

**REGULAR MEETING MINUTES**

**BOARD OF RECREATION AND PARKS COMMISSIONERS  
OF THE CITY OF LOS ANGELES**

**Thursday, February 19, 2026**

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at 9:02 a.m. Present were, Vice President Luis Sanchez, Commissioner Marie Lloyd, Commissioner Tafarai Bayne, and Commissioner Mary Galvan Rosas. Also present were, Jimmy Kim, General Manager, Matthew Rudnick, Executive Officer, 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  
Steven Tran, Sr. Management Analyst, Finance Administration Branch

**CALL TO ORDER**

Councilwoman Monica Rodriguez from Council District 7 provided opening remarks.

Matthew Rudnick introduced Jorge Ramos and provided acknowledgment of Jorge Ramos for his 39 years of City Service to the Department of Recreation and Parks.

**APPROVAL OF THE MINUTES**

Vice President Sanchez called for a motion to approve the minutes of the Regular Meeting of February 5, 2026. Commissioner Bayne made such motion, and it was seconded by Commissioner Rosas. There being no objections, the motion was unanimously approved by a vote of 4-0.

**GENERAL MANAGER'S UPDATE**

Jimmy Kim, General Manager began his update by introducing Superintendent Traci Goldberg of the Valley Region Recreation division to provide an overview of the facility and to introduce the staff at the Ritchie Valens 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 provided a report back to the Commissioners on the sand at the Crestwood Hills Park. He stated the department commissioned a playground sand sampling and testing in March of 2025. The testing was done on 17 parks near and surrounding the Palisades and Eaton fire areas, which included the Crestwood Recreation Center. Mr. Kim stated at the time, the report

found that there was an absence of evidence of significant aerial deposits of contaminants in the playground sand. Mr. Kim mentioned that RAP has been working to replace all sand playgrounds in the past several years, and RAP is currently looking for funding options to replace the Crestwood Recreation Center's sand into a more non-sand option.

### **GENERAL PUBLIC COMMENTS**

Public comments on matters within the Board's jurisdiction were invited, 7 such requests were submitted.

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

Public comments relevant to the Board Reports were requested; 1 such request was submitted.

### **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.

### **ELECTION OF PRESIDENT AND, IF NECESSARY, VICE PRESIDENT OF THE BOARD OF RECREATION AND PARK COMMISSIONERS FOR THE REMAINDER OF FISCAL YEAR 2025-26 (ENDING JUNE 30, 2026)**

Vice President Sanchez requested a nomination and election for President for the remainder of fiscal year 2025-26. Commissioner Bayne nominated Luis Sanchez for President and it was seconded by Commissioner Lloyd. There being no objections, the motion was unanimously approved by a vote of 3-0.

President Sanchez requested a nomination and election for Vice President for the remainder of fiscal year 2025-26. President Sanchez nominated Commissioner Bayne for Vice President and it was seconded by Commissioner Lloyd. There being no objections, the motion was unanimously approved by a vote of 3-0.

### **BOARD REPORTS**

- 26-031** Dorothy J. & Benjamin B. Smith Park – New Fencing (PRJ21879) Project – Allocation of Quimby Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15303(e) [Installation of 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

Board Report No. 26-031 was taken on consent.

DISPOSITION: APPROVED

**26-032** Loren Miller Recreation Center – Synthetic Field Renovation (PRJ21829) Project – Commitment of Supplemental Park Fees — Statutory Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 5, Section 15031(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

Board Report No. 26-032 was taken on consent.

DISPOSITION: APPROVED

**26-033** Ken Malloy Harbor Regional Park – Sewage Pump Replacement (PRJ21935) 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

Board Report No. 26-033 was taken on consent.

DISPOSITION: APPROVED

**26-034** Evaluation of Existing Public Art on Department of Recreation and Parks Property

Board Report No. 26-034 was taken on consent.

DISPOSITION: APPROVED

**26-035** Rancho Park Golf Complex Parking Lot Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Sections 15301(c) [Minor Alteration 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 will have Substantially the Same Purpose and Capacity] and 15304(a) [Grading on Land With a Slope of Less Than 10 Percent] of California CEQA Guidelines and Article III, Section 1, Class 1(3), Class 2, and Class 4(1) of City CEQA Guidelines

Board Report No. 26-035 was taken on consent.

DISPOSITION: APPROVED

**26-036** Sherman Oaks Castle Park Batting Cages Concession Agreement No. 4047 – Approval of Price Increase – Statutorily Exempt from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 18, Section 15273(a)(1) 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 which the Public Agency Finds are for the Purpose of: (1) Meeting Operating Expenses, Including Employee Wage Rates and Fringe Benefits, (2) Purchasing or Leasing Supplies, Equipment, or Materials] of California CEQA Guidelines as well as Article II, Section 2(o)(1) and Section 2(o)(2) of City CEQA Guidelines

Board Report No. 26-036 was taken on consent.

DISPOSITION: APPROVED

**26-037** Sepulveda Golf Complex Driving Range Fencing Project – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15301(l)(4) [Demolition And Removal of Individual Small Structures Such as Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] and Section 15303(e) [Installation of Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] of California CEQA Guidelines and Article III, Section 1, Class 1(11)(d) And Class 3(6) of City CEQA Guidelines

Board Report No. 26-037 was taken on consent

DISPOSITION: APPROVED

**26-038** Watts Senior Center – Approval of Proposed Kitchen Improvements as an In-Kind Donation from the Junior League of Los Angeles; 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

Board Report No. 26-038 was taken on consent.

DISPOSITION: APPROVED

**26-039** Algin Sutton Recreation Center – Agreement with the Los Angeles Brotherhood Crusade – Black United Fund, Inc. for the Continued Operation of the “Soccer for

Success” After School Program for Youth on Park Property – Categorical 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] of California CEQA Guidelines and Article III, Section 1, Class 1(14) of City CEQA Guidelines

Board Report No. 26-039 was taken on consent.

**26-040** Vesting Tentative Tract Map VTT-84955-CN-HCA– Recommendation to the Advisory Agency for Land Dedication or a Combination of Land Dedication and In-Lieu Park Fee Payment

Board Report No. 26-040 was taken on consent.

DISPOSITION: APPROVED

**26-041** Verdugo Hills Pool And Bathhouse Refurbishment (PRJ20598) (W.O. #E170164F) Project – Final Closeout Change Order to Contract No. 3995 with Pars Arvin Construction, Inc.

Board Report No. 26-041 was taken on consent.

DISPOSITION: APPROVED

**26-042** Reseda Park – Path of Travel Improvements (PRJ21926) 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) [Minor Alteration to Existing Highways and Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails], 15301(l)(4) [Demolition and Removal of Accessory Structures] and 15311 [Placement of Minor Structures Accessory to (Appurtenant to) Existing Commercial, Industrial, or Institutional Facilities] of California CEQA Guidelines and Article III, Section 1, Class 1(1), Class 1(3), Class 1(11)(d), And Class 11(6) of City CEQA Guidelines

Board Report No. 26-042 was taken on consent.

DISPOSITION: APPROVED

**26-043** Board Office – Appointment of Secretary, Acting Secretary and Signature Authority

Board Report No. 26-043 was taken on consent.

DISPOSITION: APPROVED

- 26-044** Northridge Recreation Center – Path of Travel Improvements (PRJ21929) 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) [Minor Alteration to Existing Highways and Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails] 15302(c) [Replacement or Reconstruction of Existing Utility Systems and/or Facilities Involving Negligible or No Expansion of Capacity] and 15303(e) [Accessory (Appurtenant) Structures Including Garages, Carports, Patios, Swimming Pools, and Fences] and Article III, Section 1, Class 1(1), Class 1(3), Class 2(3), and Class 3(6) of the City CEQA Guidelines

Board Report No. 26-044 was taken on consent.

DISPOSITION: APPROVED

- 26-045** Holmby Park – Path of Travel Improvements (PRJ21922) 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]; 15301(g) [New Copy on Existing on and Off-Premise Signs] and 15311 [Construction, or Placement of Minor Structures Accessory to (Appurtenant to) Existing Commercial, Industrial, or Institutional Facilities] of California CEQA Guidelines and Article III, Section 1, Class 1(1), Class 1(3), Class 1(7) and Class 11(6) of City CEQA Guidelines

Board Report No. 26-045 was taken on consent.

DISPOSITION: APPROVED

- 26-046** Mar Vista Recreation Center – Path of Travel Improvements (PRJ21903) (PRJ21936) Project – Allocation of Zone Change and Quimby Fees – Commitment of Park Fees – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Sections 15301(c) [Minor Alteration to Existing Highways and Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails] and 15311(b) [Construction, or Placement of Small Parking Lots] of California CEQA Guidelines and Article III, Section 1, Class 1(3) and Class 11(2) of City CEQA Guidelines

Board Report No. 26-046 was taken on consent.

DISPOSITION: APPROVED

**26-047** Griffith Park – Fern Dell Path of Travel Improvements (PRJ21924) 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) [Minor Alteration to Existing Highways and Streets, Sidewalks, Gutters, Bicycle and Pedestrian Trails], 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 15311 [Placement of Minor Structures Accessory to (Appurtenant to) Existing Commercial, Industrial, or Institutional Facilities] of California CEQA Guidelines and Article III, Section 1, Class 1(1), Class 1(3), Class 2(7), and Class 11 of City CEQA Guidelines

Board Report No. 26-047 was taken on consent.

DISPOSITION: APPROVED

President Sanchez requested a Motion to approve the Board Reports that were taken on Consent 26-031, 26-032, 26-033, 26-034, 26-035, 26-036, 26-037, 26-038, 26-039, 26-040, 26-041, 26-042, 26-043, 26-044, 26-045, 26-046, and 26-047. It was moved by Commissioner Rosas and seconded by Vice President Bayne. There being no objections, the motion was unanimously approved by a vote of 4-0.

## **COMMISSION TASK FORCE UPDATES**

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

This Task force will meet today following this meeting and provide a report back at our next meeting.

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

Commissioner Lloyd stated that the Facility Repair and Maintenance Task Force met and discussed a couple of projects, specifically some lakes, Echo Park Lake, etc., but they mainly focused on how the department is implementing the Parks Needs Assessment.

**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. No such requests were submitted

**ADJOURNMENT**

There being no further business to come before the Board, the Meeting adjourned at 9:47 a.m.

**ATTEST**

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**PRESIDENT**

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**BOARD SECRETARY**