

MEETING AGENDA

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

Wednesday, March 1, 2017 at 9:30 a.m.

EXPO Center Comrie Hall
3980 South Bill Robertson Lane
Los Angeles, CA 90037

SYLVIA PATSAOURAS, PRESIDENT
LYNN ALVAREZ, VICE PRESIDENT
MELBA CULPEPPER, COMMISSIONER
PILAR DIAZ, 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 APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of February 15, 2017

2. 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)

3. BOARD REPORTS

- 17-039 Chatsworth Park South – Rehabilitation Project (PRJ20361) (W.O. #E170331F) – Acceptance of Stop Payment Notice on Construction Contract No. 3528 with American Integrated Services, Inc.
- 17-040 Whitsett Fields Park Synthetic Turf Improvements (PRJ20757) (W.O. #E170150F) Project – Acceptance of Stop Payment Notice on Construction Contract No. 3542 with Horizons Construction Co. Int'l, Inc.
- 17-041 Daniels Field Sports Center – Renovate Restrooms (PRJ20534) (W.O. #E170104F) Project – Final Acceptance

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- 17-042 Pio Pico Library Park – Park Development (PRJ20934) Project; Preliminary Authorization to Negotiate a Memorandum of Agreement with the Library Department for the Use of a Portion of the Pio Pico Koreatown Library for the Development of a Park; and Allocation of Quimby Fee Interest
- 17-043 MacArthur Park – Synthetic Meadow Renovation (PRJ21107) Project; Allocation of Quimby Fee Interest; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1) of the City CEQA Guidelines (Minor Alterations to Existing Facilities) – New Boathouse (PRJ21108) Project; Allocation of Quimby Fee Interest
- 17-044 Valley Plaza Park – Whitsett Sports Field Improvements Phase II (PRJ21057) Project; Allocation of Quimby Fee Interest
- 17-045 Griffith Park – Roadway and Traffic Improvements (PRJ21111) Project; Allocation of Quimby Fee Interest; Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1 (1,3) of the City CEQA Guidelines (Minor Alterations to Existing Facilities and Minor Alterations to Existing Streets)
- 17-046 Robertson Recreation Center – Modern Gymnasium (PRJ20021) Project; Allocation of Quimby Fee Interest
- 17-047 Sheldon Arleta Park – Baseball Field and Picnic Area Phase IIIC (PRJ20817) Project; Allocation of Quimby Fee Interest
- 17-048 West Lakeside Street Park – Park Development (PRJ20398) Project; Allocation of Quimby Fee Interest
- 17-049 South Park Recreation Center – New Maintenance Yard (PRJ21104) Project; Allocation of Quimby Fee Interest
- 17-050 Westchester Recreation Center – Gymnasium Bleacher Improvements (PRJ21086) Project – Allocation of Quimby Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 1(1), of the City CEQA Guidelines (Interior Alterations Involving Remodeling Where There Is No Expansion of Use)
- 17-051 Chatsworth Park South – Rehabilitation (PRJ20361) (W.O. #E170331F) Project – Allocation of Quimby Fee Interest
- 17-052 Granada Hills Park – Pool and Bathhouse Replacement (PRJ21109) Project; Allocation of Quimby Fees; Allocation of Quimby Fee Interest
- 17-053 Echo Park – New Skate Park (PRJ20837) Project; Allocation of Quimby Fee Interest
- 17-054 Hollywood Recreation Center – Modern Gymnasium (PRJ21112) Project; Allocation of Quimby Fees; Allocation of Quimby Fee Interest

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- 17-055 Pershing Square – Pershing Square Renew (PRJ21113) Project; Allocation of Quimby Fee Interest
- 17-056 Venice Beach – Pier Refurbishment Project; Allocation of Quimby Fee Interest
- 17-057 Venice High School Pool – Swimming Pool Replacement (PRJ21110) Project – Allocation of Quimby Fee Interest
- 17-058 Venice Beach – Rose Avenue Restrooms (PRJ20882) Project; Allocation of Quimby Fees
- 17-059 Albion Riverside Park – Water Quality and Park Improvements (PRJ20647) (W.O. #EW40060F) Project; Allocation of Department of Recreation and Parks Capital Improvement Funds
- 17-060 Algin Sutton Recreation Center – Swimming Pool Replacement (PRJ21117) Project; Allocation of Department of Recreation and Parks Capital Improvement Funds
- 17-061 Denker Recreation Center – Betty Hill Senior Center Facility Improvements (PRJ21115) Project; Allocation of Department of Recreation and Parks Capital Improvement Funds
- 17-062 Van Ness Recreation Center – Swimming Pool Replacement (PRJ20330) Project; Allocation of Department of Recreation and Parks Capital Improvements Funds
- 17-063 Slauson Recreation Center – Senior Center Improvements (PRJ21116) Project; Allocation of Department of Recreation and Parks Capital Improvement Funds
- 17-064 Central Recreation Center – Ballfield Improvement (PRJ21118) Project – Allocation of Zone Change Fees – Categorical Exemption from the California Environmental Quality Act (CEQA) Pursuant to Article III, Section 1, Class 4(3) and Class 11(3), of the City CEQA Guidelines (Landscaping and Placing of Minor Structures Accessory to Existing Facilities)

4. BOARD REPORT PUBLIC COMMENT

Members of the Public Who Wish to Comment on Matters Relevant to the Board Reports

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5. COMMISSION TASK FORCE UPDATES

- Commission Task Force on Concessions Report – President Patsouras and Commissioner Diaz
- 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

7. GENERAL PUBLIC COMMENT

Members of the Public Who Wish to Comment on Other Matters Not Listed on the Agenda and under the Jurisdiction of the Department of Recreation and Parks

8. COMMISSION BUSINESS

Comments from Commissioners on Matters within the Board's Jurisdiction and Requests by Commissioners to Schedule Specific Future Agenda Items

9. NEXT MEETING

The Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 15, 2017, 9:30 a.m., at Balboa Sports Complex, 17015 Burbank Boulevard, Encino, CA 91316.

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.

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.

Commission Meetings may be heard live over the telephone through the Council Phone system, depending on technological capabilities at the Meeting location. To listen to a Meeting that can be broadcasted live over the telephone, please call one of the following numbers:

from Downtown Los Angeles	(213) 621-CITY (2489)
from West Los Angeles	(310) 471-CITY (2489)
from San Pedro	(310) 547-CITY (2489)
from Van Nuys	(818) 904-9450

For information, please go to the City's website: <http://ita.lacity.org/ForResidents/CouncilPhone/index.htm>
Information on Agenda items and audio recordings may be obtained by calling the Commission Office at (213) 202-2640.
Copies of the Agenda and Reports may be downloaded from the Department's website at www.laparks.org.

REGULAR MEETING MINUTES

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

Wednesday, February 15, 2017

The Board of Recreation and Park Commissioners of the City of Los Angeles convened the Regular Meeting at EXPO Center Comrie Hall at 9:30 a.m. Present were President Patsouras, Commissioner Melba Culpepper, and Commissioner Misty Sanford. Also present were Anthony-Paul Diaz, Executive Officer and Chief of Staff, and Deputy City Attorney IV Mike Dundas.

The following Department staff members were present:

Vicki Israel, Assistant General Manager, Recreation Services Branch
Cathie Santo Domingo, Superintendent of Planning, Maintenance and Construction Branch
Eleanor Chang, Department Chief Accountant IV, Finance and Administrative Services Division

CALL TO ORDER AND SPECIAL PRESENTATIONS

Robin Smith, Recreation Supervisor, was presented with a Resolution upon her retirement after 31 years of dedicated City service.

Aquatics Division staff honored the memory of Retired Aquatics Director Richard A. Godino who passed away on January 25, 2017.

APPROVAL OF MINUTES

Commissioner Sanford moved that the Board approve the Minutes of the February 1, 2017 Meeting with a correction to the Board Agenda to accurately reflect the Meeting date, which was seconded by Commissioner Culpepper. There being no objections, the Motion was unanimously approved.

NEIGHBORHOOD COUNCIL COMMENTS

There were no comments from the Neighborhood Council Representatives relative to the Agenda Items being considered.

BOARD REPORTS

17-024

AS-NEEDED FENCE AND WALL INSTALLATION, MAINTENANCE AND/OR REPAIRS – AWARD OF CONTRACTS

Jim Newsom, Senior Management Analyst I of the Finance and Administrative Services Division, presented Board Report No. 17-024 for approval of proposed Services Contracts for as-needed fence and wall installation, maintenance and/or repair services with California Landscape & Design, Inc., Chris Kelley Inc. DBA Childs Play, Coast Iron Works, Crown Fence Co., DeFence Co., Izurieta Fence Company, Inc., Judge Netting, Inc., United Riggers & Erectors, Inc., and West Coast Netting, Inc.; approval of the finding, in accordance with Charter Section 1022, that the Department does not have available personnel in its employ with sufficient time or necessary expertise to undertake such services in a timely manner and it is therefore more feasible, economical, and in the Department's best interest to secure such services by contract with several contractors on an as-needed basis without engaging in a new competitive bidding process for each individual project; approval of the finding, in accordance with Charter Section 371(e)(2) and Los Angeles Administrative Code Section

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10.15(a)(2), that competitive bidding is not practicable or advantageous as it is necessary for the Department to be able to call on contractors to perform this expert technical work on an as-needed basis without engaging in a new competitive process for each individual project, and each individual project shall be assigned according to the availability of an as-needed contractor to perform the work, the price to be charged, and the unique expertise of the as-needed contractor; approval of the finding, in accordance with Charter Section 371 (e)(10), that the use of competitive bidding would be undesirable, impractical or impossible, or is otherwise excused by the common law and the City Charter, because there is no single criterion such as price comparison that will determine which proposer can best provide the as-needed services required by the Department; and approval of the finding, in accordance with Charter Section 372, that obtaining competitive proposals or bids for each individual project is not reasonably practicable or compatible with the Department's interests of having available as-needed contractors who are assigned various projects on the basis of availability, price, and expertise; therefore, it is necessary to have several as-needed contractors available for this type of service when called upon by the Department to perform such services.

The Summary of Board Report No. 17-024 was corrected on Page 5 to accurately reflect the time period in which the on-call contractors can rectify the waived informalities as follows:

- 1) Chris Kelley, DBA Child's Play has not checked all boxes on the Child Care Declaration Statement (pg.118). This form can be sent to Chris Kelley DBA Child's Play for completion of this form to be returned to the Board Office within ~~14 days~~ 14 calendar days of written notice.

By waiving the informalities for these two companies this would increase competition among contractors and would benefit RAP with competitive bids for the much needed critical services in maintaining and expanding our facilities in Chain-Link/Omega Fencing, Ornamental Fencing, Sports Netting/Fencing, and Masonry Walls. It is proposed that these responders have ~~ten (10) business~~ fourteen (14) calendar days to rectify these informalities once they have been informed by mail.

17-025

JIM GILLIAM CHILD CARE CENTER – CALIFORNIA DEPARTMENT OF EDUCATION 2017 – 2018 CALIFORNIA CENTER-BASED CHILD CARE AND CALIFORNIA STATE PRESCHOOL PROGRAM – AUTHORIZATION OF CONTINUED FUNDING APPLICATION FOR SUBSIDIZED PRESCHOOL SERVICES; ACCEPTANCE OF GRANT FUNDS

Joel Alvarez, Senior Management Analyst I of the Partnership Division, presented Board Report No. 17-025 for retroactive authorization of the Department to submit a continued funding application to the California Department of Education (CDE) for funding at the current levels of \$6,596.00 for the Fiscal Year (FY) 2017-2018 California Center-Based Child Care (CCTR), and \$295,487.00 for the FY 2017-2018 California State Preschool Program (CSPP) for subsidized preschool services at the Jim Gilliam Child Care Center, subject to approval by the Mayor and City Council if awarded; direction to Department staff to transmit a copy of the continued funding application documents to the Mayor, Office of the City Administrative Officer (CAO's Office), Chief Legislative Analyst's Office, and to the City Clerk for Council Committee and City Council approval prior to accepting and receiving the grant award, pursuant to Los Angeles Administrative Code 14.6 et seq. as may be amended; authorization of the Department's General Manager to accept and receive continued

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funding from CDE in the amount of \$6,596.00 under the FY 2017-2018 CCTR and \$295,487.00 under the FY 2017-2018 CSP, subject to the approval of the Mayor and City Council if awarded; designation of the Department's General Manager, Chief Financial Officer, or Assistant General Manager, as the agent to conduct all negotiations, execute and submit all documents which may be necessary for the implementation and completion of the project(s); and authorization of the Department's Chief Accounting Employee to establish the necessary account and/or appropriate funding received within the Recreation and Parks Grant Fund 205 to accept the FY 2017-2018 CCTR continued funding in the amount of \$6,596.00 and the FY 2017-2018 CSPP continued funding in the amount of \$295,487.00 from the CDE, if awarded, for subsidized preschool services at the Jim Gilliam Child Care Center.

17-026

RALPH M. PARSONS PRESCHOOL AT EXPO CENTER –
CALIFORNIA DEPARTMENT OF EDUCATION 2017-2018
CALIFORNIA STATE PRESCHOOL PROGRAM EXPANSION –
AUTHORIZATION FOR FUNDING APPLICATION FOR
SUBSIDIZED PRESCHOOL SERVICES; ACCEPTANCE OF
GRANT FUNDS

Joel Alvarez, Senior Management Analyst I of the Partnership Division, presented Board Report No. 17-026 for retroactive authorization of the Department to submit a funding application to the California Department of Education (CDE) for the amount of \$323,317.00 under the Fiscal Year (FY) 2017-2018 California State Preschool Program (CSPP) Expansion for subsidized preschool services at the Ralph M. Parsons Preschool within EXPO Center, subject to Mayor and City Council approval; direction to Department staff to transmit a copy of the funding application to the Mayor, CAO's Office, Chief Legislative Analyst's Office, and to the City Clerk for Council Committee and City Council approval prior to accepting and receiving the grant award, pursuant to Los Angeles Administrative Code Section 14.6 et seq. as may be amended; authorization of the Department's General Manager to accept and receive funding from CDE in the amount of \$323,317.00 under the FY 2017-2018 CSPP, subject to the approval of the Mayor and City Council if awarded; designation of the Department's General Manager, Chief Financial Officer, or Assistant General Manager, as the agent to conduct all negotiations, execute and submit all documents which may be necessary for the implementation and completion of the project(s); authorization of the Department's Chief Accounting Employee to establish the necessary account and/or appropriate funding received within Recreation and Parks Grant Fund 205 to accept the FY 2017-2018 CSPP funding in the amount of \$323,317.00 from the CDE, if awarded, for subsidized preschool services at the Ralph M. Parsons Preschool within EXPO Center.

17-027

EXPO CENTER – RALPH M. PARSONS PRESCHOOL –
ACCEPTANCE OF TWO LOS ANGELES UNIVERSAL
PRESCHOOL GRANTS

Belinda Jackson, EXPO Center Director, presented Board Report No. 17-027 for retroactive authorization of the Department to submit a grant application to Los Angeles Universal Preschool (LAUP) for one grant in the amount of \$2,000.00 to be used for professional development, and authorization to submit a grant application to LAUP for another grant in the amount of \$104,500.00 for building improvements to the Ralph M. Parsons Preschool at EXPO Center; authorization of the

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Department's General Manager to accept and receive the two grants from LAUP; direction to the Department staff to transmit a copy of the grant award to the Mayor, CAO's Office, Chief Legislative Analyst's Office, and to the City Clerk for Council Committee and City Council approval prior to accepting and receiving the grant award, pursuant to Los Angeles Administrative Code Section 14.6 et seq. as may be amended; designation of the Department's General Manager, Executive Officer, and/or Designee, as the agent to conduct all negotiations, execute and submit all documents, which may be necessary for the completion of the Program/Project; and authorization of the Department's Chief Accounting Employee to establish the necessary account and/or appropriate the funding received within Recreation and Parks Grant Fund 205 to accept the LAUP grants for the Ralph M. Parsons Preschool within EXPO Center.

17-028

LAFAYETTE PARK – OUTDOOR PARK IMPROVEMENTS (PRJ1394A) PROJECT; WESTSIDE NEIGHBORHOOD PARK – OUTDOOR PARK IMPROVEMENTS (PRJ20051) PROJECT – FINAL ACCEPTANCE OF VARIOUS QUIMBY FUNDED PROJECTS

Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-028 for acceptance of the work performed for the Lafayette Park – Outdoor Park Improvements (PRJ1394A) Project, which was constructed by Department staff and as-needed pre-qualified on-call vendors.

17-029

CITY HALL PARK – PARK RESTORATION (PRJ20465) PROJECT; EVERGREEN RECREATION CENTER – OUTDOOR PARK RESTORATION (PRJ20123) PROJECT; HOLLENBECK PARK – SKATEBOARD PLAZA IMPROVEMENTS (PRJ20281) PROJECT; HOSTETTER PARK – BUILDING AND OUTDOOR IMPROVEMENTS (PRJ20506) PROJECT; PERSHING SQUARE – PALM COURT IMPROVEMENTS (PRJ1396A) PROJECT – FINAL ACCEPTANCE OF VARIOUS QUIMBY FUNDED PROJECTS

Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-029 for the acceptance of work performed by Department staff and/or as-needed pre-qualified on-call vendors for the City Hall Park - Park Restoration Project; Evergreen Recreation Center – Outdoor Park Improvements Project; Hollenbeck Park – Skateboard Plaza Improvements Project; Hostetter Park - Building and Outdoor Improvements Project; and the Pershing Square - Palm Court Improvements Project.

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17-030

BARRINGTON RECREATION CENTER – PLAY AREA RENOVATION (PRJ20800) PROJECT; MAR VISTA RECREATION CENTER – BUILDING IMPROVEMENTS (PRJ1602F) PROJECT; MAR VISTA RECREATION CENTER – LIGHTING REHABILITATION (PRJ20528) PROJECT; MAR VISTA RECREATION CENTER – OUTDOOR IMPROVEMENTS (PRJ1310B) PROJECT; OAKWOOD RECREATION CENTER – BUILDING AND OUTDOOR IMPROVEMENTS (PRJ1901B) PROJECT; STONER RECREATION CENTER – BUILDING AND OUTDOOR IMPROVEMENTS (PRJ1900B) PROJECT; VENICE BEACH – OUTDOOR PARK IMPROVEMENTS (PRJ20551) PROJECT; VENICE HIGH SCHOOL POOL – POOL AND BATHHOUSE IMPROVEMENTS (PRJ1502N) PROJECT – FINAL ACCEPTANCE OF VARIOUS QUIMBY FUNDED PROJECTS

Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-030 for acceptance of the work performed by Department staff and/or as-needed pre-qualified on-call vendors for the Barrington Recreation Center - Play Area Renovation Project; Mar Vista Recreation Center - Building Improvements Project; Mar Vista Recreation Center – Lighting Rehabilitation Project; Mar Vista Recreation Center – Outdoor Improvements Project; Oakwood Recreation Center – Building and Outdoor Improvements Project; Stoner Recreation Center – Building and Outdoor Improvements Project; Venice Beach – Outdoor Park Improvements Project; and the Venice High School Pool – Pool and Bathhouse Improvements Project.

17-031

NORTH WEDDINGTON PARK – DONATION OF A UNIVERSALLY ACCESSIBLE PLAYGROUND AND RESTROOMS FROM SHANE’S INSPIRATION (PRJ21106); ALLOCATION OF QUIMBY FEES; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(1),(14) AND CLASS 11(3),(6) OF THE CITY CEQA GUIDELINES REGARDING MINOR ALTERATIONS TO EXISTING FACILITIES AND THE REPLACEMENT OF MINOR STRUCTURES ACCESSORY TO EXISTING INSTITUTIONAL FACILITIES

Joel Alvarez, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-031 for approval of a proposed Gift Agreement with Shane’s Inspiration for a donation to the Department valued at approximately \$1,100,000.00, consisting of the planning, design, purchase, and installation of a Universally Accessible Playground (UAP) and pre-fabricated Americans with Disabilities Act (ADA) compliant restrooms at North Weddington Park; acceptance of the donation subject to the completion and approval of a post-development inspection of the UAP and pre-fabricated ADA compliant restrooms by the Department’s Planning, Maintenance and Construction (PMC) Branch; approval of the naming of the donated playground as “Rocket’s Universe”; conceptual approval of the installation of Donor Recognition Signage in the form of a bronze plaque; authorization to issue a Right-of-Entry Permit to Shane’s Inspiration and

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their contractors which stipulates the terms and conditions for the installation of the improvements, including ingress-egress for access and staging through North Weddington Park; authorization of the Department's Chief Accounting Employees to transfer \$225,000.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the North Weddington Park Account No. 89460K-NP; approval of the allocation of \$225,000.00 in Quimby Fees from North Weddington Park Account No. 89460K-NP for the Project; and approval of the finding that the proposed Project is categorically exempt from the California Environmental Quality Act.

The Board and Department staff acknowledged Brad Thornton, Director of Project Development for Shane's Inspiration, and the family of John Taylor "Rocket" Williams, IV for their generous donation.

17-032

HAZARD PARK AND RECREATION CENTER – DONATION OF COMPUTER EQUIPMENT FROM THE UNIVERSITY OF SOUTHERN CALIFORNIA, KECK MEDICINE OF UNIVERSITY OF SOUTHERN CALIFORNIA

Joel Alvarez, Senior Management Analyst I of the Partnership Division, presented Board Report No. 17-032 for acceptance of a donation from the University of Southern California (USC), Keck Medicine of USC, consisting of new computer equipment and software licenses valued at \$6,380.47 for Hazard Park and Recreation Center.

17-033

LINCOLN PARK RECREATION CENTER – POOL AND BATHHOUSE REPLACEMENT (PRJ1504P) (W.O. #E1907715) PROJECT – ESCROW AGREEMENT FOR SECURITY DEPOSITS IN LIEU OF RETENTION

Cathie Santo Domingo, Superintendent of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-033 for approval of a proposed Escrow Agreement for Security Deposits in Lieu of Retention between the Department and G2K Construction, Inc. for the Lincoln Park Recreation Center – Pool and Bathhouse Replacement Project.

17-034

ACCEPTANCE OF FLAT TOP PROPERTY DONATION: FINAL AUTHORIZATION TO ACQUIRE PROPERTY FOR PARK PURPOSES; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE 19, SECTION 15325(F) (ACQUISITION TO PRESERVE OPEN SPACE OR LANDS FOR PARK PURPOSES) OF CALIFORNIA CEQA GUIDELINES

Cid Macaraeg, Senior Management Analyst II of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-034 for adoption of a proposed Resolution authorizing the Department of Recreation and Parks (RAP) to request the assistance of the Department of General Services (GSD) and other City entities, per Charter Section 594(a) and (b), in accepting and obtaining fee title to approximately 36.37 acres of hill top property for the preservation of open space and the development of a passive use park identified as Flat Top Park; authorization of RAP's Chief Accounting Employee to use the Real Estate Leasing Account or an undetermined RAP funding

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account to pay for closing and title costs related to the Flat Top Park acquisition, establish the necessary funding accounts for the acquisition and maintenance of the Flat Top Park site, and accept and authorize the transfer of necessary monies to fund the acquisition and/or maintenance of Flat Top Park to the appropriate City Department accounts or escrow company in order to expeditiously complete the acquisition and maintenance of the Flat Top Park property; authorization to use an undetermined RAP account to be named "Flat Top Park" for maintenance costs or other related costs upon approval of the City Council Motion transferring funds in the amount of \$225,000.00 for the maintenance of Flat Top Park as recommended by the First Council District Office; authorization of RAP staff to coordinate acquisition activities with GSD and any other City Department needed to obtain the necessary funding approvals to expedite the purchase of the Flat Top Park property upon City Council's approval of the \$225,000.00 transfer to RAP for maintenance costs; grant final approval to accept the donation of the Flat Top Park property upon completion the acquisition due diligence and contingent upon the conditions, at no cost to RAP, that appropriate California Environmental Quality Act (CEQA) documentation will have been completed, all environmental assessments will have been completed and satisfied prior to close of escrow, GSD will have negotiated a purchase price that is consistent with their professional opinion of market value, and the clearance/resolution of all encumbrances and any Title issues prior to closing of escrow; grant authority to GSD and City Attorney's Office to review, negotiate, draft and finalize, and execute forthwith a Donation Agreement on behalf of the Board, if necessary to expedite acquisition of the proposed acquisition project, pending final review and approval by GSD Asset Management Division and upon completion and approval of all specified conditions; authorization of the Board President and Board Secretary to execute the Donation Agreement upon receipt of the necessary approvals; authorization of the Board Secretary to execute the escrow instructions and accept the grant deed for the subject property, as approved by the City Attorney, which shall be set apart and dedicated as park property in perpetuity; and approval of the finding that the project is categorically exempt from CEQA provisions.

The Board and Department staff discussed the appropriate signage which will be installed upon the closing of escrow to inform the general public that the Flat Top Park property is owned by the City and provided by RAP.

17-035

VETERANS' BARRINGTON PARK – VETERANS MEMORIAL
AND PARK BEAUTIFICATION (PRJ21091) PROJECT – FINAL
PLANS – ALLOCATION OF QUIMBY FEES

Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-035 for approval of the final plans and specifications for the Veterans' Barrington Park – Veterans Memorial and Park Beautification Project (Project); approval of the recommendation that the City Council request that the City Attorney's Office draft an ordinance to amend Los Angeles Municipal Code (LAMC) Section 63.44 B.2(d)(vi) in order to authorize the designated fenced area consisting of approximately 0.75 acres in Veterans' Barrington Park as an off-leash dog exercise and training area; recommendation that the City Council approve the ordinance amending LAMC Section 63.44 B.2(d), as prepared by the City Attorney; authorization of the Department's Chief Accounting Employee to transfer \$200,000.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Barrington Recreation Center Account No. 89460K-BE; and approval of the allocation of \$200,000.00 in Quimby Fees from Barrington Recreation Center Account No. 89460K-BE for the Project.

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17-036

WESTWOOD PARK – NEW DOG PARK AND PARK IMPROVEMENTS (PRJ21050) PROJECT – ALLOCATION OF QUIMBY FEES – CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(3), CLASS 4(3) AND CLASS 11(3) OF THE CITY CEQA GUIDELINES (MINOR ALTERATIONS OF EXISTING STREETS AND PEDESTRIAN TRAILS, TREE PLANTING AND LANDSCAPING AND PLACING OF MINOR STRUCTURES ACCESSORY TO EXISTING FACILITIES)

Darryl Ford, Senior Management Analyst I of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-036 for approval of the final plans and specifications for the Westwood Park – New Dog Park and Park Improvements Project (Project); recommend that the City Council request that the City Attorney draft an ordinance amending Los Angeles Municipal Code (LAMC) Section 63.44 B.2(d) in order to authorize the designated fenced area consisting of approximately 0.69 acres in Westwood Park as an off-leash dog exercise and training area; recommend that the City Council approve the ordinance amending LAMC Section 63.44 B.2(d), as prepared by the City Attorney; authorization of the Department's Chief Accounting Employee to transfer \$1,317,895.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Westwood Park Account No. 89460K-WP, and reallocate \$157,826.15 in Quimby Fees currently allocated to the Westwood Park – Synthetic Turf Field Project to the Project; approval of the allocation of \$1,475,721.15 in Quimby Fees from Westwood Park Account No. 89460K-WP for the Project; and approval of the finding that the proposed project is categorically exempt from CEQA.

17-037

RANCHO CIENEGA SPORTS COMPLEX (PHASE 1 – PRJ20308)
(W.O. #E1907694) BID – FINAL PLANS AND SPECIFICATIONS

Cathie Santo Domingo, Superintendent of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-037 for approval of the final plans and specifications for the Rancho Cienega Sports Complex (Phase 1) Project; approval of the reduction in the value of work required by the specifications to be performed by the Prime Contractor from 50% to 20% of the base bid price; approval of the date to be advertised for receipt of bids as April 6, 2017 at 3:00 p.m. in the Board Office; and approval of the solicitation of construction bids by the Department of Recreation and Parks through the use of the Department of Public Works, Bureau of Engineering's Pre-Qualified Contractor List.

The Summary of Board Report No. 17-037 was corrected on Page 6 to accurately reflect the minimum participation level required to be performed by the Prime Contractor as follows:

It has been the policy of this Board to require that the prime contractor on construction projects perform a minimum of fifty percent (50%) of the work for the project, as measured by the base bid price. The purpose of the minimum participation level is largely to avoid contractors that serve merely as brokers and would therefore not have significant ability or expertise to keep projects on schedule and properly manage the construction and the work site. However, this project has a great deal of specialty work and therefore, the ~~twenty percent (20%)~~ fifty percent (50%) minimum participation level may exclude competent

February 15, 2017

general contractors from being able to meet the requirement. It is therefore proposed that the minimum prime participation level be reduced to twenty percent (20%) which should still achieve the goal of avoiding brokers as prime contractors, and at the same time not exclude competent general contractors. This should help attract a broader range of prime contractors, thus creating a more inviting and competitive bidding environment for this project.

Commissioner Sanford requested that Department staff report back to Facility Repair and Maintenance Task Force Meeting to discuss the tree species and parking lot design before any trees are planted at the Project site.

17-038

RUNYON CANYON PARK EXPANSION – FINAL
AUTHORIZATION TO ACQUIRE PROPERTY AT 2450 SOLAR
DRIVE; CATEGORICAL EXEMPTION FROM THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO
ARTICLE III, SECTION 1, CLASS 16 (TRANSFERS OF
OWNERSHIP OF LAND IN ORDER TO CREATE PARKS) OF
THE CITY CEQA GUIDELINES

Cid Macaraeg, Senior Management Analyst II of the Planning, Maintenance and Construction Branch, presented Board Report No. 17-038 to authorize the acquisition of real property located at 2450 Solar Drive, identified as Los Angeles County Assessor's Parcel Number (APN) 5571-026-007 totaling 3.81 acres and a portion of a second parcel identified as APN 5571-025-042 totaling 0.95 acres, for the purchase price recommended by the Department of General Services (GSD) that is consistent with their professional opinion of market value, including escrow fees and title insurance fees; adoption of a proposed Resolution authorizing the Department of Recreation and Parks (RAP) staff to request the assistance of GSD and other City entities, per Charter Section 594(a) and (b), in obtaining fee title to APN 5571-026-007 and easement over APN 5571-025-042, which will be converted to fee ownership in the future; authorization of RAP's Chief Financial Officer to process or instruct/request GSD and any other appropriate City Department to expedite the processing of a demand to the City Controller's Office for the acquisition of both subject parcels (Acquisition) in the estimated amount of \$6,303,000.00, payable to the designated title/escrow company from various funding sources including Proposition K (Prop K); State Parks, Stateside Land and Water Conservation Funds Grant (LWCF); California Natural Resources, Environmental Enhancement and Mitigation Program (EEMP), a Public Works Trust Fund Loan subject to approval by City Council, and/or the Runyon Canyon Acquisition Account funds or other RAP accounts designated for the Acquisition; authorization of RAP staff to work with the Department of Public Works Accounting staff to process a demand for the transfer of up to \$2,500,000.00 in Prop K Specified Funds to the appropriate escrow account designated by GSD for the Acquisition; authorization of RAP's Chief Financial Officer to receive, set up, and appropriate up to \$1,500,000.00 into the Runyon Canyon Acquisition Account (Fund 205, Department 88, Account TBD) from a Public Works Trust Fund Loan to cash flow the Acquisition; approval of the use of up to \$1,800,000.00 from the Runyon Canyon Acquisition Account funds to cash flow the Acquisition to be reimbursed by Prop K Interest and Inflation funds; approval of the use of up to \$10,000.00 from the Runyon Canyon Acquisition Account funds to cash flow the Acquisition for the amount of funds withheld by the State to be reimbursed by the \$500,000.00 EEMP grant at a later time; approval of the use of funds not to exceed \$3,000.00 from the Real Estate Account (Fund No. 302, Department No. 88, Account No.

February 15, 2017

6030) to pay for the City's share of the closing costs for the Acquisition; grant authority to GSD's General Manager and City Attorney's Office to review, negotiate, draft and finalize, and execute forthwith a Purchase and Sale Agreement (PSA) between the City of Los Angeles/RAP and the Trust for Public Land (TPL) and all related documents, if necessary to expedite the Acquisition, pending final approval by GSD Asset Management Division and upon completion and approval of all conditions specified in the Summary of Report No. 17-038; authorization of the Board President and Secretary to execute the PSA and all related documents, upon receipt of the necessary approvals; approval of the Assignment and Assumption of Grant of Public Use Easement Which May Convert to Fee Ownership between the City/RAP and TPL which allows for the public recreational use of a portion of the parcel identified as APN 5571-025-042 with the option to convert to fee ownership in the Public Use Easement; direction to RAP staff to work with the appropriate City Departments to complete such lot line adjustment, Certificate of Compliance, or other similar process to convert the Trail Easement into fee ownership by the City; approval of the finding that the Project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 16 of the City CEQA Guidelines; authorization of RAP's Chief Accounting Employee to establish the necessary accounts to acquire the Project site, and to accept and/or authorize transfer of the necessary monies to fund the Acquisition to the appropriate City Department accounts or escrow company account; authorization of the Board President and Board Secretary and/or General Manager to execute the escrow instructions, accept the Assignment and Assumption of Grant of Public Use Easement Which May Convert to Fee Ownership, accept the Grant Deed for the subject property, execute the Memorandum of Unrecorded Grant Agreement with California Natural Resources Agency, execute the Memorandum of Unrecorded Grant Agreement with the Los Angeles County Regional Park and Open Space District, and execute the Assignment and Assumption of Grant Agreement as approved by the City Attorney, which shall be set apart and dedicate the properties as park property in perpetuity.

The Board and Department staff discussed the terms of the interest-free Public Works Trust Fund Loan, the anticipated timing of the lot line adjustment to convert the Trial Easement into fee ownership by the City, and the parcels surrounding the Acquisition site which are part of a conservation easement that benefit the Mountains Recreation and Conservation Authority.

BOARD REPORT PUBLIC COMMENT

Public comments were invited for the Board Reports; however, no requests for public comment were submitted.

President Patsouras requested a Motion to approve the Board Reports as presented, and Board Report Nos. 17-024 and 17-037 as corrected. Commissioner Sanford moved that the Board Reports be approved, and that the Resolutions recommended in the Reports be thereby approved. Commissioner Culpepper seconded the Motion. There being no objections, the Motion was unanimously approved.

COMMISSION TASK FORCE UPDATES

- Commission Task Force on Concessions Report (Commissioners Patsouras and Diaz)

President Patsouras reported on the Concessions Task Force Meeting held on February 15, 2017 prior to the Board Meeting, in which the Task Force discussed the Citywide Pedal Boat Operation Request for Proposals (RFP) for which the proposals are due by March 8, 2017. Two

February 15, 2017

proposals received for the Golf Youth Instructor at Tregnan Golf Academy RFP are currently under review by Department staff. Department staff is developing an RFP for the Griffith Park and Lake Balboa bicycle rental concessions, and an RFP for food and beverage concessions at nine golf courses. Department staff is also conducting an assessment of the physical conditions of various concessions and snack shops, and exploring various options to package the RFP to solicit better responses from potential proposers.

- Commission Task Force on Facility Repair and Maintenance (Commissioners Sanford and Alvarez)

Commissioner Sanford reported on the Facility Repair and Maintenance Task Force Meeting held on February 15, 2017 prior to the Board Meeting, in which the Task Force discussed the 2017 Summer Concert Series hosted by the Levitt Pavilion Los Angeles at MacArthur Park, the Via Dolce Park Development project, and the Clearwater Program that may impact the parks and golf courses within the Fifteenth Council District.

GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- The Various Communications Report was noted and filed.
- Anthony-Paul Diaz, Executive Officer and Chief of Staff, reported on Department activities, facilities, and upcoming events. The Central Recreation Center Playground Re-Opening Ceremony was re-scheduled to February 15, 2017, and the Jacaranda Park Groundbreaking Ceremony was re-scheduled to February 16, 2017. The annual Air Raid at Fort MacArthur Military Museum is scheduled on February 25, 2017. An Inaugural Flag Raising Ceremony is scheduled on February 28, 2017 at the Los Angeles Sister Cities Plaza in San Pedro. The 2nd Annual Wattles Mansion Designer Showcase is scheduled on March 23, 2017 through April 16, 2017 at Wattles Mansion. Tommy Hilfiger, in collaboration with Gigi Hadid, launched the TommyLand Fashion Show on February 22, 2017 along the Venice Beach Boardwalk. The Greek Theatre won the Pollstar 2016 Award as the "Best Small Outdoor Venue".

PUBLIC COMMENTS

Public comments on matters within the Board's jurisdiction were invited. Two requests were submitted for public comment, and such comments were made to the Board.

COMMISSION BUSINESS

There were no comments or requests from the Commissioners on matters not listed on the Agenda.

NEXT MEETING

The next scheduled Regular Meeting of the Board of Recreation and Park Commissioners was scheduled to be held on Wednesday, March 1, 2017, 9:30 a.m., at EXPO Center Comrie Hall, 3980 South Bill Robertson Lane, Los Angeles, CA 90037.

February 15, 2017

ADJOURNMENT

There being no further business to come before the Board, President Patsouras adjourned the Meeting at 10:35 a.m. in memory of Richard A. Godino, Retired Aquatics Director.

ATTEST

PRESIDENT

BOARD SECRETARY

BOARD REPORT

NO. 17-039

DATE March 1, 2017

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: CHATSWORTH PARK SOUTH – REHABILITATION PROJECT (PRJ20361) (W.O. #E170331F) – ACCEPTANCE OF STOP PAYMENT NOTICE ON CONSTRUCTION CONTRACT NO. 3528 WITH AMERICAN INTEGRATED SERVICES, INC.

AP Diaz	_____	V. Israel	_____
<i>for</i> R. Barajas	<u>CSD</u>	N. Williams	_____
H. Fujita	_____		



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION

Direct Department of Recreation and Parks (RAP) staff to withhold the amount claimed in the following Stop Payment Notice, plus an additional sum equal to 25% thereof, to defray any costs of litigation in the event of court action, if said amount of said funds are available; and to notify contractors, sureties, and other interested parties that the amount of said claim plus 25% will be withheld.

STOP PAYMENT NOTICE

RAP is in receipt of a legal notice to withhold construction funds, pursuant to California Civil Code Sections 8044 on the following contract:

Contract 3528 CD 12

Chatsworth Park South – Rehabilitation Project (PRJ20361) (W.O. #E170331F)	General Contractor:	American Integrated Services, Inc.
Project Status: Construction	Claimant:	Robertson's
Project Impact: None	Amount:	\$3,647.14

FISCAL IMPACT STATEMENT

Acceptance of Stop Payment Notices has no impact on RAP's General Fund.

This Report was prepared by Iris Davis, Commission Executive Assistant I.

LIST OF ATTACHMENT(S)

- 1) Stop Payment Notice from Robertson's

STOP PAYMENT NOTICE
(California Civil Code Section 8044)

NOTICE TO: CITY OF LOS ANGELES
221 N FIGUEROA ST LOS ANGELES

6076
2017 JAN 24 PM 2:57

(If Private Job-file with responsible officer or person at office or branch of construction lender administering the construction funds or with the owner-CIVIL CODE SECTIONS 8500-8560)
(If Public Job-file with office of controller, auditor or other public disbursing officer whose duty it is to make payments under provisions of the contract-CIVIL CODE SECTIONS 9350-9510)

Direct Contractor: AMERICAN INTERGRATED SRVS
Sub Contractor (If Any): WEST PAC CONCRETE INC
Owner or Public Body: CITY OF LOS ANGELES
Improvement known as: 22360 W DEVONSHIRE ST
County of LOS ANGELES State of California.

Robertson's, Claimant, a Partnership, furnished certain labor service equipment, or materials used in the above described work of improvement. The name of the person or company to whom claimant furnished service, equipment, or materials is: WEST PAC CONCRETE INC

The kind of materials furnished or agreed to be furnished by claimant was ready mix concrete, rock and/or sand materials.

Total value of labor, service, materials to be furnished.....\$	3,647.14
Total value of labor, service, materials actually furnished..\$	3,647.14
Credit for materials returned, if any.....\$	0.00
Amount paid on account, if any.....\$	0.00
Amount due after deducting all just credits and offsets....\$	3,647.14

YOU ARE HEREBY NOTIFIED to withhold sufficient monies held by you on the above described project to satisfy claimant's demand in the amount of \$ 3,647.14 and in addition thereto sums sufficient to cover interest, court costs and reasonable costs of litigation, as provided by law.

A bond (CIVIL CODE SECTION 8532) is/is not attached. (Bond required with Stop Payment Notice served on construction lenders on private jobs-bond not required on public jobs or on Stop Payment Notice served on owner on private job).

Name and address of Claimant:
ROBERTSON'S, P.O. Box 3600, Corona, Ca 92878 (951)685-2200

Dated: 01/20/17

By *Dee Conway*
Authorized Agent

VERIFICATION

I, the undersigned, state: I am the agent of the claimant named in the foregoing Stop Payment Notice; I have read said claim of Stop Payment Notice and know the contents thereof, and I certify that the same is true of my knowledge. I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed on 01/20/17 at Corona, State of California.

Signature of Claimant/Agent *Dee Conway*
61704/091316

STOP PAYMENT NOTICE - PROOF OF SERVICE

ATTACHMENT 1

The undersigned declares as follows: I am over the age of 18, and employed by Robertson's, whose business address is 200 South Main Steet, Suite 200, Corona, California 92882. I am employed in the County of Riverside, where this mailing occurs, and not a party to this action. On the date shown below, in the City of Corona, I served the within Stop Payment Notice, sealed in an envelope and deposited in the mail in the manner prescribed by law, by first class registered or certified mail, postage fully prepaid, to the person(s) at the addresses shown thereon.

Dee Pomroy
Name

1/20/17
Date

BOARD REPORT

NO. 17-040

DATE March 1, 2017

C.D. 2

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: WHITSETT FIELDS PARK SYNTHETIC TURF IMPROVEMENTS – (PRJ20757) (W.O. #E170150F) PROJECT – ACCEPTANCE OF STOP PAYMENT NOTICE ON CONSTRUCTION CONTRACT NO. 3542 WITH HORIZONS CONSTRUCTION CO. INT’L, INC.

AP Diaz	_____	V. Israel	_____
<i>fcr</i> R. Barajas	<u>CSO</u>	N. Williams	_____
H. Fujita	_____		



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION

Direct Department of Recreation and Parks (RAP) staff to withhold the amount claimed in the following Stop Payment Notice, plus an additional sum equal to 25% thereof, to defray any costs of litigation in the event of court action, if said amount of said funds are available; and to notify contractors, sureties, and other interested parties that the amount of said claim plus 25% will be withheld.

STOP PAYMENT NOTICE

RAP is in receipt of a legal notice to withhold construction funds, pursuant to California Civil Code Sections 8044, 8520, 8530, and 9530 et seq on the following contract:

Contract 3542 CD 2

Whitsett Fields Park Synthetic Turf Improvements (PRJ20757) (W.O. #E170150F)	General Contractor:	Horizons Construction Co. Int'l, Inc.
Project Status: Construction	Claimant:	Henrik A. Trucking, Inc.
Project Impact: None	Amount:	\$19,215.00

FISCAL IMPACT STATEMENT

Acceptance of Stop Payment Notices has no impact on RAP’s General Fund.

This Report was prepared by Iris Davis, Commission Executive Assistant I.

LIST OF ATTACHMENT(S)

- 1) Stop Payment Notice from Henrik A. Trucking, Inc.

PUBLIC WORK STOP PAYMENT NOTICE
LEGAL NOTICE TO WITHHOLD CONSTRUCTION FUNDS
AND
REQUEST FOR NOTICE OF FILING OF NOTICE OF
ACCEPTANCE, COMPLETION OR CESSATION
CIVIL CODE §8044, 8520, 8530, & 9350 et seq.

TO: City of Los Angeles
Attn: Board of Recreation & Parks
221 North Figueroa Street, #300
Los Angeles, CA 90012

PROJECT: Co# 3542/Whitsett Fields Park-
Synthetic Turf Improvements
6900 Whitsett Street
North Hollywood, CA

TAKE NOTICE THAT Henrik A Trucking, Inc. whose address is PO Box 7782, Porter Ranch, CA 91327 has performed labor and/or furnished materials for a work of improvement described as follows: Co# 3542/Whitsett Fields Park-, Synthetic Turf Improvements. 6900 Whitsett Street, North Hollywood, CA.

The labor and/or materials furnished by claimant are of the following general kind: Labor and materials; trucking and the building material, CMD deliver Direct contractor is Horizons Construction Co. International, 432 West Meats Avenue, Orange, CA 92865. *Inc.

The labor and/or materials were furnished to or for the following party: Horizons Construction Co. International, Inc., 432 West Meats Avenue, Orange, CA 92865. The relationship of the Claimant to the other parties is: Subcontractor.

The value of the whole amount of labor and/or materials agreed to be furnished is \$97,132.68. The value of the labor and/or materials furnished to date is \$97,132.68. Claimant has been paid the sum of \$78,232.68, and there is due, owing and unpaid the sum of \$19,215.00^{**} together with interest at the rate of 10.00 percent per annum from December 6, 2016. ****includes fees**

You are required to set aside sufficient funds to satisfy this claim with interest, court costs and reasonable costs of litigation as provided by law. You are also notified that claimant claims an equitable lien against any construction funds for this project which are in your hands.

You are also required to give Notice of Acceptance, Completion or Cessation to the undersigned as required by Civil Code §9362. Attached hereto is the \$10.00 fee as required by Civil Code §9362.

Firm Name: Henrik A. Trucking, Inc.

By: 
Naomi Pele / Authorized Agent

VERIFICATION

I, the undersigned, say: I am the Authorized Agent of the claimant of the foregoing Stop Payment Notice; I have read said Stop Payment Notice and know the contents thereof: the same is true of my own knowledge.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on February 6, 2017, at San Diego, California.


Naomi Pele / Authorized Agent

BOARD REPORT

NO. 17-041

DATE March 1, 2017

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: DANIELS FIELD SPORTS CENTER – RENOVATE RESTROOMS (PRJ20534)
(W.O. #E170104F) PROJECT – FINAL ACCEPTANCE

AP Diaz

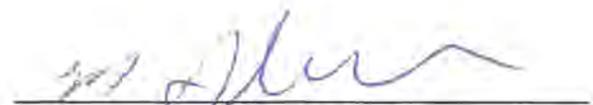
V. Israel

for R. Barajas

RP

N. Williams

H. Fujita



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS

1. Accept the work completed under the Memorandum of Understanding (MOU), executed on June 28, 2012, as amended on July 13, 2016, between the Department of Recreation and Parks (RAP), the Department of Public Works, Bureau of Engineering (BOE) and the Department of General Services (GSD), Construction Forces for the Daniels Field Sports Center – Renovate Restrooms (PRJ20534) (WO #E170104F) Project, as outlined in the Summary of this Report;
2. Authorize the Board Secretary to furnish GSD with a Letter of Completion for the subject Project;
3. Authorize RAP's Chief Accounting Employee to make any technical corrections as necessary to carry out the intent of this Report.

SUMMARY

The Daniels Field Sports Center – Renovate Restrooms (PRJ20534) (W.O. #E170104F) project (Project) is located at 845 West 12th Street, San Pedro, California 90731. This Project is a 7th Cycle Proposition K Competitive Grant Project and the scope consists of remodeling the existing restrooms.

On June 6, 2012, the Board of Recreation and Park Commissioners' (Board) approved a MOU to establish responsibilities between RAP, BOE, and GSD for the construction of the Project, for a not-to-exceed amount of Five Hundred Thirty Thousand Dollars (\$530,000.00) (Report No. 12-176). Under the authority of the approved Report No. 12-176, the Project was included in the First Construction Projects Report (CPR) for Fiscal Year 2014-2015, prepared by the Office of the City Administrative Officer (CAO), for approval by the City Council and Mayor to transfer fund appropriations to GSD. The CPR was approved by the City and the Mayor on

BOARD REPORT

PG. 2 NO. 17-041

October 8, 2014 (Council File No. 14-1284)(Appropriation amount on this Council File is Five Hundred Eleven Thousand, Two Hundred Seventy-one Dollars (\$511,271.00)..

On July 13, 2016, the Board approved an Amendment to the MOU which increased the not-to-exceed construction funding from Five Hundred Thirty Thousand (\$530,000.00) to Five Hundred Seventy-Five Thousand One Hundred Seventy-Five Dollars (\$575,175.00). The Project was included in the Third CPR for Fiscal Year 2015-2016, prepared by CAO for the approval by City Council and Mayor to transfer fund appropriations to GSD. The CPR was approved by the City and the Mayor on May 27, 2016 (Council File No. 15-1240-S2)(Appropriation amount on this Council File Is Eighty-Four Thousand Dollars (\$84,000.00) making a total of Five Hundred Seventy-Five Thousand, Two Hundred Seventy-one Dollars (\$575,271.00). GSD completed all Contract Work in August 2016.

Seven (7) change orders were issued for a total of Ninety-One Thousand Eleven Dollars (\$91,011.00) which is seventeen percent (17%) of the base contract. The total construction cost was Five Hundred Sixty-Seven Thousand Three Hundred Eighty-Four and Eighty-Eight Cents (\$567,384.88). GSD is working on a year end revision report to return the excess funds to the Sites and Facilities account for this project.

TREES AND SHADE

This Project consisted of the interior restroom renovation to an existing restroom facility, therefore there were not any trees or shade impacted in this project.

FISCAL IMPACT STATEMENT

There is no anticipated fiscal impact to RAP's General Fund as this was a renovation to an existing restroom.

This Report was prepared by Ali Hemmatabadi, Project Manager, Department of Public Works, BOE Architectural Division, and reviewed by Neil Drucker, Program Manager, Mahmood Karimzadeh, Architectural Division Manager; Deborah Weintraub, BOE, Chief Deputy City Engineer; and Cathie Santo Domingo, Superintendent, Planning, Maintenance and Construction Branch.

BOARD REPORT

NO. 17-042

DATE March 1, 2017

C.D. 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PIO PICO LIBRARY PARK – PARK DEVELOPMENT (PRJ20934) PROJECT; PRELIMINARY AUTHORIZATION TO NEGOTIATE A MEMORANDUM OF AGREEMENT WITH THE LIBRARY DEPARTMENT FOR THE USE OF A PORTION OF THE PIO PICO KOREATOWN LIBRARY FOR THE DEVELOPMENT OF A PARK; AND ALLOCATION OF QUIMBY FEE INTEREST

AP Diaz	_____	V. Israel	_____
<i>APD</i> R. Barajas	<i>CB</i> _____	N. Williams	_____
H. Fujita	_____		



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS

1. Grant preliminary authorization to Department of Recreation and Parks (RAP) staff to begin negotiations with the Library Department (Library) for a Memorandum of Agreement to use a portion of the Pio Pico Koreatown Library for the development of a park;
2. Authorize the RAP's Chief Accounting Employee to establish new Quimby Fees Account No. 89460K-B3 with Pio Pico Library Park as the Account Name;
3. Authorize the RAP's Chief Accounting Employee to transfer Two Million Nine Hundred Eighty Thousand Four Hundred Eighty Two Dollars (\$2,980,482.00) in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Pio Pico Library Park Account No. 89460K-B3;
4. Authorize the RAP's Chief Accounting Employee to transfer One Million One Hundred Thousand Dollars (\$1,100,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Pio Pico Library Park Account No. 89460K-B3;
5. Approve the allocation of Four Million Eighty Thousand Four Hundred Eighty Two Dollars (\$4,080,482.00) in Quimby Fees and Quimby Fee Interest from Pio Pico Library Park Account No. 89460K-B3 for the Pio Pico Library Park – Park Development (PRJ20934) Project; and,
6. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

BOARD REPORT

PG. 2 NO. 17-042

SUMMARY

On October 29, 2014, the City Council considered a Motion (Wesson – Huizar – LaBonge) that directed the Library Department (Library), Department of General Services (GSD), and RAP to consider the feasibility of splitting a portion of the parcel located at 694 South Oxford Avenue for the development of a pocket park. The motion was put forward due to the desire of the Wilshire/Koreatown community for more open space, green space, and landscaping in their community.

The parcel located at 694 South Oxford Avenue (Assessor's Parcel No. 5093-006-900) is currently the site of the Library Department's Pio Pico Koreatown Library and fronts along Serrano Avenue, 7th Street and Oxford Avenue. The Library property includes a parking lot, located to the rear fronting Oxford Avenue, designated for approximately fifty-five (55) parking spaces (See Exhibit A).

An estimated Ten Thousand Sixty Nine (10,069) City residents live within a one-half (½) mile walking distance of Pio Pico Library Park. Due to the facilities, features, programs, and services it will provide once complete, Pio Pico Library Park would meet the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

PROJECT SCOPE

As indicated in the Motion, the proposed project includes the future design and development of pocket park on the portion of the parcel that contains the parking lot. With the Board's approval, Department staff will begin discussions with Library Department staff for the development of a Memorandum of Agreement with the Library Department to allow for the use of said portion for the proposed pocket park.

PROJECT FUNDING

Upon approval of this Report, One Million One Hundred Thousand Dollars (\$1,100,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 can be transferred to the Pio Pico Library Park Account No. 89460K-B3 and allocated to Pio Pico Library Park – Park Development (PRJ20934) Project. Additionally, Two Million Nine Hundred Eighty Thousand Four Hundred Eighty Two Dollars (\$2,980,482.00) in Quimby Fees can be transferred to the Pio Pico Library Park Account No. 89460K-B3 and allocated to Pio Pico Library Park – Park Development (PRJ20934) Project.

The total funding available for the Pio Pico Library Park – Park Development (PRJ20934) Project would be Four Million Eighty Thousand Four Hundred Eighty Two Dollars (\$4,080,482.00).

Pursuant to Los Angeles Municipal Code Section 12.33 J.2, interest accrued on Quimby in-lieu fees may be applied outside the project development for which the original fees were collected, provided that RAP holds a public hearing prior to committing the interest, and uses the interest to develop new or rehabilitate existing parks or recreational facilities within the City. The Quimby

BOARD REPORT

PG. 3 NO. 17-042

Fees were collected within two (2) miles of Pio Pico Library Park, which is the standard distance for the allocation of the Quimby Fees to neighborhood recreational facilities pursuant to Los Angeles Municipal Code Section 12.33 E.3.

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Quimby Fees	302/89/89460K-B3	\$2,980,482.00	73%
Quimby Interest	302/89/89460K-B3	\$1,100,000.00	27%
Total		\$4,080,482.00	100%

PROJECT CONSTRUCTION

Staff has determined that sufficient funding has not yet been identified for the Pio Pico Library Park – Park Development (PRJ20934) Project. However, staff recommends that the available funding be transferred to the Pio Pico Library Park Account No. 89460K-B3, and allocated to Pio Pico Library Park – Park Development (PRJ20934) Project, and that those funds remain in that account until the complete project scope has been determined and sufficient funds have been identified to begin project implementation.

It is unknown at this time when construction of this project can commence.

TREES AND SHADE

The impact on existing trees or shade at Pio Pico Library Park, and discussion of any new trees or new shade are proposed to be added to Pio Pico Library Park, will presented to the Board in a subsequent report.

ENVIRONMENTAL IMPACT STATEMENT:

Staff has determined that CEQA will be addressed when the complete project scope has been determined and sufficient funds have been identified to begin the project.

FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby Fees will have no fiscal impact on the RAP's General Fund.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

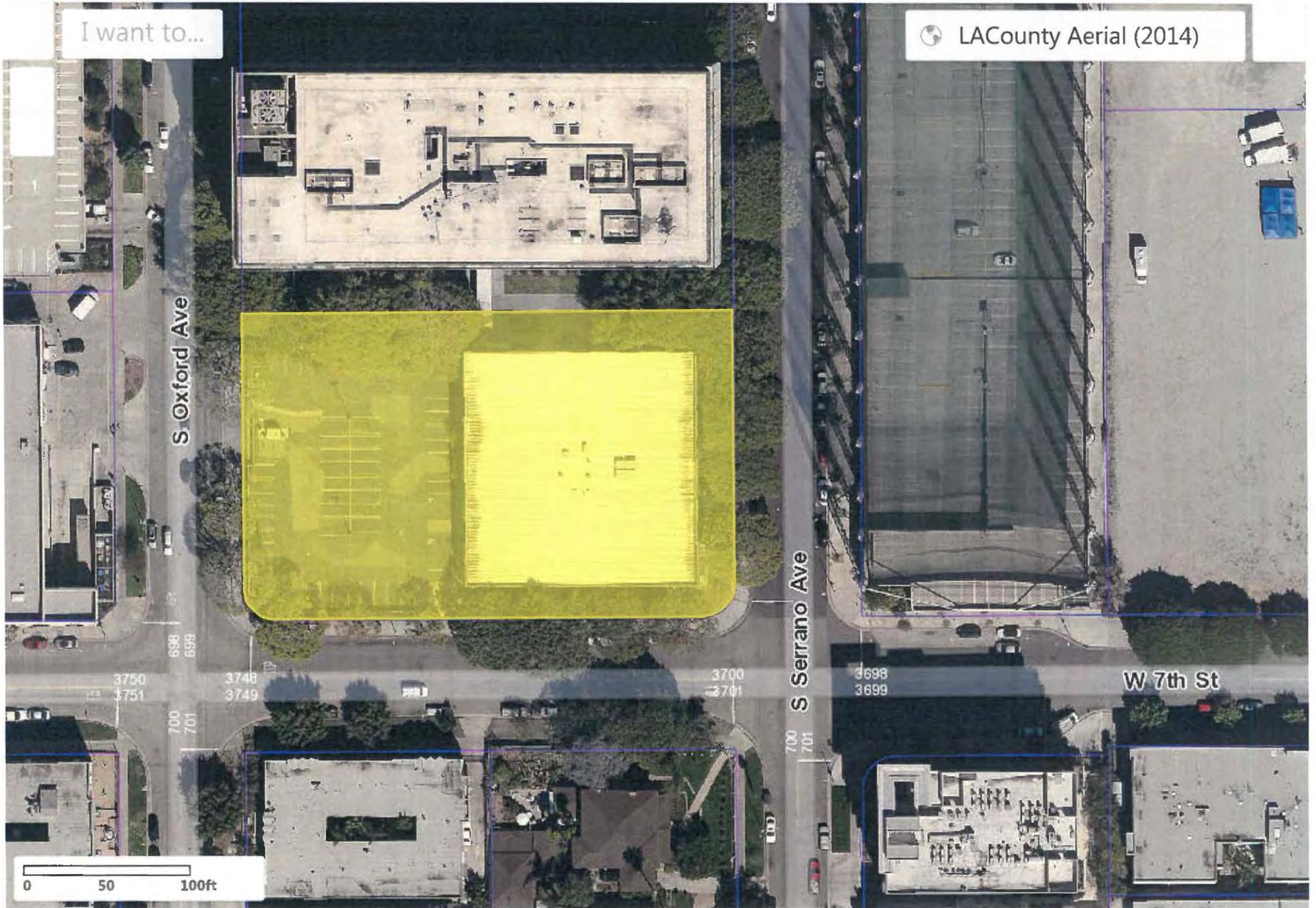
BOARD REPORT

PG. 4 NO. 17-042

This Report was prepared by Cid Macaraeg, Senior Management Analyst II and Darryl Ford, Senior Management Analyst I, Planning, Construction and Maintenance Branch, Department of Recreation and Parks.

I want to...

LACounty Aerial (2014)



0 50 100ft

14-1475

TECHNOLOGY & GENERAL SERVICES
TRANSPORTATION

MOTION

For decades, activists within the Wilshire/Koreatown region have been advocating for more open space, green space and landscape. Following directly behind New York City, Koreatown is the second densest population within the United States, housing over 55,000 resident within a 6.2 mile radius. Council District 10 is one of the most park poor, if not, the most park poor district situated within the City of Los Angeles and is in desperate need of more parks and open space. As a result, we would like to review the possibility of splitting the parcel located at 694 South Oxford Ave, Los Angeles, CA 90005 (APN 5093-006-900) to make room for a pocket park.

Currently, the parcel is home to the Pio Pico – Koreatown branch of the Los Angeles Public Library and fronts along Serrano Avenue, 7th Street and Oxford Avenue. To the rear of the library, fronting Oxford Avenue, lies a parking lot designated for approximately 55 parking spaces, 3 of which are designated for handicapped parking. We would also like to explore the feasibility of angled parking along both Serrano Avenue and Oxford Avenue to compensate for the lost parking spaces in the event that the lot is split and turned into a pocket park.

I THERFORE MOVE that Council, subject to the approval of the Mayor, take the following actions:

- A) Request the Library Commission and Recreation and Parks Commission to explore the feasibility of a lot split and transfer of jurisdiction to the Department of Recreation and Parks;
- B) Direct the Department of General Services (GSD) with the coordination of the City Administrative Officer (CAO) to take all necessary steps and prepare all required documents to effectuate a potential lot split for APN 5093-006-900;
- C) Instruct the Chief Legislative Analyst (CLA) with the coordination of the Library and Parks Commission and Department of Transportation (DOT) to take all necessary steps and prepare all required documents to initiate a transfer of jurisdiction from GSD to the Department of Recreation and Parks
- D) Instruct the City Administrative Officer (CAO) with the coordination of GSD, Department of Recreation and Parks, City Attorney and CLA to take all necessary steps and prepare all required documents to effectuate the potential lot split and transfer of jurisdiction of APN 5093-006-900 to the Department of Recreation and Parks;
- E) Instruct Department of Transportation (DOT) to examine the viability of angled parking along both Serrano Avenue and Oxford Avenue.

PRESENTED BY: Herb J. Wesson, Jr.
Herb J. Wesson, Jr.
Councilmember, 10th District

SECONDED BY: [Signature]
[Signature]

[Signature]
OCT 29 2014

ORIGINAL

BOARD REPORT

NO. 17-043

DATE March 1, 2017

C.D. 1

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: MACARTHUR PARK – SYNTHETIC MEADOW RENOVATION (PRJ21107) PROJECT; ALLOCATION OF QUIMBY FEE INTEREST; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(1) OF THE CITY CEQA GUIDELINES (MINOR ALTERATIONS TO EXISTING FACILITIES) – NEW BOATHOUSE (PRJ21108) PROJECT; ALLOCATION OF QUIMBY FEE INTEREST

<i>for</i>	AP Diaz _____	V. Israel _____
	*R. Barajas <u>CBD</u>	N. Williams _____
	H. Fujita _____	

M. Sherr

 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS

1. Take the following actions regarding MacArthur Park – Synthetic Meadow Renovation (PRJ21107) Project (Meadow Project);
 - A. Approve the scope of the Meadow Project, as described in the Summary of this Report;
 - B. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to transfer Four Hundred Thousand Dollars (\$400,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the MacArthur Park Account No. 89460K-MD;
 - C. Approve the allocation of Four Hundred Thousand Dollars (\$400,000.00) in Quimby Fees from MacArthur Park Account No. 89460K-MD for Meadow Project;
 - D. Find that the Meadow Project is categorically exempt from the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption;
 - E. Authorize the RAP's Chief Financial Officer to prepare a check to the Los Angeles County Clerk in the amount of Seven-Five Dollars (\$75.00) for the purpose of filing a Notice of Exemption for the Project;

BOARD REPORT

PG. 2 NO. 17-043

2. Take the following actions regarding MacArthur Park – New Boathouse (PRJ21108) Project (Boathouse Project);
 - A. Approve the scope of the Boathouse Project, as described in the Summary of the Report;
 - B. Authorize the RAP's Chief Accounting Employee to transfer Four Hundred Thousand Dollars (\$400,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the MacArthur Park Account No. 89460K-MD;
 - C. Approve the allocation of Four Hundred Thousand Dollars (\$400,000.00) in Quimby Fees from MacArthur Park Account No. 89460K-MD for the Boathouse Project;
3. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

MacArthur Park is located at 2230 West 6th Street in the Westlake community of the City. This 29.87 acre property includes a play area, band shell, lake, synthetic meadow, and picnic areas. Approximately Forty One Thousand Six Hundred Ninety Five (41,695) residents live within a one-half (½) mile walking distance of MacArthur Park. Due to the facilities, features, programs, and services it provides, MacArthur Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

RAP is currently proposing to allocate Quimby fees to two (2) separate park Capital Improvement projects at MacArthur Park: MacArthur Park – Synthetic Meadow Renovation (PRJ21107) Project and the MacArthur Park – New Boathouse (PRJ21108) Project.

MEADOW PROJECT - SCOPE

Meadow Project proposes the removal and replacement of the approximately Forty Two Thousand Seven Hundred (42,700) square feet of synthetic meadow located on the north side of MacArthur Park. Specifically, the Project proposes to remove the existing synthetic turf, infill and underlayment from site; excavate and compact sub soil to grades, contours, and levels; excavate grade and compact subgrade for synthetic area and new areas, and storm system; re-spread topsoil and fine grade in the areas outside the playing area where the existing conditions have been altered; and, replace the turf area and sub drainage system.

RAP's staff estimates these improvements will cost approximately Four Hundred Thousand Dollars (\$400,000.00).

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MEADOW PROJECT - FUNDING

Upon approval of this Report, Four Hundred Thousand Dollars (\$400,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 can be transferred to the MacArthur Park Account No. 89460K-MD and allocated to the Meadow Project.

The total funding available for the Meadow Project would be Four Hundred Thousand Dollars (\$400,000.00).

Pursuant to Los Angeles Municipal Code Section 12.33 J.2, interest accrued on Quimby in-lieu fees may be applied outside the project development for which the original fees were collected, provided that RAP holds a public hearing prior to committing the interest, and uses the interest to develop new or rehabilitate existing parks or recreational facilities within the City.

MEADOW PROJECT - FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Quimby Interest	302/89/89460K-MD	\$400,000.00	100%
Total		\$400,000.00	100%

MEADOW PROJECT - CONSTRUCTION

RAP staff has determined that sufficient funding has been identified for the construction of the Meadow Project. Construction of this project is currently anticipated to begin in March 2017.

MEADOW PROJECT - TREES AND SHADE

The approval of this project will have no impact on existing trees or shade at MacArthur Park, and no new trees or new shade are proposed to be added to MacArthur Park as a part of this project.

MEADOW PROJECT - ENVIRONMENTAL IMPACT STATEMENT:

The subject project will consist of modifications to existing park facilities involving negligible or no expansion of use. As such, Staff recommends that the Board determine that it is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) of the City CEQA Guidelines.

BOATHOUSE PROJECT SCOPE

On June 5, 2013, the Board authorized the demolition of the Boathouse and approved the demolition plans, Report No. 13-143. The boathouse was two-story, 20-feet high, wood framed located on the east side of MacArthur Park Lake. The demolition of the boathouse was completed on December 18, 2013.

BOARD REPORT

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The MacArthur Park – New Boathouse (PRJ21108) Project proposes the development of new boathouse for MacArthur Park Lake.

A complete project scope and cost for the proposed MacArthur Park – New Boathouse (PRJ21108) Project has not yet been developed. Additional community outreach and design work is needed to determine the appropriate development plan for the project.

BOATHOUSE PROJECT FUNDING

Upon approval of this report, Four Hundred Thousand Dollars (\$400,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 can be transferred to the MacArthur Park Account No. 89460K-MD and allocated to Boathouse Project.

The total funding available for the Boathouse Project would be Four Hundred Thousand Dollars (\$400,000.00).

Pursuant to Los Angeles Municipal Code Section 12.33 J.2, interest accrued on Quimby in-lieu fees may be applied outside the project development for which the original fees were collected, provided that RAP holds a public hearing prior to committing the interest, and uses the interest to develop new or rehabilitate existing parks or recreational facilities within the City.

BOATHOUSE PROJECT FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Quimby Interest	302/89/89460K-MD	\$400,000.00	100%
Total		\$400,000.00	100%

BOATHOUSE PROJECT CONSTRUCTION

Staff has determined that sufficient funding has not yet been identified for the construction of the MacArthur Park – New Boathouse (PRJ21108) Project. However, staff recommends that the available funding be transferred to the MacArthur Park Account No. 89460K-MD, and allocated to MacArthur Park – New Boathouse (PRJ21108) Project, and that those funds remain in that account until the complete project scope has been determined and sufficient funds have been identified to begin project implementation.

It is unknown at this time when construction of this project will begin.

BOATHOUSE PROJECT ENVIRONMENTAL IMPACT STATEMENT:

Staff has determined that CEQA will be addressed when the complete project scope has been determined and sufficient funds have been identified to begin the project.

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FISCAL IMPACT STATEMENT

The estimated costs for the design, development, and construction of the MacArthur Park – Synthetic Meadow Renovation (PRJ21107) Project and the MacArthur Park – New Boathouse (PRJ21108) Project are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General fund.

The maintenance of the proposed MacArthur Park – Synthetic Meadow Renovation (PRJ21107) Project can be performed by current staff with no overall impact to existing maintenance services. The maintenance costs for the proposed MacArthur Park – New Boathouse (PRJ21108) Project are unknown at this time.

This Report was prepared by Darryl Ford, Senior Management Analyst I, Planning, Construction and Maintenance Branch, Department of Recreation and Parks.

BOARD REPORT

NO. 17-044

DATE March 1, 2017

C.D. 2

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VALLEY PLAZA PARK – WHITSETT SPORTS FIELD IMPROVEMENTS PHASE II (PRJ21057) PROJECT; ALLOCATION OF QUIMBY FEE INTEREST

AP Diaz _____	V. Israel _____
<i>Jes</i> *R. Barajas <u>CD</u>	N. Williams _____
H. Fujita _____	



General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS

1. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to transfer of One Million Nine Hundred Thousand Dollars (\$1,900,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Valley Plaza Park Account No. 89460K-VA;
2. Approve the allocation of One Million Nine Hundred Thousand Dollars (\$1,900,000.00) in Quimby Fee Interest from Valley Plaza Park Account No. 89460K-VA for the Valley Plaza Park – Whitsett Sports Field Improvements Phase II (PRJ21057) Project;
3. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

Valley Plaza Park is located at 12240 Archwood Street in the North Hollywood area of the City. This 77.64 acre park provides multipurpose fields, basketball and tennis courts, children's play areas, a recreation center, and a swimming pool for the use of the local community. The Whitsett Sports Field Complex is also located at Valley Plaza Park. Approximately Eight Thousand Nine Hundred Sixty Three (8,963) residents live within a one-half (1/2) mile walking distance of Valley Plaza Park. Due to the facilities, features, programs, and services it provides, Valley Plaza Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

BOARD REPORT

PG. 2 NO. 17-044

PROJECT SCOPE

The Valley Plaza Park – Whitsett Sports Field Improvements Phase II (PRJ21057) Project proposes the conversion of three existing grass soccer fields at the Whitsett Fields Park to synthetic turf fields, the addition of a park entrance and parking area along Whitsett Avenue, the construction of a small office and restroom building, and related landscape and hardscape. The Valley Plaza Park – Whitsett Sports Field Improvements Phase II (PRJ21057) Project is currently in design.

A complete project scope and cost for the proposed Valley Plaza Park – Whitsett Sports Field Improvements Phase II (PRJ21057) Project has not yet been developed. Additional community outreach and design work is needed to determine the appropriate development plan for the project.

PROJECT FUNDING

Upon approval of this Report, One Million Nine Hundred Thousand Dollars (\$1,900,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 can be transferred to the Valley Plaza Park Account No. 89460K-VA and allocated to Valley Plaza Park – Whitsett Sports Field Improvements Phase II (PRJ21057) Project.

The total funding available for the Valley Plaza Park – Whitsett Sports Field Improvements Phase II (PRJ21057) Project would be Five Million Seven Hundred Thousand Dollars (\$5,700,000.00).

Pursuant to Los Angeles Municipal Code Section 12.33 J.2, interest accrued on Quimby in-lieu fees may be applied outside the project development for which the original fees were collected, provided that RAP holds a public hearing prior to committing the interest, and uses the interest to develop new or rehabilitate existing parks or recreational facilities within the City.

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
CIEP FY 2015-16	TBD	\$2,000,000.00	35%
MICLA	TBD	\$800,000.00	14%
CDBG 42 PY	424/43/43N554	\$1,000,000.00	18%
Quimby Interest	302/89/89460K-VA	\$1,900,000.00	33%
Total		\$5,700,000.00	100%

BOARD REPORT

PG. 3 NO. 17-044

PROJECT CONSTRUCTION

Staff has determined that sufficient funding has not yet been identified for the Valley Plaza Park – Whitsett Sports Field Improvements Phase II (PRJ21057) Project. However, RAP's staff recommends that the available funding be transferred to the Valley Plaza Park Account No. 89460K-VA, and allocated to Valley Plaza Park – Whitsett Sports Field Improvements Phase II (PRJ21057) Project, and that those funds remain in that account until the complete project scope has been determined and sufficient funds have been identified to begin project implementation.

The Valley Plaza Park – Whitsett Sports Field Improvements Phase II (PRJ21057) Project is currently in design. It is unknown at this time when construction of this project can commence.

TREES AND SHADE

The impact on existing trees or shade at Valley Plaza Park, and discussion of any new trees or new shade are proposed to be added to Valley Plaza Park, will be presented to the Board in a subsequent report.

ENVIRONMENTAL IMPACT STATEMENT

Staff has determined that CEQA will be addressed when the complete project scope has been determined and sufficient funds have been identified to begin the project.

FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby Fees will have no fiscal impact and the estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General fund.

The maintenance cost of the proposed park improvements are unknown at this time.

This Report was prepared by Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch.

BOARD REPORT

NO. 17-045

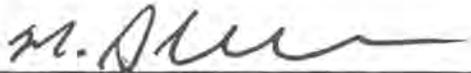
DATE March 1, 2017

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GRIFFITH PARK – ROADWAY AND TRAFFIC IMPROVEMENTS (PRJ21111) PROJECT; ALLOCATION OF QUIMBY FEE INTEREST; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(1,3) OF THE CITY CEQA GUIDELINES (MINOR ALTERATIONS TO EXISTING FACILITIES AND MINOR ALTERATIONS TO EXISTING STREETS)

AP Diaz	_____	V. Israel	_____
<i>fuo</i> R. Barajas	<u>CSD</u>	N. Williams	_____
H. Fujita	_____		



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS

1. Authorize the Department of Recreation and Parks (RAP) Chief Accounting Employee to transfer Five Hundred Thousand Dollars (\$500,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Griffith Park Account No. 89460K-GB;
2. Approve the allocation of Five Hundred Thousand Dollars (\$500,000.00) in Quimby Fee Interest from Griffith Park Account No. 89460K-GB for the Griffith Park – Roadway and Traffic Improvements (PRJ21111) Project;
3. Find that the Griffith Park – Roadway and Traffic Improvements (PRJ21111) Project is categorically exempt from the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption;
4. Authorize the RAP's Chief Accounting Employee to prepare a check to the Los Angeles County Clerk in the amount of Seventy-Five Dollars (\$75.00) for the purpose of filing a Notice of Exemption for the project; and,
5. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

BOARD REPORT

PG. 2 NO. 17-045

SUMMARY

Griffith Park is located at 4730 Crystal Springs Drive in the Hollywood area of the City. This 4,281.73 acre park provides a variety of recreational programs and activities for the local community. Approximately 18,155 residents live within a one-half (½) mile walking distance of Griffith Park. Due to the facilities, features, and programs, and services it provides, Griffith Park meets the standard for a Regional Park, as defined in the City's Public Recreation Plan.

PROJECT SCOPE

The scope of the Griffith Park – Roadway and Traffic Improvements (PRJ21111) Project is for street and roadway improvements, and related enhancements, to improve traffic flow in the Vermont Canyon area of Griffith Park.

RAP's staff estimates these improvements will cost approximately Five Hundred Thousand Dollars (\$500,000.00).

PROJECT FUNDING

Upon approval of this report, Five Hundred Thousand Dollars (\$500,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 can be transferred to the Griffith Park Account No. 89460K-GB and allocated to Griffith Park – Roadway and Traffic Improvements (PRJ21111) Project.

The total funding available for the Griffith Park – Roadway and Traffic Improvements (PRJ21111) Project would be Five Hundred Thousand Dollars (\$500,000.00).

Pursuant to Los Angeles Municipal Code Section 12.33 J.2, interest accrued on Quimby in-lieu fees may be applied outside the project development for which the original fees were collected, provided that RAP holds a public hearing prior to committing the interest, and uses the interest to develop new or rehabilitate existing parks or recreational facilities within the City.

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Quimby Interest	302/89/89460K-GB	\$500,000.00	100%
Total		\$500,000.00	100%

PROJECT CONSTRUCTION

Staff has determined that sufficient funding has been identified for the construction of the Griffith Park – Roadway and Traffic Improvements (PRJ21111) Project.

Construction of this project is currently anticipated to begin in April 2017.

BOARD REPORT

PG. 3 NO. 17-045

TREES AND SHADE

The approval of this project will have no impact on existing trees or shade at Griffith Park and no new trees or new shade is currently proposed to be added to Griffith Park as a part of this project.

ENVIRONMENTAL IMPACT STATEMENT

The subject project will consist of modifications to existing park facilities involving negligible or no expansion of use and repair and alteration of existing streets. As such, Staff recommends that the Board determine that it is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1,3) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby Fees will have no fiscal impact and the estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than RAP's General fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

This Report was prepared by Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch.

BOARD REPORT

NO. 17-046

DATE March 1, 2017

C.D. 5

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ROBERTSON RECREATION CENTER – MODERN GYMNASIUM (PRJ20021) PROJECT; ALLOCATION OF QUIMBY FEE INTEREST

AP Diaz	_____	V. Israel	_____
<i>for</i> R. Barajas	<i>CS</i>	N. Williams	_____
H. Fujita	_____		

M. Shu

 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS

1. Authorize the Department of Recreation and Parks (RAP) Chief Accounting Employee to transfer Two Million Nine Hundred Thousand Dollars (\$2,900,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Robertson Recreation Center Account No. 89460K-RG;
2. Approve the allocation of Two Million Nine Hundred Thousand Dollars (\$2,900,000.00) in Quimby Fee Interest from Robertson Recreation Center Account No. 89460K-RG for the Robertson Recreation Center – Modern Gymnasium (PRJ20021) Project; and,
3. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

Robertson Recreation Center is located at 1641 Preuss Road in the South Robertson area of the City. This 1.24 acre facility provides a variety of services and programs to the surrounding community, including handball, basketball, children's play area, and a child care center. An estimated Seven Thousand Five Hundred Twelve (7,512) City residents live within a one-half (½) mile walking distance of Robertson Recreation Center. Due to the facilities, features, programs, and services it provides, Robertson Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

BOARD REPORT

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PROJECT SCOPE

The Robertson Recreation Center – Modern Gymnasium (PRJ20021) Project proposes the demolition of existing gymnasium building and the construction of a new, single story, gymnasium. The Robertson Recreation Center – Modern Gymnasium (PRJ20021) Project is currently in design.

Staff estimates the Robertson Recreation Center – Modern Gymnasium (PRJ20021) Project will cost approximately Ten Million Dollars (\$10,000,000.00).

PROJECT FUNDING

The Board has approved the allocation of a total of One Million Five Hundred Eighty-Three Thousand One Hundred Nine Dollars and Ninety-Seven Cents (\$1,583,109.97) in Quimby Fees for the Robertson Recreation Center – Modern Gymnasium (PRJ20021) Project (Report No. 09-021 and No. 14-308).

Upon approval of this Report, Two Million Nine Hundred Thousand Dollars (\$2,900,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 can be transferred to the Robertson Recreation Center Account No. 89460K-RG and allocated to the Robertson Recreation Center – Modern Gymnasium (PRJ20021) Project.

The total funding available for the Robertson Recreation Center – Modern Gymnasium (PRJ20021) Project would be Seven Million Four Hundred Eighty-Three Thousand One Hundred Nine Dollars and Ninety-Seven Cents (\$7,483,109.97).

Pursuant to Los Angeles Municipal Code Section 12.33 J.2, interest accrued on Quimby in-lieu fees may be applied outside the project development for which the original fees were collected, provided that RAP holds a public hearing prior to committing the interest, and uses the interest to develop new or rehabilitate existing parks or recreational facilities within the City.

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Prop K	TBD	\$3,000,000.00	40%
Quimby Fees	302/89/89460K-RG	\$1,583,109.97	21%
Quimby Interest	302/89/89460K-RG	\$2,900,000.00	39%
Total		\$7,483,109.97	100%

PROJECT CONSTRUCTION

Staff has determined that sufficient funding has not yet been identified for the Robertson Recreation Center – Modern Gymnasium (PRJ20021) Project. However, staff recommends that the available funding be transferred to the Robertson Recreation Center Account No. 89460K-RG, and allocated to Robertson Recreation Center – Modern Gymnasium (PRJ20021) Project,

BOARD REPORT

PG. 3 NO. 17-046

and that those funds remain in that account until the complete project scope has been determined and sufficient funds have been identified to begin project implementation.

It is unknown at this time when construction of this project can commence.

TREES AND SHADE

The impact on existing trees or shade at Robertson Recreation Center, and discussion of any new trees or new shade are proposed to be added to Robertson Recreation Center, will be presented to the Board in a subsequent report.

ENVIRONMENTAL IMPACT STATEMENT:

Staff has determined that CEQA will be addressed when the complete project scope has been determined and sufficient funds have been identified to begin the project.

FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby Fees will have no fiscal impact and the estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General fund.

The maintenance cost of the proposed park improvements are unknown at this time.

This Report was prepared by Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch

BOARD REPORT

NO. 17-047

DATE March 1, 2017

C.D. 6

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: **SHELDON ARLETA – BASEBALL FIELD AND PICNIC AREA PHASE IIIC (PRJ20817) PROJECT; ALLOCATION OF QUIMBY FEE INTEREST**

AP Diaz _____	V. Israel _____
<i>for</i> R. Barajas <u>CSD</u>	N. Williams _____
H. Fujita _____	



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS

1. Authorize the Department of Recreation and Parks (RAP) Chief Accounting Employee to transfer of Seven Hundred Thousand Dollars (\$700,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Sheldon Arleta Park Account No. 89460K-AV;
2. Approve the allocation of Seven Hundred Thousand Dollars (\$700,000.00) in Quimby Fee Interest from Sheldon Arleta Park Account No. 89460K-AV for the Sheldon Arleta Park – Baseball and Picnic Area Phase IIIC (PRJ20817) Project;
3. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

Sheldon Arleta Park is located at 12455 Wicks Street in Sun Valley. The 41 acre site is bounded on the north by a residential area, on the south by Byrd Middle School, on the east by Francis Polytechnic High School, and on the west by the Tujunga Spreading Grounds. The park included natural open spaces areas, walking paths, a baseball diamond, and multipurpose fields. Approximately Two Thousand Four Hundred Ninety Seven (2,497) residents live within a one-half (½) mile walking distance of Sheldon Arleta Park. Due to the facilities, features, programs, and services it provides, Sheldon Arleta Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

BOARD REPORT

PG. 2 NO. 17-047

PROJECT SCOPE

The Sheldon Arleta Park – Baseball and Picnic Area Phase IIIC (PRJ20817) Project proposes the development of a baseball field, picnic areas, and a playground.

A complete project scope and cost for the Sheldon Arleta Park – Baseball and Picnic Area Phase IIIC (PRJ20817) Project has not yet been developed. Additional community outreach and design work is needed to determine the appropriate development plan for the project.

PROJECT FUNDING

Upon approval of this Report, Seven Hundred Thousand Dollars (\$700,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 can be transferred to the Sheldon Arleta Park Account No. 89460K-AV and allocated to Sheldon Arleta Park – Baseball and Picnic Area Phase IIIC (PRJ20817) Project.

The total funding available for the Sheldon Arleta Park – Baseball and Picnic Area Phase IIIC (PRJ20817) Project would be One Million Seven Hundred Thousand Dollars (\$1,700,000.00).

Pursuant to Los Angeles Municipal Code Section 12.33 J.2, interest accrued on Quimby in-lieu fees may be applied outside the project development for which the original fees were collected, provided that RAP holds a public hearing prior to committing the interest, and uses the interest to develop new or rehabilitate existing parks or recreational facilities within the City.

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Proposition K	TBD	\$1,000,000.00	59%
Quimby Interest	302/89/89460K-VA	\$700,000.00	41%
Total		\$1,700,000.00	100%

PROJECT CONSTRUCTION

Staff has determined that sufficient funding has not yet been identified for the Sheldon Arleta Park – Baseball and Picnic Area Phase IIIC (PRJ20817) Project. However, staff recommends that the available funding be transferred to the Sheldon Arleta Park Account No. 89460K-AV, and allocated to Sheldon Arleta Park – Baseball and Picnic Area Phase IIIC (PRJ20817) Project, and that those funds remain in that account until the complete project scope has been determined and sufficient funds have been identified to begin project implementation.

The Sheldon Arleta Park – Baseball and Picnic Area Phase IIIC (PRJ20817) Project is currently in design. It is unknown at this time when construction of this project can commence.

BOARD REPORT

PG. 3 NO. 17-047

TREES AND SHADE

The impact on existing trees or shade at Sheldon Arleta Park, and discussion of any new trees or new shade are proposed to be added to Sheldon Arleta Park, will be presented to the Board in a subsequent report.

ENVIRONMENTAL IMPACT STATEMENT

Staff has determined that CEQA will be addressed when the complete project scope has been determined and sufficient funds have been identified to begin the project.

FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby Fees will have no fiscal impact and the estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General fund.

The maintenance cost of the proposed park improvements are unknown at this time.

This Report was prepared by Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch.

BOARD REPORT

NO. 17-048

DATE March 1, 2017

C.D. 7

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: WEST LAKESIDE STREET PARK – PARK DEVELOPMENT (PRJ20398) PROJECT; ALLOCATION OF QUIMBY FEE INTEREST

AP Diaz _____

V. Israel _____

fws *R. Barajas CB

N. Williams _____

H. Fujita _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS

1. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to transfer One Million Fifty Thousand Dollars (\$1,050,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Lakeside Park Account No. 89460K-LK;
2. Approve the allocation of One Million Fifty Thousand Dollars (\$1,050,000.00) in Quimby Fee Interest from Lakeside Park Account No. 89460K-LK for the Lakeside Park – Park Development (PRJ20398) Project; and,
3. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

The Lakeside Debris Basin is located just east of the interchange of the Interstate 5 and Interstate 405 freeways, in Sylmar. The entire site measures approximately sixty-eight (68) acres and is bounded in the north, east, and south by residential neighborhoods and on the west by the Interstate 5 freeway. The property address is 15275 Lakeside Street, Los Angeles, California 91342. The Board of Recreation and Park Commissioners (Board) authorized RAP's staff to pursue and negotiate a lease agreement with the Los Angeles Department of Water and Power (DWP) for the use of a 6.16 acre portion of DWP's Lakeside Debris Basin property for the development of West Lakeside Street Park (Report No. 15-165). An estimated One Thousand Four Hundred Sixty One (1,461) City residents live within a one-half (½) mile walking distance of the proposed West Lakeside Street Park. Due to the facilities, features, programs, and services it will provide once complete, West Lakeside Street Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan

BOARD REPORT

PG. 2 NO. 17-048

PROJECT SCOPE

The West Lakeside Street Park – Park Development (PRJ20398) Project proposes the development of a multi-sport playfield, restrooms, walking/jogging trails, picnic area, shade structures, amphitheater, parking lot, and irrigation and landscaping. The West Lakeside Street Park – Park Development (PRJ20398) Project is currently in design. Upon the completion of the final plans and specifications for the project, the West Lakeside Street Park – Park Development (PRJ20398) Project will be presented to the Board for final approval.

Staff estimates the West Lakeside Street Park – Park Development (PRJ20398) Project will cost approximately Seven Million Dollars (\$7,000,000.00).

PROJECT FUNDING

The Board has approved the allocation of a total of One Million Forty-Three Thousand Five Hundred Twenty-One Dollars and Forty-Eight Cents (\$1,043,521.48) in Quimby Fees for the West Lakeside Street Park – Park Development (PRJ20398) Project (Report No. 10-034). Additionally, the West Lakeside Street Park – Park Development (PRJ20398) Project has received Four Million, Nine Hundred Sixty-One Thousand Dollars (\$4,961,000.00) in grant funding from the State of California's Proposition 84 Statewide Park Program.

Upon approval of this Report, One Million Fifty Thousand Dollars (\$1,050,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 can be transferred to the Lakeside Park Account No. 89460K-LK and allocated to West Lakeside Street Park – Park Development (PRJ20398) Project.

The total funding available for the West Lakeside Street Park – Park Development (PRJ20398) Project would be Seven Million Fifty-Four Thousand Five Hundred Twenty-One Dollars and Forty-Eight Cents (\$7,054,521.48).

Pursuant to Los Angeles Municipal Code Section 12.33 J.2, interest accrued on Quimby in-lieu fees may be applied outside the project development for which the original fees were collected, provided that RAP holds a public hearing prior to committing the interest, and uses the interest to develop new or rehabilitate existing parks or recreational facilities within the City.

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Proposition 84 Statewide Park Program	205/89/89LOA5	\$4,961,000.00	70%
Quimby Fees	302/89/89460K-LK	\$1,043,521.48	15%
Quimby Interest	302/89/89460K-LK	\$1,050,000.00	15%
Total		\$7,054,521.48	100%

BOARD REPORT

PG. 3 NO. 17-048

PROJECT CONSTRUCTION

RAP's Staff has determined that sufficient funding has been identified for the construction of the West Lakeside Street Park – Park Development (PRJ20398) Project.

The West Lakeside Street Park – Park Development (PRJ20398) Project is currently in design. It is unknown at this time when construction of this project can commence.

TREES AND SHADE

The West Lakeside Street Park – Park Development (PRJ20398) Project is currently in design. The impact on existing trees or shade at West Lakeside Street Park, and discussion of any new trees or new shade are proposed to be added to West Lakeside Street Park, will presented to the Board in a subsequent report.

ENVIRONMENTAL IMPACT STATEMENT:

The Lakeside Park – Park Development (PRJ20398) Project was evaluated in an Environmental Impact Report (EIR) that was adopted and certified on July 10, 2103 (Report No. 13-191). The work funded by the current Board action will not result in any additional environmental impacts, and therefore, is covered by the existing California Environmental Quality Act (CEQA) exemption. No additional CEQA documentation is required.

FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby Fees will have no fiscal impact and the estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General fund.

The maintenance cost of the proposed park improvements are unknown at this time.

This Report was prepared by Darryl Ford, Senior Management Analyst I, Planning, Construction and Maintenance Branch, Department of Recreation and Parks.

BOARD REPORT

NO. 17-049

DATE March 1, 2017

C.D. 9

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SOUTH PARK RECREATION CENTER – NEW MAINTENANCE YARD (PRJ21104) PROJECT; ALLOCATION OF QUIMBY FEE INTEREST

AP Diaz	_____	V. Israel	_____
<i>for</i> R. Barajas	<i>RBP</i>	N. Williams	_____
H. Fujita	_____		

M. Hill

 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS

1. Authorize the Department of Recreation and Parks (RAP) Chief Accounting Employee to transfer Two Hundred Fifty Thousand Dollars (\$250,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the South Park Account No. 89460K-SO;
2. Approve the allocation of Two Hundred Fifty Thousand Dollars (\$250,000.00) in Quimby Fee Interest from South Park Account No. 89460K-SO for the South Park – New Maintenance Yard (PRJ21104) Project; and,
3. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

South Park Recreation Center is located at 375 East 51st Street in the South Los Angeles area of the City. This 18.25 acre park features a gymnasium, swimming pool, basketball and tennis courts, a ball diamond and turf field, a synthetic turf field, an outdoor stage, outdoor fitness area, picnic tables, and children's play areas. An estimated Twenty-One Thousand Five Hundred Twenty-Seven (21,527) City residents live within a one-half (1/2) mile walking distance of South Park Recreation Center. Due to the facilities, features, programs, and services it provides, South Park Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

BOARD REPORT

PG. 2 NO. 17-049

PROJECT SCOPE

Working with Council District 9, RAP requested that the Department of Public Works, Bureau of Engineering (BOE) to develop and prepare a master plan for the park. The scope of work for the master plan for the park includes the reorganization of the various park amenities. The overall scope of the master plan including the following:

- Northwest Synthetic Soccer Field (PRJ20812)
- Northeast Park and Palm Walkway
- New Maintenance Yard (PRJ21104)
- Southeast Park with Synthetic Meadow and Basketball Courts
- Building Promenade
- West Parking Lot
- Baseball Field Renovations

The South Park - Northwest Synthetic Soccer Field (PRJ20812) (W.O. #E1907808) Project, which is a portion of the overall master plan for the park, has already been completed. RAP's staff is now working on the design of the next phase of the project, the South Park – New Maintenance Yard (PRJ21104) Project.

The specific scope of work for the South Park – New Maintenance Yard (PRJ21104) Project is for the relocation of the existing maintenance yard to the parking area located at the northwest corner of the park.

RAP's staff estimates the South Park – New Maintenance Yard (PRJ21104) Project will cost approximately Two Million Eight Hundred Thousand Dollars (\$2,800,000.00).

PROJECT FUNDING

Upon approval of this report, Two Hundred Fifty Thousand Dollars (\$250,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 can be transferred to the South Park Account No. 89460K-SO and allocated to South Park – New Maintenance Yard (PRJ21104) Project.

The total funding available for the South Park – New Maintenance Yard (PRJ21104) Project would be One Million, Six Hundred Fifty-Seven Thousand, One Hundred Ninety-Three Dollars (\$1,657,193.00).

Pursuant to Los Angeles Municipal Code Section 12.33 J.2, interest accrued on Quimby in-lieu fees may be applied outside the project development for which the original fees were collected, provided that RAP holds a public hearing prior to committing the interest, and uses the interest to develop new or rehabilitate existing parks or recreational facilities within the City.

BOARD REPORT

PG. 3 NO. 17-049

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
MICLA	298/88/88LN82	\$1,407,193.00	85%
Quimby Interest	302/89/89460K-SO	\$250,000.00	15%
Total		\$1,657,193.00	100%

PROJECT CONSTRUCTION

RAP's staff has determined that sufficient funding has not yet been identified for the South Park – New Maintenance Yard (PRJ21104) Project. However, RAP's staff recommends that the available funding be transferred to the South Park Account No. 89460K-SO, and allocated to South Park – New Maintenance Yard (PRJ21104) Project, and that those funds remain in that account until the complete project scope has been determined and sufficient funds have been identified to begin project implementation.

South Park – New Maintenance Yard (PRJ21104) Project is currently in design. It is unknown at this time when construction of this project can commence.

TREES AND SHADE

The impact on existing trees or shade at South Park, and discussion of any new trees or new shade are proposed to be added to South Park, will presented to the Board in a subsequent report.

ENVIRONMENTAL IMPACT STATEMENT

RAP's staff has determined that California Environmental Quality Act (CEQA) will be addressed when the complete project scope has been determined and sufficient funds have been identified to begin the project.

FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby Fees will have no fiscal impact and the estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General fund.

The maintenance cost of the proposed park improvements are unknown at this time.

This Report was prepared by Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch.

BOARD REPORT

NO. 17-050

DATE March 1, 2017

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: WESTCHESTER RECREATION CENTER – GYMNASIUM BLEACHER IMPROVEMENTS (PRJ21086) PROJECT – ALLOCATION OF QUIMBY FEES – CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(1), OF THE CITY CEQA GUIDELINES (INTERIOR ALTERATIONS INVOLVING REMODELING WHERE THERE IS NO EXPANSION OF USE)

AP Diaz _____

V. Israel _____

for *R. Barajas CBP

N. Williams _____

H. Fujita _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS

1. Approve the scope of the Westchester Recreation Center – Gymnasium Bleacher Improvements (PRJ21086) Project;
2. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to transfer Thirty-Five Thousand Dollars (\$35,000.00) in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Westchester Recreation Center Account No. 89460K-WR;
3. Approve the allocation of Thirty-Five Thousand Dollars (\$35,000.00) in Quimby Fees from Westchester Recreation Center Account No. 89460K-WR for the Westchester Recreation Center – Gymnasium Bleacher Improvements (PRJ21086) Project;
4. Find that the proposed Project is categorically exempt from the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption;
5. Authorize the RAP's Chief Accounting Employee to prepare a check to the Los Angeles County Clerk in the amount of Seventy-Five Dollars (\$75.00) for the purpose of filing a Notice of Exemption; and,
6. Authorize the RAPs Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

BOARD REPORT

PG. 2 NO. 17-050

SUMMARY

Westchester Recreation Center is located at 7000 West Manchester Avenue in the Westchester area of the City. This 23.79 acre facility provides baseball fields, basketball courts, a children's play area, a skate park, two gymnasiums, a senior center, and a swimming pool. Approximately Four Thousand Five Hundred Ninety Three (4,593) residents live within a one-half (½) mile walking distance of Westchester Recreation Center. Due to the facilities, features, programs, and services it provides, Westchester Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

PROJECT SCOPE

The Westchester Recreation Center – Gymnasium Bleacher Improvements (PRJ21086) Project proposes the removal and disposal of the existing bleachers in the gymnasium and the installation of new Americans with Disabilities Act (ADA) compliant bleachers that feature wheelchair seating areas with companion seating to meet ADA accessibility requirements.

RAP's staff estimates these improvements will cost approximately Twenty-Nine Thousand Fifty-Eight Dollars and Seventy-Eight Cents (\$29,058.78).

PROJECT FUNDING

Upon approval of this report, Thirty-Five Thousand Dollars (\$35,000.00) in Quimby Fees from the Quimby Fees Account No. 89460K-00 can be transferred to the Westchester Recreation Center Account No. 89460K-WR and allocated to the Westchester Recreation Center – Gymnasium Bleacher Improvements (PRJ21086) Project.

The total funding available for the Westchester Recreation Center – Gymnasium Bleacher Improvements (PRJ21086) Project would be Thirty-Five Thousand Dollars (\$35,000.00).

These Quimby Fees were collected within five (5) miles of Westchester Recreation Center, which is the standard distance for the allocation of the Quimby Fees to community recreational facilities pursuant to Los Angeles Municipal Code Section 12.33 E.3.

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Quimby Fees	302/89/89460K-WR	\$35,000.00	100%
Total		\$35,000.00	100%

PROJECT CONSTRUCTION

RAP's staff has determined that sufficient funding has been identified for the construction of the Westchester Recreation Center – Gymnasium Bleacher Improvements (PRJ21086) Project. Construction of this project is currently anticipated to begin in April 2017.

BOARD REPORT

PG. 3 NO. 17-050

TREES AND SHADE

The approval of this project will have no impact on existing trees or shade at Westchester Recreation Center. No new trees or new shade are proposed to be added to Westchester Recreation Center as a part of this project.

ENVIRONMENTAL IMPACT STATEMENT

The proposed project will consist of interior alterations involving remodeling or minor construction where there be negligible or no expansion of use. As such, Staff recommends that the Board determine that it is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby Fees will have no fiscal impact and the estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

This Report was prepared by Darryl Ford, Senior Management Analyst I, Planning, and Maintenance Construction Branch.

BOARD REPORT

NO. 17-051

DATE March 1, 2017

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: CHATSWORTH PARK SOUTH - REHABILITATION (PRJ20361)
(W.O. #E170331F) PROJECT - ALLOCATION OF QUIMBY FEE INTEREST

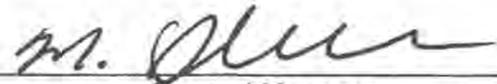
AP Diaz _____

V. Israel _____

for *R. Barajas CSD

N. Williams _____

H. Fujita _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS

1. Authorize the Department of Recreation and Parks (RAP) Chief Accounting Employee to transfer Five Hundred Thousand Dollars (\$500,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Chatsworth Park South Account No. 89460K-CT ;
2. Approve the allocation of Five Hundred Thousand Dollars (\$500,000.00) in Quimby Fee Interest from Chatsworth Park South Account No. 89460K-CT for the Chatsworth Park South - Rehabilitation (PRJ20361) Project;
3. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

Chatsworth Park South is located at 22360 Devonshire Street in the Chatsworth area of the City. This 73.07 acre park provides a variety of services and amenities to the community, including a recreation center, play area, and outdoor open space. Additionally, the Minnie Hill Palmer House / Homestead Acre, City of Los Angeles Historic-Cultural Monument #113, is located at this site. Approximately Six Hundred Seventy Four (674) residents live within a one-half (1/2) mile walking distance of Chatsworth Park South. Due to the facilities, features, programs, and services it provides, Central Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

BOARD REPORT

PG. 2 NO. 17-051

PROJECT SCOPE

On February 14, 2008, Chatsworth Park South was closed to the public due to suspected lead and other contaminants from a former skeet and trap firing range that was part of the park property prior to the acquisition by the RAP in 1966. On June 5, 2013, the Board of Recreation and Park Commissioners (Board) approved the Chatsworth Park South Remedial Action Plan (Report No. 13-155). On July 9, 2014, the Board approved the final engineering design plans for the capping alternative of the Chatsworth Park South Remedial Action Plan (Report No. 14-192). On November 19, 2014, the Board approved the revised final plans and specifications for the Chatsworth Park South-Rehabilitation Project (PRJ20361) (W.O.#E170331F) (Report No. 14-286). On June 18, 2015, the Board of Recreation and Park Commissioners awarded Contract No. 3528 to American Integrated Services, Inc. (Report No. 15-141), in the amount of Six Million, Two Hundred Ninety-Five Thousand Dollars (\$6,295,000.00) for the Chatsworth Park South – Rehabilitation (PRJ20361) (W.O.#E170331F) Project.

The scope of work for the Chatsworth Park South – Rehabilitation (PRJ20361) (W.O.#E170331F) Project is the remediation of the lead contamination and redevelopment of the park and recreational amenities on approximately 21 acre remediation area of the park. The remediation includes the demolition of the existing hardscapes and irrigation systems; grubbing of the existing terrain and removal of tree stumps; removal of lead pellets and surface soil within one (1) inch to three (3) inches of existing terrain by vacuum and handpicking in the rocky outcropping of the remedial area; and grading and construction of a one (1) foot engineered remedial cap, four (4) detention basins, and interconnecting bio-swales; construction of outdoor park improvements including decomposed granite walking paths, metal barrier gates, concrete curbs, asphalt paving, drinking fountains; relocation of security camera pole; removal and replacement of wood deck bridge; relocation of traffic signage; parking lot improvements; perimeter fencing; and landscaping and irrigation.

RAP's staff had determined that additional project contingency funding for the Chatsworth Park South – Rehabilitation (PRJ20361) (W.O.#E170331F) Project may be necessary.

RAP's staff estimates the necessary additional contingency funding will be approximately Five Hundred Thousand Dollars (\$500,000.00).

PROJECT FUNDING

Upon approval of this report, Five Hundred Thousand Dollars (\$500,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 can be transferred to the Chatsworth Park South Account No. 89460K-CT and allocated to Chatsworth Park South – Rehabilitation (PRJ20361) Project.

The total funding available for the Chatsworth Park South – Rehabilitation (PRJ20361) Project would be Nine Million Seventy-One Thousand Eight Hundred Eighty-Three Dollars (\$9,071,883.00).

BOARD REPORT

PG. 3 NO. 17-051

Pursuant to Los Angeles Municipal Code Section 12.33 J.2, interest accrued on Quimby in-lieu fees may be applied outside the project development for which the original fees were collected, provided that RAP holds a public hearing prior to committing the interest, and uses the interest to develop new or rehabilitate existing parks or recreational facilities within the City.

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
RAP Funds	205/88/88LMC1	\$3,000,000.00	33%
Sites and Facilities	209/88/88LAB7	\$2,000,000.00	22%
Prop K FY 2012-13	43K/10/10J856	\$50,000.00	0.5%
Prop K FY 2013-14	43K/10/10K856	\$857,547.00	9.4%
Prop K FY 2013-14	43L/10/10K856	\$201,431.00	2.2%
Prop K FY 2014-15	43K/10/10L856	\$106,027.00	1.2%
CIEP FY 2013-14	100/54/00K757	\$1,428,081.00	15.7%
CIEP FY 2014-15	100/54/00L757	\$400,000.00	4.4%
CIEP FY 2014-15	100/54/00L100	\$471,919.00	5.2%
RAP Deferred Maintenance	302/89/89704H	\$56,878.00	0.6%
Quimby Interest	302/89/89460K-CT	\$500,000.00	5.5%
Total		\$9,071,883.00	100%

PROJECT CONSTRUCTION

Construction of the Chatsworth Park South – Rehabilitation (PRJ20361) Project started on April 4, 2016 and is currently 90% complete

ENVIRONMENTAL IMPACT STATEMENT:

Staff has determined that the subject project was previously evaluated for environmental impacts (Board Report No. 13-155) in accordance with California Environmental Quality Act (CEQA). A Mitigated Negative Declaration along with a Mitigation Monitoring and Reporting Plan were adopted on June 5, 2013. A Notice of Determination was filed with the Los Angeles County Clerk on June 6, 2013. No additional CEQA documentation is required.

FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby Fees will have no fiscal impact and the estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

BOARD REPORT

PG. 4 NO. 17-051

This Report was prepared by Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch.

BOARD REPORT

NO. 17-052

DATE March 1, 2017

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GRANADA HILLS PARK – POOL AND BATHHOUSE REPLACEMENT (PRJ21109) PROJECT; ALLOCATION OF QUIMBY FEES; ALLOCATION OF QUIMBY FEE INTEREST

AP Diaz	_____	V. Israel	_____
*R. Barajas	<u>CSP</u>	N. Williams	_____
H. Fujita	_____		

fcs



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS

1. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to transfer Two Million Five Hundred Eight Thousand One Hundred Forty-Eight Dollars (\$2,508,148.00) in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Granada Hills Park Account No. 89460K-GR;
2. Authorize the RAP's Chief Accounting Employee to transfer One Million Dollars (\$1,000,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Granada Hills Park Account No. 89460K-GR;
3. Authorize the RAP's Chief Accounting Employee to reallocate Four Hundred Sixty-Eight Thousand Two Hundred Twenty-Nine Dollars and Twenty-One Cents (\$468,229.21) in Quimby Fees, currently allocated to the Granada Hills Park – Building and Outdoor Park Improvements (PRJ20270) Project, to the Granada Hills Park – Pool and Bathhouse Replacement (PRJ21109) Project;
4. Approve the allocation of Three Million Nine Hundred Seventy-Six Thousand Three Hundred Seventy-Seven Dollars and Twenty-One Cents (\$3,976,377.21) in Quimby Fees and Quimby Fee Interest from Granada Hills Park Account No. 89460K-GR for the Granada Hills Park – Pool and Bathhouse Replacement (PRJ21109) Project; and,
5. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

BOARD REPORT

PG. 2 NO. 17-052

SUMMARY

Granada Hills Park is located at 16730 Chatsworth Street in the Granada Hills area of the City. This 17.76 acre facility provides a variety of services and programs to the community, including baseball, basketball, soccer, gymnasium, swimming pool, and tennis courts. An estimated Eight Thousand Four Hundred Fourteen (8,414) City residents live within a one-half (½) mile walking distance of Granada Hills Park. Due to the facilities size, features, programs, and services it provides, Granada Hills Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

PROJECT SCOPE

The Granada Hills Park – Pool and Bathhouse Replacement (PRJ21109) Project proposes the general renovation of existing 4,835 square foot bathhouse and the development of a new 75 foot x 120 foot pool tank, 9,828 square foot pool deck, and splash pad.

RAP staff estimates the Granada Hills Park – Pool and Bathhouse Replacement (PRJ21109) Project will cost approximately Nine Million Four Hundred Fifty Dollars (\$9,450,000.00).

PROJECT FUNDING

Upon approval of this Report, One Million Dollars (\$1,000,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 can be transferred to the Granada Hills Park Account No. 89460K-GR and allocated to Granada Hills Park – Pool and Bathhouse Replacement (PRJ21109) Project. Additionally, Two Million Five Hundred Eight Thousand, One Hundred Forty-Eight Dollars (\$2,508,148.00) in Quimby Fees from the Quimby Fees Account No. 89460K-00 can be transferred to the Granada Hills Park Account No. 89460K-GR and allocated to Granada Hills Park – Pool and Bathhouse Replacement (PRJ21109) Project.

Finally, Four Hundred Sixty Eight Thousand Two Hundred Twenty-Nine Dollars and Twenty-One Cents (\$468,229.21) in Quimby Fees, currently allocated to the Granada Hills Park – Building and Outdoor Park Improvements (PRJ20270) Project, can be reallocated to the Granada Hills Park – Pool and Bathhouse Replacement (PRJ21109) Project.

The total funding available for the Granada Hills Park – Pool and Bathhouse Replacement (PRJ21109) Project would be Four Million Nine Hundred Seventy-Six Thousand, Three Hundred Seventy-Seven Dollars and Twenty One Cents (\$4,976,377.21).

Pursuant to Los Angeles Municipal Code Section 12.33 J.2, interest accrued on Quimby in-lieu fees may be applied outside the project development for which the original fees were collected, provided that RAP holds a public hearing prior to committing the interest, and uses the interest to develop new or rehabilitate existing parks or recreational facilities within the City. The Quimby Fees were collected within Five (5) miles of Granada Hills Park, which is the standard distance for the allocation of the Quimby Fees to community recreational facilities pursuant to Los Angeles Municipal Code Section 12.33 E.3.

BOARD REPORT

PG. 3 NO. 17-052

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Sunshine Canyon Community Amenities Trust Fund No. 699-14	Engineering Special Services Fund No. 682-50	\$1,000,000.00	20%
Quimby Fees	302/89/89460K-GR	\$2,976,377.21	60%
Quimby Interest	302/89/89460K-GR	\$1,000,000.00	20%
Total		\$4,976,377.21	100%

PROJECT CONSTRUCTION

RAP staff has determined that sufficient funding has not yet been identified for the Granada Hills Park – Pool and Bathhouse Replacement (PRJ21109) Project. However, staff recommends that the available funding be transferred to the Granada Hills Park Account No. 89460K-GR, and allocated to Granada Hills Park – Pool and Bathhouse Replacement (PRJ21109) Project, and that those funds remain in that account until the complete project scope has been determined and sufficient funds have been identified to begin project implementation.

It is unknown at this time when construction of this project can commence.

TREES AND SHADE

The impact on existing trees or shade at Granada Hills Park, and discussion of any new trees or new shade are proposed to be added to Granada Hills Park, will presented to the Board in a subsequent Report.

ENVIRONMENTAL IMPACT STATEMENT

Staff has determined that California Environmental Quality Act (CEQA) will be addressed when the complete Project scope has been determined and sufficient funds have been identified to begin the project.

FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby Fees will have no fiscal impact and the estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General fund.

The maintenance cost of the proposed park improvements are unknown at this time.

This Report was prepared by Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch.

BOARD REPORT

NO. 17-053

DATE March 1, 2017

C.D. 13

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ECHO PARK – NEW SKATE PARK (PRJ20837) PROJECT; ALLOCATION OF QUIMBY FEE INTEREST

AP Diaz _____

V. Israel _____

for R. Barajas CSP

N. Williams _____

H. Fujita _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS

1. Authorize the Department of Recreation and Parks (RAP) Chief Accounting Employee to transfer Three Hundred Thousand Dollars (\$300,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Echo Park Account No. 89460K-EC;
2. Approve the allocation of Three Hundred Thousand Dollars (\$300,000.00) in Quimby Fee Interest from Echo Park Account No. 89460K-EC for the Echo Park – New Skate Park (PRJ20837) Project; and,
3. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

Echo Park is located at 751 North Echo Park Boulevard in the Echo Park area of the City. This 28.14 acre park provides a lake and boathouse, recreation center, children's play areas, tennis courts, swimming pool, and a walking path. Echo Park is City of Los Angeles Historic Cultural Monument No. 836. An estimated Eighteen Thousand Four Hundred Thirty One (18,431) City residents live within a one-half (1/2) mile walking distance of Echo Park. Due to the facilities, features, programs, and services it provides, Echo Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

BOARD REPORT

PG. 2 NO. 17-053

PROJECT SCOPE

The Echo Park – New Skate Park (PRJ20837) Project proposes the demolition of the existing small swimming pool adjacent to Echo Park Recreation Center and the construction of a new skate park in that same location.

RAP's staff estimates the Echo Park – New Skate Park (PRJ20837) Project will cost approximately One Million One Hundred Thousand Dollars (\$1,100,000.00).

PROJECT FUNDING

Upon approval of this report, Three Hundred Thousand Dollars (\$300,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 can be transferred to the Echo Park Account No. 89460K-EC and allocated to Echo Park – New Skate Park (PRJ20837) Project.

The total funding available for the Echo Park – New Skate Park (PRJ20837) Project would be Eight Hundred Thousand Dollars (\$800,000.00).

Pursuant to Los Angeles Municipal Code Section 12.33 J.2, interest accrued on Quimby in-lieu fees may be applied outside the project development for which the original fees were collected, provided that RAP holds a public hearing prior to committing the interest, and uses the interest to develop new or rehabilitate existing parks or recreational facilities within the City.

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Proposition K	TBD	\$500,000.00	37%
Quimby Interest	302/89/89460K-EC	\$300,000.00	63%
Total		\$800,000.00	100%

PROJECT CONSTRUCTION

Staff has determined that sufficient funding has not yet been identified for the Echo Park – New Skate Park (PRJ20837) Project. However, staff recommends that the available funding be transferred to the Echo Park Account No. 89460K-EC, and allocated to Echo Park – New Skate Park (PRJ20837) Project, and that those funds remain in that account until the complete project scope has been determined and sufficient funds have been identified to begin project implementation.

It is unknown at this time when construction of this project can commence.

BOARD REPORT

PG. 3 NO. 17-053

TREES AND SHADE

The impact on existing trees or shade at Echo Park, and discussion of any new trees or new shade are proposed to be added to Echo Park, will be presented to the Board in a subsequent report.

ENVIRONMENTAL IMPACT STATEMENT

Staff has determined that CEQA will be addressed when the complete project scope has been determined and sufficient funds have been identified to begin the project.

FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby Fees will have no fiscal impact and the estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General fund.

The maintenance cost of the proposed park improvements are unknown at this time.

This Report was prepared by Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch.

BOARD REPORT

NO. 17-054

DATE March 1, 2017

C.D. 13

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HOLLYWOOD RECREATION CENTER – MODERN GYMNASIUM (PRJ21112) PROJECT; ALLOCATION QUIMBY FEES; ALLOCATION OF QUIMBY FEE INTEREST

AP Diaz _____

V. Israel _____

Jos

R. Barajas *CB*

N. Williams _____

H. Fujita _____

m. Shue

General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS

1. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to transfer Four Million One Hundred Ninety-Seven Thousand Four Hundred Ninety-Five Dollars and Fifty Cents (\$4,197,495.50) in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Hollywood Recreation Center Account No. 89460K-HF;
2. Authorize the RAP's Chief Accounting Employee to transfer Two Million, Eight Hundred Thousand Dollars (\$2,800,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Hollywood Recreation Center Account No. 89460K-HF;
3. Approve the allocation of Six Million, Nine Hundred Ninety-Seven Thousand Four Hundred Ninety-Five Dollars and Fifty Cents (\$6,997,495.50) in Quimby Fees and Quimby Fee Interest from Hollywood Recreation Center Account No. 89460K-HF for the Hollywood Recreation Center – Modern Gymnasium (PRJ21112) Project; and,
4. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

The Hollywood Recreation Center is located at 1122 Cole Avenue in the Hollywood community of the City. This 3.12 acre property includes a play area, multipurpose field, gymnasium, basketball court, and a swimming pool. An estimated Eight Thousand Eight Hundred and Five (8,805) City residents live within a one-half (1/2) mile walking distance of Hollywood Recreation Center. Due to the facilities size, features, programs, and services it provides, Hollywood

BOARD REPORT

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Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

PROJECT SCOPE

The Hollywood Recreation Center – Modern Gymnasium (PRJ21112) Project proposes the demolition of existing gymnasium building and the construction of an approximately 6,500 sq. ft new gymnasium.

Staff estimates the Hollywood Recreation Center – Modern Gymnasium (PRJ21112) Project will cost approximately Ten Million One Hundred Fifty Dollars (\$10,150,000.00).

PROJECT FUNDING

Upon approval of this report, Two Million Eight Hundred Thousand Dollars (\$2,800,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 can be transferred to the Hollywood Recreation Center Account No. 89460K-HF and allocated to Hollywood Recreation Center – Modern Gymnasium (PRJ21112) Project.

Additionally, Four Million One Hundred Ninety Seven Thousand Four Hundred Ninety Five Dollars and Fifty Cents (\$4,197,495.50) in Quimby Fees from the Quimby Fees Account No. 89460K-00 can be transferred to the Hollywood Recreation Center Account No. 89460K-HF and allocated to Hollywood Recreation Center – Modern Gymnasium (PRJ21112) Project.

The total funding available for the Hollywood Recreation Center – Modern Gymnasium (PRJ21112) Project would be Eight Million Four Hundred Ninety Seven Thousand Four Hundred Ninety Five Dollars and Fifty Cents (\$8,497,495.50).

Pursuant to Los Angeles Municipal Code Section 12.33 J.2, interest accrued on Quimby in-lieu fees may be applied outside the project development for which the original fees were collected, provided that RAP holds a public hearing prior to committing the interest, and uses the interest to develop new or rehabilitate existing parks or recreational facilities within the City. The Quimby Fees were collected within two (5) miles of Hollywood Recreation Center, which is the standard distance for the allocation of the Quimby Fees to neighborhood recreational facilities pursuant to Los Angeles Municipal Code Section 12.33 E.3.

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Prop K	TBD	\$1,500,000.00	18%
Quimby Fees	302/89/89460K-HF	\$4,197,495.50	49%
Quimby Interest	302/89/89460K-HF	\$2,800,000.00	33%
Total		\$8,497,495.50	100%

PROJECT CONSTRUCTION

BOARD REPORT

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Staff has determined that sufficient funding has not yet been identified for the Hollywood Recreation Center – Modern Gymnasium (PRJ21112) Project. However, staff recommends that the available funding be transferred to the Hollywood Recreation Center Account No. 89460K-HF, and allocated to Hollywood Recreation Center – Modern Gymnasium (PRJ21112) Project, and that those funds remain in that account until the complete project scope has been determined and sufficient funds have been identified to begin project implementation.

It is unknown at this time when construction of this project can commence.

TREES AND SHADE

The impact on existing trees or shade at Hollywood Recreation Center, and discussion of any new trees or new shade are proposed to be added to Hollywood Recreation Center, will presented to the Board in a subsequent report.

ENVIRONMENTAL IMPACT STATEMENT:

Staff has determined that CEQA will be addressed when the complete project scope has been determined and sufficient funds have been identified to begin the project.

FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby Fees will have no fiscal impact on and the estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the Department's General fund.

The maintenance cost of the proposed park improvements are unknown at this time.

This Report was prepared by Darryl Ford, Senior Management Analyst I, Planning, and Maintenance Construction Branch.

BOARD REPORT

NO. 17-055

DATE March 1, 2017

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PERSHING SQUARE – PERSHING SQUARE RENEW (PRJ21113) PROJECT;
ALLOCATION OF QUIMBY FEE INTEREST

AP Diaz _____

V. Israel _____

Jur R. Barajas *CB*

N. Williams _____

H. Fujita _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS

1. Authorize the Department of Recreation and Parks (RAP) Chief Accounting Employee to transfer Two Million Five Hundred Thousand Dollars (\$2,500,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Pershing Square Account No. 89460K-PS;
2. Approve the allocation of Two Hundred Fifty Thousand Dollars (\$250,000.00) in Quimby Fee Interest from Pershing Square Account No. 89460K-PS for the Pershing Square – Pershing Square Renew (PRJ21113) Project; and,
3. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

Pershing Square is located at 525 South Olive Street, in the Jewelry District of Downtown Los Angeles. This 5.02 acre facility, which is located atop an underground public parking facility, provides a large plaza, landscaped areas, a children's play area, and community rooms, for the use of the general public and the surrounding community. Pershing Square also provides space for special programming and events such as concerts and ice skating. An estimated Thirteen Thousand Five Hundred Forty-One (13,541) City residents live within a one-half (½) mile walking distance of Pershing Square. Due to the size of the park, and the facilities, features, and programs it provides, Pershing Square meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

BOARD REPORT

PG. 2 NO. 17-055

PROJECT SCOPE

The Board of Recreation and Park Commissioners (Board) has approved an Agreement with Pershing Square Renew (Renew) for design and renovation of Pershing Square Park (Report No. 15-171). The Agreement between RAP and Renew proposed proceeding with the renovation of Pershing Square Park in four (4) phases. In Phase 1, Renew is responsible to deliver to RAP a project proposal, as defined in the Agreement, for the renovation of the park. Report No. 15-171 noted that, in order to assist in financing the Project, Renew would raise a substantial portion of the funds necessary to complete the Project and that the City may also allocate various capital improvement funds, if available, for renovations and/or improvements at the Park.

A complete project scope and cost for the proposed Pershing Square – Pershing Square Renew (PRJ21113) Project has not yet been developed. Additional community outreach and design work is needed to determine the appropriate development plan for the project.

PROJECT FUNDING

Upon approval of this report, Two Million Five Hundred Thousand Dollars (\$2,500,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 can be transferred to the Pershing Square Account No. 89460K-PS and allocated to Pershing Square – Pershing Square Renew (PRJ21113) Project.

The total funding available for the Pershing Square – Pershing Square Renew (PRJ21113) Project would be Two Million Seven Hundred Ninety-Seven Thousand Three Hundred Thirty- Eight Dollars (\$2,797,338.00).

Pursuant to Los Angeles Municipal Code Section 12.33 J.2, interest accrued on Quimby in-lieu fees may be applied outside the project development for which the original fees were collected, provided that RAP holds a public hearing prior to committing the interest, and uses the interest to develop new or rehabilitate existing parks or recreational facilities within the City.

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Pershing Square Project Renew	TBD/89/TBD	\$297,338.00	11%
Quimby Interest	302/89/89460K-PS	\$2,500,000.00	89%
Total		\$2,797,338.00	100%

BOARD REPORT

PG. 3 NO. 17-055

PROJECT CONSTRUCTION

RAP's staff has determined that sufficient funding has not yet been identified for the Pershing Square – Pershing Square Renew (PRJ21113) Project. However, staff recommends that the available funding be transferred to the Pershing Square Account No. 89460K-PS, and allocated to Pershing Square – Pershing Square Renew (PRJ21113) Project, and that those funds remain in that account until the complete project scope has been determined and sufficient funds have been identified to begin project implementation.

It is unknown at this time when construction of this project can commence.

TREES AND SHADE

The impact on existing trees or shade at Pershing Square, and discussion of any new trees or new shade are proposed to be added to Pershing Square, will be presented to the Board in a subsequent report.

ENVIRONMENTAL IMPACT STATEMENT

Staff has determined that California Environmental Quality Act (CEQA) will be addressed when the complete project scope has been determined and sufficient funds have been identified to begin the project.

FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby Fees will have no fiscal impact and the estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General fund.

The maintenance cost of the proposed park improvements are unknown at this time.

This Report was prepared by Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch

BOARD REPORT

NO. 17-056

DATE March 1, 2017

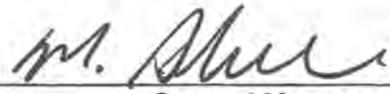
C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VENICE BEACH – PIER REFURBISHMENT (PRJ20587) PROJECT;
ALLOCATION OF QUIMBY FEE INTEREST

AP Diaz	_____	V. Israel	_____
*R. Barajas		N. Williams	_____
H. Fujita	_____		

Jan



General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS

1. Authorize the Department of Recreation and Parks (RAP) Chief Accounting Employee to transfer One Million Dollars (\$1,000,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Venice Beach Account No. 89460K-VE;
2. Approve the allocation of One Million Dollars (\$1,000,000.00) in Quimby Fee Interest from Venice Beach Account No. 89460K-VE for the Venice Beach – Pier Refurbishment (PRJ20587) Project; and,
3. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

Venice Beach is located at 1800 Ocean Front Walk in the Venice area of the City. This 178.0 acre facility provides a variety of services and programs to the surrounding community, including basketball, handball, tennis and volleyball courts. Venice Beach also includes the Venice Boardwalk. An estimated Thirteen Thousand Two Hundred Thirty Three (13,233) City residents live within a one-half (1/2) mile walking distance of Venice Beach. Due to the facilities, features, programs, and services it provides, Venice Beach meets the standard for a Regional Park, as defined in the City's Public Recreation Plan.

BOARD REPORT

PG. 2 NO. 17-056

PROJECT SCOPE

The scope of the Venice Beach – Pier Refurbishment (PRJ20587) Project is to conduct a preliminary investigation of the Venice Beach pier in order to determine the scope of work necessary for the renovation and improvement of the Venice Beach pier. A Notice-to-Proceed with the physical condition assessment of the current pier conditions was issued in November 2016 and said assessment is currently in progress.

RAP's staff had determined that additional project funding for the Venice Beach – Pier Refurbishment (PRJ20587) Project will ultimately be necessary in order to complete the renovation and improvement of the Venice Beach pier.

PROJECT FUNDING

The Board of Recreation and Park Commissioners (Board) has approved the allocation of a total of One Million, Eighty Thousand Seventy-Two Dollars and Seventy-Cents (\$1,080,072.70) in Quimby Fees for the Venice Beach – Pier Refurbishment (PRJ20587) Project (Reports No. 12-239 and No. 16-174).

Upon approval of this Report, One Million Dollars (\$1,000,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 can be transferred to the Venice Beach Account No. 89460K-VE and allocated to Venice Beach – Pier Refurbishment (PRJ20587) Project

The total funding available for the Venice Beach – Pier Refurbishment (PRJ20587) Project would be Two Million, Eighty Thousand Seventy-Two Dollars and Seventy Cents (\$2,080,072.70).

Pursuant to Los Angeles Municipal Code Section 12.33 J.2, interest accrued on Quimby in-lieu fees may be applied outside the project development for which the original fees were collected, provided that RAP holds a public hearing prior to committing the interest, and uses the interest to develop new or rehabilitate existing parks or recreational facilities within the City.

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Quimby Fees	302/89/89460K-VE	\$1,080,072.70	52%
Quimby Interest	302/89/89460K-VE	\$1,000,000.00	48%
Total		\$2,080,072.70	100%

BOARD REPORT

PG. 3 NO. 17-056

PROJECT CONSTRUCTION

RAP's staff has determined that sufficient funding has not yet been identified for renovation and improvement of the Venice Beach pier. However, staff recommends that the available funding be transferred to the Venice Beach Account No. 89460K-VE, and allocated to Venice Beach – Pier Refurbishment (PRJ20587) Project, and that those funds remain in that account until the complete project scope has been determined and sufficient funds have been identified to begin project implementation.

Once the necessary structural evaluations and investigations of the Venice Beach Pier have been completed, staff will return to the Board with recommendations on how to proceed with the Venice Beach – Pier Refurbishment (PRJ20587) Project. Any allocated project funding remaining after completion of the structural evaluations and investigations would be set aside for the eventual repair and restoration of the Venice Beach Pier.

It is unknown at this time when construction of this project can commence.

TREES AND SHADE

The approval of this project will have no impact on existing trees or shade at Venice Beach, and no new trees or new shade are proposed to be added to Venice Beach as a part of this project.

ENVIRONMENTAL IMPACT STATEMENT

RAP's Staff has determined that CEQA will be addressed when the complete project scope has been determined and sufficient funds have been identified to begin the project.

FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby Fees will have no fiscal impact and the estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

This Report was prepared by Darryl Ford, Senior Management Analyst I, Planning, and Maintenance Construction Branch.

BOARD REPORT

NO. 17-057

DATE March 1, 2017

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VENICE HIGH SCHOOL POOL – SWIMMING POOL REPLACEMENT (PRJ21110) PROJECT; ALLOCATION OF QUIMBY FEE INTEREST

AP Diaz	_____	V. Israel	_____
*R. Barajas	<u>[Signature]</u>	N. Williams	_____
H. Fujita	_____		

for

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS

1. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to transfer Two Million Five Hundred Thousand Dollars (\$2,500,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Venice High School Pool Account No. 89460K-VH;
2. Approve the allocation of Two Million Five Hundred Thousand Dollars (\$2,500,000.00) in Quimby Fee Interest from Venice High School Pool Account No. 89460K-VH for the Venice High School Pool – Swimming Pool Replacement (PRJ21110) Project; and,
3. Authorize the RAPs Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

Venice High School Pool was constructed in 1961 and is an indoor pool facility located at 2490 Walgrove Avenue in the Venice area of the City. This 0.37 acre facility provides a variety of aquatic programs to the Los Angeles Unified School District (LAUSD), and to the surrounding community, including swim meets, water polo, lifeguard training, swimming lessons and other programs. Approximately 6,402 City residents live within a one half (1/2) mile walking distance of Venice High School Pool. Due to the facilities, features, programs, and services it provides, Venice High School Pool meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

BOARD REPORT

PG. 2 NO. 17-057

PROJECT SCOPE

The scope of the Venice High School Pool – Swimming Pool Replacement (PRJ21110) Project is the demolition and replacement of the existing Venice High School Pool. LAUSD is currently developing concept plans for the modernization of Venice High School. As a part of that process, RAP is engaged in discussions with the LAUSD about how to best facilitate the eventual replacement of the existing Venice High School Pool.

A complete project scope and cost for the proposed Venice High School Pool – Swimming Pool Replacement (PRJ21110) Project has not yet been developed. Additional community outreach and design work is needed to determine the appropriate development plan for the project.

PROJECT FUNDING

Upon approval of this report, Two Million Five Hundred Thousand Dollars (\$2,500,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 can be transferred to the Venice High School Pool Account No. 89460K-VH and allocated to Venice High School Pool – Swimming Pool Replacement (PRJ21110) Project.

The total funding available for the Venice High School Pool – Swimming Pool Replacement (PRJ21110) Project would be Two Million Five Hundred Thousand Dollars (\$2,500,000.00).

Pursuant to Los Angeles Municipal Code Section 12.33 J.2, interest accrued on Quimby in-lieu fees may be applied outside the project development for which the original fees were collected, provided that RAP holds a public hearing prior to committing the interest, and uses the interest to develop new or rehabilitate existing parks or recreational facilities within the City.

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Quimby Interest	302/89/89460K-VH	\$2,500,000.00	100%
Total		\$2,500,000.00	100%

PROJECT CONSTRUCTION

Staff has determined that sufficient funding has not yet been identified for the Venice High School Pool – Swimming Pool Replacement (PRJ21110) Project. However, staff recommends that the available funding be transferred to the Venice High School Pool Account No. 89460K-VH, and allocated to Venice High School Pool – Swimming Pool Replacement (PRJ21110) Project, and that those funds remain in that account until the complete project scope has been determined and sufficient funds have been identified to begin project implementation.

It is unknown at this time when construction of this project can commence.

BOARD REPORT

PG. 3 NO. 17-057

TREES AND SHADE

The approval of this project will have no impact on existing trees or shade at Venice High School Pool and no new trees or new shade is currently proposed to be added to Venice High School Pool as a part of this project.

ENVIRONMENTAL IMPACT STATEMENT:

RAP's staff has determined that CEQA will be addressed when the complete project scope has been determined and sufficient funds have been identified to begin the project.

FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby Fees will have no fiscal impact and the estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General fund.

The maintenance cost of the proposed park improvements are unknown at this time.

This Report was prepared by Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch.

BOARD REPORT

NO. 17-058

DATE March 1, 2017

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VENICE BEACH – ROSE AVENUE RESTROOMS (PRJ20882) PROJECT;
ALLOCATION OF QUIMBY FEES

AP Diaz

V. Israel

far R. Barajas

N. Williams

H. Fujita



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS

1. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to transfer Six Hundred Twenty Eight Thousand Eight Hundred Forty-Five Dollars (\$628,845.00) in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Venice Beach Account No. 89460K-VE;
2. Approve the allocation of Six Hundred Twenty-Eight Thousand Eight Hundred Forty-Five Dollars (\$628,845.00) in Quimby Fees from Venice Beach Account No. 89460K-VE for the Venice Beach – Rose Avenue Restrooms (PRJ20882) Project; and,
3. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

Venice Beach is located at 1800 Ocean Front Walk in the Venice area of the City. This 178.0 acre facility provides a variety of services and programs to the surrounding community, including basketball, handball, tennis and volleyball courts. Venice Beach also includes the Venice Boardwalk. An estimated Thirteen Thousand Two Hundred Thirty-Three (13,233) City residents live within a one-half (½) mile walking distance of Venice Beach. Due to the facilities, features, programs, and services it provides, Venice Beach meets the standard for a Regional Park, as defined in the City's Public Recreation Plan.

BOARD REPORT

PG. 2 NO. 17-058

PROJECT SCOPE

The scope of the Venice Beach – Rose Avenue Restrooms (PRJ20882) Project is the replacement of the existing restroom building at Rose Avenue at Venice Beach.

Venice Beach – Rose Avenue Restrooms (PRJ20882) Project is currently in design.

RAP's staff had determined that additional project funding for the Venice Beach – Rose Avenue Restrooms (PRJ20882) Project will be necessary for the completion of the project.

PROJECT FUNDING

Upon approval of this Report, Six Hundred Twenty-Eight Thousand Eight Hundred Forty-Five Dollars (\$628,845.00) in Quimby Fees from the Quimby Fees Account No. 89460K-00 can be transferred to the Venice Beach Account No. 89460K-VE and allocated to Venice Beach – Rose Avenue Restrooms (PRJ20882) Project.

The total funding available for the Venice Beach – Rose Avenue Restrooms (PRJ20882) Project would be One Million Three Hundred Seventy-Eight Thousand Eight Hundred Forty-Five Dollars (\$1,378,845.00).

The Quimby Fees were collected within ten (10) miles of Venice Beach, which is the standard distance for the allocation of the Quimby Fees to regional recreational facilities pursuant to Los Angeles Municipal Code Section 12.33 E.3.

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Quimby Fees	302/89/89460K-VE	\$628,845.00	46%
Proposition K	TBD	\$750,000.00	54%
Total		\$1,378,845.00	100%

PROJECT CONSTRUCTION

Staff has determined that sufficient funding has not yet been identified for the Venice Beach – Rose Avenue Restrooms (PRJ20882) Project. However, staff recommends that the available funding be transferred to the Venice Beach Account No. 89460K-VE, and allocated to Venice Beach – Rose Avenue Restrooms (PRJ20882) Project, and that those funds remain in that account until the complete project scope has been determined and sufficient funds have been identified to begin project implementation.

It is unknown at this time when construction of this project can commence.

BOARD REPORT

PG. 3 NO. 17-058

TREES AND SHADE

The impact on existing trees or shade at Venice Beach, and discussion of any new trees or new shade are proposed to be added to Venice Beach, will be presented to the Board in a subsequent report.

ENVIRONMENTAL IMPACT STATEMENT:

RAP's Staff has determined that the project has been previously evaluated for environmental impacts (Report 12-119) involving the demolition of the existing Rose Avenue restroom at Venice Beach as an accessory structure, and the construction of a new restroom building, and was determined by the Board of Recreation and Park Commissioners' that the project was categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1 (11) and Class 11 (6) of the City CEQA Guidelines. The work funded by the current Board action will not result in any additional environmental impacts, and therefore, is covered by the existing CEQA exemption. No additional CEQA documentation is required.

FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby Fees will have no fiscal impact and the estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General Fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

This Report was prepared by Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch.

BOARD REPORT

NO. 17-059

DATE March 1, 2017

C.D. 1

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ALBION RIVERSIDE PARK – WATER QUALITY AND PARK IMPROVEMENTS (PRJ20647) (W.O. #EW40060F) PROJECT; ALLOCATION OF DEPARTMENT OF RECREATION AND PARKS CAPITAL IMPROVEMENT FUNDS

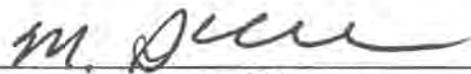
AP Diaz _____

V. Israel _____

for *R. Barajas CSP

N. Williams _____

H. Fujita _____


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS

1. Authorize the Department of Recreation and Parks (RAP) Chief Accounting Employee to transfer One Million Five Hundred Thousand Dollars (\$1,500,000.00) in Interest Income from the Interest Income Account in Fund 205, Department 88, Account 88000H to Account 205/88/ Account TBD;
2. Approve the allocation of One Million Five Hundred Thousand Dollars (\$1,500,000.00) in Interest Income from Account 205/88/ Account TBD for the Albion Riverside Park – Water Quality and Park Improvements (PRJ20647) (W.O. #EW40060F) Project; and,
3. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

Albion Riverside Park is located at 1739 North Albion Street, Los Angeles. The six (6) acre triangle-shaped project site is situated along the Los Angeles River, north of Main Street and south of Spring Street. The site is bordered by Albion Street to the southeast, by the existing Downey Recreation Center to the north, and by railroad tracks to the west. Approximately Two Thousand Eight Hundred Fifty Five (2,855) residents live within a one-half (1/2) mile walking distance of Albion Riverside Park. Due to the facilities, features, programs, and services it will provide once complete, Albion Riverside Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

BOARD REPORT

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PROJECT SCOPE

On June 1, 2016, the Board of Recreation and Park Commissioners (Board) approved the final plans and specifications for the Albion Riverside Park – Water Quality and Park Improvements (PRJ20647) (W.O. #EW40060F) Project (Report No. 16-101). The scope of work for the Albion Riverside Park – Water Quality and Park Improvements (PRJ20647) (W.O. #EW40060F) Project is the development of the new six (6) acre site as well as improve portions of the existing Downey Recreational Center. The project will construct a new small size synthetic athletic field, new sports field lighting, walking and bike path, new fitness equipment area with resilient surfacing, new children's play area with resilient surfacing, new parking lot with permeable parking spaces, install landscaping, reconfigured the existing Downey Recreational Center baseball field, renovate the pedestrian pathway to the Downey Child Care Center, and reconfigure and improve the staff access road and parking lot to provide a buffer from the baseball field.

Department of Public Works, Bureau of Engineering (BOE), Proposition 0 Bond Program is managing the project, design, construction, and construction management. In addition, BOE Architectural Division prepared the landscape plans and specifications as well as obtained all the associated necessary permit approvals for the project.

PROJECT FUNDING

Upon approval of this report, One Million Five Hundred Thousand Dollars (\$1,500,000.00) in Interest Income from the Interest Income Account in Fund 205, Department 88, Account 88000H can be transferred to Account 205/88/ Account TBD and allocated to Albion Riverside Park – Water Quality and Park Improvements (PRJ20647) (W.O. #EW40060F) Project.

The total funding available for the Albion Riverside Park – Water Quality and Park Improvements (PRJ20647) (W.O. #EW40060F) Project would be Eighteen Million Four Hundred Ninety Four Thousand Eight Hundred Fifty Nine Dollars (\$18,494,859.00).

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Proposition O	16T/50/50KXAD	\$8,000,000.00	43%
Proposition O	16V/50/50KXAD	\$1,000,000.00	5%
Proposition O	TBD	\$2,310,503.00	12%
Proposition 84	205/89/89JOA 1	\$5,000,000.00	27%
Prop K FY 2013-14	43K/10/10KM05	\$200,355.00	1%
Prop K FY 2016-17	43K/10/10NM05	\$484,000.00	3%
RAP Funds	205/88/88 TBD	\$1,500,000.00	8%
Total		\$18,494,859.00	100%

BOARD REPORT

PG. 3 NO. 17-059

PROJECT CONSTRUCTION

The construction contract for the Albion Riverside Park – Water Quality and Park Improvements (PRJ20647) (W.O. #EW40060F) Project will be awarded through the Board of Public Works.

TREES AND SHADE

As detailed in Report No. 16-101, Eighteen (18) trees will be removed and two hundred twenty nine (229) trees will be added at Albion Riverside Park. Additional shade will be provided with the increase in the total number of trees at the park site.

ENVIRONMENTAL IMPACT STATEMENT

This project was previously evaluated for environmental impacts in accordance with the California Environmental Quality Act (CEQA). A Mitigated Negative Declaration was considered and adopted by the City Council of the City of Los Angeles on April 12, 2011. A Notice of Determination was filed with the Los Angeles City Clerk and the Los Angeles County Clerk on April 12, 2011. BOE staff has determined that this project and the environmental conditions of the site have not substantially changed since the adoption of the Mitigated Negative Declaration. Therefore, the Mitigated Negative Declaration which was adopted on April 12, 2011, remains valid.

FISCAL IMPACT STATEMENT

Funding for the grounds maintenance and facility repair of this project will be requested through the RAP's new and expanded facilities budget request process.

This Report was prepared by Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch.

BOARD REPORT

NO. 17-060

DATE March 1, 2017

C.D. 8

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ALGIN SUTTON RECREATION CENTER – SWIMMING POOL REPLACEMENT (PRJ21117) PROJECT; ALLOCATION OF DEPARTMENT OF RECREATION AND PARKS CAPITAL IMPROVEMENT FUNDS

AP Diaz _____

V. Israel _____

for R. Barajas ED

N. Williams _____

H. Fujita _____

M. Shiu

General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS

1. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to transfer Two Million Eighty Thousand One Hundred Eighty-Five Dollars and Ninety- Eight Cents (\$2,080,185.98) in Interest Income from the Interest Income Account in Fund 205, Department 88, Account 88000H to Account 205/88/ Account TBD;
2. Authorize the RAP's Chief Accounting Employee to transfer One Hundred Fifty-One Thousand Eight Hundred Twelve Dollars and Thirty Cents (\$151,812.30) in RAP Funds from the Echo Park Deep Pool Account 302/89/89801M to Account 205/88/ Account TBD;
3. Authorize the RAP's Chief Accounting Employee to transfer Six Hundred Twenty Thousand Five Hundred Sixteen Dollars and Twenty-Five Cents (\$620,516.25) in RAP Funds from the Harvard Pool Account 302/89/89802M to Account 205/88/ Account TBD;
4. Authorize the RAP's Chief Accounting Employee to transfer Three Thousand Nine Hundred Eleven Dollars and Sixteen Cents (\$3,911.16) in RAP Funds from the Reseda Park Pool Account 302/89/89845M to Account 205/88/ Account TBD;
5. Authorize the RAP's Chief Accounting Employee to transfer One Hundred Forty Three Thousand Five Hundred Seventy-Four Dollars and Thirty-One Cents (\$143,574.31) in RAP's Funds from the Algin Sutton Repairs Account 302/89/89240K to Account 205/88/ Account TBD;
6. Approve the allocation of Three Million Dollars (\$3,000,000.00) in Interest Income and RAP's Funds from Account 205/88/ Account TBD; and,

BOARD REPORT

PG. 2 NO. 17-060

7. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

Algin Sutton Recreation Center is located at 8800 South Hoover Street in the South Los Angeles area of the City. This 16.46 acre facility provides a variety of services and programs to the community and includes baseball diamonds, a children's play area, a swimming pool, basketball courts, and a recreation center. Approximately Eleven Thousand Three Hundred and Fifty (11,350) residents live within a one-half (½) mile walking distance of Algin Sutton Recreation Center. Due to the size of the park, and the facilities, features, and programs it provides, Algin Sutton Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

PROJECT SCOPE

The scope of work for the Algin Sutton Recreation Center – Swimming Pool Replacement (PRJ21117) Project is for replacement of the existing swimming pool and the rehabilitation of the existing bathhouse. The Algin Sutton Recreation Center – Swimming Pool Replacement (PRJ21117) Project is currently in design.

A complete Project scope and cost for the proposed Algin Sutton Recreation Center – Swimming Pool Replacement (PRJ21117) Project has not yet been developed. Additional community outreach and design work is needed to determine the appropriate development plan for the Project.

PROJECT FUNDING

Upon approval of this report, Two Million Eighty Thousand One Hundred Eighty-Five Dollars and Ninety-Eight Cents (\$2,080,185.98) in Interest Income from the Interest Income Account in Fund 205, Department 88, Account 88000H, One Hundred Fifty-One Thousand Eight Hundred Twelve Dollars and Thirty Cents (\$151,812.30) in RAP's Funds from the Echo Park Deep Pool Account 302/89/89801M, Six Hundred Twenty Thousand Five Hundred Sixteen Dollars and Twenty Five Cents (\$620,516.25) in RAP's Funds from the Harvard Pool Account 302/89/89802M, Three Thousand Nine Hundred Eleven Dollars and Sixteen Cents (\$3,911.16) in RAP's Funds from the Reseda Park Pool Account 302/89/89845M, and One Hundred Forty Three Thousand Five Hundred Seventy-Four Dollars and Thirty-One Cents (\$143,574.31) in RAP's Funds from the Algin Sutton Repairs Account 302/89/89240K, can all be transferred to the Account 205/88/ Account TBD and allocated to Algin Sutton Recreation Center – Swimming Pool Replacement (PRJ21117) Project.

The total funding available for the Algin Sutton Recreation Center – Swimming Pool Replacement (PRJ21117) Project would be Four Million Five Hundred Fifty-Five Thousand Dollars (\$4,550,000.00).

BOARD REPORT

PG. 3 NO. 17-060

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Prop K FY 2015-16	TBD	\$700,000.00	15%
Prop K FY 2016-17	TBD	\$100,000.00	2%
CDBG PY 16-17	424/43/43N595	\$750,000.00	16%
RAP Funds	205/88/88TBD	\$3,000,000.00	66%
Total		\$4,550,000.00	100%

PROJECT CONSTRUCTION

RAP's staff has determined that sufficient funding has not yet been identified for the Algin Sutton Recreation Center – Swimming Pool Replacement (PRJ21117) Project. However, RAP staff recommends that the available funding be allocated to Algin Sutton Recreation Center – Swimming Pool Replacement (PRJ21117) Project and that those funds remain allocated to that project until the complete Project scope has been determined and sufficient funds have been identified to begin project implementation.

It is unknown at this time when construction of this Project can commence.

TREES AND SHADE

The impact on existing trees or shade at Algin Sutton Recreation Center, and discussion of any new trees or new shade are proposed to be added to Algin Sutton Recreation Center, will be presented to the Board of Recreation and Park Commissioners' (Board) in a subsequent report.

ENVIRONMENTAL IMPACT STATEMENT

RAP's staff has determined that California Environmental Quality Act (CEQA) will be addressed when the complete project scope has been determined and sufficient funds have been identified to begin the project.

FISCAL IMPACT STATEMENT

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by funding sources other than the RAP's General Fund.

The maintenance cost of the proposed park improvements are unknown at this time.

This Report was prepared by Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch.

BOARD REPORT

NO. 17-061

DATE March 1, 2017

C.D. 8

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: DENKER RECREATION CENTER – BETTY HILL SENIOR CENTER FACILITY IMPROVEMENTS (PRJ21115) PROJECT; ALLOCATION OF RECREATION AND PARKS CAPITAL IMPROVEMENT FUNDS

AP Diaz _____

V. Israel _____

for R. Barajas _____

CD

N. Williams _____

H. Fujita _____

M. Shue

General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS

1. Authorize the Department of Recreation and Parks (RAP) Chief Accounting Employee to transfer One Million Five Hundred Thousand Dollars (\$1,500,000.00) in Interest Income from the Interest Income Account in Fund 205, Department 88, Account 88000H to Account 205/88/ Account TBD;
2. Approve the allocation of One Million Five Hundred Thousand Dollars (\$1,500,000.00) in Interest Income from Account 205/88/ Account TBD for the Denker Recreation Center – Betty Hill Senior Center Facility Improvements (PRJ21115) Project; and,
3. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

Denker Recreation Center is located at 1550 West 35th Place in the Exposition Park area of the City. This 2.81 acre facility provides a children's play area, recreation center building, and ball diamonds, for the use of the surrounding community. Additionally, the Betty Hill Senior Citizen Center is located at this park. Approximately Ten Thousand Six Hundred Forty Six (10,646) residents live within a one-half (1/2) mile walking distance of Denker Recreation Center. Due to the facilities, features, and services provided at the facility and at Betty Hill Senior Citizen Center, Denker Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

BOARD REPORT

PG. 2 NO. 17-061

PROJECT SCOPE

The scope of work for the Denker Recreation Center – Betty Hill Senior Center Facility Improvements (PRJ21115) Project includes kitchen upgrades, restrooms improvements, parking lot and path of travel improvements, landscaping, interior lighting repairs, and drinking fountain replacement.

A complete project scope and cost for the proposed Denker Recreation Center – Betty Hill Senior Center Facility Improvements (PRJ21115) Project has not yet been developed. Additional community outreach and design work is needed to determine the appropriate development plan for the project.

PROJECT FUNDING

Upon approval of this Report, of One Million Five Hundred Thousand Dollars (\$1,500,000.00) in Interest Income from the Interest Income Account in Fund 205, Department 88, Account 88000H can be transferred to Account 205/88/ Account TBD and allocated to Denker Recreation Center – Betty Hill Senior Center Facility Improvements (PRJ21115) Project.

The total funding available for the Denker Recreation Center – Betty Hill Senior Center Facility Improvements (PRJ21115) Project would be One Million Five Hundred Thousand Dollars (\$1,500,000.00).

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
RAP Funds	205/88/88TBD	\$1,500,000.00	100%
Total		\$1,500,000.00	100%

PROJECT CONSTRUCTION

RAP's staff has determined that sufficient funding has not yet been identified for the construction of the Denker Recreation Center – Betty Hill Senior Center Facility Improvements (PRJ21115) Project. However, RAP's staff recommends that the available funding be allocated to Denker Recreation Center – Betty Hill Senior Center Facility Improvements (PRJ21115) Project, and that those funds remain allocated to the project until the complete project scope has been determined and sufficient funds have been identified to begin project implementation.

It is unknown at this time when construction of this Project can commence.

TREES AND SHADE

The impact on existing trees or shade at Denker Recreation Center, and discussion of any new trees or new shade are proposed to be added to Denker Recreation Center, will presented to the Board of Recreation and Park Commissioners' (Board) in a subsequent Report.

BOARD REPORT

PG. 3 NO. 17-061

ENVIRONMENTAL IMPACT STATEMENT:

RAP's staff has determined that CEQA will be addressed when the complete project scope has been determined and sufficient funds have been identified to begin the project.

FISCAL IMPACT STATEMENT

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by funding sources other than the RAP's General Fund.

The maintenance cost of the proposed park improvements are unknown at this time.

This Report was prepared by Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch.

BOARD REPORT

NO. 17-062

DATE March 1, 2017

C.D. 8

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VAN NESS RECREATION CENTER – SWIMMING POOL REPLACEMENT (PRJ20330) PROJECT; ALLOCATION OF DEPARTMENT OF RECREATION AND PARKS CAPITAL IMPROVEMENT FUNDS

AP Diaz	_____	V. Israel	_____
<i>for</i> *R. Barajas	<u><i>CB</i></u>	N. Williams	_____
H. Fujita	_____		



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS

1. Authorize the Department of Recreation and Parks (RAP) Chief Accounting Employee to transfer Five Hundred Thousand Dollars (\$500,000.00) in Interest Income from the Interest Income Account in Fund 205, Department 88, Account 88000H to Account 205/88/ Account TBD;
2. Approve the allocation of Five Hundred Thousand Dollars (\$500,000.00) in Interest Income from Account 205/88/ Account TBD for the Van Ness Recreation Center – Swimming Pool Replacement (PRJ20330) Project; and,
3. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

Van Ness Recreation Center is located at 5720 2nd Avenue in the South Los Angeles community of the City. This 7.81 acre facility provides a swimming pool, recreation center, childcare center, and a play area, for the use of the surrounding community. Approximately Eight Thousand Eight Hundred Thirty Eight (8,838) residents live within a one-half (½) mile walking distance of Van Ness Recreation Center. Due to the facilities, features, programs, and services it provides, Van Ness Recreation Center meets the standard for a Community Park; as defined in the City's Public Recreation Plan.

BOARD REPORT

PG. 2 NO. 17-062

PROJECT SCOPE

The scope of work for the Van Ness Recreation Center – Swimming Pool Replacement (PRJ20330) Project is for replacement of the existing swimming pool and the existing bathhouse. The Van Ness Recreation Center – Swimming Pool Replacement (PRJ20330) Project is currently in design.

A complete Project scope and cost for the proposed Van Ness Recreation Center – Swimming Pool Replacement (PRJ20330) Project has not yet been developed. Additional community outreach and design work is needed to determine the appropriate development plan for the project.

PROJECT FUNDING

Upon approval of this Report, Five Hundred Thousand Dollars (\$500,000.00) in Interest Income from the Interest Income Account in Fund 205, Department 88, Account 88000H can be transferred to Account 205/88/ Account TBD and allocated to Van Ness Recreation Center – Swimming Pool Replacement (PRJ20330) Project.

The total funding available for the Van Ness Recreation Center – Swimming Pool Replacement (PRJ20330) Project would be Five Million Three Hundred Twenty-Two Thousand Two Hundred Thirty-Seven Dollars and Six Cents (\$5,322,237.06).

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Quimby Fees	302/89/89460K-VP	\$20,921.06	0.3%
Prop K FY 2015-16	TBD	\$961,463.00	18%
Prop K FY 2016-17	TBD	\$1,079,951.00	20%
Prop K FY 2017-18	TBD	\$1,379,951.00	26%
Prop K FY 2018-19	TBD	\$1,379,951.00	26%
RAP Funds	205/88/88 TBD	\$500,000.00	9%
Total		\$5,322,237.06	100%

PROJECT CONSTRUCTION

Staff has determined that sufficient funding has not yet been identified for the Van Ness Recreation Center – Swimming Pool Replacement (PRJ20330) Project. However, staff recommends that the available funding be allocated to Van Ness Recreation Center – Swimming Pool Replacement (PRJ20330) Project and that those funds remain allocated to the project until the complete project scope has been determined and sufficient funds have been identified to begin project implementation.

It is unknown at this time when construction of this project can commence.

BOARD REPORT

PG. 3 NO. 17-062

TREES AND SHADE

The impact on existing trees or shade at Van Ness Recreation Center, and discussion of any new trees or new shade are proposed to be added to Van Ness Recreation Center, will be presented to the Board in a subsequent report.

ENVIRONMENTAL IMPACT STATEMENT:

RAP's staff has determined that California Environmental Quality Act (CEQA) will be addressed when the complete Project scope has been determined and sufficient funds have been identified to begin the project.

FISCAL IMPACT STATEMENT

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by funding sources other than the RAP's General fund.

The maintenance cost of the proposed park improvements are unknown at this time.

This Report was prepared by Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch, Department of Recreation and Parks.

BOARD REPORT

NO. 17-063

DATE March 1, 2017

C.D. 9

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SLAUSON RECREATION CENTER – SENIOR CENTER IMPROVEMENTS (PRJ21116) PROJECT; ALLOCATION OF DEPARTMENT OF RECREATION AND PARKS CAPITAL IMPROVEMENT FUNDS

AP Díaz	_____	V. Israel	_____
<i>for</i> *R. Barajas	<u>CSD</u>	N. Williams	_____
H. Fujita	_____		



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION

1. Authorize the Department of Recreation and Parks (RAP) Chief Accounting Employee to transfer One Million Five Hundred Thousand Dollars (\$1,500,000.00) in Interest Income from the Interest Income Account in Fund 205, Department 88, Account 88000H to Account 205/88/ Account TBD;
2. Approve the allocation of One Million Five Hundred Thousand Dollars (\$1,500,000.00) in Interest Income from Account 205/88/ Account TBD for the Slauson Recreation Center – Senior Center Facility Improvements (PRJ21116) Project; and,
3. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

Slauson Recreation Center is located at 5036 South Compton Avenue in the Central-Alamenda area of the City. This 3.63 acre facility provides a children's play area, recreation center building, a senior center, and ball diamonds, for the use of the surrounding community. Approximately Twelve Thousand Six Hundred Seventy Nine (12,679) residents live within a one-half (½) mile walking distance of Slauson Recreation Center. Due to the facilities, features, and services provided at the facility, Slauson Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

BOARD REPORT

PG. 2 NO. 17-063

PROJECT SCOPE

The scope of work for the Slauson Recreation Center –Senior Center Facility Improvements (PRJ21116) Project includes kitchen upgrades, restrooms improvements, parking lot improvements, ceiling tile replacement, repaint building, door hardware replacement, and new fire alarm installation.

A complete project scope and cost for the proposed Slauson Recreation Center – Senior Center Facility Improvements (PRJ21116) Project has not yet been developed. Additional community outreach and design work is needed to determine the appropriate development plan for the project.

PROJECT FUNDING

Upon approval of this Report, One Million Five Hundred Thousand Dollars (\$1,500,000.00) in Interest Income from the Interest Income Account in Fund 205, Department 88, Account 88000H can be transferred to the Account 205/88/ Account TBD and allocated to Slauson Recreation Center –Senior Center Facility Improvements (PRJ21116) Project.

The total funding available for the Slauson Recreation Center – Senior Center Facility Improvements (PRJ21116) Project would be One Million Five Hundred Thousand Dollars (\$1,500,000.00).

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
RAP Funds	205/88/88TBD	\$1,500,000.00	100%
Total		\$1,500,000.00	100%

PROJECT CONSTRUCTION

Staff has determined that sufficient funding has not yet been identified for the construction of the Slauson Recreation Center – Senior Center Facility Improvements (PRJ21116) Project. However, staff recommends that the available funding be allocated to Slauson Recreation Center – Senior Center Facility Improvements (PRJ21116) Project, and that those funds remain allocated to the project until the complete project scope has been determined and sufficient funds have been identified to begin project implementation.

It is unknown at this time when construction of this project can commence.

TREES AND SHADE

The impact on existing trees or shade at Slauson Recreation Center, and discussion of any new trees or new shade are proposed to be added to Slauson Recreation Center, will presented to the Board of Recreation and Park Commissioners' (Board) in a subsequent Report.

BOARD REPORT

PG. 3 NO. 17-063

ENVIRONMENTAL IMPACT STATEMENT

RAP's staff has determined that California Environmental Quality Act (CEQA) will be addressed when the complete project scope has been determined and sufficient funds have been identified to begin the project.

FISCAL IMPACT STATEMENT

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by funding sources other than the RAP's General fund.

The maintenance cost of the proposed park improvements are unknown at this time.

This Report was prepared by Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch, Department of Recreation and Parks.

BOARD REPORT

NO. 17-064

DATE March 1, 2017

C.D. 9

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: CENTRAL RECREATION CENTER – BALLFIELD IMPROVEMENT (PRJ21118) PROJECT – ALLOCATION OF ZONE CHANGE FEES – CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 4(3) AND CLASS 11(3), OF THE CITY CEQA GUIDELINES (LANDSCAPING AND PLACING OF MINOR STRUCTURES ACCESSORY TO EXISTING FACILITIES)

AP Diaz _____

V. Israel _____

fer

*R. Barajas *CB*

N. Williams _____

H. Fujita _____

General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS

1. Approve the scope of the Central Recreation Center – Ballfield Improvement (PRJ21118) Project;
2. Authorize the Department of Recreation and Parks (RAP) Chief Accounting Employee to reallocate Seventy Thousand Dollars (\$70,000.00) in Zone Change Fees, currently allocated to the Central Recreation Center – Pool Rehabilitation (PRJ20251) Project, to the Central Recreation Center – Ballfield Improvement (PRJ21118) Project;;
3. Approve the allocation of Seventy Thousand Dollars (\$70,000.00) in Zone Change Fees from Central Recreation Center Account No. 89440K-CR for the Central Recreation Center – Ballfield Improvement (PRJ21118) Project;;
4. Find that the proposed project is categorically exempt from the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption;
5. Authorize the RAP's Chief Accounting Employee to prepare a check to the Los Angeles County Clerk in the amount of \$75.00 for the purpose of filing a Notice of Exemption; and,
6. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

BOARD REPORT

PG. 2 NO. 17-064

SUMMARY

Central Recreation Center is located at 1357 East 22nd Street in the South Los Angeles area of the City. This 1.45 acre park provides a variety of services and programs to the community including a lighted athletic field, children's play area, swimming pool, and a recreation center. Approximately Eleven Thousand Four Hundred Seventy Four (11,474) residents live within a one-half (½) mile walking distance of Central Recreation Center. Due to the facilities, features, programs, and services it provides, Central Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

PROJECT SCOPE

The Central Recreation Center Ballfield Improvement (PRJ21118) Project;proposes the installation of new outdoor fitness equipment near the existing children's play area.

RAP staff estimates these improvements will cost approximately Sixty Two Thousand, Three Hundred Ninety Three Dollars and Nineteen Cents (\$62,393.19).

PROJECT FUNDING

Upon approval of this report, Seventy Thousand Dollars (\$70,000.00) in Zone Change Fees, currently allocated to the Central Recreation Center – Pool Rehabilitation (PRJ20251) Project, can be reallocated to the Central Recreation Center – Ballfield Improvement (PRJ21118) Project.

The total funding available for the Central Recreation Center – Ballfield Improvement (PRJ21118) Project would be Seventy Thousand Dollars (\$70,000.00).

These Zone Change Fees were collected within five (5) miles of Central Recreation Center, which is the standard distance for the allocation of the Quimby Fees to community recreational facilities pursuant to Los Angeles Municipal Code Section 12.33 E.3.

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Zone Change Fee	302/89/89440K-CR	\$70,000.00	100%
Total		\$70,000.00	100%

PROJECT CONSTRUCTION

Staff has determined that sufficient funding has been identified for the construction of the Central Recreation Center – Ballfield Improvement (PRJ21118) Project. Construction of this project is currently anticipated to begin in April 2017.

BOARD REPORT

PG. 3 NO. 17-064

TREES AND SHADE

The approval of this project will have no impact on existing trees or shade at Central Recreation Center. No new trees or new shade are proposed to be added to Central Recreation Center as a part of this project.

ENVIRONMENTAL IMPACT STATEMENT:

The subject proposed project will consist of minor alterations to land including new landscaping and modifications to existing park facilities involving placement of new accessory structures. Therefore, Staff recommends that the Board determine that it is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 4(3) and Class 11(3) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby Fees will have no fiscal impact and the estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the RAP's General fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

This Report was prepared by Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch.

INFORMATIONAL BOARD REPORT

CITY OF LOS ANGELES
DEPARTMENT OF RECREATION AND PARKS

March 01, 2017

TO: BOARD OF RECREATION AND PARK COMMISSIONERS
FROM: MICHAEL A. SHULL, General Manager
SUBJECT: VARIOUS COMMUNICATIONS



The following communications addressed to the Board have been received by the Board Office, and the action taken thereon is presented.

<u>From</u>	<u>Action Taken</u>
1) Mayor, transmitting Executive Directive No. 18: A Safe and Healthy Workforce and Risk Management.	Noted and Filed.
2) Mayor, relative to a proposed Lease Agreement with the Department of Water and Power relative to Ascot Hills Park.	Referred to staff for further processing. (Report No. 17-008)
3) City Clerk, relative to the transfer of properties located at 8752 and 8742 South Vermont Avenue to the Los Angeles Housing and Community Investment Department.	Referred to General Manager. (Report No. 17-005)
4) Chief Legislative Analyst, forwarding the Legislative Report for the weeks ending January 27, and February 3, 2017.	Noted and Filed.
5) "General Jeff," to the General Manager, relative to Skid Row parks, with a reply.	Noted and Filed.
6) change.org, a continuation of a petition, relative to the renovation of Pershing Square, with 100 additional signatures.	Noted and Filed. (Report No. 15-171)
7) Rob Corn, relative to Whitnall Dog Park, with replies.	Noted and Filed. (Report No. 16-252)

BOARD OF RECREATION AND PARK COMMISSIONERS

Page 2

8) Mike Eveloff, relative to a proposed off-leash dog park at Westwood Recreation Center, with a response from Council District Five.

Noted and Filed.
(Report No. 17-036)

9) John Blackley, to the Mayor, relative to incidents at Rancho Park Golf Course.

Referred to General Manager.

10) Joyce Dillard, relative to the award of contracts for As-Needed Fence and Wall Installation, Maintenance and/or Repairs.

Noted and filed. The matter was acted on at the February 15, 2017 Meeting.
(Report No. 17-024)

11) Joyce Dillard, relative to the acceptance of Flat Top Property Donation.

Noted and filed. The matter was acted on at the February 15, 2017 Meeting.
(Report No. 17-034)

12) Emmanuel Sasoon, Simgel Co., Inc., protesting the denial of a change order on L.A. Riverfront Park Project Phase II (W.O. #E170406F).

Referred to General Manager.

This Report was prepared by Paul Liles, Clerk Typist, Commission Office.

MATTERS PENDING

Matters Pending will be carried for a maximum of six months, after which time they will be deemed withdrawn and rescheduled whenever a new staff report is received.

GENERAL MANAGER'S REPORTS:

<u>ORIGINALLY PLACED ON BOARD AGENDA</u>	<u>PLACED ON MATTERS PENDING</u>	<u>DEEMED WITHDRAWN</u>
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None

BIDS TO BE RECEIVED:

None

PROPOSALS TO BE RECEIVED:

3/2/17	CON-G16-005 – Director of Instruction for Youth, Family and Seniors at Tregnan Golf Academy
3/8/17	CON-M16-003 – Operation and Maintenance of the Pedal Boat Rental Concession

QUALIFICATIONS TO BE RECEIVED:

3/28/17	Entertainment Production
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