

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

**Thursday, December 17, 2020 at 9:30 a.m.**

**Dial (669) 900 6833 to Join the Meeting**  
**Then Enter This Webinar ID: 886 8330 5777 AND PRESS #**

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

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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 886 8330 5777 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](https://ethics.lacity.org/lobbying). FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR [ethics.commission@lacity.org](mailto: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**

- Acknowledgement of Service – Golf Manager, Laura Bauernfeind
- Acknowledgement of Service – Superintendent of Operations, Pacific Region, Randy Kelly

**2. APPROVAL OF THE MINUTES**

Approval of Minutes for the Regular Meeting of November 19, 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

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**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
- Update on Commission Requests

**5. BOARD REPORTS**

- 20-230** My LA2050 Grant by Goldhirsh Foundation and the Annenberg Foundation – Acceptance of Two Cargo Vans Purchased with Grant Funds for a Mobile Recreation Program
- 20-231** Proposition A – Alpine Recreation Center Expansion: Grant Agreement Amendment for Time Extension (PRJ20591) (E170225F)
- 20-232** Griffith Park – Seismic Retrofit and Renovation of Greek Theatre North and South Terraces (PRJ21381) (PRJ21384) Project – Commitment of Park Fees – Allocation of Quimby Fees – Statutory Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article II, Class 2(i) [Allocation of Funding for Project Already Evaluated for Environmental Significance] of City CEQA Guidelines and to Article 18, Section 15282 of California CEQA Guidelines
- 20-233** 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 – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1 (14) [Issuance 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
- 20-234** Ramon Garcia Recreation Center – Authorization to Sign Access Documents to Remove Contaminated Soil - Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 5, Section 15061(b)(3) [Common Sense Exemption] and Article 19, Section 15307 [Actions by Regulatory Agencies in Protection of Natural Resources], Section 15308 [Actions by Regulatory Agencies in Protection of the Environment] and Section 15330 [Minor Actions to Eliminate or Eliminate the Threat of Release of Hazardous Substances] of California CEQA Guidelines
- 20-235** Final Acceptance of Various Capital Improvements Projects; Allocation of Quimby and Zone Change Fees for Project Reconciliation
- 20-236** Hollenbeck Park – Restroom Replacement (PRJ21470) Project – Allocation of Quimby Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 2 [Replacement 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

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Replaced] of City CEQA Guidelines and Article 19, Section 15302 of California CEQA Guidelines

- 20-237** Hollywood Recreation Center – Modern Gymnasium (Prj21441) (Prj21112) Project – Commitment of Park Fees
- 20-238** Pan Pacific Park – Playground Improvements (PRJ21466) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 2 [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 to Article 19, Section 15302 of California CEQA Guidelines
- 20-239** Shadow Ranch Park – Ball Field, Fencing and Irrigation (PRJ20776) Project – Allocation of Quimby Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 4(12) [Minor Trenching and Backfilling where the Surface is Restored] of City CEQA Guidelines and to Article 19, Section 15304(f) of California CEQA Guidelines
- 20-240** Holmby Park – Play Area Replacement (PRJ21355) (PRJ21463) Project – Allocation of Quimby Fees – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, 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, Section 15302 of California CEQA Guidelines
- 20-241** Hubert H. Humphrey Memorial Park – Outdoor Park Improvements (PRJ21465) Project – Allocation of Quimby 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 Minor Construction where there be Negligible or No Expansion of Use], Class 1(3) [Minor Alteration of Existing Sidewalks, Pedestrian Trails and Parking Lots], Class 1(12) [Outdoor Lighting and Fencing for Security and Operations] and Class 3(4) [Installation of New Equipment Required for Safety and Public Convenience involving Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Sections 15301(a), 15301(c) and 15303 of California CEQA Guidelines
- 20-242** Vanalden Park – Building Improvements (PRJ21454) (PRJ20949) Project – Allocation of Quimby 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) [Interior and Exterior Alterations Involving Remodeling and Minor Construction where there be Negligible or No Expansion of Use] and Class 2(6) [Replacement of Existing Heating and Air-Conditioning System] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15302 of California CEQA Guidelines
- 20-243** Tract Map No. VTT-74890 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

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- 20-244** Tract Map No. VTT-82619 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 20-245** Canoga Park Senior Citizen Center – Senior Center Improvements (PRJ21449) 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 1(3) [Minor Alteration of Existing Parking Lots] of City CEQA Guidelines and to Article 19, Sections 15301(a) and 15301(c) of California CEQA Guidelines
- 20-246** Normandale Recreation Center – Playground Replacement (PRJ21458) Project – Cancellation of Previously Approved Quimby Funded Projects (Normandale Recreation Center – Building and Outdoor Improvements (PRJ20204) Project and Harbor Gateway – Outdoor Park Improvements (PRJ20996) Project) – Allocation of Quimby Fees — Reallocation of Quimby Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 2 [Replacement of Existing Structures where the New Structure will be Located on the Same Site and will have Substantially the Same Purpose and Capacity as the Structure Replaced] of City CEQA Guidelines and Article 19, Section 15302 of California CEQA Guidelines
- 20-247** Ritchie Valens Park – Lighting Improvements (PRJ21392) Project – Allocation of Quimby and Zone Change Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(4) [Rehabilitation of Deteriorated Structures to Meet Current Standards of Public Safety] And Class 1(12) [Outdoor Lighting for Security and Operations] of City CEQA Guidelines and Article 19, Sections 15301(d) and 15301 of California CEQA Guidelines

**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

**8. COMMISSION BUSINESS**

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

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**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](http://www.laparks.org).