

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

Thursday, May 16, 2024 at 9:00 a.m.

Harbor City Recreation Center,
24901 Frampton Avenue,
Harbor City, CA 90710

Public Comment Will Be Taken In-Person

To listen to the meeting via Teleconference
Use this link: <https://us02web.zoom.us/j/83109511028>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 831 0951 1028 AND PRESS #

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

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PUBLIC COMMENT WILL BE TAKEN IN-PERSON ONLY. TO LISTEN TO THE MEETING VIA TELECONFERENCE, YOU MUST DIAL (669) 900-6833, AND ENTER 831 0951 1028 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/83109511028>. 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 2, 2024

3. GENERAL MANAGER'S UPDATE

- Update Regarding Proposed FY24-25 Budget
- Other 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

24-99 Transfer of Appropriations Within Fund 302 in the Department of Recreation and Parks

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

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

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

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

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

- 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
- 24-106** Banning Recreation Center Sports Court Lighting (W.O. #E170502) Project (AKA Prop K Sports Lighting Improvement: Banning Recreation Center) – Final Acceptance
- 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
- 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
- 24-109** As-Needed Electrical Construction, Retrofit, Maintenance and/or Repairs – Award of Contracts

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 6, 2024, 9:00 a.m., at Valley Plaza Recreation Center, 12240 Archwood Street, North Hollywood, CA 91606.**

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.