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

Wednesday, August 9, 2017 at 9:30 a.m.

EXPO Center Comrie Hall
3980 South Bill Robertson Lane
Los Angeles, CA 90037

SYLVIA PATSAOURAS, PRESIDENT
LYNN ALVAREZ, VICE PRESIDENT
MELBA CULPEPPER, COMMISSIONER
PILAR DIAZ, COMMISSIONER
MISTY M. SANFORD, COMMISSIONER

1. CALL TO ORDER AND ELECTION OF BOARD OFFICERS FOR FISCAL YEAR 2017-18

2. SPECIAL PRESENTATION
   • Presentation of Certificate of Recognition to Carlos Gomez, Recreation Assistant

APPROVAL OF THE MINUTES

   • Approval of Minutes for the Regular Meeting of June 21, 2017

3. 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)

4. BOARD REPORTS

   17-157 Summer Night Lights Program – Artist/Instruction Services and Related Activities; Appropriations within Fund 302 in the Department of Recreation and Parks

   17-158 Partnership Division – Agreement with Los Angeles Community Garden Council for the Operation and Maintenance of Five Community Gardens; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) of the City CEQA Guidelines
(Issuance of Agreements to Use of Existing Facilities Involving Negligible or No Expansion of Use)

17-159 Donation from YOGAqua in Support of the CLASS Parks Adventure Summer Program

17-160 Various Donations to Recreation Services Branch – Metro, Pacific and Valley Regions

17-161 Angels Gate Park – Hey Rookie Pool – Installation of Dedication Plaque; Categorical Exemption from the California Environmental Quality Act (CEQA), Pursuant to Article III, Section 1, Class 11(1) (On-Premise Signs) of the City CEQA Guidelines

17-162 Mid Valley Intergenerational Multipurpose Center – Installation of a Mural Project; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article VII, Section 1, Class 1(1) of the City CEQA Guidelines (Modifications of an Existing Park Facility With No Expansion of Use)

17-163 Ascot Hills Park – Habitat Restoration and Greening Project – Approval of Final Plans and Specifications; Issuance of Right-of-Entry Permit to North East Trees

17-164 Harbor City Park – Skate Park (PRJ21143) Project – Allocation of Quimby Fees

17-165 Cancellation of Quimby Funded Acquisition Projects – Transfer of Expenditures – Transfer of Quimby Funds – 410 North Center Street (PRJ1113A) Project; 1133 South Hope – Park Acquisition Project (PRJ20042) Project; 3rd and Rose Street Park (PRJ1114A) Project; 9th and Hill – Park Acquisition (PRJ20454) Project

17-166 Cancellation of Quimby Funded Acquisition Projects: Transfer of Expenditures – Transfer of Quimby Funds – 1138 and 1144 South Saint Andrews Place – Park Acquisition (PRJ20578) Project; 2510 West Temple – Park Acquisition (PRJ20740) Project; 3460 Glendale Boulevard – Park Acquisition (PRJ20469) Project; 5446 Carlton Way – Park Acquisition (PRJ20471) Project; 9059 Langdon Avenue – Park Acquisition (PRJ20455) Project; 10234 West National – Transfer of Jurisdiction of City-Owned Surplus Property to Create a New Park (PRJ20467) Project; 10329 West Palms – Park Acquisition (PRJ20466) Project; Bassett Park – Park Acquisition (PRJ20456) Project; Clarington and Dunn – Park Acquisition (PRJ20458) Project; Wilbur and Strathern – Transfer of Jurisdiction of City-Owned Surplus Property to Create a New Park (PRJ20118) Project

17-167 Final Acceptance of Various Quimby Funded Projects – EXPO Center – Pool Rehabilitation (PRJ20266) Project; EXPO Center – Rose Garden Fountain Rehabilitation (PRJ20650) Project – Gilbert Lindsay Community Center – Synthetic Field Replacement (PRJ1767A)(PRJ20806) Project – Ross Snyder
August 9, 2017

Recreation Center – Park Renovations (PRJ20805) Project; Trinity Recreation Center – Building and Outdoor Park Improvements (PRJ1526B) Project; Trinity Recreation Center – Play Area Renovation (PRJ20752): Project; Trinity Recreation Center – Renovation of Recreation Center Building and Outdoor Improvements (PRJ1903B); Trinity Recreation Center – Synthetic Turf Field (PRJ20944)

17-168 Final Acceptance of Various Quimby Funded Projects: Anderson Memorial Senior Citizen Center – Building Improvements (PRJ20238) Project; Harbor City Park – Building and Outdoor Improvements (PRJ20277) Project; Harbor City Park – Building Improvements (PRJ1401B) Project; Harbor Gateway Pocket Park (PRJ20716) Project; Peck Park – New Skate Park (PRJ20572) Project; Welcome Park – Phase I Design and Development (PRJ1112A) Project

17-169 Final Acceptance of Various Quimby Funded Projects: 303 Patton Street – Acquisition and Development (PRJ20216) Project; Glassell Park Recreation Center – Walking Paths (PRJ1257A) Project; Hope and Peace Park – Splash Pad Improvements (PRJ20363) Project; MacArthur Park – Outdoor Park Renovations (PRJ20406) (E170477F) Project

17-170 Vesting Tentative Tract (VTT) No. 74792 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

17-171 Vesting Tentative Tract (VTT) No. 74852 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

17-172 Vesting Tentative Tract (VTT) No. 75032 – Recommendation to the Advisory Agency for Land Dedication or In-Lieu Park Fee Payment

17-173 Robertson Recreation Center (PRJ20021) (W.O.#E170266F) Project – Review of Bids and Award of Contract

17-174 South Los Angeles Wetlands Park – Lighting Improvements (PRJ21148) Project – Allocation of Quimby Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) [Exterior Alterations Involving Minor Construction], Class 1(4) [Rehabilitation of Deteriorated Structures to Meet Current Standards of Public Safety], Class 1(12) [Outdoor Lighting] and 4(12) [Minor Trenching And Backfilling] of the City CEQA Guidelines; Building Renovation (PRJ20447) Project – Revision of Project Scope

17-175 Donation from the Natasha Watley Foundation in Support of a Department Operated Girls Summer Softball League at Fourteen Park Sites

17-176 Donations of Funds, Equipment, and In-Kind Contributions from the Los Angeles Dodgers Foundation in Support of Dodgers Reviving Baseball in Inner Cities Youth Baseball and Girls Softball League at Fifteen (15) Park Sites
Cheviot Hills Recreation Center – Archery Range Restroom Project (PRJ20739) – Allocation of Quimby Fees; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1,3,12) [Alterations of Existing Public Facilities, Minor Alterations of Walkways and Parking Lots and Outdoor Lighting] and Class 11(3) [Accessory Structures] of The City CEQA Guidelines

17-177

109th Street Recreation Center – Approval to Convert an Existing Tennis Court into a Futsal Court and Acceptance of a Donation from the Los Angeles Galaxy Foundation Consisting of Futsal Court Improvements; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(1,3) [On Premise Signs, Installation of Game Courts] of the City CEQA Guidelines

17-178

Heating, Ventilating, Air Conditioning Construction, Retrofit, Maintenance and/or Repairs – Request for Qualifications

17-179

Environmental Impact Analysis and Special Studies – Request for Qualifications

17-180

Environmental Site Assessment and Remediation – Request for Qualifications

17-181

Travel Town Museum Gift Shop Concession – Rescind Previously Approved Amendment No. 2 to Concession Agreement No. 262; Revised Amendment No. 2 to Concession Agreement No. 262

17-182

6. VERBAL REPORTS

Verbal Report relative to the City Council action, as initiated by Motion (BUSCAINO - MARTINEZ)(Council File No. 17-692), directing the Department of Recreation and Parks, with the assistance of the Department of Public Works, and the City Attorney to seek and obtain a local coastal permit and Coastal Development Permit from the California Coastal Commission for the City's beach park operating hours under a reservation of rights. The Board of Recreation and Park Commissioners shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the case entitled Jataun Valentine et al v. City of Los Angeles et al., Los Angeles Superior Court Case No. BC603647. [This matter involves a challenge to the City’s beach park closure ordinance - Los Angeles Municipal Code Section 63.44(B)14(b).]

7. BOARD REPORT PUBLIC COMMENT

Members of the Public Who Wish to Comment on Matters Relevant to the Board Reports

8. COMMISSION TASK FORCE UPDATES

- Commission Task Force on Concessions Report – President Patsaouras and Commissioner Diaz
9. **GENERAL MANAGER’S DEPARTMENT REPORT AND UPDATES**

- Various Communications Report
- Informational Report on Department Activities and Facilities
- Overview of the Adopted Fiscal Year 2017-18 Department of Recreation and Parks Budget

10. **GENERAL PUBLIC COMMENT**

Members of the Public Who Wish to Comment on Other Matters Not Listed on the Agenda and under the Jurisdiction of the Department of Recreation and Parks

11. **COMMISSION BUSINESS**

Comments from Commissioners on Matters within the Board’s Jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items

12. **NEXT MEETING**

The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 6, 2017, 9:30 a.m., at Woodland Hills Recreation Center, 5858 Shoup Avenue, Woodland Hills, CA 91367.

13. **ADJOURNMENT**

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Meetings are allowed to bring tape recorders or camcorders in the Meeting.

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 the meeting you wish to attend. 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.

Commission Meetings may be heard live over the telephone through the Council Phone system, depending on technological capabilities at the Meeting location. To listen to a Meeting that can be broadcasted live over the telephone, please call one of the following numbers:

- from Downtown Los Angeles (213) 621-CITY (2489)
- from West Los Angeles (310) 471-CITY (2489)
- from San Pedro (310) 547-CITY (2489)
- from Van Nuys (818) 904-9450

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](http://www.laparks.org).