

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

**Wednesday, November 6, 2019 at 9:30 a.m.**

**Baldwin Hills Recreation Center**  
**5401 Highlight Place**  
**Los Angeles, CA 90016**

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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 Council President Herb Wesson or District Representative, Tenth Council District
- Introduction of Baldwin Hills Recreation Center Staff

**2. APPROVAL OF THE MINUTES**

- Approval of Minutes for the Special Meeting of October 23, 2019

**3. 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

**4. BOARD REPORTS**

- 19-221 Westwood Park – Conceptual Approval of Synthetic Field and Outdoor Park Improvements (PRJ21329) Project – Commitment of Park Fees – Agreement with the Los Angeles Parks Foundation and the TM23 Foundation for the Design and Construction of a Multipurpose Synthetic Surface Field at Westwood Recreation Center and the Donation of Such Improvements as a Gift to the City – Approval of Donor Recognition Signage – Naming of the New Synthetic Surface Field as "Tommy's Field"
- 19-222 Donation from Burgis Holdings, LLC. in Support of Summer Swim Programs at Sylmar Pool
- 19-223 Lafayette Park – Outdoor Park Improvement (PRJ20495) (PRJ21330) Project – Modification of Scope – Allocation of Quimby Fees – Commitment of Park Fees; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) [Minor Alterations to Existing Pathways], Class 1(12) [Outdoor Lighting and Fencing], Class 2(2) [Removal and Replacement of Existing Structures where the New Structure will have Substantially the Same Function, Size and Capacity], Class 3(6) [Construction of Accessory Structures to Existing Facilities], Class 4(3) [New Landscaping], Class 4(12) [Minor Trenching and Refilling], and Class 11(3) [Installation of Minor Accessory Structures] of City CEQA Guidelines and Article 19, Sections 15301(c), 15302(b), 15303(e), 15304(b), 15304(f) and 15311 of California CEQA Guidelines
- 19-224 North Hills Community Park – Playground Replacement (PRJ21321) Project; Approval of Scope of Work; Allocation of Quimby Fees; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(3) [Minor Alterations of Existing Pathways], Class 2(2) [Replacement of Existing Structures] And Class 11(3) [Installation of Accessory Structures] of the City CEQA Guidelines and Article 19, Sections 15301(c), 15302(b) and 15311 of California CEQA Guidelines
- 19-225 Watts Skate Park – New Skate Park (PRJ20577) Project; Conceptual Approval of Proposed Project
- 19-226 Sepulveda Recreation Center Outdoor Improvements (W.O.# E170122F) Project – Phase III - Approval of Final Plans; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(3) [Installation of Accessory Structures] of City CEQA Guidelines and Article 19, Section 15311 of California CEQA Guidelines
- 19-227 Normandale Recreation Center Park Expansion (W.O #E170367F) (PRJ20838) – Skate Park and Park Improvements Project (AKA Normandale Recreation Center Park Expansion) - Approval of Final Plans – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1 (1) [Minor Exterior Alterations with No or Negligible Expansion of Use], Class 1(12) [Outdoor Lighting], Class 4(3) [Planting of New Trees] Class 11(3) [Installation Of Play Structures], and Class 11(6) [Construction or Placement of Minor Structures

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Accessory to Existing Institutional Facilities] of the City CEQA Guidelines and Article 19, Sections 15301 and 15311 of California State CEQA Guidelines

- 19-228 Oakridge Estate Park – Final Consideration of Plaque Installation to Commemorate the History of the Park – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(1) [Placement of On-Premises Signage Accessory to Existing Facilities] of the City CEQA Guidelines and Article 19, Section 15311(a) of the California CEQA Guidelines

**5. 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)

**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**

- 19-229 Vesting Tentative Tract (VTT) No. 82866 – 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 Reports

**9. COMMISSION TASK FORCE UPDATES**

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

**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
- 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

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**12. NEXT MEETING**

The next Regular Meeting of the Board of Recreation and Park Commissioners is scheduled to be held on Wednesday, November 20, 2019, 9:30 a.m., at Pan Pacific Recreation Center, 7600 Beverly Blvd., Los Angeles, CA 90036.

**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).

**City of Los Angeles Department of Recreation and Parks**  
**Upcoming Events**  
**(November 7, 2019 through November 22, 2019)**

**Saturday, November 9, 2019** (9am-12pm) EXPO Center in partnership with LA County Parks and Recreation will be hosting a young men's conference driven to educate, inspire and challenge positive change in young men ages 12-18 years old. Light breakfast and lunch will be provided. EXPO center is located at 3980 Bill Robertson Lane, Los Angeles, CA 90037. To register visit <http://bit.ly/2019YMCregister> .

**Sunday, November 10, 2019** (11am-7pm) The Los Angeles Parks Foundation's will host Griffith Park Harvest Festival to celebrate LA's prestigious Griffith Park with a day of free family activities - music, vendors, food trucks, local craft beer, games, rides, a "Kid Zone", animals, and, a screening of "Coco" under the stars. Griffith Park, located at 4730 Crystal Springs Drive, Los Angeles, California 90027 (near the merry-go-round).

**Saturday, November 16, 2019** (9:30am) Griffith Park Dedication Ceremony in remembrance of the brave men who lost their lives in the 1933 Griffith Park Fire. The dedication ceremony will take place above Amir's Garden. Attendees will need to park at Mineral Wells and expect a 20-minute hike to the ceremony location. If required, transportation will be provided from Mineral Wells to the ceremony location. For more information please contact Tracy James at [tracy.james@lacity.org](mailto:tracy.james@lacity.org).

**Thursday, November 14, 2019** (11:00am) Bai Holiday Ice Rink Pershing Square Opening to kick off this year's winter season. The event will include live theatrical performances, skating exhibitions, civic leaders, and the opportunity for inner city youths to skate for free. The rink will operate daily through January 17, 2020. For information visit [laparks.org](http://laparks.org) Pershing Square is located at 532 South Olive Street, Los Angeles, CA 90013

**Tuesday, November 19, 2019** (9:00am) Pan Pacific Recreation Center will celebrate the opening of their newly installed playground featuring six key elements of play as; climbing, sliding, swinging, balancing, and spinning. The playground will also include plenty of shading and rubber resilient surfaces. Pan Pacific Recreation Center is located at 7600 Beverly Blvd., Los Angeles, CA 90036

For updates on upcoming events or to see a listing of the Department's citywide activities and events, visit [www.laparks.org](http://www.laparks.org) or follow us on Facebook @lacityparks.