#### **MEETING AGENDA**

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

Thursday, December 18, 2025 at 9:00 a.m.

Friendship Auditorium 3201 Riverside Drive Los Angeles, CA 90027

Public Comment Will Be Taken In-Person

To listen to the meeting via Teleconference Use this link: https://us02web.zoom.us/j/81526618540

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 815 2661 8540 AND PRESS #

RENATA SIMRIL, PRESIDENT LUIS SANCHEZ, VICE PRESIDENT TAFARAI BAYNE, COMMISSIONER MARIE LLOYD, COMMISSIONER

PUBLIC COMMENT WILL BE TAKEN IN-PERSON ONLY. TO LISTEN TO THE MEETING VIA TELECONFERENCE, YOU MUST DIAL (669) 900-6833, AND ENTER 815 2661 8540 AND THEN PRESS # OR USE THE LINK https://us02web.zoom.us/j/81526618540 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 <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>.

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

**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 - Senior Management Analyst, Rachel Ramos

#### 2. APPROVAL OF THE MINUTES

Approval of Minutes for the Regular Meeting of November 20, 2025

# 3. GENERAL MANAGER'S UPDATE

- Department Updates
- Report on Communications Received by the Board Office Requesting RAP Attention
- Update on Griffith Park Gateway Concessions RFP
- o Park Needs Assessment Presentation
- o Performance Metrics And Operations Update Riverside Drive Bridge Home Shelter

#### 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 REPORT PUBLIC COMMENT

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

## 6. <u>NEIGHBORHOOD COUNCIL COMMENTS</u>

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)

#### 7. BOARD REPORTS

- 25-206 Transfer of Recreation and Park Funds to Meet the Operational Needs at the Los Angeles Equestrian Center
- 25-207 Angels Gate Park Playground Replacement (PRJ21457) Project Final Acceptance Decommitment of Park Fees
- 25-208

  Branford Recreation Center Ball Field Improvements (PRJ21421) Project Modification of Scope of Work Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15302(b) [Replacement of a Commercial Structure with a New Structure of Substantially the Same Size, Purpose, and Capacity] and Section 15302(c) [Replacement or Reconstruction of Existing Utility Systems and/or Facilities Involving Negligible or No Expansion of Capacity] of California CEQA Guidelines and Article III, Section 1, Class 2(2) and Class 2(3) of City CEQA Guidelines
- Poinsettia Recreation Center Playground Improvements (PRJ21909) Project Commitment of Park Fees Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(d) [Restoration or Rehabilitation of Deteriorated or Damaged Structures, Facilities, or Mechanical Equipment to Meet Current Standards of Public Health and Safety] and Section 15302 [Replacement or Reconstruction of Existing Structures and Facilities where the New Structure will be Located on the Same Site as the Structure Replaced and will Have Substantially the Same Purpose and Capacity] of California CEQA Guidelines and Article III, Section 1, Class 1(4)

### and Class 2 of City CEQA Guidelines

- Watts Senior Citizen Center Roof and HVAC Replacement (PRJ21899) Project Commitment of Park Fees Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Sections 15301(a) [Interior or Exterior Alterations Involving Such Things as Interior Partitions, Plumbing, and Electrical Conveyances], 15301(c) [Existing Highways and Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails, and Similar Facilities], and 15302 [Replacement or Reconstruction of Existing Structures and Facilities where the New Structure will be Located on the Same Site as the Structure Replaced and will Have Substantially the Same Purpose and Capacity] of California CEQA Guidelines and Article III, Section 1, Class 1(1), Class 1(3), Class 2 and Class 2(6) of City CEQA Guidelines
- 25-211 Chatsworth Park South Roofing Improvements (PRJ21808) Project Commitment of Supplemental Park Fees Modification of the Scope of Work Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15302 [Replacement or Reconstruction of Existing Structures and Facilities where the New Structure will be Located on the Same Site as the Structure Replaced and have Substantially the Same Purpose and Capacity] of California CEQA Guidelines and Article III, Section 1, Class 2 and Class 2(6) of City CEQA Guidelines
- 25-212 Seoul International Park New Gymnasium (PRJ21910) Project Commitment of Park Fees
- Wilmington Athletic Complex Site Accessibility Improvements (PRJ21731) (PRJ21882) Project Commitment of Park Fees Exempt 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
- Park Needs Assessment Adoption of the 2025 Citywide Park Needs Assessment Statutory Exemption from the Requirements of the California Environmental Quality Act (CEQA) Pursuant to Article 18, Section 15262 [a Project Involving Only Feasibility or Planning Studies for Possible Future Actions Which the Agency, Board, or Commission has not Approved, Adopted, or Funded Does not Require the Preparation of an EIR or Negative Declaration but Does Require Consideration of Environmental Factors] of California CEQA Guidelines as well as Article II, Section 2(d) of City CEQA Guidelines
- Proposed Changes to the Various Sections of the Department of Recreation and Parks Schedule of Rates and Fees Statutory Exemption from the Requirements of the California Environmental Quality Act (CEQA) Pursuant to Article 18, Sections 15273(a)(1) [CEQA Does Not Apply to the Establishment, Modification, Structuring, Restructuring, or Approval of Rates, Tolls, Fares, or Other Charges by Public Agencies for the Purpose of Meeting Operating Expenses, Including Employee Wage Rates and Fringe Benefits] and 15273(a)(2) [CEQA Does Not Apply to the Establishment, Modification,

Structuring, Restructuring, or Approval of Rates, Tolls, Fares, or Other Charges by Public Agencies for the Purpose of Obtaining Funds for Purchasing or Leasing Supplies, Equipment, or Materials] of California CEQA Guidelines as well as Article II, Section 2, Class (o)(4) of City CEQA Guidelines

- 25-216 California Department of Social Services Fiscal Year (FY) 2026-27 General Child Care and Development Program (CCTR) Approval of Submission of a Continued and Expansion Funding Application for Contract Renewal; Adopt Resolution; Accept Award
- Westwood Park Roof And HVAC Replacement (PRJ21845) Project Commitment of Supplemental Park Fees Modification of the Scope of Work Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(f) [Addition of Safety or Health Protection Devices for use During Construction of or in Conjunction With Existing Structures, Facilities, or Mechanical Equipment, or Topographical Features Including Navigational Devices], and Section 15302 [Replacement or Reconstruction of Existing Structures and Facilities where the New Structure will be Located on the Same Site as the Structure Replaced and will Have Substantially the Same Purpose and Capacity] of California CEQA Guidelines and Article III, Section 1, Class 1(6), Class 2 and Class 2(6) of City CEQA Guidelines
- Griffith Park Sewer Improvements (PRJ21907) Project Allocation of Quimby Fees Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15302(c) [Replacement or Reconstruction of Existing Utility Systems and/or Facilities Involving Negligible or No Expansion of Capacity] of California CEQA Guidelines and Article III, Section 1, Class 2(3) of City CEQA Guidelines
- Peck Park Pickleball Installation (PRJ21719) Project Final Acceptance Decommitment of Park Fees; Peck Park Fire Alarm Upgrades (PRJ21905) Project Commitment of Park Fees Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Sections 15301(a) [Interior or Exterior Alterations Involving Such Things as Interior Partitions, Plumbing, and Electrical Conveyances] and 15303 [Construction and Location of Limited Numbers of New, Small Facilities or Structures; Installation of Small New Equipment and Facilities in Small Structures; and the Conversion of Existing Small Structures from One Use to Another] of California CEQA Guidelines and Article III, Section 1, Class 1(1) and 3(4) of City CEQA Guidelines;
- 25-220 Glassell Park Synthetic Soccer Field (PRJ20760) (W.O. #E170187F) Project Final Acceptance
- 25-221

  Baldwin Hills Recreation Center Batting Cages (PRJ21184) Project Cancellation of Project Decommitment of Park Fees; Baldwin Hills Recreation Center Play Area Renovation (PRJ21183/PRJ21897) Project Modification of Scope of Work and Project Budget Commitment of Park Fees Allocation of Quimby Fees Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Sections 15301(c)

[Minor Alterations of Existing Highways and Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails, and Similar Facilities]; 15302 [Replacement or Reconstruction of Existing Structures and Facilities Where the New Structure will be Located on the Same Site as the Structure Replaced and Have Substantially the Same Purpose and Capacity] and 15303(e) [New Installation of Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] of California CEQA Guidelines and Article III, Section 1, Class 1(3), Class 2 and Class 3(6) of City CEQA Guidelines

- Vesting Tentative Tract Map VTT-84929-VHCA Recommendation to the Advisory Agency for Land Dedication or a Combination of Land Dedication and In-Lieu Park Fee Payment
- Oakridge Residence Memorandum of Understanding Between City of Los Angeles and Friends of Oakridge for the Restoration and Preservation of the Oakridge Residence; 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

# 8. <u>COMMISSION TASK FORCE UPDATES</u>

- 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. <u>NEXT MEETING</u>

The next Regular Meeting of the Board of Recreation and Park Commissioners is scheduled to be held on Thursday, January 15, 2026, 9:00 a.m., at Algin Sutton Recreation Center, 8800 S. Hoover Street, Los Angeles, CA 90044.

#### 11. 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 <a href="www.laparks.org">www.laparks.org</a>.