REGULAR MEETING AGENDA

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

Thursday, May 20, 2021 at 9:30 a.m.

Dial (669) 900 6833 to Join the Meeting Then Enter This Webinar ID: 861 3459 1061 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 861 3459 1061 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 <u>ethics.lacity.org/lobbying</u>. FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR <u>ethics.commission@lacity.org</u>.

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. <u>APPROVAL OF THE MINUTES</u>

Approval of Minutes for the Regular Meeting of May 6, 2021

3. <u>GENERAL PUBLIC COMMENT</u>

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

- **21-084** Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Hiring Hall Salaries Account in the Department of Recreation and Parks
- 21-085 2021 Dodgers RBI Program Grant Approval of Grant Agreement and Acceptance of Grant Funds, Equipment, and In-Kind Contributions from the Los Angeles Dodgers Foundation in Support of the Dodgers Reviving Baseball in Inner Cities Program Benefiting Youth Baseball and Girls Softball Leagues for the 2021 Season at Nineteen (19) Parks
- **21-086** Proposition A Sepulveda Recreation Center Aquatic Pool Equipment Improvement and Sun Valley Recreation Center Sports and Area Lighting Projects: Grant Agreement Amendments for Time Extension
- **21-087** Proposition K L.A. for Kids Program 10th Funding Cycle Grant Proposals Authorization to Submit Grant Applications; Resolution
- **21-088** As-Needed Landscape Construction, Retrofit, Maintenance, and/or Repairs Award of Contracts
- **21-089** Cheviot Hills Recreation Center Donation of Funding from Fox Corporation for Baseball Batting Cage Turf Improvements; Approval of Donor Recognition Signage
- 21-090 Cheviot Hills Park Field Restroom Replacement (PRJ21352) 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 Pedestrian Trails and Parking Lots] and Class 2 [Replacement of Existing Structures where the New Structure will be Located on the Same Site as the Structure Replaced and will have Substantially the Same Purpose and Capacity] of City CEQA Guidelines and to Article 19, Sections 15301(c) and 15302 of California CEQA Guidelines
- 21-091 Potrero Canyon Park Landscaping (W.O. #E1908635) Project Review of Bids and Award of Contract
- 21-092 Hoover-Gage Park New Outdoor Fitness (PRJ21210) Project Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(12) [Outdoor Lighting for Security and Operations], Class 2 [Replacement of Existing Structures where the New Structure will be Located on the Same Site as the Structure Replaced and will have Substantially the Same Purpose and Capacity], Class 3(4) [Installation of New Equipment Required for Safety and the Public Convenience involving Negligible or No Expansion of Use] and Class 11(6) [Placement of Minor Structures Accessory to Existing Institutional Facilities] of City CEQA Guidelines and to Article 19, Sections 15301, 15302, 15303 and 15311 of California CEQA Guidelines
- 21-093 Vesting Tentative Tract (VTT) No. 82936 Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

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- 21-094 Approval of the Department of Recreation and Parks FY2021-22 Project Plan Between the City of Los Angeles and the Los Angeles 2028 Organizing Committee for the 2028 Olympic and Paralympic Games for the City's Youth Sports Program Partnership
- **21-095** Professional Services Agreement with the U.S. Center for SafeSport for the Education and Training of Department of Recreation and Parks Staff and Volunteers in Support of Youth Safety and Abuse Prevention in Sports

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. <u>COMMISSION TASK FORCE UPDATES</u>

- 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 <u>www.laparks.org</u>.