

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

Thursday, August 5, 2021 at 9:30 a.m.

Dial (669) 900 6833 to Join the Meeting
Then Enter This Webinar ID: 841 9418 1712 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 841 9418 1712 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 July 15, 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

5. BOARD REPORTS

- 21-132** Refuse Collection – Transfer of Appropriations Between Funds in the Department of Recreation and Parks and the Bureau of Sanitation
- 21-133** Amendment to Personnel Resolution No. 10592 – Section 1C (One-Time Positions) and Section 1H (Other Special Funded Positions)
- 21-134** Summer Food Service Program 2021 – Approval of Standard Food Services Agreement with the Los Angeles Unified School District
- 21-135** As-Needed Roofing Construction, Retrofit, Maintenance, and/or Repairs – Award of Contract
- 21-136** Griffith Park – Award and Approval of Contract for the Director of Instruction for Youth, Family, and Seniors at Tregnan Golf Academy to Morgan Haight
- 21-137** Various Locations – Proposed Agreement with the City of Los Angeles County Registrar-Recorder/County Clerk for the Use of Department of Recreation and Parks Facilities to Host Voting Centers for the Upcoming Special Election
- 21-138** Griffith Park – Donation of Equestrian Mounting Blocks in Honor of Lynn Brown – Recognition Signage – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(5) [Installation of Signs Located on City Property Managed by a City Department, which Has a Sign Policy Adopted by its Board of Commissioners] and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and to Article 19, Section 15311 of California CEQA Guidelines
- 21-139** Venice Beach – Muscle Beach Renovation (PRJ21494) 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 Minor Construction where there be Negligible or No Expansion of Use], Class 1(12) [Outdoor Lighting for Security and Operations] and Class 11(5) [Installation of Signs Located on City Property Managed by a City Department which Has a Sign Policy Adopted by its Board of Commissioners] of City CEQA Guidelines and Article 19, Sections 15301 and 15311 of California CEQA Guidelines
- 21-140** Brooklyn Heights Park – New Park Development (PRJ21254) Project – Approval of Final Plans; Consideration of Categorical Exemption from the California Environmental Quality Act (CEQA) Included in Board Report 19-200
- 21-141** Michelle and Barack Obama Sports Complex (Formerly Known as Rancho Cienega Sports Complex) Project – Phase I (Re-Bid) (PRJ20308) (PRJ21190) (W.O. #E1907694) – Request Authority to Increase Construction Contingency and Adjustment of Funding for Contract No. 3645

August 5 2021

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 TASK FORCE UPDATES

- Commission Task Force on Facility Repair and Maintenance Report

9. COMMISSION BUSINESS

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

10. 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.