

**REGULAR MEETING MINUTES****BOARD OF RECREATION AND PARKS COMMISSIONERS  
OF THE CITY OF LOS ANGELES****Thursday, February 5, 2026**

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at 9:06 a.m. Present were, President Renata Simril, Vice President Luis Sanchez, Commissioner Marie Lloyd, Commissioner Tafarai Bayne, and Commissioner Mary Galvan Rosas. Also present were, Jimmy Kim, General Manager, Deputy City Attorney IV Steven Hong and Deputy City Attorney III Brendan Kearns.

The following Department staff members were also present:

Cathie Santo Domingo, Assistant General Manager Planning Maintenance, and Construction Branch

Chinyere Stoneham, Assistant General Manager, Recreation Services Branch

Brenda Aguirre, Assistant General Manager, Special Operations Branch

Ray Tadrissi, Sr. Management Analyst, Finance Administration Branch

**CALL TO ORDER**

Hannah from Council District 4 provided a few comments regarding the South Griffith Master Plan and the Adoption of the Alcohol and Beverage policy.

**APPROVAL OF THE MINUTES**

President Simril called for a motion to approve the minutes of the Regular Meeting of January 15, 2025. Vice President Sanchez made such motion, and it was seconded by Commissioner Bayne. There being no objections, the motion was unanimously approved by a vote of 4-0. Commissioner Rosas abstained because she was not in attendance at our prior meeting.

**GENERAL MANAGER'S UPDATE**

Jimmy Kim, General Manager Introduced our new Commissioner Mary Galvan Rosas. Mr. Kim began his update by introducing Superintendent Sonya Young-Jimenez of the West Region Recreation division to provide an overview of the facility and to introduce the staff at the Penmar Recreation Center. Mr. Kim stated the Commission Office has received various communications from constituents, and we have assigned appropriate staff to follow up, via email, and other methods of communication with those constituents.

Mr. Kim stated the department, under the direction of the Mayor's Office of Major Events, and in coordination with the Office of Strategic Planning, and all 15 council districts, will be hosting a series of FIFA community viewing events throughout the World Cup. Mr. Kim mentioned in celebration of Los Angeles hosting the U.S. Women's Open. The mayor has announced the launch of the Golf for her initiative. This program is designed to leverage the excitement of the

tournament to inspire the next generation of local girl golfers. Through a partnership between the department's golf division, Play LA, and Girls Play LA, the department will host free golf clinics for girls. These golf clinics will take place at all 12 city golf courses, ensuring access for communities across Los Angeles.

Mr. Kim provided a report back to the Commissioners on splash pad issues. So, unlike splash pads that are located within swimming pool facilities, standalone locations do not have staff present to enforce rinsing before use. So as a result, the water circulation system is frequently overwhelmed by contaminants such as body oils, dirt, and organic matter from unrinsed users. Another factor is continuous heavy use that places excessive strain on the mechanical components of our splash pads. To ensure public safety, the system relies on probes to monitor water quality. When the water quality becomes too dirty, or the system is overloaded, it automatically shuts down. RAP is investigating how to isolate the electrical systems to incorporate timed usage breaks. These intervals will limit continuous bather load and allow the filtration system to actually recover and clean the water effectively without triggering a full shutdown. If this solution proves viable, we will implement the timers and install clear signage to inform the community on how the cycles work.

### **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)

There was no such comment from Neighborhood Council Representatives relative to the Agenda Items being considered.

### **GENERAL PUBLIC COMMENTS**

Public comments on matters within the Board's jurisdiction were invited, 38 such requests were submitted.

### **BOARD REPORT PUBLIC COMMENT AND CONSIDERATION OF THE BOARD REPORTS**

Public comments relevant to the Board Reports were requested; 10 such requests were submitted.

### **BOARD REPORTS**

**26-019** As-Needed Purchase and Installation of Playground and Sport/Recreation Equipment, Site Amenities, Shade, Tiles and Tile Surfacing, Turf and Tiles, Delivery and Related Products and Services – Use of the Sourcewell Contract No. 101625-Bur with BCI Burke Company, LLC – Award of Contract

Board Report No. 26-019 was taken on consent.

DISPOSITION: APPROVED

- 26-020** Rancho Cienega Park – Playground Replacement (PRJ21612) Project – Allocation of Supplemental 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 as well as Article II, Section 2(I) of City CEQA Guidelines

Board Report No. 26-020 was taken on consent.

DISPOSITION: APPROVED

- 26-021** Agreement with the Los Angeles Parks Foundation and Angel City FC, Inc. for the Acceptance of Funding and In-Kind Support for Department of Recreation and Parks Girls Play Los Angeles Program

Board Report No. 26-021 was taken on consent.

DISPOSITION: APPROVED

- 26-022** Dockweiler State Beach – Approval of (i) the Use of a Portion of Park Property for a Subterranean Fiber-Optic Cable System, and (II) a Thirty-Year Non-Exclusive Easement Agreement with Vero Fiber Networks, LLC for Said Cable System – Consideration of the Environmental Impact Report, Findings, Statement of Overriding Considerations, Mitigation Monitoring and Reporting Program for the Los Angeles Trans-Pacific Telecommunications Cable Hub EIR (SCH No. 2016101050) and its Addendum

Erika Campos, Management Analyst Planning, Maintenance & Construction Branch, presented Board Report No. 26-022.

DISPOSITION: APPROVED

- 26-023** Lafayette Park – Council District 10 Lafayette Park Bridge Housing – Extension of Emergency Use of a Portion of the Park for a Temporary Homeless Shelter/Low Barrier Navigation Center 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 California Public Resources Code Section 21080.27.5 Applicable to Lease, Conveyance, Encumbrance, Financial Assistance, Contract to Provide Services for People Experiencing Homelessness and California Government Code Section 8698.4(a)(4) Governing Homeless Shelter Projects Under a Shelter Crisis Declaration by a City And Applicable to Lease, Conveyance, Encumbrance, Financial Assistance, Contract to Provide Services for People Experiencing Homelessness on City or County Leased or Owned Land

Board Report No. 26-023 was taken on consent.

DISPOSITION: APPROVED

**26-024**

Eagle Rock Recreation Center – Council District 14 Tiny Homes Village Project – Extension of Emergency Use of a Portion of the Park for the Use as a Temporary Homeless Shelter Facility for a Period Not to Exceed One Year of Operation – Statutory Exemption from the California Environmental Quality Act (CEQA) Pursuant to California Public Resources Code Section 21080.27.5 Applicable to Lease, Conveyance, Encumbrance, Financial Assistance, Contract to Provide Services for People Experiencing Homelessness and California Government Code Section 8698.4(A)(4) Governing Homeless Shelter Projects Under a Shelter Crisis Declaration by a City and Applicable to Lease, Conveyance, Encumbrance, Board Report No. 26-024 was taken on consent.

Board Report No. 26-024 was taken on consent.

DISPOSITION: APPROVED

**26-025** Vesting Tentative Tract Map VTT-84600 – Recommendation to the Advisory Agency for In-Lieu Park Fee Payment

Board Report No. 26-025 was taken on consent

DISPOSITION: APPROVED

**26-026** Valley Plaza Park North Stormwater Capture (SCP0005) (W.O.#EW40084F) Project and Valley Plaza Park South Stormwater Capture (SCP0006) (W.O.#EW40082F) Project – Approval of Final Plans and Specifications; Concurrence with the Board of Water and Power Commissioners' Adoption of the initial Study / Mitigated Negative Declaration and Related Findings Pursuant to the California Environmental Quality Act (CEQA)

Board Report No. 26-026 was taken on consent.

DISPOSITION: APPROVED

**26-027** Elysian Park Master Plan (PRJ21863) Project– Acceptance of Bid and Award of Contract – Statutorily Exempt from the Provisions 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 and Article II, Section 2(d), of City CEQA Guidelines

Jeremy Silva, City Planning Associate, Planning, Maintenance & Construction Branch, presented Board Report No. 26-027.

**26-028** South Griffith Park Master Plan (PRJ21914) Project – Acceptance of Bid and Award of Contract – Statutory Exemption from the Provisions 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 and Article II, Section 2(d), of City CEQA Guidelines

DISPOSITION: APPROVED

**26-029** Proposed Adoption of the Department of Recreation and Parks Alcoholic Beverage Policy

Chinyere Stoneham, Assistant General Manager, Recreation Services Branch, presented Board Report No. 26-029.

DISPOSITION: APPROVED

**26-030** 1st and Broadway Civic Center Park - License Agreement with the AltaMed Museum of Chicano and Mexican Art for the Design and Operation of the El Corazón Art Park Project 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 as well as Article III, Section 1, Class 1(14) of City CEQA Guidelines

Mariana Valdivia, Chief Management Analyst, Special Operations Branch, presented Board Report No. 26-030.

DISPOSITION: APPROVED

President Simril requested a Motion to approve the Board Reports that were taken on Consent 26-019, 26-020, 26-021, 26-023, 26-024, 26-025, 26-026, and 26-028. It was moved by Commissioner Lloyd and seconded by Commissioner Bayne. There being no objections, the motion was unanimously approved by a vote of 5-0.

President Simril requested a Motion to approve Board Reports 26-022, 26-027, 26-029 and 26-030 as presented. It was moved by Vice President Sanchez and seconded by Commissioner Bayne. There being no objections, the motion was unanimously approved by a vote of 5-0.

### **COMMISSION TASK FORCE UPDATES**

#### **Commission Task Force on Concessions**

This Task force did not meet.

#### **Commission Task Force on Facility Repair and Maintenance**

Commissioner Lloyd stated that the Facility Repair and Maintenance Task Force will meet today and provide a brief update at our next Meeting.

### **COMMISSION BUSINESS**

Comments from the Commissioners on Matters within the Board's jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items were requested. President Simril requested a report on the current enforcement of municipal laws at Oakwood Park. President Simril also requested a report on the sand replacement at Crestwood Hills Park. She would also like an update on the status of the Carousel. President Simril also requested a report back on Penmar Park regarding the issue with regard to closing and locking the gates in the evening. Commissioner Lloyd requested a report on all facilities that may have been affected by contamination due to the fires. Commissioner Bayne requested a report on Westminster Park. He also requested an analysis on our dog parks in the area.

### **ADJOURNMENT**

There being no further business to come before the Board, the Meeting adjourned at 10:49 a.m.

#### **ATTEST**

  
PRESIDENT

  
BOARD SECRETARY