

**** SPECIAL MEETING **
REVISED AGENDA**

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

Friday, September 9, 2016 at 9:30 a.m.

**Glassell Park Recreation Center
3650 Verdugo Road
Los Angeles, CA 90065**

SYLVIA PATSAOURAS, PRESIDENT
LYNN ALVAREZ, VICE PRESIDENT
MELBA CULPEPPER, COMMISSIONER
MISTY M. SANFORD, COMMISSIONER

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER'S REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM.

PURSUANT TO COMMISSION POLICY, COMMENTS BY THE PUBLIC ON AGENDA ITEMS WILL BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED, FOR A CUMULATIVE TOTAL OF UP TO FIFTEEN (15) MINUTES FOR EACH ITEM. ALL REQUESTS TO ADDRESS THE BOARD ON PUBLIC HEARING ITEMS MUST BE SUBMITTED PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM. COMMENTS BY THE PUBLIC ON ALL OTHER MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD WILL BE HEARD DURING THE "PUBLIC COMMENTS" PERIOD OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1. CALL TO ORDER AND SPECIAL PRESENTATIONS

- Special Introduction and Opening Remarks by Mr. Conrado Terrazas, District Director of Councilmember Gilbert Cedillo's Office, First Council District
- Introduction of Glassell Park Recreation Center Staff

2. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of August 10, 2016

3. 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)

4. BOARD REPORTS

- 16-185 Approval of the Use of Various Department Facilities for the Proposed 2024 Olympic and Paralympic Games; Approval of the Venue Agreement with the Los Angeles 2024 Exploratory Committee and Statutory Exemption from the California Environmental Quality Act (CEQA) Pursuant to Section 15272 of the State CEQA Guidelines

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- 16-186 Griffith Park – Initial Study/Mitigated Negative Declaration (IS/MND) for the Proposed Griffith Park/Observatory Circulation and Parking Enhancement Plan – Findings for All Potentially Significant Environmental Effects of the Project in Compliance with the California Environmental Quality Act (CEQA); Implementation of IS/MND’s Mitigation Monitoring and Reporting Program in Accordance with CEQA Guidelines [Section 15074(D)]
- 16-187 Los Angeles Center for Enriched Studies – Facility Use Permit for Joint Use of Recreational Facilities from July 2016 through June 2017; Exemption from California Environmental Quality Act
- 16-188 Westchester Senior Citizens Center – Memorandum of Understanding with Westside Pacific Villages for a Donation of Internet Connectivity through the Installation of Digital Subscriber Line(s) (DSL), Associated Equipment, and DSL Service; Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 3(4) of the City CEQA Guidelines
- 16-189 Target Retail Center Project – Child Care Facility Requirements Pursuant to Section 6.G of the Vermont/Western Transit Oriented District Specific Plan/Station Neighborhood Area Plan – Request for In-Lieu Child Care Fee Payment Pursuant to Section 6.G.4 of the Vermont/Western Transit Oriented District Specific Plan/Station Neighborhood Area Plan
- 16-190 Central Recreation Center – Play Area Rehabilitation (PRJ20946) Project – Allocation of Zone Change Fees – Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1,3) and Class 11(3) of the City CEQA Guidelines
- 16-191 Reseda Multipurpose Center – Building Improvements (PRJ21031) Project – Allocation of Quimby Fees – Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1,13) of the City CEQA Guidelines
- 16-192 North Hollywood Park – Service Easement Agreement with the Los Angeles Department of Water and Power (LADWP) for the Installation, Repair and Service of Recycled Water Meters; Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 3(5,8) and Class 5(30) of the City CEQA Guidelines
- 16-193 Orcutt Ranch Horticultural Center and Community Garden – Blue Star Memorial Plaque; Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article VLL, Section 1, Class 11(1) of the City CEQA Guidelines
- 16-194 Griffith Park Observatory Coin-Operated Telescope Concession – Exercise Agreement Renewal Option

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- 16-195 Clean and Safe Spaces (CLASS) Parks Youth Employment Internship Program – Juvenile Justice Crime Prevention Act After-School Enrichment and Supervision Program for Fiscal Year 2016-2017; Acceptance of Grant Funds
- 16-196 EXPO Center – Youth Job Corps Program – Correction to Board Report No. 16-131

5. COMMISSION TASK FORCE UPDATES

- Commission Task Force on Concessions Report – President Patsouras and Commissioner Culpepper
- Commission Task Force on Facility Repair and Maintenance Report – Commissioners Sanford and Alvarez

6. GENERAL MANAGER’S DEPARTMENT REPORT AND UPDATES

- Various Communications Report
- Informational Report on Department Activities and Facilities
- Informational Update on the Greek Theatre
- Informational Report – Overview of the Los Angeles County Proposition A-Safe Neighborhood Parks, Gang Prevention, Tree Planting, Senior and Youth Recreation, Beaches and Wildlife Protection Acts of 1992 and 1996 – Grant Program Funding for Department of Recreation And Parks

7. PUBLIC COMMENTS

Comments by the Public on All Other Matters within the Board's Subject Matter Jurisdiction

8. FUTURE AGENDA ITEMS

Requests by Commissioners to Schedule Specific Future Agenda Items

9. NEXT MEETING

The next scheduled Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, September 21, 2016, 9:30 a.m., at Eagle Rock Recreation Center, 1100 Eagle Vista Drive, Los Angeles, CA 90041.

10. ADJOURNMENT

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Meetings are allowed to bring tape recorders or camcorders in the Meeting.

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 the meeting you wish to attend. For additional information, please contact the Commission Office at (213) 202-2640.

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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.

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