

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

Thursday, August 07, 2025 at 9:00 a.m.

Exposition Park
3980 Bill Robertson Lane
Los Angeles, CA 90037

Public Comment Will Be Taken In-Person

To listen to the meeting via Teleconference
Use this link: <https://us02web.zoom.us/j/81736765751>

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 817 3676 5751 AND PRESS #

RENATA SIMRIL, PRESIDENT
LUIS SANCHEZ, VICE PRESIDENT
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 817 3676 5751 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/81736765751> 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

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
- 25-127** North Hollywood Park – New Recreation Center, Pool, and Bathhouse Improvements (PRJ21687) Project – Commitment of Supplemental Park Fees – Modification of the Scope of Work – Approval of Funding for Design Work
- 25-128** Griffith Park – Performing Arts Center – Phase II – Outdoor Performing Stage, Lighting, and Paths of Travel (PRJ20658) (PRJ21871) (W.O. #E170202A) Project – Commitment of Supplemental Park Fees – Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 5, Section 15061(b)(3) [Where it can be seen with Certainty that There is No Possibility that the Activity In Question May Have a Significant Effect on the Environment, the Activity is Not Subject to CEQA] of California CEQA Guidelines and Article II, Section 2(I) of City CEQA Guidelines
- 25-129** Van Nuys Sherman Oaks War Memorial Park – Playground Replacement (PRJ21606) Project – Final Acceptance – Decommittment of Park Fees
- 25-130** Rancho Cienega Park – Celes King III Pool Demolition (PRJ21412) Project –

Final Acceptance – Decommithment of Park Fees

- 25-131** Venice Beach – Final Approval of “Declaration” Sculpture Removal – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(l)(4) [Demolition or Removal of Individual Small Structures Such as Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] of California CEQA Guidelines and Article III, Section 1, Class 1(11)(d) of City CEQA Guidelines
- 25-132** Alvarado Terrace Park – Acceptance of Dog Waste Station Donation – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15311 [Construction, or Placement of Minor Structures Accessory to (Appurtenant to) Existing Commercial, Industrial, or Institutional Facilities] of California CEQA Guidelines as well as Article III, Section 1, Class 11(1) and Class 11(6) of City CEQA Guidelines
- 25-133** La Tierra De La Culebra Park – Approval of Lease Agreement with Los Angeles Neighborhood Land Trust – 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 and Article III, Section 1, Class 1(14) of City CEQA Guidelines
- 25-134** David M. Gonzales Recreation Center Stormwater Capture (SCP001) (W.O. #EW40078D) Project – Approval of Final Plans and Specifications; Concurrence with the Los Angeles Department of Water and Power Board of Commissioners’ Adoption of the Initial Study / Mitigated Negative Declaration and Related Findings Pursuant to the California Environmental Quality Act (CEQA)
- 25-135** Holocaust Museum LA at Pan Pacific Park – Grant of Right for Los Angeles Department of Water and Power Facilities – Categorically Exempt 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] and Section 15303(d) [Construction of Small Structures Such as Water Main, Sewage, Electrical, Gas, and Other Utility Extensions, Including Street Improvements, of Reasonable Length to Serve Such Construction] of California CEQA Guidelines and Article III, Section 1, Class 1(14) and Class 3(5) of City CEQA Guidelines
- 25-136** Elinor and Don Richardson Family Park – Playground Replacement (PRJ21391) (PRJ21764) Project – Acceptance of Stop Payment Notice on Construction Contract No. 4132 for Access Pacific, Inc.
- 25-137** Heritage Square – Electrical And Lighting Upgrades (PRJ21866) Project – Commitment of Park Fees – Categorically Exempt from the Provisions of the

California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(b) [Minor Alterations to Existing Facilities of Both Investor and Publicly Owned Utilities Used to provide Electric Power, Natural Gas, Sewerage, or Other Public Utility Services] and 15303(d) [Construction and Location of Limited Numbers of New, Small Facilities or Structures Such as Water Main, Sewage, Electrical, Gas, and Other Utility Extensions, Including Street Improvements, of Reasonable Length to Serve Such Construction] of California CEQA Guidelines and Article III, Section 1, Class 1(2), 1(12) and 3(5) of City CEQA Guidelines

25-138 California Department of Social Services (CDSS) 2025-26 General Child Care and Development Program – Acceptance of Grant Contract Terms and Conditions: Acceptance of Grand Fund, if Awarded

25-139 Echo Park Boathouse Café Concession – Approval of Agreement for the Operation and Management of the Food and Beverage Concession – 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

25-140 Rancho Cienega Park – Donation of Park Improvements Consisting of the Refurbishment of the Outdoor Basketball and Handball Courts Area Within Michelle and Barack Obama Sports Complex at Rancho Cienega Park Provided by the Los Angeles Clippers Foundation and Ticketmaster – Approval of Donor Recognition Signage

25-141 Griffith Park – License Agreement for the 2025 Los Angeles Haunted Hayride and Related Attractions – Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15304(e) [Minor Temporary Use of Land Having Negligible or No Permanent Effects on the Environment, Including Carnivals, Sales of Christmas Trees, etc.], and Article III, Section 1, Class 4(6) and Class 4(7) of City CEQA Guidelines

25-142 Community School Parks Program – Joint Powers Agreement with the Los Angeles Unified School District – Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15323 [Normal Operations of Existing Facilities for Public Gatherings for which the Facilities were Designed, where there is a Past History of the Facility Being Used for the Same or Similar Kind of Purpose] of California CEQA Guidelines and Article III, Section 1, Class 23 of City CEQA Guidelines

25-143 Site-Specific Joint Use Agreements with the Los Angeles Unified School District for Proposition K Competitive Grant-Funded Projects at John Marshall High School, Eagle Rock High School, and Edward R. Roybal Learning Center

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 21, 2025, 9:00 a.m.**, at **Peck Park Recreation Center, 560 North Western Avenue, San Pedro, CA 90732.**

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.