

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

Thursday, February 6, 2025 at 9:00 a.m.

Chevy Chase Recreation Center
4165 Chevy Chase Drive
Los Angeles, CA 90039

Public Comment Will Be Taken In-Person

To listen to the meeting via Teleconference
Use this link: <https://us02web.zoom.us/j/82801643834>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 828 0164 3834 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 828 0164 3834 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/82801643834> EACH SPEAKER WILL BE GRANTED A MAXIMUM OF TWO 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/2025>.

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 December 19, 2024

3. GENERAL MANAGER'S UPDATE

- Department Updates
- Report on Communications Received by the Board Office Requesting RAP Attention
- Informational Report Regarding 2025 Wildfire - Impacts, Response and Recovery
- Rancho Golf Course Concession Update

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

- 25-001** Cabrillo Marine Aquarium – Amendment to Memorandum of Understanding with Friends of Cabrillo Marine Aquarium – 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] and Section 15311 [Construction, or Placement of Minor Structures Accessory to (Appurtenant to) Existing Commercial, Industrial, or Institutional Facilities] of California CEQA Guidelines and Article III, Section 1, Class 1(14) and Class 11(6) of City CEQA Guidelines
- 25-002** Yosemite Recreation Center Sports Field Lighting (PRJ21137) (W.O. #E170514) Project (AKA Prop K Sports Field Lighting Retrofit: Yosemite RC) – Final Acceptance
- 25-003** Reseda Park – Sports Court Lighting (AKA Prop K Sports Lighting Improvement: Reseda RC) (PRJ21140) (W.O. #E170509) Project – Final Acceptance
- 25-004** Ritchie Valens Recreation Center Sports Court Lighting (W.O. #E170510) Project (AKA Prop K Sports Lighting Improvement: Ritchie Valens Recreation Center) – Final Acceptance
- 25-005** Urban Forest Manual – Adoption of New Updated Manual and Policy
- 25-006** Vesting Tentative Tract Map VTT-84407 – Recommendation to the Advisory Agency for In-Lieu Park Fee Payment
- 25-007** Michelle and Barack Obama Sports Complex (FKA Rancho Cienega Sports Complex) Project – Phase I (Re-Bid) (PRJ20308) (PRJ21190) (W.O. #E1907694) – Adjustment of Funding for Construction Contract
- 25-008** Valley Plaza Park – Laurelgrove (Valley Plaza) Park Irrigation and Landscape (PRJ20764) (E170114F) Project – Final Acceptance

- 25-009** Communication Services – Transfer of Appropriations Between Funds in the Department of Recreation and Parks and the Information Technology Agency
- 25-010** Measure A – Assignment and Assumption of Grant Agreement (AAGA) for Grant Awards from Los Angeles County Regional Park and Open Space District (RPOSD) to Nonprofits for Capital Improvement Projects at Caballero Creek Park, Coldwater Canyon Park, Great Wall of Los Angeles Interpretative Green Bridge, and Watts Towers Arts Campus
- 25-011** As-Needed Veterinarian Services for Aquatic Animals – Award of Contract to Brittany Stevens, DVM
- 25-012** North Hollywood Recreation Center – Approval of a Proposed Agreement with the Oakwood School for the Installation of Various Sport Field Improvements as a Donation to the City of Los Angeles, a Proposed License and Maintenance Agreement with the Oakwood School, and Proposed Donor Recognition Signage – Categorically Exempt 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], 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]; Section 15304(b) [New Gardening or Landscaping] and Section 15304(f) [Minor Trenching and Backfilling where the Surface is Restored] of California CEQA Guidelines and Article III, Section 1, Class 1(1), Class 1(12), Class 2, Class 3(6); Class 4(3) and Class 4(12) of City CEQA Guidelines
- 25-013** Campo De Cahuenga Historical Museum – Memorandum of Understanding with the Campo De Cahuenga Historical Memorial Association in Support of the Campo De Cahuenga Historical Museum – 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
- 25-014** Approval of the Department of Recreation and Parks Revised FY2023-24 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
- 25-015** Loren Miller Recreation Center – Synthetic Field Renovation (PRJ21829) 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

25-016 Eagle Rock Recreation Center – Council District 14 Tiny Homes Village Project – Extension of Emergency Use of a Portion of the Park for the Use as a Temporary Homeless Shelter Facility for a Period Not to Exceed One Year of Operation – Statutory Exemption from the California Environmental Quality Act (CEQA) Pursuant to California Public Resources Code (PRC) Sections 21080.27.5 and 21080.10(c) Applicable to Leasing, Financial Support, Operating, or Contracts to Provide Services Related to Low Barrier Navigation Centers; and Government Code Section 8698.4(a)(4) Applicable to Lease, Conveyance, Encumbrance, Financial Assistance or Contract to Provide Services for People Experiencing Homelessness

25-017 Lafayette Park – Council District 10 Lafayette Park Bridge Housing – Extension of Emergency Use of a Portion of the Park for a Temporary Homeless Shelter/Low Barrier Navigation Center Facility with Personal Storage for the Homeless for a Period Not to Exceed One Year – Statutory Exemption from the California Environmental Quality Act (CEQA) Pursuant to California Public Resources Code (PRC) Sections 21080.27.5 and 21080.10(c) Applicable to Leasing, Financial Support, Operating, or Contracts to Provide Services Related to Low Barrier Navigation Centers; and Government Code Section 8698.4(a)(4) Applicable to Lease, Conveyance, Encumbrance, Financial Assistance, or Contract to Provide Services for People Experiencing Homelessness

25-018 Proposition K – L.A. for Kids Program 11th Funding Cycle Grant Proposals – Retroactive Authority to Submit Grant Application for Land Acquisition of El Sereno Properties

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, February 20, 2025, 9:00 a.m., at El Sereno Recreation Center 4721 Klamath Street, Los Angeles, CA 90032.**

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.