

APPROVED

MAY 01 2019

BOARD OF RECREATION AND PARK COMMISSIONERS

BOARD REPORT

NO. 19-078 Revised

DATE May 1, 2019

C.D. 3

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LANARK RECREATION CENTER – TENNIS COURT, FENCING, AND LIGHTING IMPROVEMENTS (PRJ21260) PROJECT – COMMITMENT OF PARK 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 FACILITIES 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	_____
*R. Barajas	<u>RB</u>	S. Piña-Cortez	_____
H. Fujita	_____	N. Williams	_____



General Manager

Approved X Disapproved _____ Withdrawn _____
With Amendments

RECOMMENDATIONS

1. Approve the scope of work for the Lanark Recreation Center – Tennis Court, Fencing, and Lighting Improvements (PRJ21260) Project (Project), as described in the Summary of this Report;
2. Authorize the Department of Recreation and Parks (RAP) staff to commit from the following fund and work order numbers, a maximum of Two Hundred Seventy Thousand Dollars (\$270,000.00) in Park Fees, for the Lanark Recreation Center – Tennis Court, Fencing, and Lighting Improvements (PRJ21260) Project:

<u>FUNDING SOURCE</u>	<u>FUND/DEPT./ACCT. NO.</u>	<u>WORK ORDER NO.</u>
Park Fees	302/89/89716H	QM153686
Park Fees	302/89/89718H	QZ143561

3. Find that the proposed Project is categorically exempt from the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption (NOE);
4. Authorize the 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 NOE; and,

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5. Authorize RAP’s Chief Accounting Employee or designee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

Lanark Recreation Center is located at 21816 Lanark Street in the Canoga Park community of the City. This 19.20-acre facility includes a recreation center, swimming pool, multipurpose fields, tennis courts, a children's play area, picnic areas, and outdoor fitness equipment. Approximately 11,133 City residents live within a one-half (1/2) mile walking distance of Lanark Recreation Center. Due to the facilities, features, programs, and services it provides, Lanark Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

PROJECT SCOPE

The Lanark Recreation Center – Tennis Court, Fencing, and Lighting Improvements (PRJ21260) Project will include the refurbishment of all four (4) tennis courts, replacement of all chain link fencing mesh, and the replacement of existing poles and fixtures.

PROJECT FUNDING

Upon approval of this Report, Two Hundred Seventy Thousand Dollars (\$270,000.00) in Park Fees can be committed to the Lanark Recreation Center – Tennis Court, Fencing, and Lighting Improvements (PRJ21260) Project.

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

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Work Order	Amount	Percentage
Park Fees	302/89/89716H	QM153686	\$125,762.59	47%
Park Fees	302/89/89718H	QZ143561	\$144, 237.41	53%
Total			\$270,000.00	100%

PROJECT CONSTRUCTION

Staff has determined that sufficient funding has been identified for the construction of Lanark Recreation Center – Tennis Court, Fencing, and Lighting Improvements (PRJ21260) Project.

Construction of the Lanark Recreation Center – Tennis Court, Fencing, and Lighting Improvements (PRJ21260) Project is anticipated to begin in May 2019.

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TREES AND SHADE

The approval of this proposed project will have no impact on existing trees or shade at Lanark Recreation Center.

ENVIRONMENTAL IMPACT STATEMENT

The proposed Project consists of exterior alterations of an existing facility with negligible or no expansion of use and of installation of outdoor fencing and lighting for security and operations. As such, staff recommends that the Board of Recreation and Park Commissioners (Board) determines that this proposed Project is 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. An NOE will be filed upon approval by the Board.

FISCAL IMPACT STATEMENT

The approval of this commitment of Park Fees will have no fiscal impact on RAP's General Fund.

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 minimal impact to existing maintenance service at this facility.

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