REGULAR MEETING AGENDA

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

Thursday, April 1, 2021 at 9:30 a.m.

Dial (669) 900 6833 to Join the Meeting Then Enter This Webinar ID: 843 9248 6188 AND PRESS #

> SYLVIA PATSAOURAS, PRESIDENT LYNN ALVAREZ, VICE PRESIDENT TAFARAI BAYNE, COMMISSIONER 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 843 9248 6188 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. 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. APPROVAL OF THE MINUTES

Approval of Minutes for the Regular Meeting of March 18, 2021

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

Update on Park-Wide Camera System

5. BOARD REPORTS

- 21-054 Cabrillo Marine Aquarium Agreement with the American Cetacean Society Establishing Roles, Responsibilities, and Relationship for Support of the Cabrillo Whalewatch Program
- 21-055
 Griffith Park Donation and Installation of Native Plant Tree Saplings and a Two-Year Forest Maintenance Plan for a Los Angeles Park Forest to be Planted in 2021; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 4(3) [New Gardening, Tree Planting, or Landscaping] and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15304(b) and 15311 of California CEQA Guidelines
- 21-056

 Ross Snyder Recreation Center Donation and Installation of Twelve (12) 24-Inch Box Trees and a Two-Year Forest Maintenance Plan for a Los Angeles Park Forest to be Planted in Spring 2021; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 4(3) [New Gardening, Tree Planting, or Landscaping] and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15304(b) and 15311 of California CEQA Guidelines
- 21-057

 Sepulveda Basin Recreation Area Mark Taper Intergenerational Center Approval of Proposed Community Room Project; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(5a) [Addition to an Existing Structure which does Not Result in an Increase of More than 2,500 Square Feet] of City CEQA Guidelines and Article 19, Section 15301(e1) of California CEQA Guidelines
- 21-058

 Boyle Heights Sports Center Gymnasium (W.O. #E170192A) (PRJ20061) Project –
 Demolition and Abatement of Buildings; Allocation of Quimby and Zone Change
 Fees Statutory Exemption from the Provisions of the California Environmental
 Quality Act (CEQA) Pursuant to Article II, Section 2(i) [Activity for Which the
 Underlying Project has Previously been Evaluated for Environmental Significance] of
 City CEQA Guidelines and Section 21082 of California Public Resources Code
- 21-059

 Del Rey Lagoon Parking Lot Improvements (PRJ21456) 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(3) [Minor Alteration of Existing Sidewalks, Pedestrian and Parking Lots which does Not Include the Removal of Scenic Trees], Class 4(3) [New Gardening, Tree Planting, and Landscaping] and Class 11(6) [Placement of Minor Structures Accessory to (Appurtenant to) Existing Facilities] of City CEQA Guidelines and Article 19, Sections 15301(c), 15304(b) and 15311 of California CEQA Guidelines
- 21-060 Point Fermin Park Outdoor Park Improvements (PRJ20305) Project Allocation of Quimby 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] and Class 1(3) [Minor Alterations of Existing Parking Lots] of City CEQA Guidelines and Article 19, Section 15301(a) and 15301(c) 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

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.