

MEETING AGENDA

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

Thursday, March 2, 2023 at 9:30 a.m.
Friendship Auditorium
3201 Riverside Drive, Los Angeles, CA. 90027

Public Comment Will Be Taken Both In-Person
And Also, via Teleconference

To Offer Public Comment via Teleconference
Use this link: <https://us02web.zoom.us/j/86803717771>
Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 868 0371 7771 AND PRESS #

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

PUBLIC COMMENT WILL BE TAKEN IN-PERSON AND REMOTELY VIA TELECONFERENCE. EVERY PERSON WISHING TO ADDRESS THE COMMISSION REMOTELY MUST DIAL (669) 900-6833, AND ENTER 868 0371 7771 AND THEN PRESS # OR USE THE LINK: <https://us02web.zoom.us/j/86803717771>. INSTRUCTIONS ON HOW TO SIGN UP FOR PUBLIC COMMENT REMOTELY 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 Meeting of February 16, 2023

3. **GENERAL MANAGER'S UPDATE**

- o Department Updates

- o 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 AND CLOSED SESSION PUBLIC COMMENT

Members of the Public Who Wish to Comment on the Board Reports and the Closed Session item 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

23-045 Various Centers – Proposed Agreement with the Los Angeles County Registrar-Recorder/County Clerk for the Use of Four (4) Department of Recreation and Parks (RAP) Facilities to Host Voting Centers in connection with the April 2023 Los Angeles City Council District 6 Special Primary Election and the June 2023 Los Angeles City Council District 6 Runoff Election – 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

23-046 United States Tennis Association (USTA) 2022 Wheelchair Tennis Grassroots Grant – Retroactive Approval of Submission of Funding Application; Acceptance of Grant Funds, if Awarded

23-047 National Recreation and Park Association (NRPA) Supporting Healthy Aging Through Parks and Recreation (SHAPR) Grant -Retroactive Approval of Submission of Funding Application; Authorization to Execute Grant Agreement; Acceptance of Grant Funds, if Awarded

23-048 Martin Luther King, Jr. Park – Park Improvements (PRJ21553) Project – 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], Class 1(12) [Outdoor Lighting and Fencing for Security

and Operations], Class 2 [Replacement or Reconstruction of Existing Structures and Facilities where the New Structure will be Located on the Same Site and Have Substantially the Same Purpose and Capacity as the Structure Replaced], and Class 3(4) [Installation of New Equipment and/or Industrial Facilities Required for Safety, Health, the Public Convenience, or Environmental Control Involving Negligible or No Expansion of Use] of City CEQA Guidelines and Chapter 19, Sections 15301(a), 15302, and 15303 of California CEQA Guidelines

23-049 MacArthur Park – Playground Installation (PRJ21695) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, 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 15303(e), 15304(b) and 15304(f) of California CEQA Guidelines

23-050 Downey Recreation Center - Albion Riverside Park Project (Project) – Property Transfer of Jurisdiction and Control to the Department of Recreation and Parks from the Department of General Services for Park Purposes; 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

23-051 2023 Dodgers Dreamteam 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 Dreamteam Program Benefiting Youth Baseball and Girls Softball Leagues for the 2023 Season

8. CLOSED SESSION

The Commission may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer or discuss with, or receive advice from, its legal counsel regarding pending litigation relative to two cases both entitled *LAEC, Inc. v. City of Los Angeles*, Los Angeles Superior Court Case No. 22STCV14719 and Los Angeles Superior Court Case No. 22STCV23215, respectively, as well as *City of Los Angeles v. LAEC, Inc.*, Los Angeles Superior Court Case No. 22STCV29391. (These matters arise from a contract dispute and related unlawful detainer action regarding the operation of the Los Angeles Equestrian Center).

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.