

REGULAR MEETING MINUTES

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

Thursday, May 16, 2024

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at 9:03 a.m. Present were, President Renata Simril, Commissioner Fiona Hutton, and Commissioner Marie Lloyd. Also present were, Jimmy Kim, General Manager, Matthew Rudnick, Executive Officer, Deputy City Attorney IV Steven Hong and Deputy City Attorney III Brendan Kearns.

The following Department staff members were also present:

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

Chinyere Stoneham, Acting Assistant General Manager Recreation Services Branch

Brenda Aguirre, Assistant General Manager, Special Operations 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 May 02, 2024. Commissioner Hutton made such motion, and it was seconded by Commissioner Lloyd. There being no objections, the motion was unanimously approved by a vote of 3-0.

We had a welcome presentation by Tim Mc Osker from Council District 15.

GENERAL MANAGER'S UPDATE

Jimmy Kim, General Manager, introduced , Mike Harrison Principal Recreation Supervisor II of the Pacific Region Recreation Division. to introduce staff and provide a little background of our Pacific Region and the Harbor City Recreation Center.

Mr. Kim began by highlighting a few events, he stated the seasonal swimming pool season will begin on June 3rd. Mr. Kim also mentioned that RAP's summer camps will be open beginning June 10th through August 9th. Mr. Kim mentioned that RAP is still hiring part-time employees to work at summer camps.

.Mr. Kim provided a few general updates; Mr. Kim mentioned the department has received various communications from constituents and have assigned those complaints and concerns to staff to resolve and follow-up.

GENERAL PUBLIC COMMENTS

Public comments on matters within the Board's jurisdiction were invited, 8 such requests were submitted.

BOARD REPORT PUBLIC COMMENT AND CONSIDERATION OF THE BOARD REPORTS

Public comments relevant to the Board Reports were requested; 1 such request was submitted.

BOARD REPORTS

24-099 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks

Board Report No. 24-099 was taken on consent.

DISPOSITION: APPROVED

24-100 Woodley Park – License Agreement for the Operation of the Valley Block Party – 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, Including Carnivals, Sales of Christmas Trees, etc.] of California CEQA Guidelines and Article III, Section 1, Class 4(6) of City CEQA Guidelines

Chinyere Stoneham, Assistant General Manager, Recreation Services Branch, presented Board Report No. 24-100.

DISPOSITION: APPROVED

24-101 Lanark Park Recreation Center – Restroom (PRJ21568) 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]; Section 15303(e) [Installation of Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] and Section 15304(f) [Minor Trenching And Backfilling Where The Surface is Restored] of California CEQA Guidelines and Article III, Section 1, Class 2, Class 3(6) and Class 4(12) of City CEQA Guidelines

Board Report No. 24-101 was taken on consent.

DISPOSITION: APPROVED

24-102 Rio De Los Angeles State Park – Outdoor Park Improvements (PRJ21462) (PRJ21447) (W.O. #E1908950) Project – Contract Award

Board Report No. 24-102 was taken on consent.

DISPOSITION: APPROVED

24-103 Fred Roberts Recreation Center – Playground Replacement (PRJ21778) 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

Board Report No. 24-103 was taken on consent.

DISPOSITION: APPROVED

24-104 Lemon Grove Recreation Center – Sports Field and Court Lighting (AKA Proposition (Prop) K Sports Lighting Improvement: Lemon Grove RC) (PRJ21136) (W.O. #E170506) Project – Final Acceptance

Board Report No. 24-104 was taken on consent.

DISPOSITION: APPROVED

24-105 North Hollywood Recreation Center Sports Court Lighting (W.O. #E170507) Project (AKA Prop K Sports Lighting Improvement: North Hollywood Recreation Center) – Final Acceptance

Board Report No. 24-105 was taken on consent.

DISPOSITION: APPROVED

24-106 Banning Recreation Center Sports Court Lighting (W.O. #E170502) Project (AKA Prop K Sports Lighting Improvement: Banning Recreation Center) – Final Acceptance

Board Report No. 24-106 was taken on consent.

DISPOSITION: APPROVED

24-107 Ritchie Valens Recreation Center (AKA Paxton Park) – Donation Agreement Between the Department of Recreation and Parks and the Trust for Public Land for the Renovation of a Portion of Ritchie Valens Recreation Center

Meghan Luera, Sr. Management Analyst, Planning, Maintenance & Construction Branch, presented Board Report No. 24-107.

DISPOSITION: APPROVED

24-108 Western and Gage Community Park – AKA Western Gage Park – Approval of Final Plans – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15303(e) [Installation of Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences]; Section 15304(a) [Grading on Land with a Slope of Less than 10 Percent, Except that Grading Shall Not be Exempt in a Waterway, in any Wetland, or in an Officially Designated (by Federal, State, or Local Government Action) Scenic Area]; Section 15304(b) [New Gardening or Landscaping, Including the Replacement of Existing Conventional Landscaping with Water Efficient or Fire Resistant Landscaping]; Section 15304(f) [Minor Trenching and Backfilling Where the Surface is Restored]; and Section 15311(a) [Installation of On-premise Signs] of California CEQA Guidelines and Article III, Section 1, Class 3(6), Class 4(1), Class 4(3), Class 4(12) and Class 11(5) of City CEQA Guidelines

Board Report No. 24-108 was taken on consent.

DISPOSITION: APPROVED

24-109 As-Needed Electrical Construction, Retrofit, Maintenance and/or Repairs – Award of Contracts

Board Report No. 24-109 was taken on consent.

DISPOSITION: APPROVED

President Simril requested a Motion to approve the Board Reports that were taken on Consent 24-099, 24-101, 24-102, 24-103, 24-104, 24-105, 24-106, 24-108 and 24-109. It was moved by Commissioner Hutton and seconded by Commissioner Lloyd. There being no objections, the motion was unanimously approved by a vote of 3-0.

President Simril requested a Motion to approve Board Reports 24-100, and 24-107 as presented. It was moved by Commissioner Hutton and seconded by Commissioner Lloyd. There being no objections, the motion was unanimously approved by a vote of 3-0.

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 TASK FORCE UPDATES

Commission Task Force on Concessions

This Task force did not meet.

Commission Task Force on Facility Repair and Maintenance

Commissioner Lloyd stated the Task Force on Facility Repair and Maintenance met at our last meeting and discussed the proposed art proposal, which is something that's come to this board a couple of times on putting one in, and that will come to the larger board for a vote

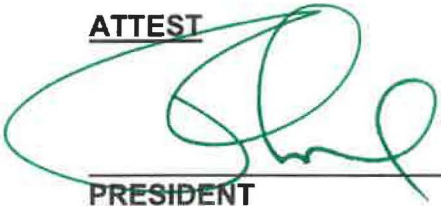
COMMISSION BUSINESS

Comments from the Commissioners on Matters within the Board's jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items were requested. The Commissioners requested that when CD4 gives its updates regarding the Bride Homes they provide some input on the ambassador program.

ADJOURNMENT

There being no further business to come before the Board, the Meeting adjourned at 10:01 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY