

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

**Wednesday, September 4, 2019 at 9:30 a.m.**

**Queen Anne Recreation Center**  
**1240 West Boulevard**  
**Los Angeles, CA 90019**

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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 Queen Anne Recreation Center Staff

**2. APPROVAL OF THE MINUTES**

- Approval of Minutes for the Regular Meeting of August 21, 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**

- 19-171 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks
- 19-172 Hostetter Park – Costello Pool and Bathhouse Replacement (PRJ1502P) (W.O. #E1906493) Project – Rescission of Proposition K Grant Award for the Construction of the Splash Pad
- 19-173 Various Donations to Recreation Services Branch – Metro, Pacific and Valley Regions, January 2019 through June 2019
- 19-174 50 Parks Initiative - South Victoria Avenue Park Project (PRJ21216) - Final Acceptance
- 19-175 Lummis House Museum – General Improvements (PRJ21146) (PRJ21298) Project – Allocation of Quimby Fees – Commitment of Park Fees
- 19-176 Lincoln Park Recreation Center – Pool and Bathhouse Replacement Project (PRJ1504P) (W.O #E1907715) – Acceptance of Stop Payment Notice and Release of Stop Payment Notice on Construction Contract No. 3555
- 19-177 Mid-Valley Intergenerational Multi-Purpose Center Phase II (AKA Albert Piantanida Intergenerational Center) (W.O. #E170420F) 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) [Operation of Pedestrian Trails], Class 1(12) [Lighting for Security and Operations], Class 3(6) [Installation of Accessory Structures], Class 4(3) [Landscaping and Tree Planting], Class 4(12) [Minor Trenching and Backfilling] and Class 11(6) [Placement of Minor Structures] of City CEQA Guidelines and Article 19, Sections 15301(c), 15303(e), 15304(b) and (f), and 15311 of California CEQA Guidelines
- 19-178 Veterans Barrington Park – Standstill Agreement with the United States Department of Veterans Affairs (VA) for the Continued Operation and Maintenance of Veterans Barrington Park; Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) [Issuance of License] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines
- 19-179 Griffith Park – Proposed CD4 Riverside Drive Bridge Housing Project (W.O. #E1908495) – Proposed Emergency Use of a Portion of the Park for a Temporary Homeless Shelter Facility with Personal Storage for the Homeless for a Period not to Exceed Three (3) Years – Approval of Preliminary Plans; Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Public Resources Code (PRC) Section 21080(b)(4) [Specific Actions to Mitigate Emergencies] Reflected in Article 18, Section 15269(a) of California CEQA Guidelines and in Article II, Section 2.a.3. of City CEQA Guidelines
- 19-180 Donation from the Los Angeles Parks Foundation in Support of the Cabrillo Beach Pier Fishing Program

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**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. 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
- Update on Subsidized Youth Sports and Fitness Programming
- Update on Opportunities to Recognize Partners and Sponsors
- Self-Cleaning Toilets – Functionality, Benefits, and Applications
- Venice Beach Bathroom Attendant Pilot Program Update

**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, September 18, 2019, 9:30 a.m., at Algin Sutton Recreation Center, 8800 S. Hoover St., Los Angeles, CA 90044.

**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.

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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  
from Van Nuys

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

(September 4, 2019 through September 18, 2019)

**Wednesday, September 4, 2019** (4:00pm) Hoover-Gage Park Ribbon Ceremony to celebrate its new fitness circuit as an added amenity to the park. The fitness circuit features a chest press, joint use chin-up bar stations, parallel joint use chine-up bar station, parallel bar and a single leg press. The park is located at the corner of South Hoover Street and West Gage Ave, Los Angeles, CA 90044. (CD9)

**Thursday, September 5, 2019** (10:00am) Grand Opening of the Los Angeles Riverfront Greenway pedestrian and bike path between Coldwater Canyon and Whitsett Ave in Studio City. The path features seating along the path, bike racks, education project signs, newly planted trees, decorated fence, and security lighting. The Grand Opening ceremony will take place at the Whitsett entrance located at 12500 Valleyheart Drive Studio City, CA 91604. (CD2, BOE, LA RiverWorks)

**Saturday, September 7, 2019** (10:00am) Grand Opening of South Victoria Avenue Park in South Los Angeles. A transformation of a vacant nuisance property is now a vibrant park that features a playground, basketball wall, fitness equipment, picnic tables, and much more. The opening event will include refreshments and a performance from a local high school band. This park is a part the Department of Recreation and Parks' 50 Parks Initiative Program design to address park disparity across the City. Victoria Avenue Park is located at 6537 S Victoria Ave, Los Angeles, CA 90043 (CD8, Trust for Public Land)

**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.**