

APPROVED  
AUG 08 2018

BOARD OF RECREATION  
AND PARK COMMISSIONERS

BOARD REPORT

NO. 18-172

DATE August 8, 2018

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VAN NUYS SHERMAN OAKS PARK – SYNTHETIC FIELD LIGHTING (PRJ21163) PROJECT; ALLOCATION OF QUIMBY FEES; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(12) [OUTDOOR LIGHTING FOR SECURITY AND OPERATIONS] AND CLASS 3(4) [INSTALLATION OF NEW EQUIPMENT INVOLVING NEGLIGIBLE OR NO EXPANSION OF USE REQUIRED FOR SAFETY, HEALTH AND PUBLIC CONVENIENCE] OF THE CITY CEQA GUIDELINES

AP Diaz	_____	V. Israel	_____
R. Barajas	<u>DP</u>	S. Pifa-Cortez	_____
H. Fujita	_____	N. Williams	_____

M. [Signature]  
General Manager

Approved X Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATIONS

1. Approve the revised scope of Van Nuys Sherman Oaks Park – Synthetic Field Lighting (PRJ21163) Project (Project), as described in the Summary of this Report;
2. Authorize the Department of Recreation and Parks (RAP) staff to reallocate One Hundred Twenty Four Thousand Three Hundred Seventy Nine Dollars and Twenty Seven Cents (\$124,379.27) from the Van Nuys Sherman Oaks Recreation Center - Universal Access Playground (PRJ1208L) Project to the Project;
3. Authorize the RAP staff to reallocate Seventy Two Thousand One Hundred Fifty Five Dollars and Seventy Three Cents (\$72,155.73) from the Van Nuys Sherman Oaks Recreation Center - Synthetic Turf Field (PRJ20717) Project to the Project;
4. Authorize the RAP Chief Accounting Employee to transfer Four Hundred Three Thousand Four Hundred Sixty Five Dollars (\$403,465.00) in Quimby Fees from Quimby Fee Account No. 89460K-00 to Van Nuys Sherman Oaks Park No. 89460K-VS;
5. Approve the allocation of Six Hundred Thousand Dollars (\$600,000.00) in Quimby Fees from Van Nuys Sherman Oaks Park Account No. 89460K-VS for the Project;

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6. Determine that the proposed project is Categorically Exempt from the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption;
7. 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,
8. Authorize RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

### SUMMARY

Van Nuys Sherman Oaks Park is located at 14201 West Huston Street in the Sherman Oaks community of the City. This 65.18 acre facility provides synthetic turf soccer fields, ball diamonds, a recreation center, aquatic center, senior center, tennis and basketball courts, and a children's play area for the surrounding communities. Approximately 9,865 City residents live within a one half mile walking distance of Van Nuys Sherman Oaks Park. Due to the facilities, features, programs, and services it provides, Van Nuys Sherman Oaks Park meets the standard for a Community park, as defined in the City's Public Recreation Plan.

On January 17, 2018, the Board of Recreation and Parks Commissioners (Board) approved the scope of the Van Nuys Sherman Oaks Park – Synthetic Field Lighting (PRJ21163) Project (Project) and approved the allocation of Three Hundred Fifty Thousand Dollars (\$350,000.00) in Quimby Fees for the Project (Report No. 18-010).

### PROJECT SCOPE

The scope of the Project, as approved by the Board on January 17, 2018, is for the installation of field lighting for one of the three existing synthetic turf soccer fields at Van Nuys Sherman Oaks Park.

Staff is recommending that the scope of the Project be modified and that additional funding be allocated/committed to the project in order to complete the expanded scope of work. The proposed revised scope of the Project would be for the installation of field lighting at all three of the existing synthetic turf soccer fields at Van Nuys Sherman Oaks Park.

### PROJECT FUNDING

Upon approval of this report, Four Hundred Three Thousand Four Hundred Sixty Five Dollars (\$403,465.00) will be transferred from Quimby Account No. 89460K-00 to Van Nuys Sherman Oaks Park Account No. 89460K-VS and will be allocated to the Project.

Additionally, there is Seventy Two Thousand One Hundred Fifty Five Dollars and Seventy Three Cents (\$72,155.73) in Quimby Fees in the Van Nuys Sherman Oaks Park No. 89460K-VS that are currently allocated to the Van Nuys Sherman Oaks Recreation Center - Synthetic Turf Field

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(PRJ20717) Project, and One Hundred Twenty Four Thousand Three Hundred Seventy Nine Dollars and Twenty Seven Cents (\$124,379.27) in the Van Nuys Sherman Oaks Park No. 89460K-VS that are currently allocated to the Van Nuys Sherman Oaks Recreation Center - Universal Access Playground (PRJ1208L) Project, that will be reallocated to the Project.

The total Quimby fees that would be allocated to the project by this report is Six Hundred Thousand Dollars (\$600,000.00).

The total funding available for the Sherman Oaks Park – Synthetic Field Lighting (PRJ21163) Project would be Nine Hundred Fifty Thousand Dollars (\$950,000.00).

These Quimby Fees and Park Fees were collected within five (5) miles of Van Nuys Sherman Oaks 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-VS	\$950,000.00	100%
<b>Total</b>		\$950,000.00	100%

PROJECT CONSTRUCTION

Staff has determined that sufficient funding has been identified for the construction of Sherman Oaks Park – Synthetic Field Lighting (PRJ21163) Project.

It is anticipated that the construction of the Sherman Oaks Park – Synthetic Field Lighting (PRJ21163) Project will begin in September 2018

TREES AND SHADE

The approval of this Project will have no impact on existing trees or shade at Van Nuys Sherman Oaks Park and no new trees or shade will be added as a part of the Sherman Oaks Park – Synthetic Field Lighting (PRJ21163) Project.

ENVIRONMENTAL IMPACT STATEMENT

The proposed Project consists of outdoor lighting for security and operations and of installation of new equipment involving negligible or no expansion of use required for safety and public convenience. Therefore, staff recommends that the Board of Recreation and Park Commissioners determine that the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(12) and Class 3(4) of the City CEQA Guidelines. A Notice of Exemption will be filed with the Los Angeles County Clerk upon approval by the Board.

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FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby Fees and Park Fees will have no fiscal impact on the RAP's General Fund.

The estimated costs for the design, development, and construction of the Van Nuys Sherman Oaks Park – Synthetic Field Lighting (PRJ21163) Project is anticipated to be funded by Quimby Fees or funding sources other than the RAP's General Fund.

This Report was prepared by Darryl Ford, Senior Management Analyst II, Planning, Maintenance, and Construction Branch, Department of Recreation and Parks.