

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

**Wednesday, May 15, 2019 at 9:30 AM**

**Jim Gilliam Recreation Center**  
**4000 South La Brea Avenue**  
**Los Angeles, CA 90008**

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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 Herb Wesson or District Representative, Tenth Council District
- Introduction of Jim Gilliam Recreation Center Staff

**2. APPROVAL OF THE MINUTES**

- Approval of Minutes for the Regular Meeting of May 1, 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

**5. BOARD REPORTS**

- 19-087      Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks
- 19-088      Donation from the Los Angeles Clippers Foundation in Support of the Late Night Hoops Basketball Program
- 19-089      Aquatics Division Brightguard Sunscreen Initiative - Approval of Sponsorship Recognition Signage
- 19-090      Harbor City Park – Installation of a Mural Project; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Interior Alteration of an Existing Public Facility with Negligible or No Expansion of Use] of City CEQA Guidelines and to Article 19, Section 15301(a) of California CEQA Guidelines
- 19-091      Whitsett Fields Sports Field Lighting and Synthetic Soccer Fields Phase II (PRJ21057) (W.O #E170438F) 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(3) [Maintenance of an Existing Parking Lot], Class 1(12) [Outdoor Lighting for Security and Operations], Class 3(4) [Installation of New Equipment for Safety and Public Convenience], Class 3(6) [Construction of Accessory Structures], Class 4(3) [New Landscaping and Tree Planting], Class 4(12) [Minor Trenching and Backfilling], Class 11(2) [Construction of Parking Lot Under 110 Spaces] and Class 11(6) [Placement of Minor Structures] of the City CEQA Guidelines and Article 19, Section 15301, 15301(c), 15303, 15303(e), 15304(b), 15304(f), 15311 and 15311(b) of the California CEQA Guidelines

**6. BOARD REPORT PUBLIC COMMENT**

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

**7. COMMISSION TASK FORCE UPDATES**

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

**8. 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

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**9. COMMISSION BUSINESS**

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

**10. NEXT MEETING**

The next Regular Meeting of the Board of Recreation and Park Commissioners is scheduled to be held on Wednesday, June 5, 2019, 9:30 a.m., at the Granada Hills Recreation Center, 16730 Chatsworth St., Granada Hills, CA 91344.

**11. 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 EVENTS

**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).

**Friday, May 17, 2019** (1:00pm) Denker Recreation Center and Betty Hill Senior Center located at 1550 W 35th Pl, Los Angeles, CA 90018 Ribbon Cutting Ceremony to celebrate the opening of its new fitness zone that features equipment for individuals with access and functional needs. This was made possible with generous support from the Rosalinde and Arthur Gilbert Foundation.

**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.

**Saturday, May 25, 2019** (10:00am) East Wilmington Greenbelt Park Ribbon Cutting Ceremony to celebrate major park improvements; new playground equipment, fitness zone, new restrooms, synthetic soccer field, new paved walking trails, and much more. East Wilmington Greenbelt Park is located at 1300 E. O St., Wilmington, CA 90744.

**Saturday, May 25 and Monday, May 27, 2019** Venice Beach Recreation Center located at 1800 Ocean Front Walk, will be hosting the annual Memorial Day Weekend Muscle Beach Competition. Athletes from all over the world will be participating in this competition that will include Powerlifting, Strict Curl, Bodybuilding, Wheelchair, and much more. Visit [laparks.org](http://laparks.org) for information on daily event schedule.

**Friday, May 31st thru Sunday June 2nd, 2019** Northridge Park will be hosting its Annual Salute to Recreation Family Event 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 visit [laparks.org](http://laparks.org).