

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

**Wednesday, September 18, 2019 at 9:30 a.m.**

**Algin Sutton Recreation Center**  
**8800 South Hoover Street**  
**Los Angeles, CA 90044**

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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 Marqueece Harris-Dawson or District Representative, Eighth Council District
- Introduction of Algin Sutton Recreation Center Staff

**2. APPROVAL OF THE MINUTES**

- Approval of Minutes for the Regular Meeting of September 4, 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**

- 19-181 Bus Services – Appropriations within Fund 302 in the Department of Recreation and Parks
- 19-182 Bellevue Recreation Center – First Amendment to Contract No. 3625 with Hilltop Nursery School to Change the Financial Reporting Requirements from Quarterly to Semi-Annual Reporting
- 19-183 Proposition 40 Urban Park (Prop 40 UP) – Request to Amend Project Scope for East Wilmington Greenbelt Park (Project No. PRJ1100P) — Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(12) [Lighting and Fencing for Security and Operations] of the City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines
- 19-184 Athletic Surface Inspection, Testing and Related Professional Services – Award of Contract
- 19-185 As-Needed Sewer Tie Construction, Retrofit, Maintenance, and/or Repairs Request For Qualifications – Award of Contracts
- 19-186 Amendment to Personnel Resolution No. 10547 – Section 1D (Substitute Positions) and Section 1E (In-Lieu Positions)
- 19-187 South Park Recreation Center – East Area (AKA South Park Renovations – East Historic Area) (PRJ21068/20921) (W.O #E1908367) – Contract No. 3468 – Final Acceptance
- 19-188 Vineyard Recreation Center – Lighting and Camera Upgrade (PRJ21305) Project – Commitment of Park Fees; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(12) [Lighting for Security and Operations] and Class 3(4) [Installation of New Equipment for Safety and Public Convenience] of City CEQA Guidelines and Article 19, Sections 15301 and 15303 of California CEQA Guidelines
- 19-189 Budd Wiener Park – New Accessible Pathway, Bench Seating with Integrated Shade and New Shade Trees Project (PRJ20364); Authorize use of CRA/LA Excess Non-Housing Bond Proceeds to the Project; and Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 3(6) [Construction of Accessory Structures], Class 4(3) [Planting of New Trees], Class 4(12) [Minor Trenching and Backfilling] and Class 11(6) [Placement of Minor Accessory Structures] of City CEQA Guidelines and Article 19, Sections 15303(e), 15304(b) & (f), 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)

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**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
- Summer Night Lights End of Season Report
- Solar Panel Update and Future Implementation at RAP Facilities

**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, October 2, 2019, 9:30 a.m., at Glassell Park Recreation Center, 3650 Verdugo Rd., Los Angeles, CA 90065.

**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.

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

(September 18, 2019 through October 6, 2019)

**Saturday, September 21, 2019 (10am-2pm)** CLASS Parks Teen Club host Men of Tomorrow Summit at Ramon Garcia Recreation Center. The event will include guest speakers, lunch, workshops educating young men on hygiene and etiquette, social media responsibility, and much more. Ramon Garcia Recreation Center is located at 1016 S. Fresno St., Los Angeles, CA 90023.

**Saturday, September 28, 2019 (2pm-8pm)** Roosevelt Golf Course and Franklin's Café & Market host "Birdies Brew and BBQ". The event will include 9 holes of golf, beer tastings, barbeque meal, putting contest, music, prizes, raffles, and much more. Come join the fun! For more information contact Geri Gonzalez at 818-246-1633. Roosevelt Golf Course is located at 2650 N. Vermont Ave. Los Angeles, CA 90027.

**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](http://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](http://www.laparks.org) or follow us on Facebook @lacityparks.**