MEETING AGENDA

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

Thursday, October 16, 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/89582533751

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 895 8253 3751 AND PRESS #

RENATA SIMRIL, PRESIDENT LUIS SANCHEZ, VICE PRESIDENT TAFARAI BAYNE, 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 895 8253 3751 AND THEN PRESS # OR USE THE LINK https://us02web.zoom.us/j/89582533751 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 October 2, 2025

3. **GENERAL MANAGER'S UPDATE**

- Department Updates
- o Report on Communications Received by the Board Office Requesting RAP Attention
- Informational Report Synthetic Fields
- Recognition of RAP Staff Dylan Thomas

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. <u>NEIGHBORHOOD COUNCIL COMMENTS</u>

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)

7. BOARD REPORTS

- California Department of Education 2026-27 California State Preschool Program
 Approval of Submission of a Continued Funding Application for Contract Renewal; Adopt Resolution: Accept Award
- Various Centers Proposed Agreement with the Los Angeles County Registrar-Recorder/County Clerk for the Use of Eighteen Department of Recreation and Parks (Rap) Facilities to Host Voting Centers in Connection with the November 4, 2025 State Special 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
- Larissa Parkway Retaining Wall Renovation (PRJ21685) Project Approval of Final Plans Commitment Of Supplemental Park Fees Categorically Exempt From The Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(c) [Repairs of 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(3) and Class 1(4) of City CEQA Guidelines
- **25-175** Del Rey Lagoon Curb Ramp (PRJ21830) Project Approval of Project Scope

- Commitment of Park Fees Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(c) [Existing Highways and Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails, and Similar Facilities] of California CEQA Guidelines and Article III, Section 1, Class 1(3) of City CEQA Guidelines
- 25-176 MacArthur Lake Stormwater Capture Project Recommend Certification of California Environmental Quality Act Environmental Impact Report State Clearinghouse No. 2022040153
- 25-177 MacArthur Park Conceptual Approval of Perimeter Fencing Project Reallocation and Transfer of General Capital Funds
- 25-178 Revision of Golf Tournament and League Policy
- Valley Plaza Park Agreement with Volunteers of America of Los Angeles, for the Continued Operation and Maintenance of a Head Start Preschool Program on Park Property 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
- Pershing Square Approval of Award and Agreement for the Operation and Maintenance of the Seasonal Holiday Ice Rink Concession at Pershing Square to Willy Bietak Productions, Inc. Categorically Exempt 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
- Approval of Changes to Rates and Fees for Tregnan Golf Academy Allocation of Forty Percent of Forfeited Golf Reservation Non-Refundable Deposit Fee to Tregnan Golf Academy Approval of Adjustment of Non-Refundable Deposit Fee at 9-Hole Facilities Statutorily Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 18, Section 15273(a)(1) [CEQA Does Not Apply to the Establishment, Modification, Structuring, Restructuring, or Approval of Rates, Tolls, Fares, or Other Charges by Public Agencies which the Public Agency Finds are for the Purpose of Meeting Operating Expenses, Including Employee Wage Rates and Fringe Benefits) and 15273(a)(2) [CEQA Does Not Apply to the Establishment, Modification, Structuring, Restructuring, or Approval of Rates, Tolls, Fares, or Other Charges by Public Agencies which the Public Agency Finds are for Purchasing or Leasing Supplies, Equipment, or Materials] of California CEQA Guidelines and Article II, Section 2, Class o(1) and Class o(2) of City CEQA Guidelines

- 25-182 Approval of Partnership Agreement with the Youth Cricket Development Organization Inc., for the Introduction and Development of Cricket Within PlayLA Youth and Adaptive Youth Sports Program
- 25-183 Measure A Authorization to Submit Competitive Grant Applications for Planning and Design and Capital Improvement Projects; Acceptance of Grant Funds if Awarded
- 25-184 Electric Vehicle Charging Station Contract Award of Contract to InCharge Energy Inc

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. <u>COMMISSION BUSINESS</u>

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, November 6, 2025, 9:00 a.m., at Mar Vista Recreation Center, 11430 Woodbine Street, Los Angeles, CA 90066.

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.