

APPROVED
SEP 17 2020

BOARD OF RECREATION
AND PARK COMMISSIONERS

BOARD REPORT

NO. 20-187

DATE September 17, 2020

C.D. VARIOUS

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ROOF RENOVATION PROJECTS AT VARIOUS FACILITIES (SOUTH PARK RECREATION CENTER, JACKIE TATUM HARVARD RECREATION CENTER, WABASH RECREATION CENTER, QUEEN ANNE RECREATION CENTER, EL SERENO RECREATION CENTER, GLASSELL PARK, VALLEY PLAZA PARK, WINNETKA RECREATION CENTER) – ALLOCATION OF QUIMBY FEES AND ZONE CHANGE FEES – 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 INVOLVING REMODELING OR MINOR CONSTRUCTION WHERE THERE BE NEGLIGIBLE OR NO EXPANSION OF USE] AND CLASS 2 [REPLACEMENT OR RECONSTRUCTION OF EXISTING STRUCTURES WHERE THE NEW STRUCTURE WILL BE LOCATED ON THE SAME SITE AND HAVE SUBSTANTIALLY THE SAME PURPOSE AND CAPACITY AS THE STRUCTURE REPLACED] OF CITY CEQA GUIDELINES AND ARTICLE 19, SECTIONS 15301(a) AND 15302 OF CALIFORNIA CEQA GUIDELINES

AP Diaz _____
H. Fujita _____
V. Israel _____

SP S. Piña-Cortez
CD *C. Santo Domingo
N. Williams _____



General Manager

Approved X Disapproved _____ Withdrawn _____

RECOMMENDATIONS

1. Take the following actions regarding South Park Recreation Center – Roof Renovation (PRJ21406) Project;
 - A. Approve the scope of work for the South Park Recreation Center – Roof Renovation (PRJ21406) Project, as described in the Summary of this Report;
 - B. Authorize Department of Recreation and Parks (RAP) staff to commit from the following fund and work order numbers, a maximum of Three Hundred Eighty-Five Thousand Dollars (\$385,000.00) in Park Fees, for the South Park Recreation Center – Roof Renovation (PRJ21406) Project:

<u>FUNDING SOURCE</u>	<u>FUND/DEPT./ACCT. NO.</u>	<u>WORK ORDER NO.</u>
Park Fees	302/89/89716H	QT074510

BOARD REPORT

PG. 2 NO. 20-187

- C. Determine that the South Park Recreation Center – Roof Renovation (PRJ21406) Project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) [Exterior alterations involving remodeling or minor construction where there be negligible or no expansion of use] and Class 2 [replacement or reconstruction of existing structures where the new structure will be located on the same site and have substantially the same purpose and capacity as the structure replaced] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15302 of California CEQA Guidelines;
 - D. Authorize 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 (NOE); and,
2. Take the following actions regarding Jackie Tatum Harvard Recreation Center – Roof Renovation (PRJ21404) Project;
- A. Approve the scope of work for the Jackie Tatum Harvard Recreation Center – Roof Renovation (PRJ21404) Project, as described in the Summary of this Report;
 - B. Authorize RAP staff to commit from the following fund and work order numbers, a maximum of Two Hundred Twenty Thousand Dollars (\$220,000.00) in Park Fees, for the Jackie Tatum Harvard Recreation Center – Roof Renovation (PRJ21404) Project:

<u>FUNDING SOURCE</u>	<u>FUND/DEPT./ACCT. NO.</u>	<u>WORK ORDER NO.</u>
Park Fees	302/89/89716H	QT082164
Park Fees	302/89/89718H	QP001355
Park Fees	302/89/89718H	QP001391
Park Fees	302/89/89718H	QP001590
Park Fees	302/89/89718H	QP001421
Park Fees	302/89/89718H	QP001494
Park Fees	302/89/89718H	QP001426
Park Fees	302/89/89718H	QP001459
Park Fees	302/89/89718H	QP001538
Park Fees	302/89/89718H	QP001588
Park Fees	302/89/89718H	QP001663
Park Fees	302/89/89718H	QP001485
Park Fees	302/89/89718H	QP001176

- C. Determine that the Jackie Tatum Harvard Recreation Center – Roof Renovation (PRJ21404) Project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) [Exterior alterations involving remodeling or minor construction where there be negligible or no expansion of use] and Class 2 [replacement or reconstruction of

BOARD REPORT

PG. 3 NO. 20-187

existing structures where the new structure will be located on the same site and have substantially the same purpose and capacity as the structure replaced] of City CEQA Guidelines as well as to Article 19, Sections 15301(a) and 15302 of California CEQA Guidelines;

- D. Authorize 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 (NOE); and,
3. Take the following actions regarding Wabash Recreation Center – Roof Renovation (PRJ21408) Project;
- A. Approve the scope of work for the Wabash Recreation Center – Roof Renovation (PRJ21408) Project, as described in the Summary of this Report;
 - B. Authorize RAP's Chief Accounting Employee or designee to establish new Quimby Fees Account No. 89460K-IO with Wabash Recreation Center as the Account Name;
 - C. Authorize RAP's Chief Accounting Employee or designee to establish new Zone Change Fees Account No. 89440K-IO with Wabash Recreation Center as the Account Name;
 - D. Authorize RAP's Chief Accounting Employee to transfer Eighty Two Thousand, Two Hundred Forty-Four Dollars and Fifty-Seven Cents (\$82,244.57) in Zone Change Fees from the Zone Change Fee Account No. 89440K-00 to the Wabash Recreation Center Account No. 89440K-IO;
 - E. Authorize RAP's Chief Accounting Employee to transfer One Hundred Fifty-Seven Thousand, Seven Hundred Fifty-Five Dollars and Forty-Three Cents (\$157,755.43) in Quimby Fees from the Quimby Fee Account No. 89460K-00 to the Wabash Recreation Center Account No. 89460K-IO;
 - F. Approve the allocation of Eighty-Two Thousand, Two Hundred Forty-Four Dollars and Fifty-Seven Cents (\$82,244.57) in Zone Change Fees from the Wabash Recreation Center Account No. 89440K-IO to the Wabash Recreation Center – Roof Renovation (PRJ21408) Project;
 - G. Approve the allocation of One Hundred Fifty-Seven Thousand, Seven Hundred Fifty-Five Dollars and Forty-Three Cents (\$157,755.43) in Quimby Fees from Wabash Recreation Center Account No. 89460K-IO to the Wabash Recreation Center – Roof Renovation (PRJ21408) Project;

BOARD REPORT

PG. 4 NO. 20-187

- H. Determine that the Wabash Recreation Center – Roof Renovation (PRJ21408) Project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) [Exterior alterations involving remodeling or minor construction where there be negligible or no expansion of use] and Class 2 [replacement or reconstruction of existing structures where the new structure will be located on the same site and have substantially the same purpose and capacity as the structure replaced] of City CEQA Guidelines as well as to Article 19, Sections 15301(a) and 15302 of California CEQA Guidelines;
 - I. Authorize 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 (NOE); and,
4. Take the following actions regarding Queen Anne Recreation Center – Roof Renovation (PRJ21405) Project;
- A. Approve the scope of work for the Queen Anne Recreation Center – Roof Renovation (PRJ21405) Project, as described in the Summary of this Report;
 - B. Authorize RAP staff to commit from the following fund and work order numbers, a maximum of Four Hundred Forty-Five Thousand Dollars (\$445,000.00) in Park Fees, for the Queen Anne Recreation Center – Roof Renovation (PRJ21405) Project:

<u>FUNDING SOURCE</u>	<u>FUND/DEPT./ACCT. NO.</u>	<u>WORK ORDER NO.</u>
Park Fees	302/89/89716H	QM184919
Park Fees	302/89/89718H	QP001350
Park Fees	302/89/89718H	QP001337
Park Fees	302/89/89718H	QP001581
Park Fees	302/89/89718H	QP001595
Park Fees	302/89/89718H	QP001541
Park Fees	302/89/89718H	QP001593
Park Fees	302/89/89718H	QP001338
Park Fees	302/89/89718H	QP001316
Park Fees	302/89/89718H	QP001259
Park Fees	302/89/89718H	QP001674
Park Fees	302/89/89718H	QP001666
Park Fees	302/89/89718H	QP001646

- C. Determine that the Queen Anne Recreation Center – Roof Renovation (PRJ21405) Project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) [Exterior alterations involving remodeling or minor construction where there be negligible or no expansion of use] and Class 2 [replacement or reconstruction of existing structures where the new structure will be located on the same site and have substantially the same

BOARD REPORT

PG. 5 NO. 20-187

purpose and capacity as the structure replaced] of City CEQA Guidelines as well as to Article 19, Sections 15301(a) and 15302 of California CEQA Guidelines;

- D. Authorize 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 (NOE); and,
5. Take the following actions regarding El Sereno Recreation Center – Roof Renovation (PRJ21402) (PRJ21413) Project;
- A. Approve the scope of work for the El Sereno Recreation Center – Roof Renovation (PRJ21402) (PRJ21413) Project, as described in the Summary of this Report;
 - B. Authorize RAP's Chief Accounting Employee to transfer Two Hundred Thirty Four Thousand, Four Hundred Sixty-Three Dollars and Sixty-Two Cents (\$234,463.62) in Quimby Fees from the Quimby Fee Account No. 89460K-00 to the El Sereno Recreation Center Account No. 89460K-EG;
 - C. Approve the allocation of Two Hundred Thirty-Five Thousand, Seven Hundred Forty-Six Dollars and Sixty-Four Cents (\$235,746.64) in Quimby Fees from the El Sereno Recreation Center Account No. 89460K-EG to the El Sereno Recreation Center – Roof Renovation (PRJ21402) (PRJ21413) Project;
 - D. Authorize RAP staff to commit from the following fund and work order numbers, a maximum of Seventy-Four Thousand, Two Hundred Fifty-Three Dollars and Thirty-Six Cents (\$74,253.36) in Park Fees, for the El Sereno Recreation Center – Roof Renovation (PRJ21402) (PRJ21413) Project:

<u>FUNDING SOURCE</u>	<u>FUND/DEPT./ACCT. NO.</u>	<u>WORK ORDER NO.</u>
Park Fees	302/89/89718H	QP001489
Park Fees	302/89/89718H	QP000790
Park Fees	302/89/89718H	QP001091
Park Fees	302/89/89718H	QP001296
Park Fees	302/89/89718H	QP001522

- E. Determine that the El Sereno Recreation Center – Roof Renovation (PRJ21402) (PRJ21413) Project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) [Exterior alterations involving remodeling or minor construction where there be negligible or no expansion of use] and Class 2 [replacement or reconstruction of existing structures where the new structure will be located on the same site and have substantially the same purpose and capacity as the structure replaced] of City CEQA Guidelines as well as to Article 19, Sections 15301(a) and 15302 of California CEQA Guidelines

BOARD REPORT

PG. 6 NO. 20-187

- F. Authorize 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 (NOE); and
6. Take the following actions regarding Glassell Park – Roof Renovation (PRJ21227) (PRJ21414) Project;
- A. Approve the scope of work for Glassell Park – Roof Renovation (PRJ21227) (PRJ21414) Project, as described in the Summary of this Report;
 - B. Authorize RAP’s Chief Accounting Employee to transfer One Hundred Seventeen Thousand, Four Hundred Dollars and Sixty-Two Cents (\$117,400.62) in Quimby Fees from the Quimby Fee Account No. 89460K-00 to the Glassell Park Account No. 89460K-GT;
 - C. Approve the allocation of One Hundred Seventeen Thousand, Four Hundred Dollars and Sixty-Two Cents (\$117,400.62) in Quimby Fees from Glassell Park Account No. 89460K-GT to the Glassell Park – Roof Renovation (PRJ21227) (PRJ21414) Project;
 - D. Authorize RAP staff to commit from the following fund and work order numbers, a maximum of One Hundred Eighty-Two Thousand, Five Hundred Ninety-Nine Dollars and Thirty-Eight Cents (\$182,599.38) in Park Fees, for the Glassell Park – Roof Renovation (PRJ21227) (PRJ21414) Project:

<u>FUNDING SOURCE</u>	<u>FUND/DEPT./ACCT. NO.</u>	<u>WORK ORDER NO.</u>
Park Fees	302/89/89716H	QT073674
Park Fees	302/89/89716H	QT073072
Park Fees	302/89/89718H	QP001613
Park Fees	302/89/89718H	QP001565
Park Fees	302/89/89718H	QP001373
Park Fees	302/89/89718H	QP001637
Park Fees	302/89/89718H	QP001374
Park Fees	302/89/89718H	QP001431
Park Fees	302/89/89718H	QP000334
Park Fees	302/89/89718H	QP000284
Park Fees	302/89/89718H	QP000513
Park Fees	302/89/89718H	QP001600
Park Fees	302/89/89718H	QP001341
Park Fees	302/89/89718H	QP001067
Park Fees	302/89/89718H	QP000964
Park Fees	302/89/89718H	QP001282
Park Fees	302/89/89718H	QP000977

BOARD REPORT

PG. 7 NO. 20-187

- E. Determine that the Glassell Park – Roof Renovation (PRJ21227) (PRJ21414) Project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) [Exterior alterations involving remodeling or minor construction where there be negligible or no expansion of use] and Class 2 [replacement or reconstruction of existing structures where the new structure will be located on the same site and have substantially the same purpose and capacity as the structure replaced] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15302 of California CEQA Guidelines;
 - F. Authorize 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 (NOE); and,
7. Take the following actions regarding Valley Plaza Park – Roof Renovation (PRJ21407) Project;
- A. Approve the scope of work for the Valley Plaza Park – Roof Renovation (PRJ21407) Project, as described in the Summary of this Report;
 - B. Authorize RAP's Chief Accounting Employee to transfer One Hundred Seventy Thousand Dollars (\$170,000.00) in Quimby Fees from the Quimby Fee Account No. 89460K-00 to the Valley Plaza Park Account No. 89460K-VA;
 - C. Approve the allocation of One Hundred Seventy Thousand Dollars (\$170,000.00) in Quimby Fees from Valley Plaza Park Account No. 89460K-VA to the Valley Plaza Park – Roof Renovation (PRJ21407) Project;
 - D. Determine that the Valley Plaza Park – Roof Renovation (PRJ21407) Project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) [Exterior alterations involving remodeling or minor construction where there be negligible or no expansion of use] and Class 2 [replacement or reconstruction of existing structures where the new structure will be located on the same site and have substantially the same purpose and capacity as the structure replaced] of City CEQA Guidelines as well as to Article 19, Sections 15301(a) and 15302 of California CEQA Guidelines;
 - E. Authorize 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 (NOE); and,
8. Take the following actions regarding Winnetka Recreation Center – Roof Renovation (PRJ21409) Project;
- A. Approve the scope of work for the Winnetka Recreation Center – Roof Renovation (PRJ21409) Project, as described in the Summary of this Report;

BOARD REPORT

PG. 8 NO. 20-187

- B. Authorize RAP staff to commit from the following fund and work order numbers, maximum of Two Hundred Fifteen Thousand (\$215,000.00) in Park Fees, for the Winnetka Recreation Center – Roof Renovation (PRJ21409) Project:

<u>FUNDING SOURCE</u>	<u>FUND/DEPT./ACCT. NO.</u>	<u>WORK ORDER NO.</u>
Park Fees	302/89/89716H	QT073177
Park Fees	302/89/89716H	QT074222
Park Fees	302/89/89718H	QZ143561

- C. Determine that the Winnetka Recreation Center – Roof Renovation (PRJ21409) Project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) [Exterior alterations involving remodeling or minor construction where there be negligible or no expansion of use] and Class 2 [replacement or reconstruction of existing structures where the new structure will be located on the same site and have substantially the same purpose and capacity as the structure replaced] of City CEQA Guidelines as well as to Article 19, Sections 15301(a) and 15302 of California CEQA Guidelines;
- D. Authorize 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 (NOE); and,
9. Authorize RAP staff to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

In 1995, RAP implemented a roof program, which replaced the roofs at several RAP facilities. The average lifespan of a roof is approximately 20 to 25 years. Since 1995, RAP has done preventative maintenance but the roofs at the facilities identified in this Report have reached the end of their lifespan and are being recommended for replacement.

South Park Recreation Center – Roof Renovation (PRJ21406) Project

South Park Recreation Center is located at 375 East 51 at Street in the South Los Angeles community of the City. This 18.25-acre park features a gymnasium, swimming pool, basketball and tennis courts, a ball diamond and turf field, an outdoor stage, outdoor fitness area, picnic tables, and children's play areas. Approximately 21,527 City residents live within a one-half 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. 9 NO. 20-187

PROJECT SCOPE

The scope of work for the South Park Recreation Center –Roof Renovation (PRJ21406) Project is the replacement of the roof.

PROJECT FUNDING

Upon approval of this Report, Three Hundred Eight Five Thousand Dollars (\$385,000.00) in Park Fees can be committed to the South Park Recreation Center – Roof Renovation (PRJ21406) Project.

These Park Fees were collected within five (5) miles of South Park Recreation Center, which is the standard distance for the commitment of the Park 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
Park Fees	302/89/89716H	\$385,000.00	100%
Total		\$385,000.00	100%

PROJECT CONSTRUCTION

RAP Staff has determined that sufficient funding has been identified and construction of the South Park Recreation Center – Roof Renovation (PRJ21406) Project is anticipated to begin in September 2020.

TREES AND SHADE

The South Park Recreation Center – Roof Renovation (PRJ21406) Project will have no impact on the existing trees and shade at South Park Recreation Center.

ENVIRONMENTAL IMPACT

The proposed South Park Recreation Center – Roof Renovation (PRJ21406) Project consists of exterior alterations involving remodeling or minor construction where there be negligible or no expansion of use as well as of replacement or reconstruction of existing structures where the new structure will be located on the same site and have substantially the same purpose and capacity as the structure replaced. As such staff recommends that the Board of Recreation and Park Commissioners (Board) determines that it is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) and Class 2 of City CEQA Guidelines and Article 19, Sections 15301(a) and 15302 of California CEQA Guidelines. RAP staff will file a Notice of Exemption with the Los Angeles County Clerk upon the Board's approval.

BOARD REPORT

PG. 10 NO. 20-187

Jackie Tatum Harvard Recreation Center – Roof Renovation (PRJ21404) Project

Jackie Tatum Harvard Recreation Center is located at 1535 West 62nd Street in the South Los Angeles community of the City. This 12.88-acre park features a recreation center, swimming pool, ball diamonds, basketball courts, children’s play area, challenge course, tennis courts, skate park, picnic tables and walking paths. Approximately 11,091 City residents live within a one-half mile walking distance of Jackie Tatum Harvard Recreation Center. Due to the facilities, features, programs, and services it provides, Jackie Tatum Harvard 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 Jackie Tatum Harvard Recreation Center – Roof Renovation (PRJ21404) Project is the replacement of the roof of the recreation center.

PROJECT FUNDING

Upon approval of this Report, Two Hundred Twenty Thousand Dollars (\$220,000.00) in Park Fees can be committed to the Jackie Tatum Harvard Recreation Center – Roof Renovation (PRJ21404) Project.

These Park Fees were collected within five (5) miles of Jackie Tatum Harvard Recreation Center, which is the standard distance for the commitment of the Park 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
Park Fees	302/89/89716H	\$12,208.46	6%
Park Fees	302/89/89718H	\$207,791.54	94%
Total		\$220,000.00	100%

PROJECT CONSTRUCTION

RAP Staff has determined that sufficient funding has been identified and construction of the Jackie Tatum Harvard Recreation Center – Roof Renovation (PRJ21404) Project is anticipated to begin in September 2020.

TREES AND SHADE

The Jackie Tatum Harvard Recreation Center – Roof Renovation (PRJ21404) Project will have no impact on the existing trees and shade at Jackie Tatum Harvard Recreation Center.

BOARD REPORT

PG. 11 NO. 20-187

ENVIRONMENTAL IMPACT

The proposed Jackie Tatum Harvard Recreation Center – Roof Renovation (PRJ21404) Project consists of exterior alterations involving remodeling or minor construction where there be negligible or no expansion of use as well as of replacement or reconstruction of existing structures where the new structure will be located on the same site and have substantially the same purpose and capacity as the structure replaced. As such staff recommends that the Board determines that it is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) and Class 2 of City CEQA Guidelines as well as to Article 19, Sections 15301(a) and 15302 of California CEQA Guidelines. RAP staff will file a Notice of Exemption with the Los Angeles County Clerk upon the Board's approval.

Wabash Recreation Center – Roof Renovation (PRJ21408) Project

Wabash Recreation Center is located 2765 East Wabash Avenue in the Boyle Heights community of the City. This 1.87-acre facility provides a recreation center, children's play area, basketball court, ball diamond and sports field. Approximately 11,613 City residents live within a one-half mile walking distance of Wabash Recreation Center. Due to the facilities, features, programs, and services it provides, Wabash 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 Wabash Recreation Center – Roof Renovation (PRJ21408) Project is the replacement of the roof of the recreation center.

PROJECT FUNDING

Upon approval of this Report, Eighty Two Thousand, Two Hundred Forty-Four Dollars and Fifty-Seven Cents (\$82,244.57) in Zone Change Fees can be transferred from the Zone Change Fee Account No. 89440K-00 to the Wabash Recreation Center Account No. 89440K-IO and allocated to the Wabash Recreation Center – Roof Renovation (PRJ21408) Project.

Upon approval of this Report, One Hundred Fifty-Seven Thousand, Seven Hundred Fifty-Five Dollars and Forty-Three Cents (\$157,755.43) in Quimby Fees can be transferred from the Quimby Fee Account No. 89460K-00 to the Wabash Recreation Center Account No. 89460K-IO and can be allocated to the Wabash Recreation Center – Roof Renovation (PRJ21408) Project.

The total amount of funding available for the Wabash Recreation Center – Roof Renovation (PRJ21408) Project is Two Hundred Forty Thousand Dollars (\$240,000.00).

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

BOARD REPORT

PG. 12 NO. 20-187

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Zone Change Fees	302/89/89440K-IO	\$82,244.57	34%
Quimby Fees	302/89/89460K-IO	\$157,755.43	66%
Total		\$240,000.00	100%

PROJECT CONSTRUCTION

RAP Staff has determined that sufficient funding has been identified and construction of the Wabash Recreation Center – Roof Renovation (PRJ21408) Project is anticipated to begin in September 2020.

TREES AND SHADE

The Wabash Recreation Center – Roof Renovation (PRJ21408) Project will have no impact on the existing trees and shade at Wabash Recreation Center.

ENVIRONMENTAL IMPACT

The proposed Wabash Recreation Center – Roof Renovation (PRJ21408) Project consists of exterior alterations involving remodeling or minor construction where there be negligible or no expansion of use as well as of replacement or reconstruction of existing structures where the new structure will be located on the same site and have substantially the same purpose and capacity as the structure replaced. As such staff recommends that the Board determines that it is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) and Class 2 of City CEQA Guidelines and Article 19, Sections 15301(a) and 15302 of California CEQA Guidelines. RAP staff will file a Notice of Exemption with the Los Angeles County Clerk upon the Board's approval.

Queen Anne Recreation Center – Roof Renovation (PRJ21405) Project

Queen Anne Recreation Center is located at 1240 West Boulevard in the Mid-City community of the City. This 5.23-acre property includes ball diamonds, a play area, a splash pad, and recreation center. Approximately 6,642 City residents live within one-half mile walking distance of Queen Anne Recreation Center. Due to its facilities and features, and the programs and services provided on site, Queen Anne 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 Queen Anne Recreation Center – Roof Renovation (PRJ21405) Project is the replacement of the roof of the recreation center.

BOARD REPORT

PG. 13 NO. 20-187

PROJECT FUNDING

Upon approval of this Report, Four Hundred Forty Five Thousand Dollars (\$445,000.00) in Park Fees can be committed to the Queen Anne Recreation Center – Roof Renovation (PRJ21405) Project.

These Park Fees were collected within five (5) miles of Queen Anne Recreation Center, which is the standard distance for the commitment of the Park 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
Park Fees	302/89/89716H	\$12,218.01	3%
Park Fees	302/89/89718H	\$432,781.99	97%
Total		\$445,000.00	100%

PROJECT CONSTRUCTION

RAP Staff has determined that sufficient funding has been identified and construction of the Queen Anne Recreation Center – Roof Renovation (PRJ21405) Project is anticipated to begin in September 2020.

TREES AND SHADE

The Queen Anne Recreation Center – Roof Renovation (PRJ21405) Project will have no impact on the existing trees and shade at Queen Anne Recreation Center.

ENVIRONMENTAL IMPACT

The proposed Queen Anne Recreation Center – Roof Renovation (PRJ21405) Project consists of exterior alterations involving remodeling or minor construction where there be negligible or no expansion of use as well as of replacement or reconstruction of existing structures where the new structure will be located on the same site and have substantially the same purpose and capacity as the structure replaced. As such staff recommends that the Board determines that it is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) and Class 2 of City CEQA Guidelines and Article 19, Sections 15301(a) and 15302 of California CEQA Guidelines. RAP staff will file a Notice of Exemption with the Los Angeles County Clerk upon the Board's approval.

BOARD REPORT

PG. 14 NO. 20-187

El Sereno Recreation Center – Roof Renovation (PRJ21402) (PRJ21413) Project

El Sereno Recreation Center is located at 4721 Klamath Street in the El Sereno community of the City. This 13.94-acre park provides a recreation center, swimming pool, senior center, baseball fields, skate park, and basketball courts for the use of the surrounding community. Approximately 3,762 City residents live within a one-half mile walking distance of El Sereno Recreation Center. Due to the size of the park, and the facilities, features and programs it provides, El Sereno 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 El Sereno Recreation Center – Roof Renovation (PRJ21402) (PRJ21413) Project is the replacement of the roof of the recreation center.

PROJECT FUNDING

Upon approval of this Report, Seventy-Four Thousand, Two Hundred Fifty-Three Dollars and Thirty-Six Cents (\$74,253.36) in Park Fees can be committed to the El Sereno Recreation Center – Roof Renovation (PRJ21402) (PRJ21413) Project.

Upon approval of this Report, Two Hundred Thirty-Four Thousand Four Hundred Sixty-Three Dollars and Sixty-Two Cents (\$234,463.62) in Quimby Fees can be transferred from the Quimby Fee Account No. 89460K-00 to the El Sereno Recreation Center Account No. 89460K-EG. There are currently One Thousand, Two Hundred Eighty-Three Dollars and Two Cents (\$1,283.02) in the El Sereno Recreation Center Account No. 89460K-EG. Two Hundred Thirty-Five Thousand, Seven Hundred Forty-Six Dollars and Sixty-Four Cents (\$235,746.64) in Quimby Fees can be allocated from the El Sereno Recreation Center Account No. 89460K-EG to the El Sereno Recreation Center – Roof Renovation (PRJ21402) (PRJ21413) Project;

The total amount of funding available for the El Sereno Recreation Center – Roof Renovation (PRJ21402) (PRJ21413) Project is Three Hundred Ten Thousand Dollars (\$310,000.00).

These Park Fees and Quimby Fees were collected within five (5) miles of El Sereno Recreation Center, which is the standard distance for the commitment of the Park Fees and 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
Park Fees	302/89/89718H	\$74,253.36	24%
Quimby Fees	302/89/89460K-EG	\$235,746.64	76%
Total		\$310,000.00	100%

BOARD REPORT

PG. 15 NO. 20-187

PROJECT CONSTRUCTION

RAP staff has determined that sufficient funding has been identified and construction of the El Sereno Recreation Center – Roof Renovation (PRJ21402) (PRJ21413) Project is anticipated to begin in September 2020.

TREES AND SHADE

The El Sereno Recreation Center – Roof Renovation (PRJ21402) (PRJ21413) Project will have no impact on the existing trees and shade at El Sereno Recreation Center.

ENVIRONMENTAL IMPACT

The proposed El Sereno Recreation Center – Roof Renovation (PRJ21402) (PRJ21413) Project consists of exterior alterations involving remodeling or minor construction where there be negligible or no expansion of use as well as of replacement or reconstruction of existing structures where the new structure will be located on the same site and have substantially the same purpose and capacity as the structure replaced. As such staff recommends that the Board determines that it is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) and Class 2 of City CEQA Guidelines as well as to Article 19, Sections 15301(a) and 15302 of California CEQA Guidelines. RAP staff will file a Notice of Exemption with the Los Angeles County Clerk upon the Board's approval.

Glassell Park – Roof Renovation (PRJ21227) (PRJ21414) Project

Glassell Park is located at 3650 Verdugo Road in the Glassell Park community of the City. This 12.69-acre park provides a variety of services and programs to the community including lighted athletic fields, basketball, football, after-school programs, a year-round pool, and a senior citizens club. Approximately 4,827 City residents live within a one half mile walking distance of Glassell Park. Due to the facilities, features, programs, and services it provides, Glassell Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

PROJECT SCOPE

The scope of work for the Glassell Park – Roof Renovation (PRJ21227) (PRJ21414) Project is the replacement of the roof of the recreation center.

PROJECT FUNDING

Upon approval of this Report, One Hundred Eighty-Two Thousand, Five Hundred Ninety-Nine Dollars and Thirty-Eight Cents (\$182,599.38) in Park Fees can be committed to the Glassell Park – Roof Renovation (PRJ21227) (PRJ21414) Project.

BOARD REPORT

PG. 16 NO. 20-187

Upon approval of this Report, One Hundred Seventeen Thousand, Four Hundred Dollars and Sixty-Two Cents (\$117,400.62) in Quimby Fees can be transferred from the Quimby Fee Account No. 89460K-00 to the Glassell Park Account No. 89460K-GT and allocated to Glassell Park – Roof Renovation (PRJ21227) (PRJ21414) Project.

The total amount of funding available for the Glassell Park – Roof Renovation (PRJ21227) (PRJ21414) Project Three Hundred Thousand Dollars (\$300,000.00).

These Park Fees and Quimby Fees were collected within five (5) miles of Glassell Park, which is the standard distance for the commitment of the Park Fees and 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
Park Fees	302/89/89716H	\$68,732.84	23%
Park Fees	302/89/89718H	\$113,866.54	38%
Quimby Fees	302/89/89460K-EG	\$117,400.62	39%
Total		\$300,000.00	100%

PROJECT CONSTRUCTION

RAP Staff has determined that sufficient funding has been identified and construction of the Glassell Park – Roof Renovation (PRJ21227) (PRJ21414) Project is anticipated to begin in September 2020.

TREES AND SHADE

The Glassell Park – Roof Renovation (PRJ21227) (PRJ21414) Project will have no impact on the existing trees and shade at Glassell Park.

ENVIRONMENTAL IMPACT

The proposed Glassell Park – Roof Renovation (PRJ21227) (PRJ21414) Project consists of exterior alterations involving remodeling or minor construction where there be negligible or no expansion of use as well as of replacement or reconstruction of existing structures where the new structure will be located on the same site and have substantially the same purpose and capacity as the structure replaced. As such staff recommends that the Board determines that it is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) and Class 2 of City CEQA Guidelines and Article 19, Sections 15301(a) and 15302 of California CEQA Guidelines. RAP staff will file a Notice of Exemption with the Los Angeles County Clerk upon the Board's approval.

BOARD REPORT

PG. 17 NO. 20-187

Valley Plaza Park – Roof Renovation (PRJ21407) Project

Valley Plaza Park is located at 12240 Archwood Street in the North Hollywood community 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. Approximately 8,963 residents live within a one-half 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.

PROJECT SCOPE

The scope of work for the Valley Plaza Park – Roof Renovation (PRJ21407) Project is the replacement of the roof of the recreation center.

PROJECT FUNDING

Upon approval of this Report, One Hundred Seventy Thousand Dollars (\$170,000.00) in Quimby Fees can be transferred from the Quimby Fee Account No. 89460K-00 to the Valley Plaza Park Account No. 89460K-VA and allocated to the Valley Plaza Park – Roof Renovation (PRJ21407) Project.

These Quimby Fees were collected within five (5) miles of Valley Plaza Park, which is the standard distance for the commitment of the 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-VA	\$170,000.00	100%
Total		\$170,000.00	100%

PROJECT CONSTRUCTION

RAP Staff has determined that sufficient funding has been identified and construction of the Valley Plaza Park – Roof Renovation (PRJ21407) Project is anticipated to begin in September 2020.

TREES AND SHADE

The Valley Plaza Park – Roof Renovation (PRJ21407) Project will have no impact on the existing trees and shade at Valley Plaza Park.

ENVIRONMENTAL IMPACT

The proposed Valley Plaza Park – Roof Renovation (PRJ21407) Project consists of exterior alterations involving remodeling or minor construction where there be negligible or no expansion

BOARD REPORT

PG. 18 NO. 20-187

of use as well as of replacement or reconstruction of existing structures where the new structure will be located on the same site and have substantially the same purpose and capacity as the structure replaced. As such staff recommends that the Board determines that it is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) and Class 2 of City CEQA Guidelines as well as to Article 19, Sections 15301(a) and 15302 of California CEQA Guidelines. RAP staff will file a Notice of Exemption with the Los Angeles County Clerk upon the Board's approval.

Winnetka Recreation Center – Roof Renovation (PRJ21409) Project

Winnetka Recreation Center is located at 8401 Winnetka Avenue in the Canoga Park community of the City. This 15.95-acre facility provides multipurpose fields, picnic areas, and recreation center. Approximately 4,057 City residents live within one-half mile walking distance of Winnetka Recreation Center. Due to the facilities, features, programs, and services it provides, Winnetka 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 Winnetka Recreation Center – Roof Renovation (PRJ21409) Project is the replacement of the roof of the recreation center.

PROJECT FUNDING

Upon approval of this Report, Two Hundred Fifteen Thousand Dollars (\$215,000.00) in Park Fees can be committed to the Winnetka Recreation Center – Roof Renovation (PRJ21409) Project.

These Park Fees were collected within five (5) miles of Winnetka Recreation Center, which is the standard distance for the commitment of the Park 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
Park Fees	302/89/89716H	\$85,003.14	40%
Park Fees	302/89/89718H	\$129,996.86	60%
Total		\$215,000.00	100%

PROJECT CONSTRUCTION

RAP Staff has determined that sufficient funding has been identified and construction of the Winnetka Recreation Center – Roof Renovation (PRJ21409) Project is anticipated to begin in September 2020.

BOARD REPORT

PG. 19 NO. 20-187

TREES AND SHADE

The Winnetka Recreation Center – Roof Renovation (PRJ21409) Project will have no impact on the existing trees and shade at Winnetka Recreation Center.

ENVIRONMENTAL IMPACT

The proposed Winnetka Recreation Center – Roof Renovation (PRJ21409) Project consists of exterior alterations involving remodeling or minor construction where there be negligible or no expansion of use as well as of replacement or reconstruction of existing structures where the new structure will be located on the same site and have substantially the same purpose and capacity as the structure replaced. As such staff recommends that the Board determines that it is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) and Class 2 of City CEQA Guidelines as well as to Article 19, Sections 15301(a) and 15302 of California CEQA Guidelines. RAP staff will file a Notice of Exemption with the Los Angeles County Clerk upon the Board's approval.

FISCAL IMPACT

The approvals of the commitment of Park Fees and allocation of Quimby and Zone Change fees listed in this Report 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 these facilities.

STRATEGIC PLAN INITIATIVES AND GOALS

Approval of this Board Report advances RAP's Strategic Plan by supporting:

Goal No. 1: Provide Safe and Accessible Parks

Outcome No. 2: All parks are safe and welcoming

Result: The renovation of the roofs at the facilities identified in this Report will enhance the park users' experience.

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