

REGULAR MEETING MINUTES

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

Thursday, March 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, President Luis Sanchez, Vice President Tafarai Bayne, Commissioner Marie Lloyd, , 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
Noel Williams, Chief Financial Officer, Finance Administration Branch

CALL TO ORDER

APPROVAL OF THE MINUTES

President Sanchez called for a motion to approve the minutes of the Regular Meeting of March 05, 2026. Vice President 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 Kimberly of the Pacific Region Recreation division to provide an overview of the facility and to introduce the staff at the Peck Park Community 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 an update on the Eagle Rock stage doors. He mentioned that the doors are historic in nature. RAP is working on solutions to get them repaired. That takes a little bit more time because they are historic, but we are working on a solution. Mr. Kim provided an update on the Reseda basketball courts. He stated staff has gone out and visited the site and identified some of the lighting issues. RAP is working on making the repairs. Mr. Kim provided an update for Echo Park Recreation Center; staff has determined that there are leaks on the lower basement classrooms. And our safety division has gone out to do an assessment, and they are specifying where those leaks are, so that we can then effectuate the repairs on those as well, so they become usable again. Mr. Kim mentioned that for Echo Lake the water lettuce is

in the portion of the lake that LA Sanitation maintains. The Sanitation division is aware of the problem and they're working on a solution. RAP's environmental group is also aware, and they're connecting with them to make sure that those mitigation efforts happen as quickly as possible. Mr. Kim mentioned in terms of the Arroyo Seco, water, usage update, the department have not had any communications from Pasadena for about 6 months. What we do know is that they are working through an environmental impact report, so as soon as we get communication from them, we will come back to this board and provide an update.

Mr. Kim also provided an update on the Park Needs Assessment. The PNA requires that the department develop implementation plans as required. Those implementation plans include plans for public relations, human resources, recreation, maintenance, construction, planning, our executive management, partnership, and concession. The implementation of those plans is targeted to begin this next fiscal year. To ensure coordination, staff will present specific plan components to the board for approval and conduct briefings with the mayor's office and the council offices over the next few months.

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.

BOARD REPORTS

26-058 Various Donations to Recreation Services Branch – Metro, Pacific, Valley, West, And Expo Center, July 2025 Through December 2025

Board Report No. 26-058 was taken on consent.

DISPOSITION: APPROVED

26-059 The Department of Recreation and Parks – Agreement with the Los Angeles Parks Foundation (LAPF) For Special Project Delivery Support

Jimmy Kim, General Manager , Executive Administration Branch, presented Board Report No. 26-059

DISPOSITION: APPROVED

26-060 As-Needed Athletic Surface Inspection, Testing and Related Professional Services – Award of Contract

Board Report No. 26-060 was taken on consent.

DISPOSITION: APPROVED

26-061 Ritchie Valens Park – Restroom Replacement (PRJ21554) (PRJ21930) Project – Commitment of Supplemental Park Fees-Statutory Exemption from The Provisions of The California Environmental Quality Act (CEQA) Pursuant to Article 5, Section 15061(B)(3) [The Activity Is Covered by the Common- Sense Exemption that CEQA Applies Only to Projects Which Have the Potential for Causing a Significant Effect on the Environment. 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. 26-061 was taken on consent.

DISPOSITION: APPROVED

26-062 Official Merchandising Website – Approve Award and Authorize Execution of Agreement with Civic Collective, LLC For the Operation and Management of The Department of Recreation and Parks' Official Merchandising Website

Latricia Jones, Sr. Management Analyst , Concession Administration Branch, presented Board Report No. 26-062

DISPOSITION: APPROVED

President Sanchez requested a Motion to approve the Board Reports that were taken on Consent 26-058, 26-060, and 26-061. It was moved by Commissioner Lloyd and seconded by Vice President Bayne. There being no objections, the motion was unanimously approved by a vote of 4-0.

President Sanchez requested a Motion to approve the Board Reports Report 26-059, and 26-062 as presented It was moved by Vice President Bayne and seconded by Commissioner Lloyd. 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. Vice President Bayne asked that we work on an itemized list for the report backs. He also asked for a report back on the Air monitoring agreements, particularly the ones near Aliso Canyon site. He would also like report backs for Anderson Park Phase 2, Alma Park, White Point Nature Preserve and Leland Park.

ADJOURNMENT

There being no further business to come before the Board, the Meeting adjourned at 9:56 a.m.

ATTEST


PRESIDENT


BOARD SECRETARY