

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

Thursday, July 17, 2025 at 9:00 a.m.

Ramona Hall
4580 North Figueroa Street
Los Angeles, CA 90065

Public Comment Will Be Taken In-Person

To listen to the meeting via Teleconference
Use this link: <https://us02web.zoom.us/j/83371666469>

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RENATA SIMRIL, PRESIDENT
LUIS SANCHEZ, VICE PRESIDENT
FIONA HUTTON, COMMISSIONER
MARIE LLOYD, COMMISSIONER
BENNY TRAN, COMMISSIONER

PUBLIC COMMENT WILL BE TAKEN IN-PERSON ONLY. TO LISTEN TO THE MEETING VIA TELECONFERENCE, YOU MUST DIAL **(669) 900-6833**, AND ENTER **833 7166 6469** AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/83371666469> EACH SPEAKER WILL BE GRANTED A MAXIMUM OF TWO MINUTES 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. FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR ethics.commission@lacity.org.

THIS AGENDA AND ITS REPORTS ARE AVAILABLE ONLINE AT: <https://www.laparks.org/commissioners/agendas-minutes-reports/2025>.

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

Acknowledgment of Service – Mechanical Repair General Supervisor Rob Simanovich

2. **ELECTION OF OFFICERS OF THE BOARD OF RECREATION AND PARK COMMISSIONERS FOR FISCAL YEAR 2025-26 AND PUBLIC COMMENT**

- Members of the Public Who Wish to Comment on the Election of President and Vice President of the Board of Recreation and Park Commissioners
- Nomination and Selection of Board President for Fiscal Year 2025-26
- Nomination and Selection of Board Vice President for Fiscal Year 2025-26

3. **APPROVAL OF THE MINUTES**

Approval of Minutes for the Regular Meeting of June 23, 2025

4. **GENERAL MANAGER'S UPDATE**

- Department Updates, including Wildfire Response
- Report on Communications Received by the Board Office Requesting RAP Attention

5. **GENERAL PUBLIC COMMENT**

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

6. **BOARD REPORT PUBLIC COMMENT**

Members of the Public Who Wish to Comment on the Board Reports listed on the Agenda

7. **BOARD REPORTS**

- 25-112** Communication Services – Transfer of Appropriations Between Funds in the Department of Recreation and Parks and the Information Technology Agency
- 25-113** Contract with Plug'n Pay Technologies, Inc. for Acquisition and Setup of Webxpress Gateway System; Exemption from Charter Section 1022
- 25-114** As-Needed Brush Clearance, Weed and Refuse Abatement Services – Award of Contracts
- 25-115** Expo Center – Donation from the Los Angeles Parks Foundation for the 2025 Summer Youth Job Corps Intern Program and Summer Camp Jamboree
- 25-116** Clean and Safe Spaces (CLASS) Parks Youth Employment Internship – Juvenile Justice Crime Prevention Act After- School Enrichment and Supervision Program for Fiscal Year 2025-2026; Acceptance of Grant Funds
- 25-117** 2025 Dodgers Dreamteam Program Grant – Approval of Grant Agreement and Acceptance of Grant Funds and In-Kind Contributions from the Los Angeles Dodgers Foundation in Support of Specific Centers Youth Baseball and Softball Leagues for the 2025 Season
- 25-118** Normandale Recreation Center – Ballfield Renovation (PRJ21545) Project – Final Acceptance – Reallocation of Quimby Fees

- 25-119** Westwood Park – Aidan’s Place Play Area Replacement (PRJ21343) Project – Final Acceptance – Commitment of Park Fees
- 25-120** Warner Ranch Park (AKA Warner Center Park) – Outdoor Park Improvements (PRJ21746) (PRJ21171) Project – Commitment of Park Fees – Allocation of Quimby Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15303(e) [Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] of California CEQA Guidelines and Article III, Section 1, Class 3(6) of City CEQA Guidelines
- 25-121** South Park Renovation – Public Restroom Renovation (PRJ21068) (PRJ21721) (W.O. #E1908366) Project – Review of Bids and Award of Contract
- 25-122** Measure A – Acceptance of Recovery and Emergency Support for Trails, Open Space, and Recreation (RESTORE) Program Funds and Retroactive Authorization to Submit Work Plans for George Wolfberg Park, Wattles Garden Park, and Temescal Canyon Park Restoration Projects
- 25-123** As-Needed Special Event Planning and Production Services – Award of Contracts
- 25-124** As-Needed Leadership and Foundation Training Services for Youth Sports Coaches – Award of Contract
- 25-125** Griffith Park – Donation Consisting of the Restoration of the Fern Dell Comfort Station Roof Provided by the Friends of Griffith Park
- 25-126** Howard Finn Park – Agreement with the Los Angeles Conservation Corps, Inc. for Access to and Maintenance of the Howard Finn Park Orchard Area – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301 [Operation, Repair, Maintenance, Permitting, Leasing, Licensing, or Minor Alteration of Existing Public or Private Structures, Facilities, Mechanical Equipment, or Topographical Features, Involving Negligible or No Expansion of Existing or Former Use] of California CEQA Guidelines as well as Article III, Section 1, Class 1(1) and Class 1(14) of City CEQA Guidelines

8. 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)

9. 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

10. COMMISSION BUSINESS

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

11. NEXT MEETING

The next Regular Meeting of the Board of Recreation and Park Commissioners is scheduled to be held on **Thursday, August 7, 2025, 9:00 a.m., at Exposition Park, 3980 Bill Robertson Lane, Los Angeles, CA 90037.**

12. 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.