

## **REGULAR MEETING MINUTES**

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

**Thursday, January 15, 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, President Renata Simril, Vice President Luis Sanchez, Commissioner Marie Lloyd, and Commissioner Tafarai Bayne. 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

Noel Williams, Chief Financial Officer, Finance Administration Branch

#### **CALL TO ORDER**

We had welcome from a representative from Council District 8 who also introduced Officers from the Los Angeles Police department to give a brief introduction regarding the Community Safe Partnership program that is being conducted at the Recreation Center.

#### **APPROVAL OF THE MINUTES**

Vice President Sanchez called for a motion to approve the minutes of the Regular Meeting of December 18, 2025. Commissioner Bayne made such motion, and it was seconded by Vice President Sanchez. There being no objections, the motion was unanimously approved by a vote of 3-0.

President Simril joined the meeting at 9:30 a.m.

#### **GENERAL MANAGER'S UPDATE**

Jimmy Kim, General Manager began his update by introducing Superintendent Kimberly Simonet of the Pacific Region Recreation division to provide an overview of the facility and to introduce the staff at the Algin Sutton 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 introduced Jeremy Silva from the Planning, Maintenance and Construction branch to provide a report back to the Commissioners on the status of our Master Plans'. Kim introduced Steven Tran to provide an update on the Measure A Status Report. Mr. Kim went on to introduce

Brenda Aguirre, Assistant General Manager of our Special Operations Branch to provide an update on the Griffith Park Gateway Concessions.

### **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 1 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, 4 such requests were submitted.

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

Public comments relevant to the Board Reports were requested; 6 such requests were submitted.

### **BOARD REPORTS**

**26-001**      Kaiser Permanente Grant for Operation Splash 2026 and 2027 – Approval of Submission of Grant Application for Aquatics Programming; Acceptance of Grant Funds if Awarded

Board Report No. 26-001 was taken on consent.

DISPOSITION: APPROVED

**26-002**      Appropriation from Unreserved and Undesignated Fund Balance in Fund 302 to Various Accounts in the Department of Recreation and Parks

Board Report No. 26-002 was taken on consent.

DISPOSITION: APPROVED

**26-003**      Appropriation From Unreserved and Undesignated Fund Balance in Fund 302 to Contractual Services Account in the Department of Recreation and Parks

Board Report No. 26-003 was taken on consent.

**DISPOSITION: APPROVED**

**26-004** Bus Services – Appropriations Within Fund 302 in the Department of Recreation and Parks

Board Report No. 26-004 was taken on consent.

**DISPOSITION: APPROVED**

**26-005** Westwood Park – Facility Upgrades (PRJ21908) Project – Commitment of Park Fees – Categorical Exemption 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

Board Report No. 26-005 was taken on consent.

**DISPOSITION: APPROVED**

**26-006** Valley Plaza Park – HVAC Replacement (PRJ21917) Project – Allocation of Quimby Fees – Categorical Exemption 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], as well as Article III, Section 1, Class 1(4) and Class 2(6) of City CEQA Guidelines

Board Report No. 26-006 was taken on consent.

**DISPOSITION: APPROVED**

**26-007** Anderson Memorial Senior Citizen Center – Fire Alarm Upgrades (PRJ21906) Project – Allocation of Quimby 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(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 will have Substantially the Same Purpose and Capacity as the Structure Replaced] of California CEQA Guidelines and Article III, Section 1, Class 1(1) Class 1(4) and Class 2 Of City CEQA Guidelines

Board Report No. 26-207 was taken on consent.

DISPOSITION: APPROVED

**26-008** Sun Valley Recreation Center – Outdoor Park Improvements (PRJ21178) Project – Final Acceptance – Reallocation of Quimby Fees

Board Report No. 26-008 was taken on consent.

DISPOSITION: APPROVED

**26-009** Hansen Dam Recreation Area – Trail and Fencing Improvements (PRJ21569) (PRJ21620) Project – Final Acceptance – Decommitment of Park Fees

Board Report No. 26-009 was taken on consent.

DISPOSITION: APPROVED

**26-010** Hansen Dam Recreation Area – Playground Replacement (PRJ21919) Project – Commitment of Park Fees – Categorically Exempt 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

Board Report No. 26-010 was taken on consent.

DISPOSITION: APPROVED

**26-011** Studio City Recreation Center – New Gymnasium (Re-Bid) (PRJ20404) (W.O. # E170267b) Project – Acceptance of Stop Payment Notice on Construction Contract No. 4069 for Ford E.C., Inc.

Darryl Ford, Superintendent , Planning, Maintenance & Construction Branch, presented Board Report No. 26-011.

DISPOSITION: APPROVED

**26-012** Vesting Tentative Tract Map VTT-84881 – Recommendation to the Advisory Agency for Land Dedication or a Combination of Land Dedication and In-Lieu Park Fee Payment

Board Report No. 26-012 was taken on consent.

DISPOSITION: APPROVED

**26-013** Vesting Tentative Tract Map VTT-84453-HCA – Recommendation to the Advisory Agency for In-Lieu Park Fee Payment

Board Report No. 26-013 was taken on consent.

DISPOSITION: APPROVED

**26-014** Donation from Los Angeles Clippers, Inc for the Continued Support of the Junior Clippers Basketball Program

Mike Harrison, Principal Recreation Supervisor , Recreation Services Branch, presented Board Report No. 26-014.

DISPOSITION: APPROVED

**26-015** Green Meadows Recreation Center – Approval of Donor Recognition Signage Acknowledging the Junior League of Los Angeles for their In-Kind Donation of Facility Repairs – Acceptance of In-Kind Donation – Categorical Exemption from the Provisions of the California Environmental Quality Act (CEQA) Pursuant to Article 19, Section 15311(a) [On-Premise Signs] of California CEQA Guidelines as well as Article III, Section 1, Class 11(1) of City CEQA Guidelines

Board Report No. 26-015 was taken on consent.

DISPOSITION: APPROVED

**26-016** North Hollywood Recreation Center – Council District 2 Pallet Housing Project – Extension of Emergency Use of a Portion of the Park for a Temporary Homeless Shelter – Statutory Exemption from the California Environmental Quality Act (CEQA) Pursuant to California Public Resources Code Section 21080.27.5 and California Government Code Section 8698.4(a)(4) Applicable to Lease, Conveyance, Encumbrance, Financial Assistance, Contract to Provide Services for People Experiencing Homelessness

Board Report No. 26-016 was taken on consent.

DISPOSITION: APPROVED

**26-017** Palisades Recreation Center – Approval of (I) Proposed Donation From PPRC Development Project, LLC Consisting of a New Gymnasium and Other Improvements to the Facility Damaged by the 2025 Palisades Fire; (II) Term Sheet for the Proposed Donation; and (III) California Environmental Quality Act (CEQA) Indemnification Agreement – Statutory Exemption from CEQA Pursuant to California Public Resources Code Section 21080(b)(3) [Projects Undertaken, Carried Out, or Approved by a Public Agency to Maintain, Repair, Restore, Demolish, or Replace Property or Facilities Damaged or Destroyed as a Result of a Disaster in a Disaster-Stricken Area in Which a State of Emergency has been Proclaimed by the Governor Pursuant to Chapter 7 (Commencing with Section 8550) of Division 1 of Title 2 of the Government Code] and Section 15269(a) [Projects to Maintain, Repair, Restore, Demolish, or Replace Property or Facilities Damaged or Destroyed as a Result of a Disaster in a Disaster Stricken Area in Which a State of Emergency has been Proclaimed by the Governor Pursuant to the California Emergency Services Act, Commencing with Section 8550 of the Government Code] of the CEQA Guidelines

Mariana Valdivia, Chief Management Analyst, Partnership Branch, presented Board Report No. 26-017.

DISPOSITION: APPROVED

**26-018** Rancho Park Golf Course Food and Beverage Concession – Approval of Selection for the Food and Beverage Concession to 10460 Rancho, LLC

Board Report No. 26-018 was taken on consent.

DISPOSITION: APPROVED

President Simril requested a Motion to approve the Board Reports that were taken on Consent 26-001, 26-002, 26-003, 26-004, 26-005, 26-006, 26-007, 26-008, 26-009, 26-010, 26-012, 26-013, 26-015, 26-016, and 26-018. It was moved by Vice President Sanchez and seconded by Commissioner Lloyd. There being no objections, the motion was unanimously approved by a vote of 4-0.

President Simril requested a Motion to approve Board Report 26-011, 26-014 and 26-017 as presented. It was moved by Commissioner Lloyd and seconded by Commissioner 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 did not meet.

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

This Task force did not meet.

## **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. Commissioner Bayne requested a report back on the Splash pads regarding the Maintenance on the splash pads at Algin Sutton and Saint Andrews Recreation Centers. Commissioner Bayne would also like a regional analysis regarding walking paths. Commissioner Lloyd requested a report back on the Maintenance of all facilities and how our new process since the Parks needs assessment was adopted, how things are being moved forward.

## **ADJOURNMENT**

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

## **ATTEST**

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**PRESIDENT**

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**BOARD SECRETARY**