

APPROVED

JAN 16 2019

BOARD OF RECREATION AND PARK COMMISSIONERS

BOARD REPORT

NO. 19-014

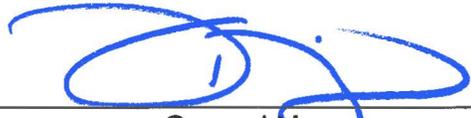
DATE January 16, 2019

C.D. 5

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ANTHONY C. BEILENSON (LAKE BALBOA) PARK- LIGHTING IMPROVEMENTS (PRJ21245) PROJECT - COMMITMENT OF PARK FEES - CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(12) [OUTDOOR LIGHTING AND FENCING FOR SECURITY AND OPERATIONS] OF CITY CEQA GUIDELINES

AP Diaz	_____	V. Israel	_____
<i>for</i> R. Barajas	<i>CBP</i>	S. Piña-Cortez	_____
H. Fujita	_____	N. Williams	_____



 General Manager

Approved X Disapproved _____ Withdrawn _____

RECOMMENDATION

1. Approve the scope of the Anthony C. Beilenson (Lake Balboa) Park – Lighting Improvements (PRJ21245) Project, as described in the Summary of the Report;
2. Authorize the Department of Recreation and Parks (RAP) staff to commit from the following fund and work order number a maximum of One Hundred Thirty-Five Thousand Dollars (\$135,000.00) in Park Fees for the Anthony C. Beilenson (Lake Balboa) Park – Lighting Improvements (PRJ21245) Project:

<u>FUNDING SOURCE</u>	<u>FUND/DEPT. /ACCT. NO.</u>	<u>WORK ORDER NO.</u>
Park Fees	302/89/89716H	QT073820

3. Find that the proposed Anthony C. Beilenson (Lake Balboa) Park – Lighting Improvements (PRJ21245) Project is categorically exempt from the California Environmental Quality Act (CEQA), and direct RAP staff to file a Notice of Exemption (NOE);
4. Authorize the RAP 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,
5. Authorize RAP’s Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

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SUMMARY

Lake Balboa/Anthony C. Beilenson Park is located at 6300 Balboa Blvd in the Sepulveda Flood Control Basin Recreation Area. Lake Balboa/Anthony C. Beilenson Park includes a lake, children's play area, walking/jogging path, bike paths, Americans with Disabilities Act of 1990 (ADA) compliant baseball diamond and picnic tables. The Sepulveda Flood Control Basin (Sepulveda Basin), located in the San Fernando Valley is federally-owned property under the jurisdiction of the U.S. Army Corps of Engineer (Corps). It encompasses 2,097 acres, of which 1,538.60 acres are leased to the Department of Recreation and Parks (RAP) for a 75-year term, ending on January 4, 2042 (in accordance with Supplemental Agreement No. 4 executed in 2002) for the development, operation and maintenance of public recreational lands and facilities. Approximately 15,030 City residents live within a half mile (1/2) walking distance of the Sepulveda Basin Recreation Area. Due to the facilities, features, programs, and services it provides, Sepulveda Basin Recreation Area meets the standard for a Regional Park, as defined in the City's Public Recreation Plan.

PROJECT SCOPE

The Anthony C. Beilenson (Lake Balboa) Park – Lighting Improvements (PRJ21245) Project will include the removal and replacement of 38 lighting poles and fixtures and other related improvements.

PROJECT CONSTRUCTION

Staff has determined that sufficient funding has been identified for the construction of the Anthony C. Beilenson (Lake Balboa) Park – Lighting Improvements (PRJ21245) Project. The project is anticipated to begin construction in January 2019.

PROJECT FUNDING

Upon approval of this Report, One Hundred Thirty-Five Thousand Dollars (\$135,000.00) in Park Fees listed below can be committed to Anthony C. Beilenson (Lake Balboa) Park – Lighting Improvements (PRJ21245) Project.

These Park Fees were collected within ten (10) miles of Sepulveda Basin Recreation Area, which is the standard distance for the allocation of Park Fees for regional recreational facilities pursuant to Los Angeles Municipal Code Section 12.33 E.3.

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Work Order	Amount	Percentage
Park Fees	302/89/89716H	WO# QT073820	\$135,000.00	100%
Total			\$135,000.00	100%

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TREES AND SHADE

The approval of this project will have no impact on existing trees and shade and no new trees are proposed to be added to Anthony C. Beilenson (Lake Balboa) as a part of this project.

ENVIRONMENTAL IMPACT STATEMENT

The proposed project consists of the removal and replacement of existing light poles and existing light fixtures. Therefore, RAP staff recommends that the Board of Recreation and Park Commissioners (Board) determine that it is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(12) of City CEQA Guidelines as well as Article 19, Section 15301 of California CEQA Guidelines. A Notice of Exemption will be filed with the Los Angeles County Clerk upon approval by the Board.

FISCAL IMPACT STATEMENT

The approval of this allocation of Park Fees will have no fiscal impact on RAP.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Park 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 service at this facility.

This Report was prepared by Meghan Luera, Management Analyst, Planning, Maintenance and Construction Branch.