21006) (W.O. #E170160F) 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(2) [Minor Alteration of Existing Electrical Systems], Class 4(1) [Grading on Land with a Slope of Less than 10%], Class 4(3) [New Landscaping and Planting], Class 4(12) [Minor Trenching and Backfilling] and Class 11(1) [On Premise Signs] as well as Pursuant to Article 19, Section 15301(B), 15304 (A),(B) and (F), Section 15311(A) and Section 15331 of California CEQA Guidelines

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- 19-062 Lafayette Park – Proposed Emergency Use of a Portion of the Park for a Temporary Homeless Shelter and Storage Facility for the Homeless for a Period not to Exceed Three (3) Years – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III Class 1(8) [Maintenance of Existing Landscaping], Class 1(12) [Outdoor Lighting and Fencing for Security Purposes], Class 4(1) [Minor Grading on Land that Occurs with a Slope of Less than 10%], Class 4(3) [New Landscaping] and Class 4(6) [Temporary Use of Land that Has No Permanent Effect Upon the Environment] of City CEQA Guidelines and to Article 19, Sections 15301(H) [Maintenance of Existing Landscaping], 15303(3c) [New Construction of a Store, Motel, Office, Restaurant or Similar Commercial Structure not Exceeding 10,000 Square Feet in Floor Area on Sites Zoned for Such Use, Where All Necessary Public Services and Facilities are Available, and the Surrounding Area is Not Environmentally Sensitive], 15304(A) [Grading on Land with a Slope of Less than 10 Percent], 15304(B) [New Gardening or Landscaping], and 15304(E) [Minor Temporary Use of Land Having Negligible or No Permanent Effects on the Environment]
- 19-063 Measure A Proposed Park Improvement Plan with Budget and Status Report Subject to the Review and Approval of the Plan by the Los Angeles For Kids Steering Committee

**7. BOARD REPORT PUBLIC COMMENT**

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

**8. COMMISSION TASK FORCE UPDATES**

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

**9. 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

**10. COMMISSION BUSINESS**

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

**11. NEXT MEETING**

The next Regular Meeting of the Board of Recreation and Park Commissioners is scheduled to be held on Wednesday, April 3, 2019, 9:30 a.m., at the Yosemite Recreation Center, 1840 Yosemite Dr., Los Angeles, CA 90041.

**12. ADJOURNMENT**

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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:

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(310) 547-CITY (2489)  
(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).