

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

Wednesday, May 1, 2019 at 9:30 AM

Fernangeles Recreation Center
8851 Laurel Canyon Boulevard
Sun Valley, CA 91352

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.

1. CALL TO ORDER

- Special Introduction and Opening Remarks by Councilmember Nury Martinez or District Representative, Sixth Council District
- Introduction of Fernangeles Recreation Center Staff

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of April 17, 2019

3. PRESENTATION OF BOARD CITATION TO RAMON BARAJAS

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

- 19-076 Venice Beach – Approval of Sponsorship Recognition Signage in appreciation of Muscle Beach Venice Weight Pen Improvements funded through a Donation to the Los Angeles Parks Foundation by ThermoLife International, LLC
- 19-077 Green Meadows Recreation Center – Tennis Court, Fencing, and Lighting Improvements Project (PRJ21257) - Allocation of Zone Change 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 Operations] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines
- 19-078 Lanark Recreation Center – Tennis Court, Fencing, and Lighting Improvements (PRJ21260) 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 Operations] of City CEQA Guidelines and Article 19, Section 15301 Of California CEQA Guidelines
- 19-079 Lincoln Park Recreation Center – Tennis Court, Fencing, and Lighting Improvements (PRJ21261) 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 to an Existing Facility with Negligible or No Expansion of Use] 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
- 19-080 Sun Valley Recreation Center – Tennis Court, Fencing, and Lighting Improvements (PRJ21264) 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 Operations] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines
- 19-081 Van Ness Recreation Center – Tennis Court, Fencing, and Lighting Improvements (PRJ21265) 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 Operations] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines
- 19-082 EXPO Center – John C. Argue Swim Stadium Pool Improvement (PRJ20610) Project – Allocation of Zone Change Fees – Statutory Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article II, Class 2(i) [Allocation of

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Funding for Project Already Evaluated for Environmental Significance] of City CEQA Guidelines

- 19-083 West Hills Park – Parking Lot and Park Expansion (PRJ372A) Project – Allocation of Quimby Fees – Statutory Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article II, Class 2(i) [Allocation of Funding for Project already evaluated for Environmental Significance] of City CEQA Guidelines
- 19-084 Oakridge Estate – Park, Walking Trails and Children’s Play Area (W.O. #E170184F) (Prop K ID #C231-8) Project - Final Acceptance

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

- 19-085 Vesting Tentative Tract (VTT) No. 70452-M3 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 19-086 Vesting Tentative Tract (VTT) No. 82618 – 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. VERBAL REPORT

Update on the Hold Harmless clause in user agreement for RAP play courts

11. COMMISSION TASK FORCE UPDATES

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

12. 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

13. COMMISSION BUSINESS

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

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14. NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners is scheduled to be held on Wednesday, May 15, 2019, 9:30 a.m., at the Jim Gilliam Recreation Center, 4000 S. La Brea Ave., Los Angeles, CA 90008.

15. 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

Saturday, April 27, 2019 (8:30am-1:00pm) Earth Day LA Tree Planting Event will be hosted at Sun Valley Recreation Center (8133 Vineland Avenue, Sun Valley, CA 91352). The event will include music, food, activities and a resource fair. In addition, Free Fruit and Shade Tree Adoption for LA City residents.

Saturday, April 27, 2019 (10:00am-2:00pm) South Park 2.0! Grand Re-Opening to celebrate the transformation of one of LA City's oldest historic park. A most see! This free event will include entertainment, food, activities, resource booths, and much more. South Park is located at 345 E. 51st Street Los Angeles, CA 90011.

Thursday, May 2, 2019 (2:30pm) Anza Trail Native Garden and National Park Service Interpretive Signs Unveiling for the native garden along the Juan Bautista de Anza National Historic Trail- showcasing some of the plants this expedition would have encountered near the LA River as they ventured northwest to establish the City of San Francisco in 1776. The ceremony will be held in Griffith Park near Crystal Springs Picnic Area.

Saturday, May 4, 2019 (9:00am) North Hollywood Park will be hosting a community Tree planting in partnership with Councilmember Paul Krekorian, Los Angeles Beautification Team, and North Hollywood Neighborhood Council. The event will bring volunteers and the community out to help plant California native trees that will help clean the air, filter water, and provide shelter.

Saturday, May 11, 2019 (10:00am) Eagle Rock Dog Park Grand Opening and Ribbon Cutting Ceremony to celebrate the development of a new 43,000 square foot off-leash dog exercise and training area. Features includes, shade structures, dog agility equipment, synthetic turf for dogs, a drinking fountain, new trees with irrigation, perimeter fencing, and an ADA accessible access pathway. Eagle Rock dog park is located at at 1100 Eagle Vista Drive, Los Angeles, CA 90041 (near the Pavilion on N. Figueroa Street).

Saturday May 18, 2019 (8:30am-4:00pm) GIRLS PLAY LA 3rd Annual Sports Day will be held at Westwood Recreation Center for girls ages 8-15. The event will include sports clinics in basketball, soccer, tennis, and volleyball. In addition, fun activities, free prizes, live music, lunch, and much more. Westwood Recreation Center is located at 1350 S. Sepulveda Blvd., Los Angeles, CA 90025.