

## REGULAR MEETING MINUTES

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

Wednesday, March 1, 2017

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at EXPO Center Comrie Hall at 9:30 a.m. Present were President Patsouras, Vice President Lynn Alvarez, Commissioner Melba Culpepper, and Commissioner Pilar Diaz. Also present were Vicki Israel, Assistant General Manager, Recreation Services Branch, and Deputy City Attorney IV Mike Dundas.

The following Department staff members were present:

Sophia Pina-Cortez, Superintendent of Metro Region, Recreation Services Branch  
Cathie Santo Domingo, Superintendent of Planning, Maintenance and Construction Branch  
Eleanor Chang, Department Chief Accountant IV, Finance and Administrative Services Division

#### CALL TO ORDER AND APPROVAL OF MINUTES

Commissioner Culpepper moved that the Board approve the Minutes of the February 15, 2017 Meeting, which was seconded by Commissioner Diaz. 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

##### 17-039

CHATSWORTH PARK SOUTH - REHABILITATION PROJECT  
(PRJ20361) (W.O. #E170331F) - ACCEPTANCE OF STOP  
PAYMENT NOTICE ON CONSTRUCTION CONTRACT NO. 3528  
WITH AMERICAN INTEGRATED SERVICES, INC.

Cathie Santo Domingo, Superintendent of Planning, Maintenance and Construction Branch, presented Board Report No. 17-039 for direction to Department staff to withhold \$3,647.14 claimed in the Stop Payment Notice filed by Robertson's on Construction Contract No. 3528 against American Integrated Services, Inc., plus an additional sum equal to 25% thereof, to defray any costs of litigation in the event of court action, if said amount of said funds are available; and to notify the contractors, sureties, and other interested parties regarding the withheld funds for the Chatsworth Park South – Rehabilitation Project.

##### 17-040

WHITSETT FIELDS PARK SYNTHETIC TURF IMPROVEMENTS  
(PRJ20757) (W.O. #E170150F) PROJECT - ACCEPTANCE OF  
STOP PAYMENT NOTICE ON CONSTRUCTION CONTRACT NO.  
3542 WITH HORIZONS CONSTRUCTION CO. INT'L, INC.

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Cathie Santo Domingo, Superintendent of Planning, Maintenance and Construction Branch, presented Board Report No. 17-040 for direction to Department staff to withhold \$19,215.00 claimed in the Stop Payment Notice, plus an additional sum equal to 25% thereof, to defray any costs of litigation in the event of court action, if said amount of said funds are available; and to notify contractors, sureties, and other interested parties regarding the withheld funds.

17-041

DANIELS FIELD SPORTS CENTER – RENOVATE RESTROOMS  
(PRJ20534)(W.O. #E170104F) PROJECT – FINAL ACCEPTANCE

Cathie Santo Domingo, Superintendent of Planning, Maintenance and Construction Branch, presented Board Report No. 17-041 for final acceptance of the work completed under the Memorandum of Understanding, executed on June 28, 2012 and amended on July 13, 2016, between the Department of Recreation and Parks, Department of Public Works Bureau of Engineering, and the Department of General Services Construction Forces for the Daniels Field Sports Center – Renovate Restrooms Project.

Board Report No. 17-041 was corrected to accurately reflect the total appropriation amount in the second paragraph of Page 2 as follows:

The CPR was approved by the City and the Mayor on May 27, 2016 (Council File No. 15-1240-S2) (Appropriation amount on this Council File is Eighty-Four Thousand Dollars (\$84,000.00) making a total of ~~Five Hundred Seventy-Five Thousand, Two Hundred Seventy-one Dollars (\$575,271.00)~~ Five Hundred Ninety-Five Thousand, Two Hundred Seventy-One Dollars (\$595,271.00).

17-042

PIO PICO LIBRARY PARK – PARK DEVELOPMENT (PRJ20934)  
PROJECT; PRELIMINARY AUTHORIZATION TO NEGOTIATE A  
MEMORANDUM OF AGREEMENT WITH THE LIBRARY  
DEPARTMENT FOR THE USE OF A PORTION OF THE PIO  
PICO KOREATOWN LIBRARY FOR THE DEVELOPMENT OF A  
PARK; AND ALLOCATION OF QUIMBY FEE INTEREST

Cid Macaraeg, Senior Management Analyst II of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-042 for preliminary authorization of Department staff to begin negotiations with the Library Department for a Memorandum of Agreement to use a portion of the Pio Pico Koreatown Library for the development of a park; authorization of the Department's Chief Accounting Employee to establish new Quimby Fees Account No. 89460K-B3 with Pio Pico Library Park as the Account Name, transfer \$2,980,482.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Pio Pico Library Park Account No. 89460K-B3, transfer \$1,100,000.00 in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Pio Pico Library Park Account No. 89460K-B3; and approval of the total allocation of \$4,080,482.00 in Quimby Fees and Quimby Fee Interest from Pio Pico Library Park Account No. 89460K-B3 for the Pio Pico Library Park - Park Development Project.

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17-043

MACARTHUR PARK – SYNTHETIC MEADOW RENOVATION (PRJ21107) PROJECT; ALLOCATION OF QUIMBY FEE INTEREST; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(1) OF THE CITY CEQA GUIDELINES (MINOR ALTERATIONS TO EXISTING FACILITIES) – NEW BOATHOUSE (PRJ21108) PROJECT; ALLOCATION OF QUIMBY FEE INTEREST

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Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-043 for approval of the scope of the MacArthur Park – Synthetic Meadow Renovation Project (Meadow Project); authorization of the Department's Chief Accounting Employee to transfer \$400,000.00 in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the MacArthur Park Account No. 89460K-MD for the Meadow Project; approval of the allocation of \$400,000.00 in Quimby Fees from MacArthur Park Account No. 89460K-MD for the Meadow Project; approval of the finding that the Meadow Project is categorically exempt from the California Environmental Quality Act (CEQA); approval of the scope of the MacArthur Park – New Boathouse Project (Boathouse Project); authorization of the Department's Chief Accounting Employee to transfer \$400,000.00 in Quimby Fee Interest from the Quimby Fee Interest Account No. 89460K-MD for the Boathouse Project; and approval of the allocation of \$400,000.00 in Quimby Fees from MacArthur Park Account No. 89460K-MD for the Boathouse Project.

Recommendation No. 1.E. of Board Report No. 17-043 was corrected to accurately reflect the following authorization of the Chief Accounting Employee for the Meadow Project:

Authorize the RAP Chief ~~Financial Officer~~ Accounting Employee to prepare a check to the Los Angeles County Clerk in the amount of ~~Seven-Five~~ Seventy-Five Dollars (\$75.00) for the purpose of filing a Notice of Exemption for the Project.

17-044

VALLEY PLAZA PARK – WHITSETT SPORTS FIELD IMPROVEMENTS PHASE II (PRJ21057) PROJECT; ALLOCATION OF QUIMBY FEE INTEREST

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Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-044 for authorization of the Department's Chief Accounting Employee to transfer \$1,900,000.00 in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Valley Plaza Park Account No. 89460K-VA; and approval of the allocation of \$1,900,000.00 in Quimby Fee Interest from Valley Plaza Park Account No. 89460K-VA for the Valley Plaza Park – Whitsett Sports Field Improvements Phase II Project.

17-045

GRIFFITH PARK – ROADWAY AND TRAFFIC IMPROVEMENTS (PRJ21111) PROJECT; ALLOCATION OF QUIMBY FEE INTEREST; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(1,3) OF THE CITY CEQA

March 1, 2017

GUIDELINES (MINOR ALTERATIONS TO EXISTING FACILITIES  
AND MINOR ALTERATIONS TO EXISTING STREETS)

Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-045 for authorization of the Department's Chief Accounting Employee to transfer \$500,000.00 in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Griffith Park Account No. 89460KGB; approval of the allocation of \$500,000.00 in Quimby Fee Interest from Griffith Park Account No. 89460K-GB for the Griffith Park – Roadway and Traffic Improvements Project (Project); and approval of the finding the Project is categorically exempt from the California Environmental Quality Act.

The Board and Department staff discussed the current Project status and anticipated construction timeline, landscape and irrigation design, immediate roadway improvements, and implementation of the Griffith Park and Observatory Circulation Plan. The Board and Department staff also discussed the process in which Quimby Fees are reallocated to other projects upon Board approval based on service mile radius, as well as the reallocation of Quimby Fee Interest upon Board approval without any geographic restrictions. Senior Management Analyst Ford provided an overview of the Department's capital improvement plan in which high-priority projects are identified with input from the community and each respective Council District Office, and the utilization of available funding sources such as Quimby Fees, Quimby Fee Interest, and Department Funds.

17-046

ROBERTSON RECREATION CENTER – MODERN GYMNASIUM  
(PRJ20021) PROJECT; ALLOCATION OF QUIMBY FEE  
INTEREST

Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-046 for authorization of the Department's Chief Accounting Employee to transfer \$2,900,000.00 in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Robertson Recreation Center Account No. 89460K-RG; and approval of the allocation of \$2,900,000.00 in Quimby Fee Interest from Robertson Recreation Center Account No. 89460K-RG for the Robertson Recreation Center – Modern Gymnasium Project.

17-047

SHELDON ARLETA PARK – BASEBALL FIELD AND PICNIC  
AREA PHASE IIIC (PRJ20817) PROJECT; ALLOCATION OF  
QUIMBY FEE INTEREST

Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-047 for authorization of the Department's Chief Accounting Employee to transfer \$700,000.00 in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Sheldon Arleta Park Account No. 89460K-AV; and approval of the allocation of \$700,000.00 in Quimby Fee Interest from Sheldon Arleta Park Account No. 89460K-AV for the Sheldon Arleta Park - Baseball and Picnic Area Phase IIIC Project.

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17-048

WEST LAKESIDE STREET PARK – PARK DEVELOPMENT  
(PRJ20398) PROJECT; ALLOCATION OF QUIMBY FEE  
INTEREST

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Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-048 for authorization of the Department's Chief Accounting Employee to transfer \$1,050,000.00 in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Lakeside Park Account No. 89460K-LK; and approval of the allocation of \$1,050,000.00 in Quimby Fee Interest from Lakeside Park Account No. 89460K-LK for the Lakeside Park – Park Development Project.

17-049

SOUTH PARK RECREATION CENTER – NEW MAINTENANCE  
YARD (PRJ21104) PROJECT; ALLOCATION OF QUIMBY FEE  
INTEREST

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Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-049 for authorization of the Department's Chief Accounting Employee to transfer \$250,000.00 in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the South Park Account No. 89460K-SO; and approval of the allocation of \$250,000.00 in Quimby Fee Interest from South Park Account No. 89460K-SO for the South Park – New Maintenance Yard Project (Project). The Board and Department staff discussed the current status and phases of the Project.

17-050

WESTCHESTER RECREATION CENTER – GYMNASIUM  
BLEACHER IMPROVEMENTS (PRJ21086) PROJECT –  
ALLOCATION OF QUIMBY FEES – CATEGORICAL EXEMPTION  
FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT  
(CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(1)  
OF THE CITY CEQA GUIDELINES (INTERIOR ALTERATIONS  
INVOLVING REMODELING WHERE THERE IS NO EXPANSION  
OF USE)

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Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-050 for approval of the scope of the Westchester Recreation Center – Gymnasium Bleacher Improvements Project (Project); authorization of the Department's Chief Accounting Employee to transfer \$35,000.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Westchester Recreation Center Account No. 89460K-WR; approval of the allocation of \$35,000.00 in Quimby Fees from Westchester Recreation Center Account No. 89460K-WR for the Project; and approval of the finding that the proposed Project is categorically exempt from the California Environmental Quality Act.

17-051

CHATSWORTH PARK SOUTH – REHABILITATION (PRJ20361)  
(W.O. #E170331F) PROJECT – ALLOCATION OF QUIMBY FEE  
INTEREST

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March 1, 2017

Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-051 for authorization of the Department's Chief Accounting Employee to transfer \$500,000.00 in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Chatsworth Park South Account No. 89460K-CT; approval of the allocation of \$500,000.00 in Quimby Fee Interest from Chatsworth Park South Account No. 89460K-CT for the Chatsworth Park South – Rehabilitation Project.

The Board and Department staff discussed the Project site damage caused by erosion due to inclement weather conditions, recent negotiations between the City and the General Contractor to determine which party is responsible for repairing the damages, and the explanation for the Change Orders for the Project.

17-052

GRANADA HILLS PARK – POOL AND BATHHOUSE REPLACEMENT (PRJ21109) PROJECT; ALLOCATION OF QUIMBY FEES; ALLOCATION OF QUIMBY FEE INTEREST

Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-052 for authorization of the Department's Chief Accounting Employee to transfer \$2,508,148.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Granada Hills Park Account No. 89460K-GR, transfer \$1,000,000.00 in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Granada Hills Park Account No. 89460K-GR, reallocate \$468,229.21 in Quimby Fees currently allocated to the Granada Hills Park - Building and Outdoor Park Improvements Project to the Granada Hills Park - Pool and Bathhouse Replacement Project (Project); and approval of the allocation of \$3,976,377.21 in Quimby Fees and Quimby Fee Interest from Granada Hills Park Account No. 89460K-GR for the Project.

17-053

ECHO PARK – NEW SKATE PARK (PRJ20837) PROJECT; ALLOCATION OF QUIMBY FEE INTEREST

Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-053 for authorization of the Department's Chief Accounting Employee to transfer \$300,000.00 in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Echo Park Account No. 89460K-EC; and approval of the allocation of \$300,000.00 in Quimby Fee Interest from Echo Park Account No. 89460K-EC for the Echo Park – New Skate Park Project (Project).

The Board and Department staff discussed that the Project was initiated as a Proposition K competitive grant project in collaboration with the Council District Office and the community, the community engagement process undertaken for the development of the Project design, increased costs due to changes in the initial Proposition K Project design and location, and limitations in building an Americans with Disabilities (ADA) compliant bathhouse at the Project site which resulted the closure of the existing shallow pool. Commissioner Alvarez requested that the Project design address the ability to have Department staff monitor the Skate Park upon Project completion.

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17-054

HOLLYWOOD RECREATION CENTER – MODERN GYMNASIUM  
(PRJ21112) PROJECT; ALLOCATION OF QUIMBY FEES;  
ALLOCATION OF QUIMBY FEE INTEREST

Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-054 for authorization of the Department's Chief Accounting Employee to transfer \$4,197,495.50 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Hollywood Recreation Center Account No. 89460K-HF, and to transfer \$2,800,000.00 in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Hollywood Recreation Center Account No. 89460K-HF; and approval of the allocation of \$6,997,495.50 in Quimby Fees and Quimby Fee Interest from Hollywood Recreation Center Account No. 89460K-HF for the Hollywood Recreation Center - Modern Gymnasium Project (Project).

The Project Funding Section on Page 2 of Board Report No. 17-054 was corrected to accurately reflect the service mile radius as follows:

The Quimby Fees were collected within ~~two~~ five (5) miles of Hollywood Recreation Center, which is the standard distance for the allocation of the Quimby Fees to neighborhood recreational facilities pursuant to Los Angeles Municipal Code Section 12.33 E.3.

The Board and Department staff discussed that an architectural firm has to be engaged for the Project design to determine the budget for the new gymnasium, and identify potential funding sources to cover funding shortfalls.

17-055

PERSHING SQUARE – PERSHING SQUARE RENEW  
(PRJ21113) PROJECT; ALLOCATION OF QUIMBY FEE  
INTEREST

Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-055 for authorization of the Department's Chief Accounting Employee to transfer \$2,500,000.00 in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Pershing Square Account No. 89460K-PS; and approval of the allocation of \$2,500,000.00 in Quimby Fee Interest from Pershing Square Account No. 89460K-PS for the Pershing Square – Pershing Square Renew Project (Project).

The Board and Department staff discussed that the aforementioned funds allocated for the Project will remain in the Pershing Square Account No. 89460K-PS until the Project scope has been determined and substantial funding from other sources are available to begin Project implementation. The Department will return to the Board with a plan as to how the Project will be funded and implemented with the assistance of the Bureau of Engineering to monitor the Project design.

17-056

VENICE BEACH – PIER REFURBISHMENT PROJECT;  
ALLOCATION OF QUIMBY FEE INTEREST

March 1, 2017

Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-056 for authorization of the Department's Chief Accounting Employee to transfer \$1,000,000.00 in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Venice Beach Account No. 89460K-VE; and approval of the allocation of \$1,000,000.00 in Quimby Fee Interest from Venice Beach Account No. 89460K-VE for the Venice Beach – Pier Refurbishment Project. The Board and Department staff discussed the installation of signage to indicate that the Venice Beach Pier is owned and operated by the Department.

17-057

VENICE HIGH SCHOOL POOL – SWIMMING POOL REPLACEMENT (PRJ21110) PROJECT – ALLOCATION OF QUIMBY FEE INTEREST

Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-057 for authorization of the Department's Chief Accounting Employee to transfer \$2,500,000.00 in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Venice High School Pool Account No. 89460K-VH; and approval of the allocation of \$2,500,000.00 in Quimby Fee Interest from Venice High School Pool Account No. 89460K-VH for the Venice High School Pool - Swimming Pool Replacement Project.

17-058

VENICE BEACH – ROSE AVENUE RESTROOMS (PRJ20882) PROJECT; ALLOCATION OF QUIMBY FEES

Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-057 for authorization of the Department's Chief Accounting Employee to transfer \$628,845.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Venice Beach Account No. 89460K-VE; and approval of the allocation of \$628,845.00 in Quimby Fees from Venice Beach Account No. 89460K-VE for the Venice Beach - Rose Avenue Restrooms Project.

17-059

ALBION RIVERSIDE PARK – WATER QUALITY AND PARK IMPROVEMENTS (PRJ20647) (W.O. #EW40060F) PROJECT; ALLOCATION OF DEPARTMENT OF RECREATION AND PARKS CAPITAL IMPROVEMENT FUNDS

Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-059 for authorization of the Department's Chief Accounting Employee to transfer \$1,500,000.00 in Interest Income from the Interest Income Account in Fund 205, Department 88, Account 88000H to Account 205/88/Account TBD; and approval of the allocation of \$1,500,000.00 in Interest Income from Account 205/88/Account TBD for the Albion Riverside Park - Water Quality and Park Improvements Project.

March 1, 2017

17-060

ALGIN SUTTON RECREATION CENTER – SWIMMING POOL REPLACEMENT (PRJ21117) PROJECT; ALLOCATION OF DEPARTMENT OF RECREATION AND PARKS CAPITAL IMPROVEMENT FUNDS

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Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-060 for authorization of the Department's Chief Accounting Employee to transfer \$2,080,185.98 in Interest Income from the Interest Income Account in Fund 205, Department 88, Account 88000H to Account 205/88/Account TBD; transfer \$151,812.30 in Department Funds from the Echo Park Deep Pool Account 302/89/89801M to Account 205/88/Account TBD; transfer \$620,516.25 in Department Funds from the Harvard Pool Account 302/89/89802M to Account 205/88/Account TBD; transfer \$3,911.16 in Department Funds from the Reseda Park Pool Account 302/89/89845M to Account 205/88/Account TBD; transfer \$143,574.31 in Department Funds from the Algin Sutton Repairs Account 302/89/89240K to Account 205/88/Account TBD; and approval of the allocation of \$3,000,000.00 in Interest Income and Department Funds from Account 205/881/Account TBD.

17-061

DENKER RECREATION CENTER – BETTY HILL SENIOR CENTER FACILITY IMPROVEMENTS (PRJ21115) PROJECT; ALLOCATION OF DEPARTMENT OF RECREATION AND PARKS CAPITAL IMPROVEMENT FUNDS

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Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-061 for authorization of the Department's Chief Accounting Employee to transfer \$1,500,000.00 in Interest Income from the Interest Income Account in Fund 205, Department 88, Account 8800H to Account 205/88/Account TBD; and approval of the allocation of \$1,500,000.00 in Interest Income from Account 205/88/Account TBD for the Denker Recreation Center – Betty Hill Senior Center Facility Improvements (PRJ21115) Project.

17-062

VAN NESS RECREATION CENTER – SWIMMING POOL REPLACEMENT (PRJ20330) PROJECT; ALLOCATION OF DEPARTMENT OF RECREATION AND PARKS CAPITAL IMPROVEMENT FUNDS

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Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-062 for authorization of the Department's Chief Accounting Employee to transfer \$500,000.00 in Interest Income from the Interest Income Account in Fund 205, Department 88, Account 88000H to Account 205/88/Account TBD; and approval of the allocation of \$500,000.00 in Interest Income from Account 205/88/Account TBD for the Van Ness Recreation Center – Swimming Pool Replacement Project.

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17-063

SLAUSON RECREATION CENTER – SENIOR CENTER IMPROVEMENTS (PRJ21116) PROJECT; ALLOCATION OF DEPARTMENT OF RECREATION AND PARKS CAPITAL IMPROVEMENT FUNDS

Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-063 for authorization of the Department's Chief Accounting Employee to transfer \$1,500,000.00 in Interest Income from the Interest Income Account in Fund 205, Department 88, Account 88000H to Account 205/88/Account TBD; and approval of the allocation of \$1,500,000.00 in Interest Income from Account 205/88/ Account TBD for the Slauson Recreation Center – Senior Center Facility Improvements Project.

17-064

CENTRAL RECREATION CENTER – BALLFIELD IMPROVEMENT (PRJ21118) PROJECT – ALLOCATION OF ZONE FEE CHANGES – CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 3(6) AND CLASS 4(1) OF THE CITY CEQA GUIDELINES (NEW CONSTRUCTION OF ACCESSORY STRUCTURES, AND GRADING ON LAND WITH A SLOPE OF LESS THAN 10%)

Darryl Ford, Senior Management Analyst I of the Planning, Construction and Maintenance Branch, presented Board Report No. 17-064 for approval of the scope of the Central Recreation Center – Ballfield Improvement Project; authorization of the Department's Chief Accounting Employee to reallocate \$70,000.00 in Zone Change Fees currently allocated to the Central Recreation Center - Pool Rehabilitation Project, to the Central Recreation Center - Ballfield Improvement Project (Project); approval of the allocation of \$70,000.00 in Zone Change Fees from the Central Recreation Center Account No. 89440K-CR for the Project; and approval of finding that the proposed Project is categorically exempt from the California Environmental Quality Act (CEQA).

The title of Board Report No. 17-064 was corrected to accurately reflect the applicable CEQA provisions as follows:

CENTRAL RECREATION CENTER – BALLFIELD IMPROVEMENT (PRJ21118) PROJECT – ALLOCATION OF ZONE FEE CHANGES – CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 4(3) 3(6) AND CLASS 4(1), OF THE CITY CEQA GUIDELINES (~~LANDSCAPING AND PLACING OF MINOR STRUCTURES ACCESSORY TO EXISTING FACILITIES~~) (NEW CONSTRUCTION OF ACCESSORY STRUCTURES, AND GRADING ON LAND WITH A SLOPE OF LESS THAN 10%)

The Project Scope on Page 2 of Board Report No. 17-064 was corrected as follows:

The Central Recreation Center Ballfield Improvement (PRJ21118) Project proposes the installation of new ~~outdoor fitness equipment~~ ballfield near the existing children's play area.

March 1, 2017

The Environmental Impact Statement on Page 3 of Board Report No. 17-064 was corrected to accurately reflect the applicable CEQA provisions as follows:

The subject proposed project will consist of ~~minor alterations to land including new landscaping and modifications to existing park facilities involving placement of new accessory structures~~ of the new construction of accessory structure to an existing facility and in the grading on land with a slope of less than 10%.

#### BOARD REPORT PUBLIC COMMENT

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

President Patsouras requested a Motion to approve the Board Reports as presented, and Board Report Nos. 17-041, 17-043, 17-054, and 17-064 as corrected. Commissioner Diaz moved that the Board Reports be approved, and that the Resolutions recommended in the Reports be thereby approved. Commissioner Culpepper seconded the Motion. There being no objections, the Motion was unanimously approved.

#### COMMISSION TASK FORCE UPDATES

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

There was no report for the Commission Task Force on Concessions.

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

Commissioner Alvarez reported on the Facility Repair and Maintenance Task Force Meeting held on March 1, 2017 prior to the Board Meeting, in which the Task Force discussed the concept approval for the Eagle Rock Dog Park and potential innovations for surfacing dog parks in lieu of grass, renaming of the Gaffey Street Pool as Hey Rookie Pool which has historical significance, and approval of the proposed design and a Lease/Sub-Lease Agreement for the Lafayette Park – Heart of Los Angeles (HOLA) Arts and Recreation Center Project.

#### GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- The Various Communications Report was noted and filed.
- Assistant General Manager Vicki Israel reported on Department activities, facilities, and upcoming events. The Westwood Recreation Center Dog Park Groundbreaking Ceremony was held on February 28, 2017. The National Women and Girls HIV/AIDS Awareness Festival is scheduled on March 10, 2017 at Jim Gilliam Recreation Center. The Boise UP Tree Planting Event is scheduled on March 11, 2017 in Elysian Park. The 2<sup>nd</sup> Annual Wattles Mansion Designer Showcase is scheduled on March 23, 2017 through April 16, 2017.

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PUBLIC COMMENTS

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

COMMISSION BUSINESS

Commissioner Culpepper requested a follow-up report on the National Recreation and Parks Association (NRPA) Innovation Lab – Homelessness Conference. Commissioner Alvarez requested a report on Golf concession operations. Commissioner Diaz requested a report on the Golf Division Strategic Plan and implementation timeline, and an update on the Department's policy that may restrict swim instructors from entering the pool while conducting swim lessons. Commissioner Diaz also acknowledged Bureau of Engineering staff for their involvement in Department projects.

NEXT MEETING

The next scheduled Regular Meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, March 15, 2017, 9:30 a.m., at Balboa Sports Complex Gymnasium, 17015 Balboa Boulevard, Encino, CA 91316.

ADJOURNMENT

There being no further business to come before the Board, President Patsouras adjourned the Meeting at 10:25 a.m.

ATTEST

  
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PRESIDENT

  
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BOARD SECRETARY