

**REGULAR MEETING MINUTES**

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

**Thursday, October 17, 2024**

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at 9:00 a.m. Present were, Vice President Luis Sanchez, Commissioner Fiona Hutton and Commissioner Marie Lloyd. Also present were, 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  
Anita Meacham, Superintendent, 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**

Vice President Sanchez called for a motion to approve the minutes of the Regular Meeting of October 3, 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.

**GENERAL MANAGER'S UPDATE**

Matthew Rudnick, Executive Officer, began his update by stating he was filling in for Jimmy Kim, General Manager while he is representing the Department at a summit convened by the Mayor's office with a delegation from Paris. The delegates from Paris are in town to discuss lessons learned from the 2024 Olympic and Paralympic games. As the city prepares for the 2028 games. The Summit is being hosted at our RAP EXPO center.

Mr. Rudnick introduced Kimberly Simonet Principal Recreation Supervisor II over the Metro Region to introduce staff and provide a little background of our Metro Region and the Glassell Park Recreation Center. Mr. Rudnick share a few updates, he stated RAP is gearing up for their Halloween and Fall festival events at many of our Recreation Centers.

Mr. Rudnick mentioned the Mayor released a new Executive Directive 9, that's titled Repairing streets, cleaning parks, and enhancing infrastructure and city services ahead of major upcoming events. in LA. Those events are the World Cup in 2026, and the Olympics in 2028. So, the department is engaged in a variety of ways to support that undertaking, and we'll be reporting back to the Board on the department's participation.

Mr. Rudnick provided an update on the Rancho Park Golf course clubhouse and restaurant. This was a request by the community and by the board to come back with a bit more information. So, the Department has notified the tavern at Rancho Park our concessionaire that they have until October 31st at the end of the month, to secure financing, to resume the renovation project.

Patrick Siggins from Council District 4 provided a brief update on the Ambassador program for the ABH Riverside location which he believes will begin on November 1<sup>st</sup>.

## **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; there were 2 such requests submitted.

## **BOARD REPORTS**

24-212

Griffith Park – Girls Camp Renovation (PRJ21197) (PRJ21373) Project – Commitment of Supplemental Park Fees – Modification of the Scope of Work – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(a) [Interior or Exterior Alterations Involving Such Things as Interior Partitions, Plumbing, and Electrical Conveyances], Section 15301(c) [Minor Alterations to Existing Highways and Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails, and Similar Facilities] and Section 15301(d) [Restoration or Rehabilitation of Deteriorated or Damaged Structures, Facilities, or Mechanical Equipment to Meet Current Standards of Public Health and Safety] of California CEQA Guidelines and Article III, Section 1, Class 1(1), Class 1(3) and Class 1(4) of City CEQA Guidelines

Board Report No. 24-212 was taken on consent.

DISPOSITION: APPROVED

24-213

Highland Park Senior Center – Roof Replacement (PRJ21800) 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 and Class 2(6) of City CEQA Guidelines

Board Report No. 24-213 was taken on consent.

DISPOSITION: APPROVED

24-214

Chatsworth Oaks Park – Playground Replacement (PRJ21595) Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(c) [Small Alteration to Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails, and Similar Facilities], Section 15302 [Replacement or Reconstruction of Existing Structures or 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] and Section 15311(a) [Installation of On-Premise Signs] of California CEQA Guidelines and Article III, Section 1, Class 1(3), Class 2, Class 3(6) and Class 11(1) of City CEQA Guidelines

Board Report No. 24-214 was taken on consent.

DISPOSITION: APPROVED

24-215

Vesting Tentative Tract Map VTT-83768-CN-VHCA – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

Jeremy Silva, Planning Assistant, Planning, Maintenance & Construction Branch, presented Board Report No. 24-215.

DISPOSITION: APPROVED

24-216

Yosemite Recreation Center – Gymnasium Roof And HVAC Improvements (PRJ21809) (PRJ21810) Project – Commitment of Park Fees – Allocation of Quimby 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 and 2(6) of City CEQA Guidelines

Board Report No. 24-216 was taken on consent.

DISPOSITION: APPROVED

24-217 Transfer of Funds from Pershing Square Parking Garage Operation Account to Pershing Square Operation Account

Board Report No. 24-217 was taken on consent.

DISPOSITION: APPROVED

24-218 Clean And Safe Spaces (Class) Parks Youth Employment Internship – Juvenile Justice Crime Prevention Act After-School Enrichment and Supervision Program for Fiscal Year 2024-2025; Acceptance of Grant Funds

Board Report No. 24-218 was taken on consent

DISPOSITION: APPROVED

24-219 Proposed Agreement with the Los Angeles County Registrar-Recorder/County Clerk for the Use of Thirty-Seven Department of Recreation and Parks (RAP) Facilities to Host Voting Centers in Connection with the November 5 2024 General Election – 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

Anita Meacham, Superintendent, Recreation Services Branch, presented Board Report No. 24-219.

DISPOSITION: APPROVED

24-220 Lafayette Multipurpose Community Center – Donation and Installation of Gymnasium Basketball Improvements – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301 [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(1) and Class 1(32) of City CEQA Guidelines

Board Report No. 24-220 was taken on consent

DISPOSITION: APPROVED

24-221 Northridge Recreation Center – Roof Replacement (PRJ21801) 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. 24-221 was taken on consent

DISPOSITION: APPROVED

24-222 Vesting Tentative Tract Map VTT-82974-CN-HCA – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

Jeremy Silva, Planning Assistant, Planning, Maintenance & Construction Branch, presented Board Report No. 24-222.

DISPOSITION: APPROVED

24-223 Approval of Proposed Amendment No. 1 to Contract No. 4077 with Chris Kelley Inc. for As-Needed Park Facility Asphalt Paving, Flatwork Concrete, Grading, and New Park Construction Services

Board Report No. 24-223 was taken on consent

DISPOSITION: APPROVED

24-224 Approval of the Department of Recreation and Parks Revised FY2024-25 Project Plan between the City of Los Angeles and the Los Angeles 2028 Organizing Committee for the 2028 Olympic and Paralympic Games for the City’s Youth Sports Program Partnership

Board Report No. 24-224 was taken on consent

DISPOSITION: APPROVED

Vice President Sanchez requested a Motion to approve the Board Reports that were taken on Consent 24-212, 24-213, 24-214, 24-216, 24-217, 24-218, 24-220, 24-221, 24-223 and 24-224 . It was moved by Commissioner Lloyd and seconded by Commissioner Hutton. There being no objections, the motion was unanimously approved by a vote of 3-0.

Vice President Sanchez requested a Motion to approve Board Reports 24-215, 24-219 and 24-222, 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**

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. Commissioner Lloyd requested a future update on the launch of the Ambassador program at the Riverside Bridge Housing Program.

**ADJOURNMENT**

There being no further business to come before the Board, the Meeting adjourned at 10:08 a.m.

**ATTEST**

  
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**PRESIDENT**

  
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**BOARD SECRETARY**