

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

**Monday, June 9, 2025 at 9:00 a.m.**

**Lake View Terrace Recreation Center,  
11075 Foothill Boulevard  
Lake View Terrace, CA 91342**

**Public Comment Will Be Taken In-Person**

**To listen to the meeting via Teleconference**  
**Use this link: <https://us02web.zoom.us/j/85220917885>**

**Or Dial (669) 900-6833 to Join the Meeting**  
**Then Enter This Webinar ID: 852 2091 7885 AND PRESS #**

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

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**PUBLIC COMMENT WILL BE TAKEN IN-PERSON ONLY.** TO LISTEN TO THE MEETING VIA TELECONFERENCE, YOU MUST DIAL **(669) 900-6833**, AND ENTER 852 2091 7885 AND THEN PRESS # OR USE THE LINK <https://us02web.zoom.us/j/85220917885> 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](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/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. APPROVAL OF THE MINUTES**

Approval of Minutes for the Regular Meeting of May 1, 2025

**3. GENERAL MANAGER'S UPDATE**

- Department Updates, including Wildfire Response
- Report on Communications Received by the Board Office Requesting RAP Attention
- Update on the Citywide Park Needs Assessment
- Griffith Park Riverside Drive Bridge Housing – Performance Report from the City Administrative Officer
- Council District 4 Riverside Drive Bridge Housing program Update

**4. PUBLIC COMMENT**

Comments by the Public on Matter Presented in this Special Meeting

**5. BOARD REPORTS**

- 25-073** Measure A – Authorization to Submit Work Plan for Sunland Dog Park Project and to Accept Funds if Awarded
- 25-074** Transfer of Expenditures to Bogdanovich Trust Fund for Fiscal Year 2025-2026
- 25-075** Reimbursement of Salaries and Related Expenses from the Municipal Recreation Program Fund, Special Accounts and Grant Fund Accounts for Fiscal Year 2025-2026
- 25-076** Resolutions for Fiscal Year 2025-2026 For Reimbursementand/or Advances for Petty Cash and Expenses, and Refunds
- 25-077** Signature Authority as Acting General Manager and Acting Chief Accounting Employee
- 25-078** Rancho Cienega Park – Playground Replacement (PRJ21612) Project (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
- 25-079** Pan Pacific Park – Fencing Replacement (PRJ21854) Project – Commitment of Park Fees – Categorically Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Sections 15301(d) [Restoration or Rehabilitation of Deteriorated or Damaged Structures, Facilities, or Mechanical Equipment to Meet Current Standards of Public Health and Safety] 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 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

- 25-080** Reseda Skate Facility – Reseda Ice Skating And Roller Rink (PRJ21167) (PRJ21326) (W.O. #E170121f) Project – Request to Increase Construction Contingency – 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
- 25-081** Northridge Recreation Center – HVAC Replacement (PRJ21862) Project – Commitment of Park Fees – 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(6) of City CEQA Guidelines
- 25-082** Westchester Recreation Center – Outdoor Park Improvements (PRJ21499) (PRJ21501) Project – Final Acceptance – Decommitment of Park Fees; Roof and HVAC Replacement (PRJ21864) Project – Commitment of Park Fees – 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 will have Substantially the Same Purpose and Capacity] of California CEQA Guidelines and Article III, Section 1, Class 2 of City CEQA Guidelines
- 25-083** Greenwood Square Park – Playground Surfacing Replacement (PRJ21867) Project – Commitment of Park Fees – 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 will Have Substantially the Same Purpose and Capacity] of California CEQA Guidelines as well as Article III, Section 1, Class 2 of City CEQA Guidelines
- 25-084** Peck Park – Roof and HVAC Replacement (PRJ21850) Project – Commitment of Park Fees – 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 of City CEQA Guidelines
- 25-085** Venice High School Pool – Swimming Pool Replacement (PRJ21110) (PRJ21704) Project – Final Acceptance – Reallocation of Quimby Fees – Decommitment of Park Fees
- 25-086** Metro Region, 44<sup>th</sup> Lotus Festival – Acceptance of Proposed Donation from Electric Sky Drone Show

- 25-087** Summer Food Service Program 2025 – Approval of Standard Food Services Agreement with the Los Angeles Unified School District
- 25-088** Runyon Canyon Park – Early Closure on July 4, 5, And 6, 2025 for the Independence Day Holiday
- 25-089** Griffith Park Train Ride Concession – Proposed Ticket Price Increase
- 25-090** As-Needed Video and/or Audio System Installation/Retrofit, Maintenance and/or Repairs and Related Professional Services – Award of Contract
- 25-091** As-Needed All-Weather Turf Construction, Retrofit, Maintenance, Design, Engineering, Inspection and/or Repairs RFQ – Award of Contracts
- 25-092** Donation from Burgis Holdings, LLC. in Support of 2024 Summer Swim Programs at Sylmar Pool
- 25-093** Griffith Park – CD4 Riverside Drive Bridge Housing – Extension of Use of a Portion of the Park for a Temporary Homeless Shelter Facility with Personal Storage for the Homeless for a Period Not to Exceed One Year – Statutory Exemption from the California Environmental Quality Act (CEQA) Pursuant to Government Code Section 8698.4(a)(4) Applicable to a Homeless Shelter Project During a Declared Shelter Crisis and Public Resources Code Section 21080.27.5 Applicable to City Low Barrier Navigation Center Projects for Persons Experiencing Homelessness
- 25-094** Ken Malloy Harbor Regional Park – Council District 15 Tiny Homes Village Project – Extension of Use of a Portion of the Park for a Temporary Homeless Shelter Facility for a Period Not to Exceed One Year – Statutory Exemption from the California Environmental Quality Act (CEQA) Pursuant to Government Code Section 8698.4(a)(4) Applicable to a Homeless Shelter Project During a Declared Shelter Crisis and Public Resources Code Section 21080.27.5 Applicable to City Low Barrier Navigation Center Projects for Persons Experiencing Homelessness
- 25-095** Griffith Park – North Outfall Sewer (NOS) Rehab Unit 17 – Colorado Blvd to Rigali Ave (W.O. #SZC14106) Project – Approval of a Right of Entry Associated with the Scope of Work of the Sewer Rehabilitation from Colorado Blvd to Rigali Ave – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Sections 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], 15303(e) [Installation of Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences], 15304(a) [Grading on Land With a Slope of Less Than 10 Percent], and 15304(e) [Minor Temporary Use of Land Having Negligible or No Permanent Effects On The Environment] of California CEQA Guidelines and Article III, Section 1, Classes 1(1), 1(14), 3(6), 4(1) and 4(6) of City CEQA Guidelines
- 25-096** Los Angeles Sister Cities Plaza and San Pedro Welcome Park – Revocable Right of Entry Between the Department of Recreation and Parks and Wayne

Perry, Inc. for Groundwater Monitoring and Well Destruction – 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(1) of City CEQA Guidelines

**25-097** North Hollywood Recreation Center – Right of Entry Permit to Community Sports Foundation, Inc. for the Operation of Youth and Adult Ball and Roller Hockey Programs on Park Property; 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

**25-098** Appropriation From Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks

**25-099** Hollywood Recreation Center Phase II – Modern Gymnasium (PRJ21441)(PRJ21112)(W.O. #E1908203) Project – Review of Bids and Award of Contract

## **6. 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)

## **7. 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

## **8. COMMISSION BUSINESS**

- Consider and Approve Rescheduling the Board's June 19, 2025 Regular Meeting to June 23, 2025 in accordance with Section I.1) of the Board Rules
- Comments from Commissioners on Matters within the Board's Jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items

## **9. NEXT MEETING**

The next Regular Meeting of the Board of Recreation and Park Commissioners is scheduled to be held on **Thursday, July 3, 2025, 9:00 a.m.**, at **Friendship Auditorium, 3201 Riverside Drive, Los Angeles, CA 90027** unless the Board approves the

rescheduling of the June 19, 2025 Regular Meeting under Item 8 above.

**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).