

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

Thursday, September 17, 2020 at 9:30 a.m.

Dial (669) 900 6833 to Join the Meeting
Then Enter This Webinar ID: 947 2077 3164 AND PRESS #

SYLVIA PATSAOURAS, PRESIDENT
LYNN ALVAREZ, VICE PRESIDENT
TAFARAI BAYNE, COMMISSIONER
NICOLE CHASE, COMMISSIONER
JOSEPH HALPER, COMMISSIONER

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THIS BOARD MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST DIAL (669) 900 6833, AND ENTER 947 2077 3164 AND THEN PRESS #. INSTRUCTIONS ON HOW TO SIGN UP FOR PUBLIC COMMENT WILL BE GIVEN TO LISTENERS AT THE START OF THE MEETING. EACH SPEAKER WILL BE GRANTED A MAXIMUM OF TWO MINUTES.

NOTICE TO PAID REPRESENTATIVES - IF YOU ARE COMPENSATED TO MONITOR, ATTEND, OR SPEAK AT THIS MEETING, CITY LAW MAY REQUIRE YOU TO REGISTER AS A LOBBYIST AND REPORT YOUR ACTIVITY. SEE LOS ANGELES MUNICIPAL CODE 48.01 ET SEQ. MORE INFORMATION IS AVAILABLE AT ethics.lacity.org/lobbying. FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR ethics.commission@lacity.org.

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

2. APPROVAL OF THE MINUTES

Approval of Minutes for the Regular Meeting of September 3, 2020

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. GENERAL MANAGER'S UPDATE

- Report on RAP's role and response to the COVID-19 emergency.
- Update on Park Maintenance
- Report on Communications Received by the Board Office Requesting RAP Attention

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- Update on Commission Requests
- Update on Hollenbeck Park Improvements and Maintenance
- Update on Mathews Property Park Development
- Update on the Greek Theatre's 90th Anniversary Celebration

5. BOARD REPORTS

- 20-176** Summer Night Lights Program and Related Activities - Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks
- 20-177** Lemon Grove Recreation Center – Donation and Installation of Twelve (12) 24-Inch Box Trees and a Two-Year Forest Maintenance Plan for a Los Angeles Park Forest to be Planted in Fall of 2020; Approval of Donor Recognition Signage; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 4(3) [New Gardening, Tree Planting, or Landscaping] and Class 11(1) [Placing of On-Premise Signs] of City CEQA Guidelines and Article 19, Sections 15304(b) and 15311(a) of California CEQA Guidelines
- 20-178** Mar Vista Recreation Center – Donation and Installation of Twenty (20) 36-Inch Box Trees and a Two-Year Forest Maintenance Plan for a Los Angeles Park Forest to be Planted in Fall of 2020; ; Approval of Donor Recognition Signage; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 4(3) [New Gardening, Tree Planting, or Landscaping] and Class 11(1) [Placing of On-Premise Signs] of City CEQA Guidelines and Article 19, Sections 15304(b) and 15311(a) of California CEQA Guidelines
- 20-179** Ken Malloy Harbor Regional Park – Proposed CD15 Tiny Homes Village Project – Proposed Emergency Use of a Portion of the Park for the Construction of and Use as a Temporary Homeless Shelter Facility for a Period not to Exceed Three (3) Years of Operation – 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 Prevent or Mitigate an Emergency] Reflected in California CEQA Guidelines Section 15269(c) as well as PRC Section 21080.27 [Any Activity Approved by or Carried Out by the City of Los Angeles in Furtherance of Providing Emergency Shelters or Supportive Housing in the City of Los Angeles] and California Governor's Order N. 32-20 [Suspension of Division 13, Commencing with Section 21000, of the Public Resources Code and Regulations Adopted Pursuant that Division for any Project Using Homeless Emergency Aid Program Funds, Homeless Housing, Assistance and Prevention Program Funds or Fund Appropriated in Senate Bill 89, Signed on March 17, 2020]
- 20-180** Various Locations – Proposed Agreement with the Los Angeles County Registrar-Recorder/County Clerk for the Use of Forty-Five Department of Recreation and Parks (RAP) Facilities to Host Vote Drop Boxes to Collect Ballots from the Public– Approval of Plans to Install Vote Drop Boxes at Forty-Five Designated RAP Facilities and Additional Facilities as may be Determined; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III,

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Section 1, Class 3(4) [Installation of New Equipment Involving Negligible or No Expansion of Use If Required for the Public Convenience] and Class 4(7) [Issuance of Any Lease, License or Permit to Use Land Involving Minor Alterations to the Condition of the Land] of City CEQA Guidelines and Article 19, Sections 15303 and 15304 of California CEQA Guidelines

- 20-181** Veterans Barrington Park – Revocable License Agreement with the United States Department of Veterans Affairs (VA) for the Continued Operation and Maintenance of Veterans Barrington Park – VA Form 6211 - Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) [Renewal of a License to Use an Existing Structure Involving Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines
- 20-182** Alpine Recreation Center – Doors and Fence Replacement (PRJ21367) 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(1) [Interior and Exterior Alterations Involving Remodeling or Minor Construction where there be Negligible or No Expansion of Use] and Class 2 [Replacement of Existing Structures and Facilities where the New Structure will be Located on the Same Site as the Structure Replaced and will have Substantially the Same Purpose and Capacity] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15302 of California CEQA Guidelines
- 20-183** Branford Recreation Center – Ball Field Improvements (PRJ21421) Project – Reallocation of Quimby Fees and Zone Change Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Exterior Alterations Involving Remodeling or Minor Construction where there be Negligible or No Expansion of Use] and Class 11(6) [Placement of Minor Structures Accessory to (Appurtenant To) Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15311 of California CEQA Guidelines
- 20-184** Dorothy J. and Benjamin B. Smith Park – Security Lighting Installation (PRJ21347) Project – Reallocation of Quimby Fees – Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2(i) [Allocation of Funding for an Activity for Which the Underlying Project has Already been Evaluated for Environmental Significance] of City CEQA Guidelines and Section 21082 of California Public Resources Code
- 20-185** Eleanor Green Roberts Aquatic Center – Pool Improvements (PRJ21431) Project – Allocation of Quimby Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Interior Alterations Involving Remodeling or Minor Construction where there be Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Section 15301(a) of California CEQA Guidelines
- 20-186** Hansen Dam Recreation Area – Facility Assessment and Outdoor Park Improvements (PRJ21432) Project – Allocation of Quimby Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA)

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Pursuant to Article III, Section 1, Class 1(3) [Minor Alterations of Existing Pedestrian Trails], Class 1(12) [Outdoor Fencing for Security and Operations] and Class 6 [Data Collection, Research and Resource Evaluation] of City CEQA Guidelines and Article 19, Sections 15301(c) and 15306 of California CEQA Guidelines

20-187 Roof Renovation Projects at Various Facilities (South Park Recreation Center, Jackie Tatum Harvard Recreation Center, Wabash Recreation Center, Queen Anne Recreation Center, El Sereno Recreation Center, Glassell Park, Valley Plaza Park, Winnetka Recreation Center) – Allocation of Quimby Fees and Zone Change Fees – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Exterior Alterations Involving Remodeling or Minor Construction where there be Negligible or No Expansion of Use] and Class 2 [Replacement or Reconstruction of Existing Structures where the New Structure will be Located on the Same Site and Have Substantially the Same Purpose and Capacity as the Structure Replaced] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15302 of California CEQA Guidelines

20-188 Sepulveda Basin Recreation Area – Outdoor Park Improvements (PRJ21419) Project – Allocation of Quimby Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Exterior Alterations Involving Remodeling or Minor Construction where there be Negligible or No Expansion of Use] And Class 1(3) [Minor Alteration of Existing Bicycle and Pedestrian Trails] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15301(c) of California CEQA Guidelines

20-189 Sylmar Park – Roof Renovation (PRJ21426) Project – Allocation and Reallocation of Quimby Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Exterior Alterations Involving Remodeling or Minor Construction where there be Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Section 15301(a) of California CEQA Guidelines

20-190 Tract Map No. VTT-82282 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

6. 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)

7. BOARD REPORT PUBLIC COMMENT

Members of the Public Who Wish to Comment on Matters Relevant to the General Board Reports

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8. COMMISSION BUSINESS

Comments from Commissioners on Matters within the Board's Jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items

9. ADJOURNMENT

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Meetings may do so.

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 this meeting. 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.

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.