

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

**Thursday, November 19, 2020 at 9:30 a.m.**

**Dial (669) 900 6833 to Join the Meeting**  
**Then Enter This Webinar ID: 847 2376 6394 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 847 2376 6394 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](http://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**

**2. APPROVAL OF THE MINUTES**

Approval of Minutes for the Regular Meeting of November 5, 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
- Park Fee Annual Report for Fiscal Year 2019-2020
- Update on Greek Theatre and Griffith Observatory Operations, Programming and Anticipated Usage in 2021

**5. BOARD REPORTS**

- 20-220** Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Overtime General Account in the Department of Recreation and Parks due to COVID-19 Response
- 20-221** Retirement of Park Ranger Division Mounted Unit Horse and Donation of the Horse to Private Citizen
- 20-222** Donation Acceptance of a Horse for the Park Ranger Division
- 20-223** Amended and Restated Agreement Between the City of Los Angeles Department of Recreation and Parks and Lance Adams, DVM for Aquatic Veterinarian Services for the Cabrillo Marine Aquarium
- 20-224** Eleanor Green Roberts Aquatic Center – Pool Improvements (PRJ21431) (PRJ21461) 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 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
- 20-225** Rio De Los Angeles State Park – Outdoor Park Improvements (PRJ21447) Project – Commitment of Park Fees – Allocation of Quimby Fees
- 20-226** Van Ness Recreation Center – Security Camera Installation (PRJ21438) Project – Allocation of Quimby Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 3(4) [Installation of New Equipment involving Negligible or No Expansion of Use if Required for Safety and the Public Convenience] of City CEQA Guidelines and to Article 19, Section 15303(e) of California CEQA Guidelines
- 20-227** South Park Recreation Center – Outdoor Park Improvements (PRJ21452) 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) [Minor Alteration of Existing Pedestrian Trails and Parking Lots]; Class 1(11d) [Demolition and Removal of Individual Small Accessory Structures]; Class 1(12) [Outdoor Lighting and Fencing for Security and Operations]; Class 3(6) [New Construction of Accessory Structures]; Class 4(3) [New Gardening, Tree Planting, or Landscaping, Including Removal of Dead, Damaged or Diseased Trees]; Class 4(12) [Minor Trenching and Backfilling where the Surface is Restored]; Class 11(1) [On-Premise Signs] and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines as well as to Article 19, Sections 15301(c), 15301(l), 15303(e), 15304(b), 15304(f) and 15311 of California CEQA Guidelines

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**20-228** Lincoln Park Recreation Center – Approval of Donor Recognition Signage for Los Angeles Dodgers Foundation Dreamfield Project

**20-229** Gilbert Lindsay Recreation Center – Approval of Donor Recognition Signage for Los Angeles Dodgers Foundation Dreamfield Project

**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

**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).