

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

Thursday, December 16, 2021 at 9:30 a.m.
Use this link: <https://us02web.zoom.us/j/86292485331>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 862 9248 5331 AND PRESS #

SYLVIA PATSAOURAS, PRESIDENT
LYNN ALVAREZ, VICE PRESIDENT
TAFARAI BAYNE, COMMISSIONER
NICOLE CHASE, COMMISSIONER
JOSEPH HALPER, COMMISSIONER

IN CONFORMITY WITH CALIFORNIA GOVERNMENT CODE SECTION 54953 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 862 9248 5331 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 and Special Meeting of November 18, 2021 and of the Special Meeting of December 8, 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

- o 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. VERBAL REPORT AND FINDINGS TO CONTINUE TELECONFERENCING PURSUANT TO GOVERNMENT CODE SECTION 54953 (AB 361)

Board to Consider a determination in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members of this Board, and the ability of the members of all of this Board's advisory bodies, including, but not limited to, all park advisory boards, the Greek Theatre Advisory Committee, and the Golf Advisory Committee, as well as the public who might attend these meetings, to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.

6. BOARD REPORTS

- 21-203** Valley Plaza Park – Electric Upgrades (PRJ21484) Project – Approval of Change Order - Commitment of Park Fees – Statutory Exemption from The Provisions of The California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2(i) of City CEQA Guidelines and Section 21082 of California Public Resources Code
- 21-204** Parcel Map No. AA-2021-6412-PMLA – Recommendation to The Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 21-205** Vesting Tentative Tract (VTT) No. 73895 – Recommendation to The Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 21-206** Watts Skate Park – New Skate Park (PRJ20577) Project – Approval of Final Plans – Approval of Memorandum of Agreement Between The Department of Transportation and The Department of Recreation and Parks for the Joint Use of a Portion of The Watts Skate Park Property – Donation from The Skatepark Project Foundation and The Annenberg Foundation Through the Los Angeles Parks Foundation – Initial Study/Mitigated Negative Declaration and Related Findings Pursuant to The California Environmental Quality Act
- 21-207** Winnetka Recreation Center – Outdoor Park Improvements (PRJ21539) (Prj21540) Project – Allocation of Quimby Fees and Zone Change Fees – Commitment of Park Fees – Categorically Exempt from The Provisions of The California Environmental Quality Act (CEQA) Pursuant To Article Iii, Section 1, Class 4(1) [Grading On Land With a Slope of Less Than Ten Percent (10%)], Class 4(3) [New Gardening, and Landscaping], Class 4(12) [Minor Trenching and Backfilling Where the Surface is Restored],

and 11(6) [Construction And Placement Of Minor Structures Accessory to (Appurtenant To) Existing Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15304(a), 15304(b), 15304(f) and 15311 of California CEQA Guidelines

- 21-208** Ross Snyder Recreation Center – New Dog Park (PRJ21467) Project-Request for Ordinance

- 21-209** As-Needed Park Facility Construction, Retrofit, Maintenance, and/or Repairs – Flatwork Concrete – Award of Contract

- 21-210** Griffith Park – Greek Theatre – First Amendment to Site Lease Agreement Between the City of Los Angeles and New Cingular Wireless PCS, LLC; 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 Article 19, Section 15303 of California CEQA Guidelines

- 21-211** Pan Pacific Park – Authorization to Acquire State Owned Property at Pan Pacific Park - Categorical Exemption from The Provisions of The California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 25 [Transfers of Ownership of Interests in Land in Order to Preserve Open Space] of City CEQA Guidelines and Article 19, Section 15325(f) of California CEQA Guidelines

- 21-212** Amendment to Personnel Resolution No. 10592 – Section 1C (One-Time Positions) And Section 1H (Other Special Funded Positions)

- 21-213** Vesting Tentative Tract (VTT) No. 83441 – Recommendation to The Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

- 21-214** Chatsworth Park South – Land Use Covenant and Agreement – Environmental Restrictions with California Department of Toxic Substances Control (DTSC); Consideration of Initial Study/Mitigated Negative Declaration Approved on June 5, 2013

- 21-215** Vesting Tentative Tract (VTT) No. 83550 – Recommendation to The Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

- 21-216** Van Nuys Sherman Oaks War Memorial Park – Naming of Gymnasium Building as “Rafer Johnson Gymnasium” – Categorical Exemption from The Provisions of The California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(5) [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 or Institutional Facilities] of City CEQA Guidelines and Article 19, Section 15311 of California CEQA Guidelines

- 21-217** Vesting Tentative Tract (VTT) No. 83510 – Recommendation to The Advisory Agency for Land Dedication or In-Lieu Park Fee Payment
- 21-218** Jim Gilliam Child Care Center and Ralph M. Parsons Preschool at Expo Center – California Department of Education 2022-2023 California State Preschool Program – Approval of Submission of Funding Application; Authorization to Execute Application; Adopt Resolutions
- 21-219** Orchard Avenue Park – Security Improvements (PRJ21537) 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(2) [Minor Alteration of Existing Facilities for Electrical Power, Serving Existing Facilities], Class 1(12) [Outdoor Lighting for Security and Operations] and Class 2(3) [Replacement or Reconstruction Of Existing Utility Systems and/or Facilities Involving Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Sections 15301 and 15302(c) of California CEQA Guidelines
- 21-220** Griffith Park – Tom LaBonge Panorama Improvements and Memorial Plaque – Acceptance of Donation – 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], 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 as The Structure Replaced], Class 11(5) [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 Article 19, Sections 15301(a), 15302 and 15311 of California CEQA Guidelines
- 21-221** Chase Park – Renaming of Park As “Sean Brown Park” – 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] of City CEQA Guidelines and to Article 19, Section 15311 of California CEQA Guidelines
- 21-222** Griffith Park – Greek Theatre – Second Amended and Restated Agreement with SMG for Oversight and Management of the Greek Theatre and Franklin’s Market & Café at the Roosevelt Golf Course and Amendment to the Greek Theatre User Agreement

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. COMMISSION TASK FORCE UPDATES

- Commission Task Force on Concessions Report
- Commission Task Force on Facility Repair and Maintenance Report

10. COMMISSION BUSINESS

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

11. 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.