

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

**Thursday, August 19, 2021 at 9:30 a.m.**

**Dial (669) 900 6833 to Join the Meeting**  
**Then Enter This Webinar ID: 895 2786 6821 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 895 2786 6821 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 August 5, 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**

- 21-142** Locally-Operated State Parks Program (LOSPP) – Authority to Apply and Submit Application, Approval of Project Scope and Budget, Resolution; Acceptance of Grant Funds if Awarded
- 21-143** Griffith Observatory Café – Amendment No. 2 to Agreement No. 248 with Wolfgang Puck Catering and Events, LLC – Extend Term, Renew Concession Agreement, and Waive the Annual Minimum Revenue Sharing Guarantee
- 21-144** Griffith Observatory Bookstore/Gift Shop – Amendment No. 1 to Agreement No. 280 with Event Network, LLC – Extend Term, Renew Concession Agreement, and Waive the Annual Minimum Revenue Sharing Guarantee
- 21-145** Griffith Observatory Coin-Operated Telescopes – Amendment No. 1 to Agreement No. 252 with Fare Share Enterprises – Extend Term and Add Additional Locations
- 21-146** Griffith Observatory - Fifteen Month Extension of Term of Contract with Carl Zeiss Jena GmbH for Annual Maintenance and Service of the Universarium Mix Model 555 Star Projector at the Samuel Oschin Planetarium Due to Non-Operation Resulting from COVID-19 Closure of Observatory
- 21-147** Parcel Map No. AA-2021-4593-PMLA – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 21-148** Arroyo Seco Park – Americans with Disabilities Act (ADA) Pedestrian Access Ramp for Tiny Homes Project – Approval of Final Plans – Previous Consideration by City Council (File 18-0628, 20-0841, 20-0941) for Statutory Exemption from the Provision of California Environmental Quality Act Pursuant to Public Resources Code Section 21080(b)(4) [Specific Action Necessary to Prevent or Mitigate an Emergency] as also Reflected in CEQA Guideline Section 15269(c); Public Resources Code Section 21080.27 (AB 1197) Applicable to City of Los Angeles Emergency Homeless Shelters; and Governor’s Order N-32-20 [Projects Using Homeless Housing, Assistance and Prevention Program Funds]
- 21-149** Los Angeles Plaza Park - Proposed Los Angeles Union Station Forecourt and Esplanade Improvement Project – Opening and Maintenance of Public Street and Right of Entry Permit - Consideration of the Environmental Impact Report (EIR), First Addendum, Second Addendum, Findings, Statement of Overriding Considerations and Accompanying Mitigation Measures and Mitigation Monitoring Program for the Los Angeles Union Station Forecourt and Esplanade Improvements EIR (SCH No. 2016121064)

**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)

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**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 Concessions Report
- 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](http://www.laparks.org).