

MEETING AGENDA

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

Thursday, May 4, 2023 at 9:30 a.m.
Michelle and Barack Obama Sports Complex
5001 Obama Blvd., Los Angeles, CA. 90016

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/87236459064>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 872 3645 9064 AND PRESS #

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 872 3645 9064 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/87236459064>. 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 1 MINUTE FOR GENERAL PUBLIC COMMENTS AND TWO MINUTES FOR BOARD REPORT PUBLIC COMMENTS.

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. **ELECTION OF OFFICERS OF THE BOARD OF RECREATION AND PARK COMMISSIONERS AND PUBLIC COMMENT**

- Members of the Public Who Wish to Comment on the Election of President and Vice President of the Board of Recreation and Park Commissioners

- Nomination and Selection of Board President
- Nomination and Selection of Board Vice President

3. APPROVAL OF THE MINUTES

Approval of Minutes for the Regular Meeting of April 20, 2023

4. GENERAL MANAGER’S UPDATE

- Department Updates
- Report on Communications Received by the Board Office Requesting RAP Attention

5. GENERAL PUBLIC COMMENT

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

6. BOARD REPORTS

- 23-086** Summer Night Lights Program and Related Activities - Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks
- 23-087** Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks
- 23-088** The Economic Development Initiative/Community Project Funding (EDI/CPF) Grant – Acceptance of Grant Award for the Improvements to Warner Center Park Project
- 23-089** The Economic Development Initiative/Community Project Funding (EDI/CPF) Grant – Acceptance of Grant Award for the Sepulveda Basin Sports Complex New Community Room and New Ranger Station Project
- 23-090** Mar Vista Recreation Center – Pool Replacement (PRJ21614) Project – Commitment of Supplemental Park Fees
- 23-091** Lake Balboa/Anthony C. Beilenson Park – Donor Recognition Signage to Recognize Thomas Safran & Associates for a Previously Approved Park Improvement Project Provided Through a Donation to the Los Angeles Parks Foundation; 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 Article 19, Section 15311(a) of California CEQA Guidelines

23-092 Pedal Boats Rental Concession – Exercise of Agreement Renewal Option

23-093 Donation from Los Angeles Clippers Foundation for the Continued Support of the Junior Clippers Basketball Program for 2023

7. BOARD REPORT PUBLIC COMMENT

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

8. 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)

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 www.laparks.org.