

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

Thursday, May 7, 2020 at 9:30 a.m.

Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 990 7249 4898 AND PRESS #

SYLVIA PATSAOURAS, PRESIDENT
LYNN ALVAREZ, VICE PRESIDENT
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 990 7249 4898 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 FOR GENERAL PUBLIC COMMENT AND AGENDA ITEM COMMENT, RESPECTIVELY. THE TIME GRANTED MAY BE REDUCED SUBJECT TO THE DISCRETION OF THE BOARD PRESIDENT.

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. APPOINTMENT OF HAROLD ARRIVILLAGA, COMMISSION EXECUTIVE ASSISTANT II, AS BOARD SECRETARY

3. GENERAL MANAGER'S UPDATE

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

4. APPROVAL OF THE MINUTES

Approval of Minutes for the Regular Meeting of April 2, 2020 and Special Meeting of April 10, 2020

May 7 2020

5. **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

6. **BOARD REPORTS**

20-056 Lincoln Park Recreation Center – Pool and Pool Bathhouse Replacement (PRJ1504P) (W.O. #E1907715) Project – Contract No. 3555 – Final Closeout Change Order; Final Acceptance of Work; Release of Stop Payment Notice; Withholding of Funds **[The Commission may recess into closed session pursuant to Government Code Section 54956.9(d)(2) & (e)(3) in order to confer with legal counsel concerning significant exposure to litigation in the form of a threat of litigation regarding the Lincoln Park Recreation Center – Pool and Pool Bathhouse Replacement (PRJ1504P) (W.O. #E1907715) Project.]**

20-057 In-Kind Donations from the Los Angeles Dodgers Foundation in Support of the Department of Recreation and Parks' Department Operations Center during the Covid-19 Pandemic

20-058 Park Ranger Division: Donation from the Citizens Community to Save Elysian Park for Interpretive Programs Scholarship Fund in Memory of Albert Torres

20-059 Fifth Annual Cuts in the Park Event at Gladys Park: Donation of Services and Items from Khloe Kares

20-060 Recreation Services Branch – Agreement with the United States Tennis Association for Staff Training and Promotion of Youth Tennis at Various Recreational Facilities for the Universal Play and other Tennis Programs

20-061 COVID-19 As-Needed Laundry Services – Award of Contracts

20-062 Yosemite Recreation Center Sports Field Lighting (PRJ21137) (W.O. #E170514) Project (AKA Prop K Sports Field Lighting Retrofit: Yosemite RC) – Approval of Final Plans – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Exterior Alterations where there be Negligible Expansion of Use], Class 1(4) [Rehabilitation of Deteriorated Structures to Meet Current Standards of Public Safety], and Class 1(12) [Outdoor Lighting for Security and Operation] of City CEQA Guidelines, and Article 19, Section 15301(d) of California CEQA Guidelines

20-063 Banning Recreation Center Sports Court Lighting (W.O. #E170502) Project (AKA Prop K Sports Lighting Improvement: Banning Recreation Center) – Approval of Final Plans; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Exterior Alteration of Existing Public Structures with No or Negligible Expansion of Use], Class 1(4) [Rehabilitation of Deteriorated Equipment to Meet Current Standards of Public Safety] and Class 1(12) [Outdoor Lighting for Security and

May 7 2020

Operation] of City CEQA Guidelines and Article 19, Section 15301(d) of California CEQA Guidelines

- 20-064** Venice Beach Pier Maintenance and Repair (PRJ20587) (W.O. #E1907957) Project - Approval of Final Plans and Call for Bids
- 20-065** Potrero Canyon Park - Grading (W.O. #E1907428) Project – Request Authority to Increase Project Contingency for Contract No. 3644 with OHL USA, Inc.
- 20-066** Potrero Canyon Park – Grading (W.O. #E1907428) Project – Request Authority to Negotiate and Execute Change Orders to Contract No. 3644 with OHL USA, Inc.
- 20-067** Griffith Park – Bronson Canyon – Mural Installation; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(1) [On Premise Signs] of City CEQA Guidelines and Article 19, Section 15301(a) of California CEQA Guidelines
- 20-068** Lemon Grove Recreation Center – Playground Replacement (PRJ21345) 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(3) [Upgrade of Existing Pedestrian Trails], 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] and Class 11(6) [Placement of Accessory Structures] of City CEQA Guidelines and Article 19, Sections 15301(c), 15302 and 15311 of California CEQA Guidelines
- 20-069** Proposition 40 Urban Park (Prop 40 UP) - Amend Project Scope for East Wilmington Greenbelt Park (Project No. PRJ1100P) – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 3(4) [Installation of New Safety Equipment Involving Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Section 15303(e) of California CEQA Guidelines
- 20-070** Final Acceptance of Various Capital Improvements Projects and Reconciliation of Funding for Woodland Hills Recreation Center – Ball Field Improvements (PRJ20933) Project
- 20-071** Shatto Recreation Center – Heating, Ventilation, and Air Conditioning System (HVAC) and Roofing Improvements (PRJ21363) 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) [Exterior Alterations where there be No Expansion of Use] and Class 2(6) [Replacement of Existing Air Conditioning Systems] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15302 of California CEQA Guidelines
- 20-072** Van Nuys Sherman Oaks Park – Baseball Field Lighting and Field Restroom (PRJ21195) (PRJ21288) 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

May 7 2020

1(12) [Outdoor Lighting for Security and Operations] and Class 3(6) [Location of Accessory Structures] of City CEQA Guidelines and Article 19, Sections 15301 and 15303(e) of California CEQA Guidelines

20-073 Saint Andrews Recreation Center – Tennis Court, Fencing, and Lighting Improvements (PRJ21262) 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) [Exterior Alterations to an Existing Facility with Negligible or No Expansion of Use], Class 1(3) [Minor Alterations of Existing Pedestrian Trails] and Class 1(12) [Outdoor Lighting and Fencing for Security and Operations] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines

20-074 Saint Andrews Recreation Center – Outdoor Park Improvements (PRJ21332) 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) [Outdoor 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

20-075 12519-12527 Sheldon Street & 12515 Sheldon Street– Authorization to Proceed with Preliminary Acquisition Activities of Properties for Expansion and/or Development of Southeast Valley Roller Rink and Skateboard Park Project

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. BOARD REPORT PUBLIC COMMENT

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

9. PARK FEE BOARD REPORTS

20-076 Tract Map No. (VTT) 82288 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

20-077 Tract Map No. (VTT) 82988 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

20-078 Parcel Map No. AA-2020-1894-PMLA – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

May 7 2020

10. PARK FEE BOARD REPORT PUBLIC COMMENT

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

11. COMMISSION BUSINESS

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

12. 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.