

REGULAR MEETING MINUTES

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

Thursday, November 21, 2024

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at 9:05 a.m. Present were, Vice President Luis Sanchez, Commissioner Fiona Hutton and Commissioner Benny Tran. 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, Assistant General Manager, Recreation Services Branch
Brenda Aguirre, Assistant General Manager, Special Operations Branch
John Busby, Sr. Management Analyst, Finance Administration Branch

CALL TO ORDER

APPROVAL OF THE MINUTES

Vice President Sanchez called for a motion to approve the minutes of the Regular Meeting of November 7, 2024. Commissioner Hutton made such motion, and it was seconded by Commissioner Tran. There being no objections, the motion was unanimously approved by a vote of 3-0.

Vice President Sanchez introduced Drew Leach the San Pedro Field Deputy for Council Member Tim Mcosker to provide a welcome and to express her gratitude for a few exemplary Recreation and Parks staff members.

Vice President went on to thank all of the staff at the facility as well.

GENERAL MANAGER'S UPDATE

Jimmy Kim, General Manager, began his update by introducing Elaine Piha, Principal Recreation Supervisor of the Pacific Region to introduce staff at the Harbor City Recreation Center and provide a little background of the facility. Mr. Kim shared a few highlights from the department First off I just wanted to make note that today marks the opening of our Pershing square Ice skating ring. Mr. Kim stated the Commission Office has received various communications from constituents and we have assigned staff to address those communications in a timely manner

Mr. Kim provided a a brief update on the citywide parks needs assessment. The Department has received 4 competitive bids for the Parks needs assessment. We're anticipating that the Board report for the award of the contract will come to the Board sometime in December.

Meghan Luera, Sr Management Analyst provided an informational report regarding the Park Fee Annual Report for Fiscal Year 2023-2024.

Chinyere Stoneham, Assistant General Manager and Raul Leon, Superintendent presented two employees with a ccommodation for saving a patrons life who was found unresponsive at Banning Recreation Center. The commendations were given to Steve Lopez, Sr. Gardner & Elizabeth Aramillo, Recreation Facility director.

GENERAL PUBLIC COMMENTS

Public comments on matters within the Board's jurisdiction were invited, 6 such requests were submitted.

BOARD REPORT PUBLIC COMMENT AND CONSIDERATION OF THE BOARD REPORTS

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

BOARD REPORTS

24-240

Los Angeles River Bikepath Greenway (Laurel Canyon to Whitsett) – Lighting Improvements (PRJ21604) Project – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to article 19, Section 15301(d) [Restoration or Rehabilitation of Deteriorated or Damaged Structures, Facilities, or Mechanical Equipment to Meet Current Standards of Public Health And Safety] and 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] of California CEQA Guidelines and article III, Section 1, Class 1(4) And Class 2 of City CEQA Guidelines

Board Report No. 24-240 was taken on consent.

DISPOSITION: APPROVED

24-241

Madison West Park – Playground Replacement (PRJ21815) 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 will have Substantially the Same Purpose and capacity as the Structure Replaced], of California CEQA Guidelines and Article III, Section 1, Class 2 of City CEQA Guidelines

Board Report No. 24-241 was taken on consent.

DISPOSITION: APPROVED

24-242 Lincoln Park Recreation Center – Roof & HVAC Replacement (PRJ21788) (PRJ21712) Project – Commitment of Park Fees – Statutorily Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 5, Section 15061(b)(3) [where it can be seen with Certainty that There is No Possibility that the Activity in Question may have a Significant Effect on the Environment, the Activity is Not Subject to CEQA] of California CEQA Guidelines and Article II, Section 2(I) of City CEQA Guidelines

Board Report No. 24-242 was taken on consent.

DISPOSITION: APPROVED

24-243 As-Needed Park Facility Asphalt Paving, Flatwork Concrete, Grading, and New Park Construction Services – Award of Contracts

Board Report No. 24-242 was taken on consent.

DISPOSITION: APPROVED WITH CORRECTIONS

24-244 Cheviot Hills Recreation Center – Agreement with the Los Angeles Pétanque Club, Inc., for the Continued Operation and Maintenance of a Pétanque Program on Park Property – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301 [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

Board Report No. 24-244 was taken on consent.

DISPOSITION: APPROVED

24-245 Northridge Recreation Center – Approval of Amendment to License Agreement No. P-58934 with the Los Angeles Department of Water and Power and Grant of Right

for the Proposed West Valley District Yard Parking Lot – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301 [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], Section 15301(c) [Existing Highways and Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails, and Similar Facilities] and Section 15303(e) [Installation 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 1(14) and Class 11(6) of City CEQA Guidelines

DISPOSITION: WITHDRAWN

24-246 Reseda Skate Facility – Reseda Ice Skating and Roller Rink (PRJ21167) (PRJ21326) (W.O. #E170121f) Project – Grant of Right Between the Department of Recreation and Parks and the Department of Water and Power for Electrical Meter Assembly

DISPOSITION: WITHDRAWN

24-247 Metro Region, East District – Acceptance of Proposed Donation from Good Sports and Gatorade

Board Report No. 24-247 was taken on consent

DISPOSITION: APPROVED

24-248 Transfer Approval of Proposed Amendment to Contract No. 3916 With Landscape Structures, Inc. for As-Needed Outdoor Fitness Equipment with Related Accessories and Services

Board Report No. 24-248 was taken on consent

DISPOSITION: APPROVED

24-249 Approval of Proposed Amendment to Contract No. 3996 with BCI Burke Company, LLC for As-Needed Purchase and Installation of Playground and Sport/Recreation Equipment, Site Amenities, Shade, Tiles and Tile Surfacing, Turf and Tiles, Delivery and Related Products and Services

Board Report No. 24-249 was taken on consent

DISPOSITION: APPROVED

24-250 Approval of Proposed Amendment to Contract No. 3919 with Playpower, Inc. for As-

Needed Playground and Water Play Equipment with Related Accessories and Services

Board Report No. 24-250 was taken on consent

DISPOSITION: APPROVED

24-251

Approval Of Proposed Amendment to Contract No. 3915 with Landscape Structures, Inc. for As-Needed Playground and Water Play Equipment with Related Accessories and Services

Board Report No. 24-236 was taken on consent

DISPOSITION: APPROVED

Vice President Sanchez stated that both board report 24-245 and 24-246 were being continued to our next meeting on December 5, 2024

Vice President Sanchez requested a Motion to approve the Board Reports that were taken on Consent 24-240, 24-241, 24-242, 24-243, 24-244, 24-247, 24-248, 24-249, 24-250, 24-251. It was moved by Commissioner Hutton and seconded by Commissioner Tran. 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

Commissioner Hutton stated this Commission will meet today following this meeting and provide an update at our next meeting.

Commission Task Force on Facility Repair and Maintenance

This Task force did not meet.

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. We did not receive any report backs.

ADJOURNMENT

There being no further business to come before the Board, the Meeting adjourned at 9:45 a.m.

ATTEST



PRESIDENT



BOARD SECRETARY