

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

Thursday, February 20, 2025 at 9:00 a.m.

El Sereno Recreation Center
4721 Klamath Street
Los Angeles, CA 90032

Public Comment Will Be Taken In-Person

To listen to the meeting via Teleconference
Use this link: <https://us02web.zoom.us/j/87031477350>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 870 3147 7350 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 870 3147 7350 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/87031477350> 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 February 6, 2025

3. GENERAL MANAGER'S UPDATE

- Department Updates, including Wildfire Response
- Report on Communications Received by the Board Office Requesting RAP Attention
- PlayLA Data Presentation: Participation Data 2023 to 2024 by park site and demographics

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

- 25-019** Transfer of Recreation and Park Funds to Meet the Operational Needs at the Los Angeles Equestrian Center
- 25-020** Appropriation From Unreserved and Undesignated Fund Balance in Fund 302 to Salaries As-Needed in the Department of Recreation and Parks
- 25-021** Transfer of Appropriations within Fund 302 in the Department of Recreation and Parks
- 25-022** 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
- 25-023** Banning Museum – Gift Agreement with Friends of Banning Park Corporation for the Rehabilitation of the Banning Museum Historic Well; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15331 [Projects Limited to Maintenance, Repair, Stabilization, Rehabilitation, Restoration, Preservation, Conservation or Reconstruction of Historical Resources in a Manner Consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating, Restoring, and Reconstructing Historic Buildings (1995), Weeks and Grimmer] of California CEQA Guidelines
- 25-024** Vesting Tentative Tract Map VTT-84331-HCA – Recommendation to the Advisory Agency for In-Lieu Park Fee Payment
- 25-025** South Park Recreation Center – Public Restroom Renovation (PRJ21068) (W.O. #E1908366) Project – Approval of Final Plans and Call for Bids; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(L)(4) [Demolition and Removal of

individual Small Structures Such as Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences], Section 15302 [Reconstruction of Existing Structures where the New Structure will be Located on the Same Site as the Structure Replaced and Have Substantially the Same Purpose and Capacity] and Section 15303(e) [Construction of Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] of California CEQA Guidelines and Article III, Section 1, Class 1(11)(d), Class 2 And Class 3(6) of City CEQA Guidelines

25-026

North Outfall Sewer Rehabilitation Unit 20 & 21 – Zoo Dr. Right-of-Way to Doran St. (W.O. #SZC13947)(CIP C960) – Approval of Final Plans; Approval of a Right of Entry Permit Associated with the Scope of Work of the Sewer Rehabilitation at Griffith Park Ferraro Fields – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(b) [(Repair and Maintenance of) Existing Facilities of Both Investor and Publicly Owned Utilities Used to Provide Electric Power, Natural Gas, Sewerage, or Other Public Utility Services] and Section 15302(c) [Replacement or Reconstruction of Existing Utility Systems and/or Facilities Involving Negligible or No Expansion of Capacity] of California CEQA Guidelines and Article III, Section 1, Class 1(2) and Class 2(5) of City CEQA Guidelines

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, March 6, 2025, 9:00 a.m., at Granada Hills Recreation Center 16730 Chatsworth Street, Granada Hills, CA 91344.**

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.