

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

Wednesday, October 4, 2017 at 9:30 a.m.

Yosemite Recreation Center
1840 Yosemite Dr.
Los Angeles, CA 90041

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 "PUBLIC COMMENTS" 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 SPECIAL PRESENTATIONS

- Special Introduction and Opening Remarks by Sean Starkey Field Deputy - Eagle Rock, Councilmember José Huizar, Fourteenth Council District
- Introduction of Yosemite Recreation Center Staff

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Revised Regular Meeting of August 9, 2017
- Approval of Minutes for the Regular Meeting of September 6, 2017
- Approval of Minutes for the Regular Meeting of September 20, 2017

3. NEIGHBORHOOD COUNCIL COMMENTS

- Discussion with Neighborhood Council Representatives on Neighborhood Council Resolutions or Community Impact Statements Filed with the City Clerk relative to any item listed or being considered on this Board of Recreation and Park Commissioners Meeting Agenda (Los Angeles Administrative Code 22.819; Ordinance 184243)

4. BOARD REPORTS

- 17-209 Fallbrook Park – Final Authorization to Accept the Donation of Parcel for Park Purposes; Categorical Exemption from the California Environmental Quality Act

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(CEQA) Pursuant to Article III, Section 1 Class 25 (Transfer of Ownership of Interests in Land to Preserve Open Space)

- 17-210 Gaffey Street Pool – Pool and New Bathhouse Restoration (PRJ20726) (W.O. #E1907453F) Project – Acceptance of Stop Payment Notices on Construction Contract No. 3514
- 17-211 Mid-Valley Intergenerational Multipurpose Center – Approval of Naming Mid-Valley Intergenerational Multipurpose Center as Albert Piantanida Intergenerational Center; Categorical Exemption from the California Environmental Quality Act (CEQA), Pursuant to Article III, Section 1, Class 11 (1) of the City CEQA Guidelines (On Premise Signs)
- 17-212 Trinity Recreation Center – Security Camera (PRJ21149) Project -Allocation of Quimby Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant To Article III, Section 1, Class 3(4) Of The City CEQA Guidelines (Installation Of New Safety Equipment Involving Negligible or No Expansion Of Use)
- 17-213 Vesting Tentative Tract (VTT) NO. 74876 – Recommendation To The Advisory Agency For Land Dedication Or In-Lieu Park Fee Payment
- 17-214 Woodland Hills Recreation Center – Park Renovation (PRJ20090) (W.O. #E11907454) Project – Acceptance of Stop Payment Notice on Construction Contract No. 3515
- 17-215 Cabrillo Marine Aquarium – Professional Services Agreement With Royal Polaris Sportfishing, Inc., to Retain the Royal Polaris Fishing Vessel for a Whale Watching and Ecological Tours Excursion to Baja California, Mexico

5. BOARD REPORT PUBLIC COMMENT

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

6. 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

7. GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- Various Communications Report
- Informational Report on Department Activities and Facilities
- Controller's Park Grade LA Informational Report
- Controller's Report on Homeless Encampments

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8. 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

9. COMMISSION BUSINESS

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

10. NEXT MEETING

A Special Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 4, 2016, at 9:35 a.m. or as soon thereafter as the Commission Recesses its Regular Meeting noticed for 9:30 a.m. at Yosemite Recreation Center, 1840 Yosemite Dr., Los Angeles, CA 90041. The next Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 18, 2017, 9:30 a.m., at Pan Pacific Recreation Center, 7600 Beverly Blvd., Los Angeles, CA 90036.

11. ADJOURNMENT

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

Sign language interpreters, assistive listening devices, or any auxiliary aides and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact the Commission Office at (213) 202-2640.

Finalization of Commission Actions: In accordance with City Charter, actions that are subject to Section 245 are not final until the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in regular session and if Council asserts jurisdiction during this five meeting day period the Council has 21 calendar days thereafter in which to act on the matter.

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

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

Information on Agenda items and audio recordings may be obtained by calling the Commission Office at (213) 202-2640. Copies of the Agenda and Reports may be downloaded from the Department's website at www.laparks.org.