

## REGULAR MEETING MINUTES

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

Wednesday, June 21, 2017

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting in Fred Roberts Recreation Center at 9:30 a.m. Present were President Sylvia Patsaouras, Vice President Lynn Alvarez, Commissioner Melba Culpepper, Commissioner Pilar Diaz, and Commissioner Misty Sanford. Also present were Michael A. Shull, General Manager, and Deputy City Attorney IV Mike Dundas.

The following Department staff members were present:

Anthony-Paul Diaz, Executive Officer and Chief of Staff  
Vicki Israel, Assistant General Manager, Recreation Services Branch  
Ramon Barajas, Assistant General Manager, Planning, Maintenance and Construction Branch  
Matthew Rudnick, Chief Management Analyst, Finance and Administrative Services Division

#### CALL TO ORDER AND SPECIAL PRESENTATIONS

Randy Kelly, Superintendent of Pacific Region, introduced Department staff and provided background and programming information regarding Fred Roberts Recreation Center. Jose Nevarez, Facility Director, introduced Rosemary Codora and discussed her volunteer efforts at Fred Roberts Recreation Center.

#### APPROVAL OF MINUTES

Vice President Alvarez moved that the Board approve the Minutes of the May 17, 2017 Special Meeting and the Minutes of the June 7, 2017 Regular Meeting, which was seconded by Commissioner Sanford. There being no objections, the Motion was unanimously approved.

#### NEIGHBORHOOD COUNCIL COMMENTS

There were no comments from the Neighborhood Council Representatives relative to the Agenda Items being considered.

#### BOARD REPORTS

*Vice President Alvarez recused herself from consideration of Board Report No. 17-152 out of abundance of caution to avoid a potential conflict of interest, and left the Board Meeting.*

#### 17-152 – TAKEN OUT OF ORDER

LAFAYETTE PARK – PROPOSED ARTS AND RECREATION CENTER – LEASE AGREEMENT WITH HEART OF LOS ANGELES ARTS COMMUNITY PARTNERS FOR THE CONSTRUCTION AND OPERATION OF AN ARTS AND RECREATION CENTER; FINAL CONSTRUCTION PLANS – NEGATIVE DECLARATION AND RELATED FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

---

June 21, 2017

Cid Macaraeg, Senior Management Analyst II of the Planning, Construction and Maintenance Branch presented Board Report No. 17-152 for adoption of a proposed Resolution authorizing the Department to enter into a fifty-year Lease with Heart of Los Angeles Community Partners (HOLA) for the construction and operation of a proposed Arts and Recreation Center (Center) at Lafayette Park, and a Consent to Leasehold Deed of Trust and Modification of Lease (Consent to Leasehold) with HOLA and New Markets Community Capital XXI, LLC (Lender) in order to obtain financing secured by HOLA's leasehold interest in the proposed Project site under the New Markets Tax Credit (NMTC) program in accordance with Charter Section 594(a) and 595; authorization of the Department to negotiate the Lease with HOLA for the construction and operation of the proposed Center at Lafayette Park in accordance with Charter Sections 594(a) and 595 and consistent with the terms, improvements, and uses set forth in Board Report No. 17-152; authorization of the Department to negotiate the Lender Consent with HOLA and the Lender in order to obtain financing secured by HOLA's leasehold interest in the proposed Project site under the New Markets Tax Credit (NMTC) program in accordance with Charter Section 594(a) and 595 and consistent with the terms and uses set forth in Board Report No. 17-152; authorization of the Department to review and approve a fifty-year Sub-Lease Agreement (Sublease) between HOLA and Heart of Los Angeles-Youth (HEART OF LA) that will effectuate the subletting of the proposed Center at Lafayette Park in order to allow HOLA to obtain NMTC financing under Internal Revenue Code (IRC) Section 45 in accordance with Charter Section 594(a) and 595 and consistent with the terms and uses set forth in Board Report No. 17-152; authorization of the Department and the City Attorney to make any necessary changes to the Lease, Consent to Leasehold, and Sub-Lease consistent with the terms, improvements, and uses set forth in Board Report No. 17-152; authorization to request that the City Council consent to HOLA entering into a proposed Sublease with HEART OF LA to effectuate the subletting of the improvements in order to allow HOLA to obtain NMTC financing under IRC Section 45; approval of the final construction plans of the proposed Center; authorization, upon approval of the construction plans and execution of Lease, Consent to Leasehold, and Sublease, the issuance of a temporary Right-of-Entry Permit to HOLA and/or HEART OF LA for the proposed construction area to allow for the construction of the proposed Center; adoption of the Initial Study (IS) and Negative Declaration (NO) for the proposed Center, based on the finding that on the basis of the whole record of proceedings of the Project, including the IS/NO and any public and/or agency comments received therefrom, that there is no substantial evidence that the Project will have a significant effect on the environment, and that all potentially significant environmental effects of the Project have been properly disclosed and evaluated in the IS/ND in compliance with the California Environmental Quality Act (CEQA) and the State and City CEQA Guidelines, and that the IS/ND reflects the Board's independent judgment and analysis.

The Board and Department staff discussed the CEQA determination process undertaken by the Department in consultation with the City Attorney, and the environmental studies to support the CEQA categorical exemption. Commissioner Sanford discussed her concerns regarding the environmental impacts of the Project and the Department's determinations included in the IS/NO, and the loss of open space within a densely populated area that surrounds Lafayette Park. The Board and Department staff further discussed potential policy changes relative to the environmental impact thresholds, support for programming space in Lafayette Park, and the community organization partnerships around Lafayette Park. Commissioner Sanford requested that Department staff bring back the exterior landscape design for further consideration by the Board.

Recommendation No. 8 of Board Report was amended to reflect Commissioner Sanford's request as follows:

June 21, 2017

8. Approve the final construction plans of the proposed Center as described in the Summary of this Report, with the exception that a final plan for exterior landscaping shall be returned to the Board for additional approval;

Public comments were invited for Board Report 17-152. A total of 12 requests were submitted for Board Report No. 17-152, and such comments were made to the Board. Council President Herb J. Wesson, Jr., Tenth Council District, spoke in support of the Project.

President Patsaouras requested a Motion to approve Board Report No. 17-152 as amended. Commissioner Diaz moved that Board Report No. 17-152 be approved as amended, and that the Resolutions recommended in the Report be thereby approved. Commissioner Culpepper seconded the Motion. There being no objections, the Motion was unanimously approved by the following vote: Ayes, Commissioners Culpepper, Diaz, Sanford, and President Patsaouras – 4: Nays, None.

*Vice President Alvarez returned to the Board Meeting after the Board's vote on Report No. 17-152.*

17-153 – TAKEN OUT OF ORDER  
STRATHERN PARK NORTH - BASEBALL FIELD LIGHTING  
(PRJ21028) (W.O. #E170414F) PROJECT – ALLOCATION OF  
QUIMBY FEES – CONSIDERATION OF EXISTING NOTICE OF  
EXEMPTION

---

Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-153 for authorization of the Department's Chief Accounting Employee to transfer \$70,000.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Strathern Park North Account No. 89460K-ZN; approval of the allocation of \$70,000.00 in Quimby Fees from Strathern Park North Account No. 89460K-ZN for the Strathern Park North – Baseball Field Lighting Project (Project); and approval of the finding, pursuant to State CEQA Guidelines, in consideration of the whole of the administrative record, that the environmental effects of the proposed Project have been adequately assessed in the Notice of Exemption filed with the Los Angeles City Clerk and the Los Angeles County Clerk on June 22, 2016, and therefore no additional CEQA determination or documentation is required. The Board and Department staff discussed the removal of one tree and the installation cost for an additional light pole.

Public comments were invited for Board Report 17-153; however, no requests for public comment were received.

President Patsaouras requested a Motion to approve Board Report No. 17-153 as presented. Commissioner Sanford moved that Board Report No. 17-153 be approved, and that the Resolutions recommended in the Report be thereby approved. Vice President Alvarez seconded the Motion. There being no objections, the Motion was unanimously approved.

17-145  
FISCAL YEAR 2017-18 PERSONNEL RESOLUTION

Howard Wada, Senior Personnel Analyst of Human Resources Division, presented Board Report No. 17-145 for adoption of the Fiscal Year (FY) 2017-18 Personnel Resolution to be effective July 1, 2017; and authorization of substitute positions for FY 2017-18 as presented in the FY 2017-18 Personnel Resolution.

June 21, 2017

17-146

EXPO CENTER – DONATION FROM THE FRIENDS OF EXPO CENTER FOR 2017 SUMMER CAMP SCHOLARSHIPS

---

Board Report No. 17-146 was withdrawn.

17-147

VARIOUS PROPOSITION K RELATED JOINT USE SITES – RESCISSION OF UNFUNDED JOINT-USE AGREEMENTS WITH THE LOS ANGELES UNIFIED SCHOOL DISTRICT

---

Joel Alvarez, Senior Management Analyst II of the Partnerships Division, presented Board Report No. 17-147 for rescission of the Board's approval of 19 unfunded Proposition K related Joint Use Agreements (JUAs) with the Los Angeles Unified School District (LAUSD) that were never effectuated or utilized at various LAUSD school sites.

17-148

CHATSWORTH PARK SOUTH – PARK ENHANCEMENTS (PRJ21126) PROJECT – ALLOCATION OF QUIMBY FEES – CONSIDERATION OF A MITIGATED NEGATIVE DECLARATION (CPRC § 21080) APPROVED BY THE BOARD OF RECREATION AND PARK COMMISSIONERS OF THE CITY OF LOS ANGELES ON JUNE 5, 2013

---

Darryl Ford, Senior Management Analyst I of the Planning, Construction and Maintenance Branch, presented Board Report No. 17-148 for authorization of the Department's Chief Accounting Employee to transfer \$500,000.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Chatsworth Park South Account No. 89460K-CT; approval of the allocation of \$500,000.00 in Quimby Fees from Chatsworth Park South Account No. 89460K-CT for the Chatsworth Park South - Park Enhancements Project (Project); and approval of finding pursuant to the California Environmental Quality Act (CEQA) Guidelines, in consideration of the whole of the administrative record, that the environmental effects of the proposed Project have been adequately assessed in the previously certified Mitigated Negative Declaration (MND), and a Mitigation Monitoring and Reporting Program (MMRP) for the Chatsworth Park South Remedial Action Plan (NG-13-075-RP); and no subsequent MND, Negative Declaration, addendum or other CEQA analysis is required for approval of the Project. The Board and Department staff discussed the Project status and timeline.

17-149

VENICE BEACH - PIER REFURBISHMENT (PRJ20587) PROJECT – ACCEPTANCE OF VARIOUS COMPLETED PROJECTS; BARRINGTON RECREATION CENTER – BASKETBALL COURT RENOVATION (PRJ20668) PROJECT, BARRINGTON RECREATION CENTER – FENCING AND PARKING LOT IMPROVEMENTS (PRJ90011) PROJECT, DEL REY LAGOON – CHILDREN'S PLAY AREA AND RESTROOM (PRJ1272B) PROJECT, FELICIA MAHOOD SENIOR MULTIPURPOSE CENTER

June 21, 2017

– BUILDING IMPROVEMENTS (PRJ1589M) PROJECT, FELICIA MAHOOD SENIOR MULTIPURPOSE CENTER – BUILDING REHABILITATION (PRJ20385) PROJECT, FELICIA MAHOOD SENIOR MULTIPURPOSE CENTER - BUILDING REHABILITATION (PRJ20385) PROJECT , MAR VISTA RECREATION CENTER – BALL FIELD IMPROVEMENTS (PRJ20798) PROJECT, PALISADES RECREATION CENTER - BUILDING IMPROVEMENTS (PRJ1545B) PROJECT, PALISADES RECREATION CENTER – INDOOR AND OUTDOOR PARK IMPROVEMENTS (PRJ20659) PROJECT, PENMAR RECREATION CENTER – SPORTS FIELD RENOVATIONS (PRJ1312B) PROJECT, PENMAR RECREATION CENTER – RECREATION CENTER AND CHILDCARE CENTER BUILDING IMPROVEMENTS (PRJ1589C) PROJECT, PENMAR RECREATION CENTER TENNIS AND BASKETBALL COURT IMPROVEMENTS (PRJ1393S) PROJECT, RUSTIC CANYON RECREATION CENTER – FACILITY ENHANCEMENT - PHASE III (PRJ20020) PROJECT, STONER RECREATION CENTER - NEW SKATE PARK (PRJ1204B) PROJECT, STONER RECREATION CENTER - SPORTS FIELD RENOVATION (PRJ1311B) PROJECT, STONER RECREATION CENTER – POOL AND BATHHOUSE IMPROVEMENTS (PRJ1551 B) PROJECT, VENICE BEACH - OCEAN FRONT WALK ACCESS IMPROVEMENTS (PRJ20883) PROJECT, VENICE BEACH – OCEAN FRONT WALK IMPROVEMENTS (PRJ20636) PROJECT, WESTCHESTER RECREATION CENTER – BUILDING AND PLAY AREA IMPROVEMENTS (PRJ1546B) PROJECT, WESTCHESTER RECREATION CENTER – OUTDOOR PARK IMPROVEMENTS (PRJ20813) PROJECT, WESTMINSTER PARK – NEW ROOF AT SAN JUAN GARAGE (PRJ1400H) PROJECT); CANCELLATION OF VENICEHIGH SCHOOL POOL – ROOF RENOVATION (PRJ20936) PROJECT; REALLOCATION OF UNEXPENDED QUIMBY ANZONE CHANGE FEES – CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(3) [REPAIR, AND MINOR ALTERATION OF EXISTING WHARVES AND WALKWAYS]

---

Meghan Luera, Management Assistant of the Planning, Construction and Maintenance Branch, presented Board Report No. 17-149 for authorization to take the following actions regarding each respective Project; and approval of the finding that the following actions for each respective Project are categorically exempt from the California Environmental Quality Act (CEQA) provisions:

1. Barrington Recreation Center - New Recreation Center (PRJ1653A) Project:
  - A. Approve the reallocation of \$914,041.34 in Quimby Fees, currently allocated to the Barrington Recreation Center - New Recreation Center Project, to the Venice Beach - Pier Refurbishment Project; and,

June 21, 2017

- B. Authorize the Department's Chief Accounting Employee to transfer Quimby Fees in the amount of \$914,041.34 from Barrington Recreation Center Account No. 89460K-BE to Venice Beach Account No. 89460K-VE.
- 2. Barrington Recreation Center - Play Area Renovation (PRJ20800) Project:
    - A. Approve the reallocation of \$102,741.94 in Quimby Fees, currently allocated to the Barrington Recreation Center - Play Area Renovation Project, to the Venice Beach - Pier Refurbishment Project; and,
    - B. Authorization of the Department's Chief Accounting Employee to transfer Quimby Fees in the amount of \$102,741.94 from Barrington Recreation Center Account No. 89460K-BE to Venice Beach Account No. 89460K-VE.
- 3. Barrington Recreation Center - Basketball Court Renovation (PRJ20668) Project:
    - A. Accept the work performed for the Barrington Recreation Center - Basketball Court Renovation Project, constructed by Department staff and/or as-needed prequalified on-call vendors;
    - B. Approve the reallocation of \$54,436.88 in Quimby Fees, currently allocated to the Barrington Recreation Center - Basketball Court Renovation Project, to the Venice Beach - Pier Refurbishment Project; and,
    - C. Authorize the Department's Chief Accounting Employee to transfer Quimby Fees in the amount of \$54,436.88 from Barrington Recreation Center Account No. 89460K-BE to Venice Beach Account No. 89460K-VE.
- 4. Barrington Recreation Center - Fencing and Parking Lot Improvements (PRJ90011) Project:
    - A. Accept the work performed for the Barrington Recreation Center - Fencing and Parking Lot Improvements Project, constructed by Department staff and/or as-needed pre-qualified on-call vendors;
    - B. Approve the reallocation of \$734.65 in Quimby Fees, currently allocated to the Barrington Recreation Center - Fencing and Parking Lot Improvements Project, to the Venice Beach - Pier Refurbishment Project; and,
    - C. Authorize the Department's Chief Accounting Employee to transfer Quimby Fees in the amount of \$734.65 from Barrington Recreation Center Account No. 89460K-BE to Venice Beach Account No. 89460K-VE.
- 5. Rey Lagoon - Children's Play Area and Restroom (PRJ1272B) Project:
    - A. Accept the work performed for the Del Rey Lagoon - Children's Play Area and Restroom Project, constructed by Department staff and/or as-needed prequalified on-call vendors;
    - B. Approve the reallocation of \$52,954.94 in Quimby Fees, currently allocated to the Del Rey Lagoon - Children's Play Area and Restroom Project, to the Venice Beach - Pier Refurbishment Project;
    - C. Approve the reallocation of \$4.83 in Quimby Fees, currently allocated to the Del Rey Lagoon - Children's Play Area and Restroom Project;
    - D. Authorize the Department's Chief Accounting Employee to transfer Quimby Fees in the amount of \$52,954.94 from Del Rey Lagoon Account No. 89460K-DR to Venice Beach Account No. 89460K-VE; and,
    - E. Authorize the Department's Chief Accounting Employee to transfer Quimby Fees in the amount of \$4.83 from Del Rey Lagoon Account No. 89460K-DR to Del Rey Lagoon Account No. 89440K-DR.

June 21, 2017

6. Felicia Mahood Senior Multipurpose Center - Building Improvements (PRJ1589M) Project:
  - A. Accept the work performed for Felicia Mahood Senior Multipurpose Center - Building Improvements Project, constructed by Department staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of \$27,093.50 in Quimby Fees, currently allocated to the Felicia Mahood Senior Multipurpose Center - Building Improvements Project, to the Venice Beach - Pier Refurbishment Project; and,
  - C. Authorize the Department's Chief Accounting Employee to transfer Quimby Fees in the amount of \$27,093.50 from Felicia Mahood Senior Multipurpose Center Account No. 89460K-FF to Venice Beach Account No. 89460K-VE.
  
7. Felicia Mahood Senior Multipurpose Center - Building Rehabilitation (PRJ20385) Project:
  - A. Accept the work performed for Felicia Mahood Senior Multipurpose Center - Building Rehabilitation Project, constructed by Department staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of \$13,012.90 in Quimby Fees, currently allocated to the Felicia Mahood Senior Multipurpose Center - Building Rehabilitation Project, to the Venice Beach - Pier Refurbishment Project; and,
  - C. Authorize the Department's Chief Accounting Employee to transfer Quimby Fees in the amount of \$13,012.90 from Felicia Mahood Senior Multipurpose Center Account No. 89460K-FF to Venice Beach Account No. 89460K-VE.
  
8. Glen Alla Park - Outdoor Improvements (PRJ1339A) Project:
  - A. Approve the reallocation of \$634,422.90 in Zone Change Fees, currently allocated to the Glen Alla Park - Outdoor Improvements Project, to the Venice Beach – Pier Refurbishment Project;
  - B. Approve the reallocation of \$294,315.06 in Quimby Fees, currently allocated to the Glen Alla Park – Outdoor Improvements Project, to the Venice Beach - Pier Refurbishment Project;
  - C. Authorize the Department's Chief Accounting Employee to transfer Zone Changes Fees in the amount of \$634,422.90 from Glen Alla Park Account No. 89440KMB to Venice Beach Account No. 89460K-VE; and,
  - D. Authorize the Department's Chief Accounting Employee to transfer Quimby Fees in the amount of \$294,315.06 from Glen Alla Park Account No. 89460K-MB to Venice Beach Account No. 89460K-VE.
  
9. Mar Vista Recreation Center - Ball Field Improvements (PRJ20798) Project:
  - A. Accept the work performed for Mar Vista Recreation Center - Ball Field Improvements Project, constructed by Department staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of \$12,449.91 in Quimby Fees, currently allocated to the Mar Vista Recreation Center - Ball Field Improvements Project, to the Venice Beach - Pier Refurbishment Project; and,
  - C. Authorize the Department's Chief Accounting Employee to transfer Quimby Fees in the amount of \$12,449.91 from Mar Vista Recreation Center Account No. 89460K-MR to Venice Beach Account No. 89460K-VE.
  
10. Mar Vista Recreation Center - Lighting Rehabilitation (PRJ20528) Project:

June 21, 2017

- A. Approve the reallocation of \$4,968.46 in Quimby Fees, currently allocated to the Mar Vista Recreation Center - Lighting Rehabilitation Project, to the Venice Beach – Pier Refurbishment Project; and,
  - B. Authorize the Department’s Chief Accounting Employee to transfer Quimby Fees in the amount of \$4,968.46 from Mar Vista Recreation Center Account No. 89460K-MR to Venice Beach Account No. 89460K-VE.
11. Mar Vista Recreation Center – Outdoor Improvements (PRJ1310B) Project:
- A. Approve the reallocation of \$1,700.00 in Quimby Fees, currently allocated to the Mar Vista Recreation Center – Outdoor Improvements Project, to the Venice Beach - Pier Refurbishment Project; and,
  - B. Authorize the Department’s Chief Accounting Employee to transfer Quimby Fees in the amount of \$1,700.00 from Mar Vista Recreation Center Account No. 89460K-MR to Venice Beach Account No. 89460K-VE.
12. Oakwood Recreation Center – Outdoor Improvements (PRJ1901B) Project:
- A. Approve the reallocation of \$5,146.37 in Quimby Fees, currently allocated to the Oakwood Recreation Center - Outdoor Improvements Project, to the Venice Beach - Pier Refurbishment Project; and,
  - B. Authorize the Department’s Chief Accounting Employee to transfer Quimby Fees in the amount of \$5,146.37 from Oakwood Recreation Center Account No. 89460K-OC to Venice Beach Account No. 89460K-VE.
13. Palisades Recreation Center – Building Improvements (PRJ1545B) Project:
- A. Accept the work performed for Palisades Recreation Center – Building Improvements Project, constructed by Department staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of \$19,207.18 in Quimby Fees, currently allocated to the Palisades Recreation Center - Building Improvements Project, to the Venice Beach - Pier Refurbishment Project; and,
  - C. Authorize the Department’s Chief Accounting Employee to transfer Quimby Fees in the amount of \$19,207.18 from Palisades Recreation Center Account No. 89460K-PL to Venice Beach Account No. 89460K-VE.
14. Palisades Recreation Center - Indoor and Outdoor Park Improvements (PRJ20659) Project:
- A. Accept the work performed for Palisades Recreation Center - Indoor and Outdoor Park Improvements Project, constructed by Department staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of \$73,390.60 in Quimby Fees, currently allocated to the Palisades Recreation Center - Indoor and Outdoor Park Improvements Project, to the Venice Beach - Pier Refurbishment Project; and,
  - C. Authorize the Department’s Chief Accounting Employee to transfer Quimby Fees in the amount of \$73,390.60 from Palisades Recreation Center Account No. 89460K-PL to Venice Beach Account No. 89460K-VE.
15. Penmar Recreation Center - Sports Field Renovations (PRJ1312B) Project:
- A. Accept the work performed for Penmar Recreation Center - Sports Field Renovations Project, constructed by Department staff and/or as-needed prequalified on-call vendors;

June 21, 2017

- B. Approve the reallocation of \$490,091.63 in Quimby Fees, currently allocated to the Penmar Recreation Center - Sports Field Renovations Project, to the Venice Beach - Pier Refurbishment Project; and,
  - C. Authorize the Department Chief Accounting Employee to transfer Quimby Fees in the amount of \$490,091.63 from Penmar Recreation Center Account No. 89460K-PD to Venice Beach Account No. 89460K-VE.
16. Penmar Recreation Center - Recreation Center and Childcare Center Building Improvements (PRJ1589C) Project:
- A. Accept the work performed for Penmar Recreation Center - Recreation Center and Childcare Center Building Improvements Project, constructed by Department staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of \$283,666.89 in Quimby Fees, currently allocated to the Penmar Recreation Center - Recreation Center and Childcare Center Building Improvements Project, to the Venice Beach - Pier Refurbishment Project; and,
  - C. Authorize the Department's Chief Accounting Employee to transfer Quimby Fees in the amount of \$283,666.89 from Penmar Recreation Center Account No. 89460K-PD to Venice Beach Account No. 89460K-VE.
17. Penmar Recreation Center - Tennis and Basketball Court Improvements (PRJ1393S) Project:
- A. Accept the work performed for Penmar Recreation Center - Tennis and Basketball Court Improvements Project, constructed by Department staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of \$85,447.30 in Quimby Fees, currently allocated to the Penmar Recreation Center - Tennis and Basketball Court Improvements Project, to the Venice Beach - Pier Refurbishment Project; and,
  - C. Authorize the Department's Chief Accounting Employee to transfer Quimby Fees in the amount of \$85,447.30 from Penmar Recreation Center Account No. 89460K-PD to Venice Beach Account No. 89460K-VE.
18. Rustic Canyon Recreation Center – Facility Enhancement - Phase III (PRJ20020) Project:
- A. Accept the work performed for Rustic Canyon Recreation Center – Facility Enhancement - Phase III Project, constructed by Department staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of \$50,404.39 in Quimby Fees, currently allocated to the Rustic Canyon Recreation Center - Facility Enhancement - Phase III Project, to the Venice Beach - Pier Refurbishment Project; and,
  - C. Authorize the Department's Chief Accounting Employee to transfer Quimby Fees in the amount of \$50,404.39 from Rustic Canyon Recreation Center Account No. 89460K-RB to Venice Beach Account No. 89460K-VE.
19. Stoner Recreation Center - New Skate Park (PRJ1204B) Project:
- A. Accept the work performed for Stoner Recreation Center - New Skate Park Project, constructed by Department staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of \$840,875.06 in Quimby Fees, currently allocated to the Stoner Recreation Center - New Skate Park Project, to the Venice Beach - Pier Refurbishment Project; and,

June 21, 2017

- C. Authorize the Department's Chief Accounting Employee to transfer Quimby Fees in the amount of \$840,875.06 from Stoner Recreation Center Account No. 89460KSJ to Venice Beach Account No. 89460K-VE.
20. Stoner Recreation Center - Sports Field Renovation (PRJ1311B) Project:
- A. Accept the work performed for Stoner Recreation Center - Sports Field Renovation Project, constructed by Department staff and/or as-needed prequalified on-call vendors;
  - B. Approve the reallocation of \$196,143.69 in Quimby Fees, currently allocated to the Stoner Recreation Center - Sports Field Renovation Project, to the Venice Beach - Pier Refurbishment Project; and,
  - C. Authorize the Department's Chief Accounting Employee to transfer Quimby Fees in the amount of \$196,143.69 from Stoner Recreation Center Account No. 89460K-SJ to Venice Beach Account No. 89460K-VE.
21. Stoner Recreation Center - Building and Outdoor Improvements (PRJ1900B) Project:
- A. Approve the reallocation of \$38,816.67 in Quimby Fees, currently allocated to the Stoner Recreation Center - Building and Outdoor Improvements Project, to the Venice Beach - Pier Refurbishment Project; and,
  - B. Authorize the Department's Chief Accounting Employee to transfer Quimby Fees in the amount of \$38,816.67 from Stoner Recreation Center Account No. 89460K-SJ to Venice Beach Account No. 89460K-VE.
22. Stoner Recreation Center - Pool and Bathhouse Improvements (PRJ1551B) Project:
- A. Accept the work performed for Stoner Recreation Center - Pool and Bathhouse Improvements Project, constructed by Department staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of \$84,804.92 in Quimby Fees, currently allocated to the Stoner Recreation Center - Pool and Bathhouse Improvements Project, to the Venice Beach - Pier Refurbishment Project; and,
  - C. Authorize the Department's Chief Accounting Employee to transfer Quimby Fees in the amount of \$84,804.92 from Stoner Recreation Center Account No. 89460K-SJ to Venice Beach Account No. 89460K-VE.
23. Venice Beach - Ocean Front Walk Access Improvements (PRJ20883) Project:
- A. Accept the work performed for Venice Beach - Ocean Front Walk Access Improvements Project, constructed Department staff and/or as-needed pre-qualified on-call vendors; and,
  - B. Approve the reallocation of \$221,379.85 in Quimby Fees, currently allocated to the Venice Beach - Ocean Front Walk Access Improvements Project, to the Venice Beach - Pier Refurbishment Project.
24. Venice Beach - Ocean Front Walk Improvements (PRJ20636) Project:
- A. Accept the work performed for Venice Beach - Ocean Front Walk Improvements Project, constructed by Department staff and/or as-needed pre-qualified on-call vendors; and,
  - B. Approve the reallocation of \$4,727.16 in Quimby Fees, currently allocated to the Venice Beach - Ocean Front Walk Improvements Project, to the Venice Beach - Pier Refurbishment Project.
25. Venice High School Pool - Roof Renovation (PRJ20936) Project:

June 21, 2017

- A. Cancel the Venice High School Pool - Roof Renovation Project;
  - B. Approve the reallocation of \$275,000.00 in Quimby Fees, currently allocated to the Venice High School Pool - Roof Renovation Project, to the Venice Beach - Pier Refurbishment Project; and,
  - C. Authorize the Department's Chief Accounting Employee to transfer Quimby Fees in the amount of \$275,000.00 from Venice High School Pool Account No. 89460K-VH to Venice Beach Account No. 89460K-VE.
26. Westchester Recreation Center - Building and Play Area Improvements (PRJ15468) Project:
- A. Accept the work performed for Westchester Recreation Center - Building and Play Area Improvements Project, constructed by Department staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of \$24,809.52 in Quimby Fees, currently allocated to the Westchester Recreation Center - Building and Play Area Improvements Project, to the Venice Beach - Pier Refurbishment Project;
  - C. Approve the reallocation of \$10,019.26 in Zone Change Fees, currently allocated to the Westchester Recreation Center - Building and Play Area Improvements Project, to the Venice Beach - Pier Refurbishment Project;
  - D. Authorize the Department's Chief Accounting Employee to transfer Quimby Fees in the amount of \$24,809.52 from Westchester Recreation Center Account No. 89460K-WR to Venice Beach Account No. 89460K-VE; and,
  - E. Authorize the Department's Chief Accounting Employee to transfer Zone Change Fees in the amount of \$10,019.26 from Westchester Recreation Center Account No. 89440K-WR to Venice Beach Account No. 89460K-VE.
27. Westchester Recreation Center - Outdoor Park Improvements (PRJ20813) Project:
- A. Accept the work performed for Westchester Recreation Center - Outdoor Park Improvements Project, constructed by Department staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of \$19,604.64 in Quimby Fees, currently allocated to the Westchester Recreation Center - Outdoor Park Improvements Project, to the Venice Beach - Pier Refurbishment Project; and,
  - C. Authorize the Department's Chief Accounting Employee to transfer Quimby Fees in the amount of \$19,604.64 from Westchester Recreation Center Account No. 89460K-WR to Venice Beach Account No. 89460K-VE.
28. Westminster Park - New Roof at San Juan Garage (PRJ1400H) Project:
- A. Accept the work performed for Westminster Park - New Roof at San Juan Garage Project, constructed by Department staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of \$24,049.78 in Quimby Fees, currently allocated to the Westminster Park - New Roof at San Juan Garage Project, to the Venice Beach - Pier Refurbishment Project; and,
  - C. Authorize the Department's Chief Accounting Employee to transfer Quimby Fees in the amount of \$24,049.78 from Westminster Park Account No. 89460K-WM to Venice Beach Account No. 89460K-VE.

June 21, 2017

29. Authorize the Department's Chief Accounting Employee to transfer Quimby Fees in the amount of \$559,739.00 from Quimby Account No. 89460K-00 to Venice Beach Account No. 89460K-VE; and,
30. Approve the allocation of \$5,420,196.39 in Venice Beach – Pier Refurbishment Project.

The Board and Department staff discussed the status and funding for the Venice Pier Refurbishment Project, which will be brought back to the Board for further discussion, as well as the funding status for the Venice High School Pool - Roof Renovation Project.

17-150

CAMPO DE CAHUENGA PARK - PARKING LOT (PRJ21131) PROJECT; ALLOCATION OF QUIMBY FEES; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(3) OF THE CITY CEQA GUIDELINES (REPAIR AND MAINTENANCE OF EXISTING PARKING LOTS)

Wendy Cervantes, Management Assistant of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-150 for approval of the scope of the Campo De Cahuenga Park - Parking Lot Project (Project); authorization of the Department's Chief Accounting Employee to transfer \$40,000.00 in Quimby Fees from Quimby Fee Account No. 89460K-00 to Campo De Cahuenga Account No. 89460K-CK; approval of the allocation of \$40,000.00 in Quimby Fees from Campo De Cahuenga Park Account No. 89460K-CK for the Project; and approval of the finding that the proposed Project is categorically exempt from the California Environmental Quality Act

17-151

SOUTH PARK RECREATION CENTER - NEW MAINTENANCE YARD (PRJ21104) PROJECT - ALLOCATION OF QUIMBY FEES – FUTURE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) DETERMINATION WITH DEVELOPMENT OF A DETAILED PROJECT SCOPE

Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-151 for acceptance of the work performed for the South Park - Northwest Synthetic Soccer Field (PRJ20812) Project by Department staff and/or as-needed pre-qualified on-call vendors; authorization of the Department's Chief Accounting Employee to reallocate

\$1,757,742.21 from the South Park - Northwest Synthetic Soccer Field Project to the South Park - New Maintenance Yard Project (Project); approval of the allocation of \$1,757,742.21 in Quimby Fees from South Park Account No. 89460K-SO for the Project; and approval of the finding that a fully developed Project scope for the is not available at this time to make a environmental determination pursuant to the California Environmental Quality Act, and further environmental documentation will be required upon completion of a detailed Project scope. The Board and Department staff discussed the design for the various phases of the South Park Recreation Center Project. Commissioner Sanford requested that Department staff report back on the adoption of a

June 21, 2017

community outreach strategy to include goals and objectives for the various phases and approval of the plan documents for the South Park Recreation Center Project.

*Board Report Nos. 17-152 and 17-153 were taken out of order.*

17-154

JUNTOS PARK SPLASH PAD WATER SYSTEM (W.O. #170381F) PROJECT – APPROVAL OF FINAL PLANS; CONSIDERATION OF CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

---

Cathie Santo Domingo, Superintendent of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-154 for approval of the final plans for the Juntos Park Splash Pad Water System Project (Project); approval of the finding that the proposed Project was previously determined to be categorically exempt from the California Environmental Quality Act (CEQA) and is consistent with the existing Notice of Exemption.

17-155

CAPITAL IMPROVEMENT PROJECTS – FINAL ACCEPTANCE OF VARIOUS PROJECTS; BARNSDALL PARK PHASE III – SEISMIC RETROFIT AND RESTORATION OF HOLLYHOCK HOUSE (PRJ20002) (W.O. #E1906153) PROJECT; DEVONSHIRE ARLETA PARK – PARK DEVELOPMENT (PRJ20664) PROJECT; GLEN ALLA PARK – OUTDOOR PARK IMPROVEMENTS (PRJ1339A) PROJECT; KEN MALLOY HARBOR REGIONAL PARK – HARBOR SPORTS COMPLEX RENOVATION (PRJ20670) PROJECT; MACARTHUR PARK - BAND SHELL IMPROVEMENTS (PRJ1504A) PROJECT; PAN PACIFIC PARK – SWIMMING POOL AND BATHHOUSE IMPROVEMENTS (PRJ1383A) PROJECT; PECK PARK CANYON – ENHANCEMENT (PRJ1301D) PROJECT; ROCKWOOD PARK – HILLSIDE PARK DEVELOPMENT (PRJ1249A) PROJECT; WESTCHESTER RECREATION CENTER – POOL, BATHHOUSE AND OUTDOOR PARK IMPROVEMENTS (PRJ1508P) PROJECT

---

Meghan Luera, Management Assistant of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-155 for acceptance of the work performed for the Barnsdall Park Phase III - Seismic Retrofit and Restoration of Hollyhock House Project in Council District 13, constructed by the Department of the General Services (GSD); acceptance of the work performed for the Devonshire Arleta Park - Park Development in Council District 12, constructed by Department of Recreation and Parks (RAP) staff and/or as-needed pre-qualified on-call vendors; acceptance of the work performed for the Glen Alla Park - Outdoor Park Improvements Project in Council District 11, constructed by RAP staff and/or as-needed pre-qualified on-call vendors;

June 21, 2017

acceptance of the work performed for the Ken Malloy Harbor Regional Park - Harbor Sports Complex Renovation Project in Council District 15, constructed by RAP staff and/or as-needed pre-qualified on-call vendors; acceptance of the work performed for the MacArthur Park - Band Shell Improvements Project, constructed by with The Friends of the Levitt Pavilion (TFLP) at MacArthur Park; acceptance of the work performed for the Pan Pacific Park - Swimming Pool and Bathhouse Improvements Project in Council District 4, constructed by RAP staff and/or as-needed pre-qualified on-call vendors; acceptance of the work performed for the Peck Park Canyon - Enhancement Project in Council District 15, managed by the Department of Public Works, Bureau of Engineering (BOE) staff; acceptance of the work performed for the Rockwood Park - Hillside Park Development Project in Council District 13, constructed by RAP staff and/or as-needed pre-qualified on-call vendors; acceptance of the work performed for the Westchester Recreation Center - Pool, Bathhouse, and Outdoor Park Improvements (PRJ150BP) Project in Council District 11, constructed by RAP staff and/or as-needed pre-qualified on-call vendors; approval of the reallocation of \$96,728.60 in Zone Change Fees from the Westchester Recreation Center - Pool, Bathhouse, and Outdoor Park Improvements Project; authorization to transfer \$94,256.06 in Zone Change Fees from the Westchester Recreation Center Account No. 440K-WR to the Westchester Recreation Center Account No. 460KWR; and approval of the allocation in the amount of \$94,256.06 in Quimby Fees from the Westchester Recreation Center Account No. 89460K-WR to the Westchester Recreation Center – Pool, Bathhouse, and Outdoor Park Improvements (PRJ1508P) Project.

17-156

NORTHEAST VALLEY MULTIPURPOSE SENIOR CENTER – AGREEMENT WITH SAN FERNANDO VALLEY INTERFAITH COUNCIL, INC., FOR THE OPERATION OF PUBLIC PROGRAMS AND SERVICES FOR SENIORS, AND DEPARTMENT OF RECREATION AND PARKS FACILITY ACCESS FOR COMMUNITY EVENTS AND OTHER PERMITTED USES; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III SECTION 1 CLASS 1 (14) OF CITY CEQA GUIDELINES (ISSUANCE OF LICENSES/PERMITS)

---

Joel Alvarez, Senior Management Analyst II of the Partnership Division, presented Board Report No. 17-156 for approval of a proposed four-year Agreement (Agreement) with two subsequent four-year options to renew, with San Fernando Valley Interfaith Council, Inc. (VIC), setting forth the terms and conditions for VIC's operation and use of the facility to provide public programs and services for seniors at Northeast Valley Multipurpose Senior Center (aka Alicia Broadous-Duncan Multipurpose Senior Center) (Facility), and for Departmental access for permitted events and other community use; authorization of the Department and the City Attorney to make any necessary changes to the Agreement consistent with VIC's hours and terms of use, proposed activities, financial obligations and the reservation of the Department's use rights in the Facility; approval of the finding that the proposed Agreement is categorically exempt from the California Environmental Quality Act (CEQA); and direction to the Department's Chief Accounting Employee to create an appropriate account into which payments of cost recovery reimbursement fees from VIC for utilities and other cost recovery reimbursements will be deposited in accordance with the proposed Agreement.

June 21, 2017

### BOARD REPORT PUBLIC COMMENT

Public comments were invited for the Board Reports; however, no other requests for public comment regarding the Board Reports were submitted.

President Patsouras requested a Motion to approve the Board Reports as presented, with the exception of Board Report Nos. 17-152 and 17-53 which were previously approved under a separate vote. Commissioner Sanford moved that the Board Reports be approved, and that the Resolutions recommended in the Reports be thereby approved. Commissioner Alvarez seconded the Motion. There being no objections, the Motion was unanimously approved.

### GENERAL PUBLIC COMMENT

Public comments on matters within the Board's jurisdiction were invited. Three requests for public comment were submitted, and such comments were made to the Board.

### COMMISSION TASK FORCE UPDATES

- Commission Task Force on Concessions Report (Commissioners Patsouras and Diaz)

President Patsouras reported on the Concessions Task Force Meeting held on June 21, 2017 prior to the Board Meeting, in which the Task Force discussed the contract award for the Citywide Pedal Rental Concession Request for Proposal (RFP) to be scheduled for an upcoming Board Meeting, the Vending Machine Concession RFP for which the proposals are due on July 25, 2017; and the release of the Bicycle Rental Concession RFP.

- Commission Task Force on Facility Repair and Maintenance (Commissioners Sanford and Alvarez)

Vice President Alvarez reported on the Facility Repair and Maintenance Task Force Meeting held on June 21, 2017 prior to the Board Meeting, in which the Task Force discussed a plaque installation at Hey Rookie Pool, conceptual design plans for the Sixth Street Viaduct park system, Studio City Recreation Center Project, and Mid-Valley Intergenerational Multipurpose Center – Phase II Project; and the Quimby Park Fee Ordinance.

### GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- The Various Communications Report was noted and filed.
- General Manager Michael Shull reported on various Department activities, facilities, and upcoming events. A Grand Opening Ceremony and Swearing-in Ceremony for Councilmember Joe Buscaino, Fifteenth Council District, were held on June 17, 2017 at Ken Malloy Harbor Regional Park. A Ribbon Cutting Ceremony for a new playground and fitness equipment at Normandie Recreation Center was also held on June 17, 2017. The USA City Games were held on June 17, 2017 at the Los Angeles Memorial Coliseum, in which youth from six Recreation Centers participated in sporting competitions. The Irving Schachter Park Playground Re-Opening Ceremony is scheduled on June 22, 2017. The Gaffey Street/Hey Rookie Pool Grand Opening Ceremony is scheduled on June 27, 2017. The Summer Picnic Concert Series will

June 21, 2017

take place on July 9, 2017 at Sycamore Grove Park band shell; July 23, 2017 at South Park Recreation Center band shell; and July 30, 2017 at Hollenbeck Park band shell. Information on various summer activities and special events are posted on [www.laparks.org](http://www.laparks.org).

COMMISSION BUSINESS

Vice President Alvarez requested an update on the Travel Town Museum Gift Shop. Commissioner Sanford requested reports on a community engagement policy, tree policy, and strengthened environmental policies.

NEXT MEETING

The next scheduled Regular Meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, July 12, 2017, 9:30 a.m., at EXPO Center Comrie Hall, Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, President Patsouras adjourned the Regular Meeting at 11:10 a.m.

ATTEST

---

PRESIDENT

BOARD SECRETARY