

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

Thursday, February 16, 2023 at 9:30 a.m.
Use this link: <https://us02web.zoom.us/j/83804038436>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 838 0403 8436 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 838 0403 8436 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.

THIS AGENDA AND ITS REPORTS ARE AVAILABLE ONLINE AT: <https://www.laparks.org/commissioners/agendas-minutes-reports/2023>.

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 February 2, 2023

3. GENERAL MANAGER'S UPDATE

- Department Updates
- Board of Commissioners Hybrid meetings - information and updates
- Report on Communications Received by the Board Office Requesting RAP Attention

4. GENERAL PUBLIC COMMENT

Members of the Public Who Wish to Comment on Matters under the Jurisdiction of the Department of Recreation and Parks

5. BOARD REPORT PUBLIC COMMENT

Members of the Public Who Wish to Comment on the Board Reports listed on the Agenda.

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 REPORTS

- 23-037** Amendment to Personnel Resolution No. 10613 – Section 1H (Other Special Funded Positions)
- 23-038** South Park Child Care Center Project (PRJ21524) – Acceptance of Stop Payment Notice and Release of Stop Payment Notice on Construction Contract No. 3798 for Chris Kelley, Inc. dba Childs Play
- 23-039** Van Ness Child Care Center Project (PRJ21523) – Acceptance of Stop Payment Notice and Release of Stop Payment Notice on Construction Contract No. 3798 for Chris Kelley, Inc. dba Childs Play
- 23-040** Sepulveda Basin Recreation Area – Balboa Sports Complex Restroom Renovation (PRJ21692) (PRJ21693) Project – Allocation of Quimby and Zone Change Fees - 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 of Existing Facilities Involving Remodeling and Minor Construction where there be Negligible or No Expansion of Use] and Class 1(3) [Minor Alteration of Existing Pedestrian Trails and Parking Lots] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15301(c) of California CEQA Guidelines
- 23-041** Flat Top Park – Rescission of Previous Board Action for the Acquisition of Five Parcels by Donation for the Development of a Park - Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2, Class (j) [Projects which are Rejected or Disapproved] of City CEQA Guidelines as well as to Article 18, Section 15270 of California CEQA Guidelines

- 23-042** Rancho Park Golf Course Food and Beverage Concession –The Tavern at Rancho Park, LLC –Consent for Change in Ownership of Company

- 23-043** Suspension of 1st And Broadway Civic Center Park – Park Development (PRJ21252) (PRJ20781) Project – Reallocation of Quimby Fees – Decommittment of Park Fees - Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2, Class (j) [Projects which are Rejected or Disapproved] of City CEQA Guidelines and Article 18, Section 15270 of California CEQA Guidelines

- 23-044** Sixth Street Viaduct Park, Arts, and River Connectivity (PARC) Improvements (PRJ21652) (PRJ21696) (W.O.# E700235f) Project – Development of Memorandum Of Understanding With City Departments; Approval Of Final Plans And Specifications – Allocation Of Quimby Fees – Commitment Of Park Fees - Consideration of the Environmental Impact Report for the Sixth Street Park, Arts, River and Connectivity (PARC) Project (SCH #2017041045) Certified on April 29, 2022 and Statutory Exemption from the California Environmental Quality Act Pursuant To Article II, Section 2(i) of City of Los Angeles CEQA Guidelines and Section 21082 of California Public Resources Code

8. 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.

9. COMMISSION TASK FORCE UPDATES

- Verbal Report from the Chair of the Commission Task Force on Concessions about the Task Force’s most recent meeting

- Verbal Report from the Chair of the Commission Task Force on Facility Repair and Maintenance about the Task Force’s most recent meeting

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.