

REGULAR MEETING MINUTES

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

Thursday, June 15, 2023

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at 9:30 a.m. Present were, President Renata Simril, Vice President Luis Sanchez, Commissioner Tafarai Bayne, Commissioner Fiona Hutton and Commissioner Benny Tran. Also present were Jimmy Kim, General Manager and Deputy City Attorney IV Steven Hong.

The following Department staff members were also present:

Cathie Santo Domingo, Assistant General Manager, Planning, Maintenance, and Construction Branch

Brenda Aguirre, Assistant General Manager, Special Operations Branch

Belinda Jackson, Assistant General Manager, Recreation Services Branch

Noel Williams, Chief Financial Officer, Finance Administration Branch

CALL TO ORDER

APPROVAL OF THE MINUTES

President Simril called for a motion to approve the minutes of the Regular Meeting of June 1, 2023. Commissioner Bayne made such motion, and it was seconded by Vice President Sanchez. There being no objections, the motion was unanimously approved by a vote of 5-0.

- Acknowledgement of Service – Commissioner Tafarai Bayne

GENERAL MANAGER'S UPDATE

Jimmy Kim, General Manager, began his update by highlighting several upcoming events in the department. Mr. Kim mentioned that our summer camp programs began this past Monday, with over 6,000 children enrolled. Mr. Kim mentioned the swimming pools had their opening day on Saturday, June 10th. Mr. Kim stated that RAP's Summer Night Lights program will begin on June 28, 2023.

Noel Williams shared a brief update on the RAP 2023-24 Budget Overview.

GENERAL PUBLIC COMMENTS

Public comments on matters within the Board's jurisdiction were invited, 32 such requests were submitted.

BOARD REPORT PUBLIC COMMENT AND CONSIDERATION OF THE BOARD REPORTS

Public comments relevant to the Board Reports were requested; 3 such requests were submitted.

President Simril took the following board reports on Consent, Board Reports 23-115, 23-116, 23-118, 23-119, 23-121, 23-126 & 23-127.

President Simril requested a Motion to approve the Board Reports that were taken on Consent. It was moved by Commissioner Bayne and seconded by Commissioner Tran that the Board Reports that were taken on consent be approved. There being no objections, the motion was unanimously approved by a vote of 5-0.

BOARD REPORTS

23-115 Reimbursement of Salaries and Related Expenses from the Municipal Recreation Program Fund, Special Accounts and Grant Fund Accounts for Fiscal Year 2023-2024

Board Report No. 23-115 was taken on consent.

DISPOSITION: APPROVED

23-116 Resolutions for Fiscal Year 2023-2024 for Reimbursement and/or Advances for Petty Cash and Expenses, and Refunds

Board Report No. 23-116 was taken on consent.

DISPOSITION: APPROVED

23-117 Signature Authority as Acting General Manager and Acting Chief Accounting Employee

Noel Williams, Chief Financial Officer, Finance Administration Branch, presented Board Report No. 23-117.

DISPOSITION: APPROVED

23-118 Transfer of Expenditures to Bogdanovich Trust Fund for Fiscal Year 2023-2024

Board Report No. 23-118 was taken on consent.

DISPOSITION: APPROVED

23-119 Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks

Board Report No. 23-119 was taken on consent.

DISPOSITION: APPROVED

23-120 Pershing Square Parking Garage – Financial Status Report for Fiscal Years (FY) 2019, 2020, 2021 and 2022; Transfer of Appropriations

Noel Williams, Chief Financial Officer, Finance Administration Branch, presented Board Report No. 23-120.

DISPOSITION: APPROVED

23-121 George Wolfberg Park at Potrero Canyon – Landscaping (W.O. #E1908635) Project - Release of Stop Notice on Construction Contract No. 3799 for Ford E.C., Inc.

Board Report No. 23-121 was taken on consent.

DISPOSITION: APPROVED

23-122 Sepulveda Basin Recreation Area – Cricket Building Restoration (PRJ21633) 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(4) [Restoration or Rehabilitation of Deteriorated or Damaged Structures, Facilities or Mechanical Equipment and Systems to Meet Current Standards of Public Health, Safety and Environmental Protection] of City CEQA Guidelines and Article 19, Section 15301(d) of California CEQA Guidelines

Darryl Ford, Superintendent, Planning, Maintenance and Construction Branch, presented Board Report No. 23-122.

DISPOSITION: APPROVED

23-123 Ritchie Valens Park – Restroom Replacement (PRJ21554) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 2(2) [Replacement or Reconstruction of Existing Structures and Facilities 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 4(3) [New Gardening, Tree Planting, or Landscaping, but Not Including Tree Removal Except Dead, Damaged or Diseased Trees or Limbs], Class 4(12) [Minor Trenching and Backfilling where the Surface is Restored] and Class 11(6) [Construction or Placement of Minor Structures Accessory to (Appurtenant to) Existing Commercial, Industrial or Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15302, 15304(b), 15304(f) and 15311 of California CEQA Guidelines

Meghan Luera, Sr. Management Analyst, Planning, Maintenance and Construction Branch, presented Board Report No. 23-123.

DISPOSITION: APPROVED

- 23-124 Wilmington Athletic Complex – Lease Agreement With County Sanitation District No. 8 of Los Angeles County for Use, Operation, And Maintenance of Wilmington Athletic Complex - Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) [Issuance, Renewal or Amendment of any Lease, License or Permit to use an Existing Structure or Facility Involving Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines

Darryl Ford, Superintendent, Planning, Maintenance and Construction Branch, presented Board Report No. 23-124.

DISPOSITION: APPROVED

- 23-125 Venice High School Pool – Swimming Pool Replacement (PRJ21110) (PRJ21704) Project – Allocation of Zone Change Fees – Allocation of Quimby 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 or Exterior Alterations Involving Remodeling or Minor Construction where there be Negligible or No Expansion of Use] and Class 1(4) [Restoration or Rehabilitation of Deteriorated or Damaged Structures, Facilities or Mechanical Equipment and Systems to Meet Current Standards of Public Health, Safety and Environmental Protection] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15301(d) of California CEQA Guidelines

Darryl Ford, Superintendent, Planning, Maintenance and Construction Branch, presented Board Report No. 23-125.

DISPOSITION: APPROVED

- 23-126 California Department of Education 2023-24 California State Preschool Program (CSPP) – Acceptance of Grant Contract Terms and Conditions; Acceptance of Grant Funds, if Awarded

Board Report No. 23-126 was taken on consent.

DISPOSITION: APPROVED

- 23-127 National Recreation and Park Association (NRPA) Musco/NRPA Youth Sports Equity Learning Community - Authorization to Execute Participant Agreement; Acceptance of Funds, if Awarded

Board Report No. 23-127 was taken on consent.

DISPOSITION: APPROVED

President Simril requested a Motion to approve the Board Reports as presented. It was moved by Commissioner Bayne and seconded by Commissioner Hutton that the Board Reports be approved as presented. There being no objections, the motion was unanimously approved by a vote of 5-0.

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)

There were no comments from Neighborhood Council Representatives relative to the Agenda Items being considered.

COMMISSION BUSINESS

Comments from the Commissioners on Matters within the Board's jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items were requested. President Simril requested a report back on the conditions of Hollenbeck Park.

ADJOURNMENT

There being no further business to come before the Board, the Meeting adjourned at 11:48 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY