

APPROVED
JUN 05 2019

BOARD OF RECREATION
AND PARK COMMISSIONERS

BOARD REPORT

NO. 19-112

DATE June 5, 2019

C.D. 2

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: STRATHERN PARK NORTH – PARKING LOT RECONSTRUCTION PROJECT (PRJ21280) - ALLOCATION OF QUIMBY FEES; CATEGORICAL EXEMPTION FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(3) [MAINTENANCE OF EXISTING PARKING LOTS] AND CLASS 1(12) [OUTDOOR LIGHTING FOR SECURITY] OF CITY CEQA GUIDELINES AND ARTICLE 19, SECTIONS 15301 AND 15301(c) OF CALIFORNIA CEQA GUIDELINES

AP Diaz _____	S. Piña-Cortez _____
H. Fujita _____	<i>for</i> C. Santo Domingo <u>DF</u> _____
V. Israel _____	N. Williams _____


General Manager

Approved X Disapproved _____ Withdrawn _____

RECOMMENDATIONS

1. Approve the scope of work for the proposed Strathern Park North Parking Lot Reconstruction (PRJ21280) Project (Project), as described in the Summary of this Report;
2. Authorize the Department of Recreation and Parks (RAP) Chief Accounting Employee or designee to transfer Two Hundred Thousand Dollars (\$200,000.00) in Quimby Fees from Quimby Account No. 89460K-00 to Strathern Park North Account No. 89460K-ZN;
3. Approve the allocation of Two Hundred Thousand Dollars (\$200,000.00) in Quimby Fees from the Strathern Park North Account No. 89460K-ZN for the Strathern Park North Parking Lot Reconstruction (PRJ21280) Project;
4. Determine that the proposed Project is exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to Article III, Section 1, Class 1(3) and Class 1(12) of City CEQA Guidelines as well as to Article 19, Sections 15301 and 15301(c) of California CEQA Guidelines, and direct RAP staff to file a Notice of Exemption (NOE);

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- 5. Authorize RAP's Chief Accounting Employee or designee 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 (NOE); and,
- 6. Authorize RAP's Chief Accounting Employee or designee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

Strathern Park North is located at 8041 Whitsett Avenue in the Sun Valley community of the City. This 12.7354-acre park includes baseball diamonds, basketball courts, restrooms, and a picnic area. Approximately Three Thousand Three Hundred Seventy Six (3,376) City residents live within a one half (1/2) mile walking distance of Strathern Park North. Due to the facilities, features, programs, and services it provides, Strathern Park North meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

PROJECT SCOPE

Strathern Park North Parking Lot Reconstruction (PRJ21280) Project proposes refurbishment of the existing parking lot. Refurbishment includes installation of new asphalt and new lighting as well as striping and bumpering to maximum capacity. Proposed lighting is brand new, consists of eight (8) pole fixtures with two (2) lights each, and will meet RAP's standard of two (2) foot-candles of illuminance

PROJECT FUNDING

Upon approval of this Report, Two Hundred Thousand Dollars (\$200,000.00) in Quimby Fees will be transferred from the Quimby Account No. 89460K-00 to Strathern Park North Account No. 89460K-ZN and will be allocated to the Strathern Park North Parking Lot Reconstruction (PRJ21280) Project.

These Quimby Fees were collected within five (5) miles of Strathern Park North, which is the standard distance for the allocation of Quimby Fees for 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-ZN	\$200,000.00	100%
Total		\$200,000.00	100%

PROJECT CONSTRUCTION

RAP staff has determined that sufficient funding has been identified for the construction of the Strathern Park North Parking Lot Reconstruction (PRJ21280) Project.

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Construction of the Strathern Park North Parking Lot Reconstruction (PRJ21280) Project is anticipated to begin in June 2019.

TREES AND SHADE

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

ENVIRONMENTAL IMPACT STATEMENT

The proposed Project consists of the resurfacing of an existing parking lot and the addition of lighting for security purposes. As such RAP staff recommends that the Board of Recreation and Park Commissioners' (Board) determines that it is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(3) and Class 1(12) of City CEQA Guidelines as well as to Article 19, Section 15301 and 15301(c) of California CEQA Guidelines. An NOE will be filed with the Los Angeles County Clerk upon Board approval.

FISCAL IMPACT STATEMENT

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

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 minimal impact to existing maintenance service at this facility.

This Report was prepared by Dylan Lawrence, Management Assistant, Planning, Maintenance and Construction Branch.