

MEETING AGENDA

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

Thursday, June 6, 2024 at 9:00 a.m.

Valley Plaza Recreation Center,
12240 Archwood Street,
North Hollywood, CA 91606

Public Comment Will Be Taken In-Person

To listen to the meeting via Teleconference
Use this link: <https://us02web.zoom.us/j/83494374585>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 834 9437 4585 AND PRESS #

RENATA SIMRIL, PRESIDENT
LUIS SANCHEZ, VICE PRESIDENT
FIONA HUTTON, COMMISSIONER
MARIE LLOYD, COMMISSIONER
BENNY TRAN, COMMISSIONER

PUBLIC COMMENT WILL BE TAKEN IN-PERSON ONLY. TO LISTEN TO THE MEETING VIA TELECONFERENCE, YOU MUST DIAL (669) 900-6833, AND ENTER 834 9437 4585 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/83494374585> EACH SPEAKER WILL BE GRANTED A MAXIMUM OF 2 MINUTES 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/2024>.

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 May 16, 2024

3. GENERAL MANAGER'S UPDATE

- Department Updates
- Report on Communications Received by the Board Office Requesting RAP Attention
- CD 4 update on the Riverside A Bridge Home Operations
- Informational Report - Park Needs Assessment

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. BOARD REPORTS

- 24-110** Donation from Burgis Holdings, LLC. in Support of 2023 Summer Swim Programs at Sylmar Pool
- 24-111** Summer Food Service Program 2024 – Approval of Standard Food Services Agreement with the Los Angeles Unified School District
- 24-112** Unidad Park – Playground Replacement (PRJ21780) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant To Article 19, Section 15302 [Replacement or Reconstruction of Existing Structures and Facilities Where the New Structure will be Located on the Same Site as the Structure Replaced and Have Substantially the Same Purpose and Capacity] of California CEQA Guidelines and Article III, Section 1, Class 2 of City CEQA Guidelines
- 24-113** Gilbert Lindsay Recreation Center – Park Improvements (PRJ21531) (PRJ21676) Project – Modification of Scope of Work – Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(a) [Interior or Exterior Alterations Involving Remodeling or Minor Construction Where There will be Negligible or No Expansion of Use]; Section 15301(c) [Operation, Repair, Maintenance or Minor Alteration of Existing Highways and Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails, and Similar Facilities]; Section 15302 [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 Section 15303(e) [Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] of California CEQA Guidelines as well as Article III, Section 1, Class 1(1), Class 1(3), Class 2 and Class 3(6) of City CEQA Guidelines

- 24-114** Chevy Chase Recreation Center – Roof Replacement and HVAC Replacement (PRJ21782) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15302 [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 as the Structure Replaced] of California CEQA Guidelines and Article III, Section 1, Class 2 and Class 2(6) of City CEQA Guidelines
- 24-115** Mason Recreation Center – Roof & HVAC Replacement (PRJ21789) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15302 [Replacement of Existing Structures and Facilities Where the New Structure will be Located on the Same Site as the Structure Replaced and Have Substantially the Same Purpose and Capacity as the Structure Replaced] of California CEQA Guidelines and Article III, Section 1, Class 2 and Class 2(6) of City CEQA Guidelines
- 24-116** Granada Hills Recreation Center – Roof Replacement and HVAC Replacement (PRJ21786) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15302 [Replacement or Reconstruction of Existing Structures and Facilities Where the New Structure will be Located on the Same Site as the Structure Replaced and Have Substantially the Same Purpose and Capacity] of California CEQA Guidelines and Article III, Section 1, Class 2 and Class 2(6) of City CEQA Guidelines
- 24-117** Branford Recreation Center – Roof & HVAC Replacement (PRJ21781) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15302 [Replacement or Reconstruction of Existing Structures and Facilities Where the New Structure will be Located on the Same Site as the Structure Replaced and Have Substantially the Same Purpose and Capacity] of California CEQA Guidelines and Article III, Section 1, Class 2 and Class 2(6) of City CEQA Guidelines
- 24-118** Lincoln Park Recreation Center – Roof & HVAC Replacement (PRJ21788) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15302 [Replacement or Reconstruction of Existing Structures and Facilities Where the New Structure will be Located on the Same Site as the Structure Replaced and Have Substantially the Same Purpose and Capacity] of California CEQA Guidelines and Article III, Section 1, Class 2 and Class 2(6) of City CEQA Guidelines
- 24-119** Van Nuys Sherman Oaks Recreation Center Sports Court Lighting (W.O. #E170513) Project (AKA Prop K Sports Lighting Improvement: Van Nuys Sherman Oaks Recreation Center) – Final Acceptance
- 24-120** Proposition 40 Youth Soccer (Prop 40 YS) – Project Scope Amendment No. 2 – Van Nuys Recreation Center Soccer Field Project (PRJ21065) – Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(c) [Minor Alterations of Existing Highways

and Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails, and Similar Facilities], Section 15302 [Replacement or Reconstruction of Existing Structures and Facilities Where the New Structure will be Located on the Same Site as the Structure Replaced and Have Substantially the Same Purpose and Capacity] And Section 15303(e) [Location of a Limited Number of Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] of California CEQA Guidelines and Article III, Section 1, Class 1(3), Class 2 and Class 11(6) of City CEQA Guidelines

- 24-121** As-Needed Roofing Construction, Retrofit, Maintenance and/or Repairs – Award of Contracts
- 24-122** As-Needed Park Facility Prefabricated Building Construction Services – Award of Contract
- 24-123** Vesting Tentative Tract Map VTT-84471 – Recommendation to the Advisory Agency for In-Lieu Park Fee Payment
- 24-124** Park Fee Ordinance – Changes to the Park Fees Section of the Schedule of Rates and Fees – Statutory Exemption from the Requirements of the California Environmental Quality Act (CEQA) Pursuant to Article 18, Sections 15273(a)(1) [CEQA Does Not Apply to the Establishment, Modification, Structuring, Restructuring, or Approval of Rates, Tolls, Fares, or Other Charges by Public Agencies for the Purpose of Meeting Operating Expenses, Including Employee Wage Rates and Fringe Benefits] and 15273(a)(4) [CEQA Does Not Apply to the Establishment, Modification, Structuring, Restructuring, or Approval of Rates, Tolls, Fares, or Other Charges by Public Agencies for the Purpose of Obtaining Funds for Capital Projects, Necessary to Maintain Service Within Existing Service Areas] of California CEQA Guidelines as well as Article II, Section 2, Class (o)(1) and Class (o)(4) of the City CEQA Guidelines
- 24-125** Jackie Tatum Harvard and Saint Andrews Recreation Centers – Agreement with the Pete Brown Junior Tennis Program for the Operation of a Youth Tennis Program on Park Property – Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301 [Operation, Repair, Maintenance, Permitting, Leasing, Licensing, or Minor Alteration of Existing Public or Private Structures, Facilities, Mechanical Equipment, or Topographical Features, Involving Negligible or No Expansion of Existing or Former Use] of California CEQA Guidelines and Article III, Section 1, Class 1(14) of City CEQA Guidelines
- 24-126** Westwood Recreation Center – Westwood Tennis Facility – Tennis and Pickleball Improvements Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301 [Minor Alteration of Existing Public or Private Structures, Facilities, Mechanical Equipment, or Topographical Features, Involving Negligible or No Expansion of Existing or Former Use] of California CEQA Guidelines and Article III, Section 1, Class 1(1) of City CEQA Guidelines
- 24-127** Bellevue Recreation Center – Hilltop Nursery School; Approval of 4% Tuition Rate Increase Commencing on Fiscal Year 2024-25 and Approval of the

Exercise of Option to Extend the Contract Term for Five (5) Years

24-128

Griffith Park – Agreement Between the Department of Recreation and Parks and LA Compost for the Operation and Maintenance of a Community Compost Hub at Griffith Park; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15304 [Minor Public or Private Alterations in the Condition of Land, Water, and/or Vegetation Which Do Not Involve Removal of Healthy, Mature, Scenic Trees Except for Forestry or Agricultural Purposes] of California CEQA Guidelines and Article III, Section 1, Class 4(7) of City CEQA Guidelines

7. 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)

8. 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

9. COMMISSION BUSINESS

Comments from Commissioners on Matters within the Board’s Jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items

10. NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners is scheduled to be held on **Thursday, June 20, 2024, 9:00 a.m.**, at **EXPO Center Recreation Center, 3980 Bill Robertson Lane, Los Angeles, CA 90037.**

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.