

REVISED

REGULAR MEETING AGENDA

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

Wednesday, April 5, 2017 at 9:00 a.m.

**TOUR OF THE
SOUTH LOS ANGELES WETLANDS PARK
5413 Avalon Boulevard
Los Angeles, CA 90011**

Wednesday, April 5, 2017 at 9:30 a.m.

**South Park Recreation Center Gymnasium
345 East 51st Street
Los Angeles, CA 90011**

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

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER'S REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM.

PURSUANT TO COMMISSION POLICY, COMMENTS BY THE PUBLIC ON AGENDA ITEMS WILL BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED, FOR A CUMULATIVE TOTAL OF UP TO FIFTEEN (15) MINUTES FOR EACH ITEM. ALL REQUESTS TO ADDRESS THE BOARD ON PUBLIC HEARING ITEMS MUST BE SUBMITTED PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM. COMMENTS BY THE PUBLIC ON ALL OTHER MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD WILL BE HEARD DURING THE "GENERAL PUBLIC COMMENT" PERIOD OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1. **CALL TO ORDER AND TOUR OF SOUTH LOS ANGELES WETLANDS PARK**

A Tour of the South Los Angeles Wetlands Park will begin at the parking lot located within the wrought iron gates at 5413 Avalon Boulevard at 54th Street, Los Angeles, CA 90011.

After the Tour, the following Agenda items are to be considered at South Park Recreation Center

2. **ADJOURNMENT OF TOUR**

3. **CALL TO ORDER AND SPECIAL PRESENTATIONS**

- Special Introduction and Opening Remarks by Councilmember Curren D. Price, Jr.'s Office, Ninth Council District
- Introduction of South Park Recreation Center Staff

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4. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of March 15, 2017
- Approval of Minutes for the Special Meeting of March 22, 2017

5. 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)

6. BOARD REPORTS

CONTINUED BOARD REPORT

- 17-077 Lafayette Park – Proposed Arts and Recreation Center – Lease Agreement
Revised with HOLA Community Partners for the Construction and Operation of an Arts and Recreation Center; Final Construction Plans and Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Section 15332 of the State CEQA Guidelines (Urban In-Fill)
- To be
Withdrawn*
- 17-078 Greek Theatre Advisory Committee Appointments
- 17-079 109th Street Pool and Bathhouse Replacement Project (PRJ1501P) (W.O. #E1906494) – Release of Stop Payment Notice on Construction Contract No. 3462
- 17-080 Angels Gate Park – Gaffey Street Pool – Naming Gaffey Street Pool as Hey Rookie Pool; Categorical Exemption from the California Environmental Quality Act, Pursuant to Article III, Section 1, Class 11 (1) of the City CEQA Guidelines (Modifications of an Existing Park Facility with No Expansion of Use)
- 17-081 Banning High School Pool – Swimming Pool Mechanical Systems Improvements (PRJ21121) Project – Allocation of Quimby Fees; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1,4) of the City CEQA Guidelines (Alterations Involving Remodeling with Negligible or No Expansion of Use and Rehabilitation of Deteriorated Mechanical Equipment to Meet Current Standard of Public Health)
- 17-082 Cleveland High School Pool – Swimming Pool Mechanical Systems Improvements (PRJ21123) Project; Allocation of Quimby Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1,4) of the City CEQA Guidelines (Alterations Involving Remodeling with Negligible or No Expansion of Use and Rehabilitation of Deteriorated Mechanical Equipment to Meet Current Standard of Public Health)

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- 17-083 El Sereno Recreation Center – Swimming Pool Mechanical Systems Improvements (PRJ20513) Project – Allocation of Quimby Fees; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1,4) of the City CEQA Guidelines (Alterations Involving Remodeling with Negligible or No Expansion of Use and Rehabilitation of Deteriorated Mechanical Equipment to Meet Current Standard of Public Health)
- 17-084 Glassell Park – Swimming Pool Mechanical Systems Improvements (PRJ21120) Project – Allocation of Quimby Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1,4) of the City CEQA Guidelines (Alterations Involving Remodeling with Negligible or No Expansion of Use and Rehabilitation of Deteriorated Mechanical Equipment to Meet Current Standard of Public Health)
- 17-085 Hubert H. Humphrey Memorial Park – Swimming Pool Mechanical Systems Improvements (PRJ21122) Project – Allocation of Quimby Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1,4) of the City CEQA Guidelines (Alterations Involving Remodeling with Negligible or No Expansion of Use and Rehabilitation of Deteriorated Mechanical Equipment to Meet Current Standard of Public Health)
- 17-086 Vesting Tentative Tract (VTT) No. 74765 – Recommendation to the Advisory Agency for Land Dedication or in-Lieu Park Fee Payment
- 17-087 Strathern Park North Baseball Field Lighting (PRJ21028) (W.O. #E170414F) Project – Approval of Final Plans
- 17-088 Greek Theatre – Transfer Between Revenue Accounts for Fiscal Year 2016-17
- 17-089 Lummis House General Improvements – Proposition A Excess Funds; Authorization to Submit Grant Application; Acceptance of Grant Funds; City Council Resolution and Youth Employment Plan
- 17-090 Rose Hills/El Sereno Recreation Center Rehabilitation Project – Proposition A Excess Funds; Authorization to Submit Grant Application; Acceptance of Grant Funds; City Council Resolution and Youth Employment Plan
- 17-091 MacArthur Park – Permission to Serve Alcoholic Beverages

7. BOARD REPORT PUBLIC COMMENT

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

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8. COMMISSION TASK FORCE UPDATES

- Commission Task Force on Concessions Report – President Patsouras and Commissioner Diaz
- Commission Task Force on Facility Repair and Maintenance Report – Commissioners Sanford and Alvarez

9. GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- Various Communications Report
- Informational Report on Department Activities and Facilities

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 Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, April 19, 2017, 9:30 a.m., at EXPO Center Comrie Hall, 3980 South Bill Robertson Lane, Los Angeles, CA 90037.

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:

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from San Pedro	(310) 547-CITY (2489)
from Van Nuys	(818) 904-9450

For information, please go to the City's website: <http://ita.lacity.org/ForResidents/CouncilPhone/index.htm>
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.