

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

**Thursday, March 16, 2023 at 9:30 a.m.**  
**Friendship Auditorium**  
**3201 Riverside Drive, Los Angeles, CA. 90027**

**Public Comment Will Be Taken Both In-Person**  
**And Also, via Teleconference**

**To Offer Public Comment via Teleconference**  
**Use this link: <https://us02web.zoom.us/j/86781578799>**

**Or Dial (669) 900-6833 to Join the Meeting**  
**Then Enter This Webinar ID: 867 8157 8799 AND PRESS #**

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SYLVIA PATSAOURAS, PRESIDENT  
LYNN ALVAREZ, VICE PRESIDENT  
TAFARAI BAYNE, COMMISSIONER  
NICOLE CHASE, COMMISSIONER  
JOSEPH HALPER, COMMISSIONER

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PUBLIC COMMENT WILL BE TAKEN IN-PERSON AND REMOTELY VIA TELECONFERENCE. EVERY PERSON WISHING TO ADDRESS THE COMMISSION REMOTELY MUST DIAL (669) 900-6833, AND ENTER 867 8157 8799 AND THEN PRESS # OR USE THE LINK: <https://us02web.zoom.us/j/86781578799>. INSTRUCTIONS ON HOW TO SIGN UP FOR PUBLIC COMMENT REMOTELY WILL BE GIVEN TO LISTENERS AT THE START OF THE MEETING. EACH SPEAKER WILL BE GRANTED A MAXIMUM OF 1 MINUTE FOR GENERAL PUBLIC COMMENTS AND TWO MINUTES FOR BOARD REPORT PUBLIC COMMENTS.

**NOTICE TO PAID REPRESENTATIVES** - IF YOU ARE COMPENSATED TO MONITOR, ATTEND, OR SPEAK AT THIS MEETING, CITY LAW MAY REQUIRE YOU TO REGISTER AS A LOBBYIST AND REPORT YOUR ACTIVITY. SEE LOS ANGELES MUNICIPAL CODE 48.01 ET SEQ. MORE INFORMATION IS AVAILABLE AT [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

THIS AGENDA AND ITS REPORTS ARE AVAILABLE ONLINE AT: <https://www.laparks.org/commissioners/agendas-minutes-reports/2023>.

**MISSION** - The Department of Recreation and Parks enhances the quality of life in Los Angeles by providing attractive, safe and well-maintained parks with diverse opportunities to serve and enrich every community.

**VISION** - The Department of Recreation and Parks envisions an accessible, dynamic and sustainable park system for all Los Angeles residents and visitors to play, enjoy and build community.

**1. CALL TO ORDER**

**2. APPROVAL OF THE MINUTES AND PREVIOUS BOARD REPORTS**

1. Approval of Minutes for the Regular Meeting of March 2, 2023
2. Approval of the Board Reports for the Regular Meeting of March 2, 2023 for which Public Hearings have been held

**3. GENERAL MANAGER'S UPDATE**

- Department Updates
- Report on Communications Received by the Board Office Requesting RAP Attention

**4. GENERAL PUBLIC COMMENT**

Members of the Public Who Wish to Comment on Matters under the Jurisdiction of the Department of Recreation and Parks

**5. BOARD REPORTS**

**23-052** California Natural Resources Agency – Proposition 64 Youth Community Access Program Grant 2022 Application Cycle – Retroactive Approval of Submission of Application, Program Scope and Budget; Approval of Resolution and Acceptance of Grant Funds, if Awarded

**23-053** Various Centers – Proposed Agreement with the Los Angeles County Registrar-Recorder/County Clerk for the use of Four (4) Department of Recreation and Parks (RAP) Facilities to host Voting Centers in Connection with the April 2023 Los Angeles City Council District 6 Special Primary Election and the June 2023 Los Angeles City Council District 6 Runoff Election – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(14) [Issuance, Renewal or Amendment of any Lease, License or Permit to use an Existing Structure or Facility Involving Negligible or No Expansion of Use] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines

**23-054** Vermont Square Park – Donation from the Union Pacific Foundation Through The Los Angeles Parks Foundation Consisting of the Installation of Six (6) 24-Inch Box Trees and a Two (2) Year Forest Maintenance Plan; Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(8) [Maintenance of Existing Landscaping, Native Growth, Water Supply Reservoirs; and Brush Clearance for Weed Abatement and Fire Protection]; Class 4(3) [New Gardening, Tree Planting, or Landscaping, but not Including Tree Removal Except Dead, Damaged or Diseased Trees or Limbs] and Class 11(6) [Construction or Placement of Minor Structures Accessory to (Appurtenant to) Existing Commercial, Industrial or Institutional Facilities] of City CEQA Guidelines and Article 19, Sections 15301(h), 15304(b) and 15311 of California CEQA Guidelines

- 23-055** Hansen Dam Recreation Area Trail and Fencing Improvements (PRJ21569) (PRJ21620) Project – Acceptance of Stop Payment Notice on Construction Contract No. 3808 for California Landscape & Design, Inc.
- 23-056** Los Angeles River Park at Taylor Yard – Memorandum of Understanding Between the City of Los Angeles (Department of Recreation and Parks, Department of Public Works, Bureau of Engineering and Bureau of Sanitation), the Mountains Recreation and Conservation Authority and California State Parks for the 100 Acre Partnership Project
- 23-057** Grape Street Pocket Park – Renaming of Park as “Betty F. Day Park” – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(5) [Signs Located on City Property Managed by a City Department which has a Sign Policy Adopted by the its Board of Commissioners] of City CEQA Guidelines and Article 19, Section 15301(a) of California CEQA Guidelines
- 23-058** As-Needed Hazardous Substances Abatement Services RFQ – Award of Contract
- 23-059** As-Needed Environmental Health and Safety Services RFQ – Award of Contracts
- 23-060** Suspension of 1st and Broadway Civic Center Park – Park Development (PRJ21252) (PRJ20781) Project – Reallocation of Quimby Fees – Decommitment of Park Fees - Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article II, Section 2, Class (j) [Projects Which are Rejected or Disapproved] of City CEQA Guidelines and Article 18, Section 15270 of California CEQA Guidelines
- 23-061** Rancho Cienega Sports Complex Project- Phase 1 (PRJ20308) (PRJ21190) (W.O #E1907694) – Acceptance of Stop Payment Notices and Release of Stop Payment Notices on Construction Contract No. 3645 for Pinner Construction Co., Inc.
- 23-062** Griffith Park – Approval and Acceptance of Rodger Young Village Educational Sign Improvements as a Donation from the Griffith J. Griffith Charitable Foundation and the Los Angeles Parks Foundation to be Installed at the Autry Museum of the American West – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 11(5) [Signs Located on City Property Managed by a City Department which has a Sign Policy Adopted by its Board of Commissioners] of City CEQA Guidelines and Article 19, Section 15311(a) of California CEQA Guidelines

## **6. BOARD REPORT PUBLIC COMMENT**

Members of the Public Who Wish to Comment on the Board Reports referenced in Section 5 of this Agenda.

**7. 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)

**8. COMMISSION TASK FORCE UPDATES**

- Verbal Report from the Chair of the Commission Task Force on Concessions about the Task Force's most recent meeting
- Verbal Report from the Chair of the Commission Task Force on Facility Repair and Maintenance about the Task Force's most recent meeting

**9. COMMISSION BUSINESS**

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

**10. ADJOURNMENT**

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Meetings may do so.

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

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

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