

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

Wednesday, October 2, 2019 at 9:30 a.m.

Glassell Park Recreation Center
3650 Verdugo Road
Los Angeles, CA 90065

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.

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 Gil Cedillo or District Representative, First Council District
- Introduction of Glassell Park Recreation Center Staff

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of September 18, 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

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4. BOARD REPORTS

- 19-190 Establishment of a Golf Course Credit Card Processing Fee
- 19-191 Measure A Grant Status Update (April – September 2019)
- 19-192 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks
- 19-193 Andres Pico Adobe Historical Museum – Supplemental Agreement with the San Fernando Valley Historical Society to Extend the Term of Agreement No. 3549
- 19-194 Stoner Park – Agreement with OPICA Adult Day Program and Counseling Center, Inc. for the Operation of Program and Counseling Services for Senior Citizens with Memory Loss; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) [Issuance of License] of the City CEQA Guidelines and Chapter 19, Section 15301 of California CEQA Guidelines
- 19-195 Sunland Recreation Center – Building and Outdoor Park Improvements (PRJ20402) Project – Allocation of Quimby Fees; Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2(i) [Project Previously Evaluated] of City CEQA Guidelines and Article 18, Section 15282 of California CEQA Guidelines
- 19-196 Rio De Los Angeles State Park – Final Consideration of Flagpole and Plaque Installation to Commemorate American Veterans; Categorical Exemption from the Provision of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(1) [On Premise Signs] and Class 11(6) [Installation of Minor Structures Accessory to Institutional Facilities] of City CEQA Guidelines and Article 19, Section 15311 of California CEQA Guidelines
- 19-197 Amendment to Personnel Resolution No. 10547 – Section 1D (Substitute Positions) and Section 1G (Other Special Funded Positions)
- 19-198 Lincoln Park Recreation Center – Pool and Bathhouse Replacement Project (PRJ1504P) (W.O #E1907715) – Acceptance of Stop Payment Notice on Construction Contract No. 3555, for G2K Construction
- 19-199 Lanark Recreation Center – Lighting and Security Cameras (PRJ21306) (PRJ21308) Project – Commitment of Park Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(12) [Outdoor Lighting for Security and Operations] and Class 3(4) [Installation of New Equipment for Safety] of the City CEQA Guidelines and Article 19, Section 15301 and 15303 of California State CEQA Guidelines
- 19-200 Proposition 68 Statewide Park Program “2019 Round” Projects - Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to One or More of the Following: Article III, Section 1, Class 1(1) [Minor Alterations of Existing Structures], Class 1(3) [Minor Alterations of Existing Pathways and Parking Lots],

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Class 11D [Demolition Of Small Accessory Structures], Class 1(12) [Outdoor Lighting and Fencing for Security and Operations], Class 2(2) [Replacement of Structures with a New Structure of the Same Size], Class 2(6) [Replacement of Existing Air Conditioning System], Class 3(4) [Installation of New Equipment for Safety and Public Convenience], Class 3(6) [New Construction of Accessory Structures], Class 3(17) [Projects involving less than 15,000 Square Feet], Class 4(1) [Grading on Land with a Slope of Less Than 10%], Class 4(3) [New Tree Planting or Landscaping], Class 4(12) [Minor Trenching and Backfilling], Class 11(1) [On Premise Signs], Class 11(3) [Placement of Small Accessory Structures] and Class 25 [Transfer of Ownership in order to Preserve Open Space] of City CEQA Guidelines, and Article 19, Sections 15301, 15301(a), 15301(c), 15301(l), 15302, 15302(b), 15303, 15303(e), 15304(a), 15304(b), 15304(f), 15311, 15311(a) and 15325(f) of 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

19-201 Vesting Tentative Tract (VTT) No. 82336 – 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

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- Overview of the Los Angeles County Proposition A-Safe Neighborhood Parks, Gang Prevention, Tree Planting, Senior and Youth Recreation, Beaches and Wildlife Protection Acts of 1992 and 1996 – Grant Program Funding for Department of Recreation and Parks

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, October 23, 2019, 9:30 a.m., at Ramona Hall Community Center, 4580 N. Figueroa St., Los Angeles, CA 90065.

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:

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|---------------------------|-----------------------|
| 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

(October 2, 2019 through October 16, 2019)

Thursday, October 3, 2019 (11:30am) Lakeview Terrace Recreation Center Ribbon Cutting Ceremony to celebrate its new playground and park improvements. The new playground features unique rope climbing, swing set, slides, full rubber surfacing, and intergraded shades for protection from the sun. Lake View Terrace Recreation Center is located at 11075 Foothill Blvd., Lake View Terrace, CA, 91342.

Sunday, October 6, 2019 (10am-3pm) Cabrillo Marine Aquarium's Autumn Sea Fair! Celebrate the bounty of the sea with fun-in-the-sun games, ocean related activities, face painting, build a sand sculpture, participate in the Ocean Olympics, learn how to cast a fishing rod, listening to the sounds of the Westside Ukulele Ensemble, and much more. The event is FREE and open to all. Cabrillo Marine is located at 3720 Stephen M. White Drive, San Pedro, CA 90731.

For more information visit www.cabrillomarineaquarium.org

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