

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

Thursday, June 20, 2024 at 9:00 a.m.

EXPO Recreation Center,
3980 Bill Robertson Lane,
Los Angeles, CA 90037

Public Comment Will Be Taken In-Person

To listen to the meeting via Teleconference
Use this link: <https://us02web.zoom.us/j/81884445721>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 818 8444 5721 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 818 8444 5721 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/81884445721> 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

Acknowledgment of Service- Assistant General Manager, Belinda Jackson

2. APPROVAL OF THE MINUTES

Approval of Minutes for the Regular Meeting of June 06, 2024

3. GENERAL MANAGER'S UPDATE

- Department 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. BOARD REPORTS

- 24-129** Resolutions for Fiscal Year 2024-2025 for Reimbursement and/or Advances for Petty Cash and Expenses, and Refunds
- 24-130** Signature Authority as Acting General Manager and Acting Chief Accounting Employee
- 24-131** Reimbursement of Salaries and Related Expenses from the Municipal Recreation Program Fund, Special Accounts and Grant Fund Accounts for Fiscal Year 2024-2025
- 24-132** Transfer of Expenditures to Bogdanovich Trust Fund for Fiscal Year 2024-2025
- 24-133** Kaiser Permanente Operation Splash 2024 and 2025 Grant Programs – Retroactive Approval of Submission of Grant Application for Aquatics Programming and Subsequent Executed Grant Agreement; Acceptance of Grant Funds
- 24-134** As-Needed Heating, Ventilation, and Air Conditioning Construction, Retrofit, Maintenance, and/or Repairs – Award of Contracts
- 24-135** Expo Center – Donation from the Play Equity Fund for the 2024 and 2025 Summer Youth Job Corps Program
- 24-136** Runyon Canyon Park – Early Closure on July 3, 4, and 5, 2024 for the Independence Day Holiday
- 24-137** California Department of Education 2024-25 California State Preschool Program – Acceptance of Grant Contract Terms and Conditions: Acceptance of Grant Fund, if Awarded
- 24-138** Baldwin Hills Recreation Center Sports Field Lighting (W.O. PRJ21134 &

#E170501) Project (AKA Prop K Sports Lighting Improvement: Baldwin Hills Recreation Center) – Final Acceptance

- 24-139** Ernest E. Debs Regional Park – Restroom Replacement (PRJ21571) Project – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15303(e) [New Construction of Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] of California CEQA Guidelines and Article III, Section 1, Class 3(6) of City CEQA Guidelines
- 24-140** Griffith Park – CD4 Riverside Drive Bridge Housing – Extension of Emergency Use of a Portion of the Park for a Temporary Homeless Shelter Facility With Personal Storage for the Homeless for a Period Not to Exceed One (1) Year – Statutory Exemption from the California Environmental Quality Act (CEQA) Pursuant to Public Resources Code Section 21080.27 and Government Code Section 65660(b) Applicable to City of Los Angeles Low Barrier Navigation Centers, Government Code Section 8698.4(a)(4) Governing Homeless Shelter Projects Under a Shelter Crisis Declaration, and Public Resources Code Section 21080(b)(4) and State CEQA Guidelines, 14 California Code of Regulations Section 15269(c) as Specific Actions Necessary to Prevent or Mitigate an Emergency
- 24-141** Sepulveda Recreation Center Sports Field Lighting (PRJ21138) (W.O. #E170511) Project (AKA Prop K Sports Field Lighting Improvement: Sepulveda Recreation Center) – Final Acceptance
- 24-142** Felicia Mahood Multi Purpose Senior Center – Agreement With Jewish Family Services of Los Angeles for the Provision of Senior Nutrition and Social Services Programs; Categorical Exemption 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
- 24-143** North Hollywood Recreation Center – Right of Entry Permit to Community Sports Foundation for the Operation of Youth and Adult Ball and Roller Hockey Programs on Park Property; Categorical Exemption from 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] and Article 19, Section 15301 of California CEQA Guidelines
- 24-144** Griffith Park And Elysian Park – Amendment No. 3 to Right of Entry Permit PD-ROE-125 to Extend Term of Temporary, Revocable Right of Entry Permit to Northeast LA Forest School for the Operation of an Outdoor Nature Based Early Childhood Recreational Development Program – Categorical Exemption 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

- 24-145** Elysian Park – Donation Agreement with The Broad for the Planting and Maintenance of the Social Forest: Oaks of Tovangaar Project; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(h) [Maintenance of Existing Landscaping, Native Growth, and Water Supply Reservoirs] and Section 15304(b) [New Gardening or Landscaping, Including the Replacement of Existing Conventional Landscaping with Water Efficient or Fire Resistant Landscaping] of California CEQA Guidelines
- 24-146** Metro Region, 43rd Lotus Festival – Acceptance of Proposed Donation from Yaamava’ Resort & Casino Through the Los Angeles Parks Foundation
- 24-147** Caballero Creek – Property Transfer of Jurisdiction and Control to the Department of Recreation and Parks from the Department of General Services – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15325(f) [Acquisition, Sale, or Other Transfer to Preserve Open Space or Lands for Park Purposes] of California CEQA Guidelines and Article III, Section 1, Class 25 of City CEQA Guidelines
- 24-148** Environmental Site Assessment and Remediation Services – Award of Contracts
- 24-149** US Army Corps of Engineers (USACE), Los Angeles (L.A.) River TOE Access Road Repair Project – Authorization to Issue a Temporary Right-of-Entry Permit to Access Two L.A. River Project Sites for the Duration of the USACE TOE Repair Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15304(e) [Minor Temporary Use of Land Having Negligible or No Permanent Effects on The Environment] of California CEQA Guidelines and Article III, Section 1, Class 4(6) 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, July 18, 2024, 9:00 a.m.**, at **Friendship Auditorium 3201 Riverside Dr, Los Angeles, CA 90027**.

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.