#### SPECIAL MEETING AGENDA

# BOARD OF RECREATION AND PARK COMMISSIONERS OF THE CITY OF LOS ANGELES

Wednesday, March 22, 2017 at 9:30 a.m.

Lafayette Multipurpose Community Center Gymnasium 625 South Lafayette Park Place Los Angeles, CA 90057

> SYLVIA PATSAOURAS, PRESIDENT LYNN ALVAREZ, VICE PRESIDENT MELBA CULPEPPER, COMMISSIONER PILAR DIAZ, COMMISSIONER MISTY M. SANFORD, COMMISSIONER

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 <u>PRIOR</u> 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.

#### 1. TOUR OF LAFAYETTE MULTIPURPOSE COMMUNITY CENTER

• A Tour of the Lafayette Multipurpose Community Center will start in the Gymnasium

After the Tour, the following Agenda items are to be considered at Lafayette Multipurpose Community Center Gymnasium.

## 2. CALL TO ORDER

- Special Introduction and Opening Remarks by Councilmember Herb J. Wesson, Jr., Tenth Council District (Southwest Deputy Kimani Black, and Cairo Rodriguez)
- Introduction of Lafayette Multipurpose Community Center Staff

#### 3. <u>NEIGHBORHOOD COUNCIL COMMENTS</u>

 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)

#### 4. CONTINUED BOARD REPORT

17-077 Revised Lafayette Park – Proposed Arts and Recreation Center – Lease Agreement with HOLA Community Partners for the Construction and Operation of an Arts and Recreation Center; Final Construction Plans and Categorical

Exemption from the California Environmental Quality Act (CEQA) Pursuant to Section 15332 of the State CEQA Guidelines (Urban In-Fill)

### 5. BOARD REPORT PUBLIC COMMENT

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

#### 6. NEXT MEETING

A Special Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, April 5, 2017, 9:30 a.m., at South Park Recreation Center, 345 East 51<sup>st</sup> Street, Los Angeles, CA 90011.

## 7. 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)

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 (818) 904-9450

For information, please go to the City's website: <a href="http://ita.lacity.org/ForResidents/CouncilPhone/index.htm">http://ita.lacity.org/ForResidents/CouncilPhone/index.htm</a> 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 <a href="https://www.laparks.org">www.laparks.org</a>.