

APPROVED

MAY 01 2019

BOARD OF RECREATION AND PARK COMMISSIONERS

BOARD REPORT

NO. 19-077

DATE May 1, 2019

C.D. 9

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GREEN MEADOWS RECREATION CENTER – TENNIS COURT, FENCING, AND LIGHTING IMPROVEMENTS PROJECT (PRJ21257) - ALLOCATION OF ZONE CHANGE FEES; CATEGORICAL EXEMPTION FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(1) [EXTERIOR ALTERATIONS TO AN EXISTING FACILITY WITH NEGLIGIBLE OR NO EXPANSION OF USE] AND CLASS 1(12) [OUTDOOR LIGHTING AND FENCING FOR SECURITY AND OPERATIONS] OF CITY CEQA GUIDELINES AND ARTICLE 19, SECTION 15301 OF CALIFORNIA CEQA GUIDELINES

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

General Manager

Approved X

Disapproved _____

Withdrawn _____

RECOMMENDATIONS

1. Approve the scope of work for the Green Meadows Recreation Center – Tennis Court, Fencing, and Lighting Improvements (PRJ21257) 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 establish a new sub-account in Zone Change Fee Fund 302 Department 89 Account No. 89440K-GM Green Meadows Recreation Center;
3. Authorize RAP's Chief Accounting Employee or designee to transfer One Hundred Twenty-Five Thousand Dollars (\$125,000.00) in Zone Change Fees from Zone Change Account No. 89440K-00 to Green Meadows Recreation Center Account No. 89440K-GM;
4. Approve the allocation of One Hundred Twenty-Five Thousand Dollars (\$125,000.00) in Quimby Fees from the Green Meadows Recreation Center Account No. 89440K-GM for the Green Meadows Recreation Center – Tennis Court, Fencing, and Lighting Improvements (PRJ21257) Project;

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5. Find that the proposed Project is categorically exempt from the California Environmental Quality Act (CEQA), pursuant to Article III, Section 1, Class 1(1) [Exterior Alterations to an Existing Facility with Negligible or No Expansion of Use] and Class 1(12) [Outdoor Lighting and Fencing for Security and Operations] of City CEQA Guidelines and Article 19, Section 15301 of California CEQA Guidelines and direct staff to file a Notice of Exemption (NOE);
6. Authorize RAP's Chief Accounting Employee or designee to prepare a check to the Los Angeles County Clerk in the amount of \$75.00 for the purpose of filing an NOE; and,
7. Authorize RAP'S Chief Accounting Employee or designee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

Green Meadows Recreation Center is located at 431 East 89th Street in the South Los Angeles community of the City. This 7.64-acre facility includes a baseball diamond, basketball courts, children's play area, indoor gym, swimming pool, and tennis courts. Approximately 13,038 City residents live within a one-half (1/2) mile walking distance of Green Meadows Recreation Center. Due to the facilities, features, programs, and services it provides, Green Meadows Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

PROJECT SCOPE

The Green Meadows Recreation Center – Tennis Court, Fencing, and Lighting Improvements (PRJ21257) Project will include the refurbishment of both tennis courts, replacement of all chain link fencing mesh, and the replacement of existing lighting fixtures and electrical enclosure.

PROJECT FUNDING

Upon approval of this Report, One Hundred Twenty Five Thousand Dollars (\$125,000.00) in Zone Change Fees will be transferred from the Zone Change Account No. 89440K-00 to Green Meadows Recreation Center Account No. 89440K-GM and will be allocated to the Green Meadows Recreation Center – Tennis Court, Fencing, and Lighting Improvements (PRJ21257) Project.

These Quimby Fees were collected within five (5) miles of Green Meadows Recreation Center, 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	302/89/89440K-GM	\$125,000.00	100%
Total		\$125,000.00	100%

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PROJECT CONSTRUCTION

Staff has determined that sufficient funding has been identified for the construction of the Green Meadows Recreation Center – Tennis Court, Fencing, and Lighting Improvements (PRJ21257) Project.

Construction of the Green Meadows Recreation Center – Tennis Court, Fencing, and Lighting Improvements (PRJ21257) is anticipated to begin in May 2019.

TREES AND SHADE

The approval of this Project will have no impact on existing trees or shade at Green Meadows Recreation Center, and no new trees or shade are proposed to be added to Green Meadows Recreation Center as a part of this Project

ENVIRONMENTAL IMPACT STATEMENT

The proposed Project consists of exterior alterations of an existing facility with negligible or no expansion of use and of the installation of outdoor fencing and lighting for security and operations. As such, staff recommends that the Board of Recreation and Park Commissioners' (Board) determine that this Project exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) and Class 1(12) of City CEQA Guidelines and to Article 19, Section 15301 of California CEQA Guidelines. A Notice of Exemption will be filed upon approval by the Board.

FISCAL IMPACT STATEMENT

The approval of this allocation of Zone Change 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 Zone Fees or funding sources other than the RAP's General Fund.

This Report was prepared by Wendy Cervantes, Management Assistant, Planning, Maintenance and Construction Branch.