

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

Thursday, May 2, 2024 at 9:00 a.m.

Algin Sutton Recreation Center,
8800 S. Hoover Street, Los Angeles, CA 90044

Public Comment Will Be Taken In-Person

To listen to the meeting via Teleconference
Use this link: <https://us02web.zoom.us/j/81712325092>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 817 1232 5092 AND PRESS #

RENATA SIMRIL, PRESIDENT
LUIS SANCHEZ, VICE PRESIDENT
FIONA HUTTON, COMMISSIONER
MARIE LLOYD, COMMISSIONER
BENNY TRAN, COMMISSIONER

PUBLIC COMMENT WILL BE TAKEN IN-PERSON ONLY. TO LISTEN TO THE MEETING VIA TELECONFERENCE, YOU MUST DIAL (669) 900-6833, AND ENTER 817 1232 5092 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/81712325092> EACH SPEAKER WILL BE GRANTED A MAXIMUM OF 2 MINUTES FOR GENERAL PUBLIC COMMENTS AND TWO MINUTES FOR BOARD REPORT PUBLIC COMMENTS.

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.

THIS AGENDA AND ITS REPORTS ARE AVAILABLE ONLINE AT: <https://www.laparks.org/commissioners/agendas-minutes-reports/2024>.

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 April 18, 2024

3. GENERAL MANAGER'S UPDATE

- Department Updates
- Report on Communications Received by the Board Office Requesting RAP Attention

4. GENERAL PUBLIC COMMENT

Members of the Public Who Wish to Comment on Matters under the Jurisdiction of the Department of Recreation and Parks

5. BOARD REPORT PUBLIC COMMENT

Members of the Public Who Wish to Comment on the Board Reports listed on the Agenda

6. BOARD REPORTS

- 24-087** Transfer of Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks
- 24-088** Rescission of Proposition K Grant Awards for Crystal Springs (Griffith Park) Ball Fields Project, Strathern Wetlands Park Synthetic Soccer Field Project, and Slauson Recreation Center Lighting Project
- 24-089** Rescission of Outdoor Environmental Education Facilities (OEEF) Grant Award for Griffith Park Urban Environment Education Center (GPUEEC) Project
- 24-090** Venice Beach Recreation Center – Donation and Installation of a Park Bench on Ocean Front Walk from the Los Angeles Parks Foundation Through Various Venice Beach Community Donations – Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15303(e) [Location of a Limited Number of Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] of California CEQA Guidelines and Article III, Section 1, Class 11(6) of City of Los Angeles CEQA Guidelines
- 24-091** Echo Park Boathouse Café Concession – Approval of Agreement for the Operation and Management of the Food and Beverage Concession – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) [Issuance, Renewal or Amendment of Any Lease, License or Permit to Use an Existing Structure or Facility Involving Negligible or No Expansion of Use] and Article 19, Section 15301 of California CEQA Guidelines
- 24-092** Various Donations to Recreation Services Branch – Metro, Pacific, Valley, and West Regions and Expo Center, July 2023 Through December 2023
- 24-093** Donation from Los Angeles Clippers Foundation for the Continued Support of the Clippers Late Night Hoops Basketball Program for 2024
- 24-094** California Department of Education 2024-25 California State Preschool Program

– Revised Authorization to Submit a Continued Funding Application for Contract Renewal, Including Adoption of Revised Resolution – Recission of Previous Authorization and Resolution

24-095 Rio De Los Angeles State Park – Outdoor Park Improvements (PRJ21462) (PRJ21447) (W.O. #E1908950) Project – Acceptance of Bid and Award Contract

24-096 Pio Pico Park and Underground Parking Structure (PRJ20934) (PRJ21771) (W.O.# E1908188) Project – Commitment of Park Fees – Approval of Memorandum of Agreement – Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 5, Section 15061(b)(3) [Activity Covered by the Common Sense Exemption that CEQA Applies Only to Projects Which Have the Potential for Causing a Significant Effect on the Environment; Where It Can Be Seen with Certainty that There is No Possibility that the Activity in Question May Have a Significant Effect on the Environment, the Activity is Not Subject to CEQA] of California CEQA Guidelines and Article II, Section 2(i) of City CEQA Guidelines

24-097 Angel’s Gate Park – Maintenance Building (PRJ21560) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(a) [Interior or Exterior Alterations Involving Such Things as Interior Partitions, Plumbing, and Electrical Conveyances], Section 15301(l)(4) [Demolition and Removal of Individual Small Structures Such as Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] and Section 15303(e) [Installation of Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] of California CEQA Guidelines and Article III, Section 1, Classes 1(1), 1(11)(d) and 3(6) of City CEQA Guidelines

24-098 2024 Dodgers DREAMTEAM Program Grant – Approval of Grant Agreement and Acceptance of Grant Funds and In-Kind Contributions from the Los Angeles Dodgers Foundation in Support of Various City Recreation Centers’ Youth Baseball and Girls Softball Leagues for the 2024 Season

7. 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)

8. COMMISSION TASK FORCE UPDATES

- Verbal Report from the Chair of the Commission Task Force on Concessions about the Task Force’s most recent meeting
- Verbal Report from the Chair of the Commission Task Force on Facility Repair and Maintenance about the Task Force’s most recent meeting

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 **Thursday, May 16, 2024, 9:00 a.m.**, at **Harbor City Recreation Center, 24901 Frampton Avenue, Harbor City, CA 90710.**

11. **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.