

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

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

Normandale Recreation Center
22400 Halldale Avenue
Torrance, CA 90501

Public Comment Will Be Taken In-Person

To listen to the meeting via Teleconference
Use this link: <https://us02web.zoom.us/j/89454695256>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 894 5469 5256 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 **894 5469 5256** AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/89454695256> 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 March 6, 2025

3. GENERAL MANAGER'S UPDATE

- Department Updates, including Wildfire Response
- Report on Communications Received by the Board Office Requesting RAP Attention
- Aquatics Overview
- Community School Parks

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

- 25-037** As-Needed Park Facilities Consultant Services – Award of Contracts
- 25-038** Los Angeles Maritime Museum – Ship Model SS Poseidon Loan Agreement Renewal with Disney Worldwide Services Inc.
- 25-039** Donation from Los Angeles Clippers, Inc for the Continued Support of the Junior Clippers Basketball Program
- 25-040** MacArthur Park – Playground Fencing (PRJ21795) Project – Allocation of Supplemental Quimby Fees – 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
- 25-041** Cesar Chavez Recreation Complex Phase IIIC (aka Sheldon Arleta Park Phase IIIC) (W.O. #E170163A) (PRJ #20817) Project – Amendment to Memorandum of Understanding Between the Department of Recreation and Parks, the Department of General Services, and the Bureau of Engineering
- 25-042** Proposed Acquisition of 355 South Kingsley Property for Park Purpose – Authorization to Proceed with Preliminary Acquisition Activities Including Due Diligence Related to the Possible Acquisition of the Property for Park Development
- 25-043** Palisades Recreation Center – Project Approval for a Gift Of Playground Equipment from the Los Angeles Parks Foundation Funded Through Donations from Fireaid, Gametime, and BANC of California; approval of Donor Recognition Signage; 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] and Section 15311(a) [on-premise signs] of California CEQA Guidelines and Article III, Section 1, Class 2 And Class (11)(1) of City CEQA Guidelines

25-044

Approval of the Department of Recreation and Parks Fy2025-26 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

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, April 3, 2025, 9:00 a.m.**, at **Stoner Recreation Center 1835 Stoner Avenue, Los Angeles, CA 90025.**

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.