

APPROVED
4 - 05 - 2017

BOARD REPORT BOARD OF RECREATION AND PARK COMMISSIONERS NO. 17-085

DATE April 05, 2017 C.D. 7

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HUBERT H. HUMPHREY MEMORIAL PARK - SWIMMING POOL MECHANICAL SYSTEMS IMPROVEMENTS (PRJ21122) PROJECT - ALLOCATION OF QUIMBY FEES - CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(1,4) OF THE CITY CEQA GUIDELINES (ALTERATIONS INVOLVING REMODELING WITH NEGLIGIBLE OR NO EXPANSION OF USE AND REHABILITATION OF DETERIORATED MECHANICAL EQUIPMENT TO MEET CURRENT STANDARD OF PUBLIC HEALTH)

AP Diaz _____ V. Israel _____
*R. Barajas *CEP* _____ N. Williams _____
H. Fujita _____

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General Manager

Approved Disapproved _____ Withdrawn _____

RECOMMENDATIONS

- 1. Approve the scope of work for the Hubert H. Humphrey Memorial Park - Swimming Pool Mechanical Systems Improvements (PRJ21122) Project, as described in the Summary of this Report;
- 2. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to transfer Two Hundred Sixty Five Thousand Dollars (\$265,000.00) in Quimby Fees from Quimby Account No. 89460K-00 to Hubert H. Humphrey Memorial Park Account No. 89460K-HA;
- 3. Approve the allocation of Two Hundred Sixty Five Thousand Dollars (\$265,000.00) in Quimby Fees from Hubert H. Humphrey Memorial Park Account No. 89460K-HA for the Hubert H. Humphrey Memorial Park - Swimming Pool Mechanical Systems Improvements (PRJ21122) Project;
- 4. Find that the proposed Hubert H. Humphrey Memorial Park - Swimming Pool Mechanical Systems Improvements (PRJ21122) Project is categorically exempt from the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption;

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5. Authorize the RAP's 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,
6. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

Hubert H. Humphrey Memorial Park is a 9.52 acre park, located at 12560 Filmore Street, in the Pacoima community. This site has several recreation features, including a swimming pool, basketball courts, gymnasium, multipurpose fields, and serves the community with a variety of programs for youth, families and seniors. Approximately Seven Thousand Three Hundred Thirty Nine (7,339) City residents live within a one half (1/2) mile walking distance of Hubert H. Humphrey Memorial Park. Due to the facilities, features, programs and services it provides, Hubert H. Humphrey Memorial Park meets the standards for a Community Park, as defined in the City's Public Recreation Plan.

PROJECT SCOPE

The Hubert H. Humphrey Memorial Park – Swimming Pool Mechanical Systems Improvements (PRJ21122) Project proposes to improve to the swimming pool mechanical systems, including the replacement of the pool heaters.

RAP's staff estimates these improvements will cost approximately Two Hundred Sixty Five Thousand Dollars (\$265,000.00).

PROJECT FUNDING

Upon approval of this Report, Two Hundred Sixty Five Thousand Dollars (\$265,000.00) in Quimby Fees from Quimby Account No. 89460K-00 can be transferred to Hubert H. Humphrey Memorial Park Account No. 89460K-HA and allocated to the Hubert H. Humphrey Memorial Park – Swimming Pool Mechanical Systems Improvements (PRJ21122) Project.

These Quimby Fees were collected within five (5) miles of Hubert H. Humphrey Memorial Park, which is the standard distance for the allocation 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-HA	\$265,000.00	100%
Total		\$265,000.00	100%

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PROJECT CONSTRUCTION

RAP's staff has determined that sufficient funding has been identified for the construction of the Hubert H. Humphrey Memorial Park – Swimming Pool Mechanical Systems Improvements (PRJ21122) Project.

Construction of the Hubert H. Humphrey Memorial Park – Swimming Pool Mechanical Systems Improvements (PRJ21122) Project is currently anticipated to begin in April 2017.

TREES AND SHADE

The approval of this Project will have no impact on existing trees or shade at Hubert H. Humphrey Memorial Park. No new trees or shade are proposed to be added to Hubert H. Humphrey Memorial Park as a part of this Project.

ENVIRONMENTAL IMPACT STATEMENT

The proposed Project will consist of modifications to existing park facilities involving negligible or no expansion of use and the restoration or rehabilitation of facilities or mechanical equipment and systems to meet current standards of public health and safety. Therefore, RAP's staff recommends that the Board of Recreation and Park Commissioners' (Board) determine that it is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1,4) of the City 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 Quimby 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 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 Wendy Cervantes, Management Assistant, Planning, Maintenance and Construction Branch.