

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

**Wednesday, October 23, 2019 at 9:30 a.m.**

**Ramona Hall Community Center**  
**4580 North Figueroa Street**  
**Los Angeles, CA 90065**

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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 Gil Cedillo or District Representative, First Council District
- Introduction of Ramona Hall Community Center Staff

**2. APPROVAL OF THE MINUTES**

- Approval of Minutes for the Regular Meeting of October 2, 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**

- 19-202 Rose Hill Recreation Center – Playground Replacement (PRJ21304) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 2 [Replacement of an Existing Structure] of City CEQA Guidelines and Article 19, Section 15302 of California CEQA Guidelines
- 19-203 Robertson Recreation Center – New Play Area and Fitness Equipment (PRJ21323) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(6) [Placement of Minor Structures Accessory to Existing Facilities] of City CEQA Guidelines and Article 19, Section 15311 of California CEQA Guidelines
- 19-204 Andres Pico Adobe Historical Museum – Supplemental Agreement with the San Fernando Valley Historical Society to Extend the Term of Agreement No. 3549
- 19-205 Elysian Park Recreation Center – Agreement with Los Angeles Theatre Academy, Inc. for the Operation of a Children’s Recreational Theater Program; 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
- 19-206 Oakridge Residence - Second Amendment to Memorandum of Understanding (MOU) with the Friends of Oakridge, to Extend the Term an Additional Five (5) Years, with Remaining Terms and Conditions Unchanged
- 19-207 Baldwin Hills Recreation Center – First Amendment to Contract No. 3566 Between the Department of Recreation and Parks and Miracle League Los Angeles to Extend the Term for an Additional Two Years
- 19-208 Los Angeles Center for Enriched Studies – Facility Use Permits for Joint Use of Recreational Facilities Retroactively from July 2017 through June 2018 and July 2018 through June 2019; 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
- 19-209 Pershing Square Park – Award of Contract to Mobile Illumination, Inc. for Winter Theme Lighting
- 19-210 Quimby Fees – Refund for VTT-72005
- 19-211 Lincoln Park Recreation Center – Pool and Bathhouse Replacement Project (PRJ1504P) (W.O #E1907715) – Acceptance of a Bond to Release Money Withheld on Stop Payment Notice on Construction Contract No. 3555 for G2K Construction, Inc.

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- 19-212 Lincoln Park- The Wall Las Memorias- Proposed Revision of Prior Approvals from Board Report No. 19-155
- 19-213 Echo Park – Skate Park (PRJ20837) (W.O. #E170187F); Allocation of Additional Funding Sources
- 19-214 John Quimby Park – Outdoor Park Improvements (PRJ21322) Project – Commitment of Park Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1 (3, 12) [Minor Alterations to Existing Sidewalks and Parking Lots and Fencing] and Class 11(3) [Placement of Minor Structures Accessory to Existing Facilities] of the City CEQA Guidelines, and Article 19, Sections 15301 and 15311 of the California CEQA Guidelines
- 19-215 Potrero Canyon Park - Grading (G775) (W.O. E1907428) Project — Approval of Escrow Agreement for Security Deposits In Lieu of Retention
- 19-216 Potrero Canyon Park - Grading (G775) (W.O. E1907428) Project – Request Authority to Negotiate Change Orders to Contract 3644
- 19-217 Larchmont Acquisition and Development (PRJ21302) Project– Revocable Permit with the Los Angeles Department of Transportation (LADOT) for the Use of a Portion of LADOT Property to Develop a New Mini-Park; Commitment of Park Fees; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 3(4) [Installation of New Equipment for Safety Reasons], Class 4(3) [New Planting and Landscaping] and Class 11(3) [Installation of New Accessory Structures] of City CEQA Guidelines and Article 19, Sections 15303, 15304(b) and 15311 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**

- 19-218 Vesting Tentative Tract (VTT) No. 82442 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 19-219 Vesting Tentative Tract (VTT) No. 82798 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

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19-220 Vesting Tentative Tract (VTT) No. 82764 – 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
- Update on the Saddle Ridge Fire

**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, November 6, 2019, 9:30 a.m., at Baldwin Hills Recreation Center, 5401 Highlight Pl., Los Angeles, CA 90016.

**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

(October 23, 2019 through November 6, 2019)

**Saturday, October 26, 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).

**Saturday, October 26, 2019 (7:00pm)** Lincoln Park Pool will be hosting a Movie Night, featuring "Aquaman". The movie is Free and snacks will be provide. Lincoln Park Pool is located at 3501 Valley Blvd., Lincoln Heights CA 90031.

Recreation and Parks will be hosting over 100 citywide Halloween activities beginning **October 25 through November 2**. Guest will enjoy many free activities including; arts and crafts, face-painting, cookie and pumpkin decorating, Haunted Mazes, Haunted Houses, and much more. To see a comprehensive list of all of the Halloween activities, visit [www.laparks.org](http://www.laparks.org).

**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.**