

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

**Wednesday, November 20, 2019 at 9:30 a.m.**

**Pan Pacific Recreation Center**  
**7600 Beverly Boulevard**  
**Los Angeles, CA 90036**

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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 David Ryu or District Representative, Fourth Council District
- Introduction of Pan Pacific Recreation Center Staff

**2. APPROVAL OF THE MINUTES**

- Approval of Minutes for the Regular Meeting of November 6, 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

November 20, 2019

**4. BOARD REPORTS**

- 19-230      Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks
- 19-231      Adoption of Conflict of Interest Code Schedules A and B
- 19-232      Amendment to Personnel Resolution No. 10547 – Section 1G (Other Special Funded Positions)
- 19-233      1<sup>st</sup> and Broadway Civic Center Park (PRJ20781) (PRJ21252) (W.O. #E1907807) Project – Approval of Final Plans and Call for Bids
- 19-234      Lincoln Park Recreation Center – Pool and Bathhouse Replacement Project (PRJ1504P) (W.O #E1907715) – Withholding of Payments for Amounts Forfeited on Construction Contract No. 3555
- 19-235      Community School Parks Program - Status Update and Agreement with the Los Angeles Unified School District to Extend Term
- 19-236      As-Needed Asphalt Construction, Retrofit, Maintenance, and/or Repairs – Award of Contracts
- 19-237      Los Angeles Center for Enriched Studies – Facility Use Permit for Joint Use of Recreational Facilities Retroactively from July 2019 through April 2020; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) [Renewal of Permit] of City CEQA Guidelines and Article 19, Section 15301 of California State CEQA Guidelines
- 19-238      Venice Beach – Rescission of the Agreement with the Los Angeles Parks Foundation (LAPF) and ThermoLife International, LLC for the Refurbishment of the Muscle Beach Venice Weight Pen; Authorization of a New Agreement with LAPF and Approval of a Funding Transfer from the Department of Recreation and Parks to LAPF for the Completion of Pending Weight Pen Improvements at Muscle Beach Venice

**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

November 20, 2019

**7. PARK FEE BOARD REPORTS**

19-239 Vesting Tentative Tract (VTT) No. 82654 – 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
- Park Fee Annual Report for Fiscal Year 2018-2019

**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, December 18, 2019, 9:30 a.m., at EXPO Center, 3980 Bill Robertson Ln., Los Angeles, CA 90037.

**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  
from West Los Angeles  
from San Pedro

(213) 621-CITY (2489)  
(310) 471-CITY (2489)  
(310) 547-CITY (2489)

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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 20, 2019 through December 7, 2019)**

**Saturday, November 30th & Sunday, December 1<sup>st</sup>** (10:00am-3:00pm) 13<sup>th</sup> Annual Toy Drive will be held at Venice Beach Recreation located at 1800 Ocean Front Walk. On Sunday at 1pm the event will feature Santa and his elves who will meet and greet kids and visitors, take photos, and help collect toys. All toys collected will be distributed to underserved youth at the LAPD Pacific Division prior to Christmas day.  
(CD11, Joe Wheatley Productions, LAPD Pacific Division, Pacific Area Boosters)

**Sunday, December 1, 2019** (10:00am-4:00pm) Cabrillo Beach Aquarium will host its annual Holiday Open House and Artisan Market. This event attracts dozens of accomplished local artists and artisans, who showcase and sell their wares including items such as driftwood holiday trees and decor, wreaths, handmade jewelry, suncatchers, pottery, and live t-shirt and tote printing. Also, every Friday night through December 20, Cabrillo Marine Aquarium's Gift Shop will stay open until 8 p.m. This "Friday Night Lights" promotion is designed to help shoppers skip the long lines and terrible parking at the mall and enjoy a leisurely shopping experience with free snacks and drinks. Cabrillo Beach Aquarium is located at 3720 Stephen M White Dr, San Pedro, CA 90731. (CD15)

**Saturday, December 7, 2019** (11:00am-4:00pm) Banning Museum will kick off the holiday season with their annual Victorian Christmas Celebration and Open House. The event is free and open to the public. Visitors will enjoy period entertainment, a walk-through of the Banning Residence decorated in holiday splendor, a visit with Santa Claus, free cookies and cider, a children's craft, a blacksmith, a horse-drawn trolley ride between The Banning Museum and Drum Barracks Civil War Museum, as well as local food and craft vendors. The Banning Museum is located at 401 East M Street, Wilmington, CA 90744 (CD15, Friends of Banning)

**Saturday, December 7, 2019** (11:00am-9:00pm) Pershing Square Winter Holiday Festival. A full day of free holiday activities for all to enjoy. Festivities include, tons of fresh snow for sledding, photo with Santa, amusement rides, video game lounge, ice skating rink, food, crafts, and much more. Pershing square is located at 532 South Olive Street, Los Angeles, Ca. 90013. (CD14, Pershing Square Park Advisory Board)

**Now through Monday, January 20, 2020** (10:00am-10:00pm) Bai Holiday Ice Rink Pershing Square opened on Thursday, November 14, 2019 and will continue through Monday, January 20, 2020. Look out for all the special exciting events that will be happening throughout the season, like the Winter Holiday Festival, DJ Nights, and much more. Pershing square is located at 532 South Olive Street, Los Angeles, CA 90013. For more information, visit [holidayicerinkdowntownla.com](http://holidayicerinkdowntownla.com).

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.