

APPROVED

4 - 05 - 2017

BOARD OF RECREATION AND PARK COMMISSIONERS

BOARD REPORT

NO. 17-082

DATE April 05, 2017

C.D. 3

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: CLEVELAND HIGH SCHOOL POOL – SWIMMING POOL MECHANICAL SYSTEMS IMPROVEMENTS (PRJ21123) 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	_____
<i>fw</i> *R. Barajas	<u>CSD</u>	N. Williams	_____
H. Fujita	_____		

M. [Signature]

General Manager

Approved ✓ Disapproved _____ Withdrawn _____

RECOMMENDATIONS

1. Approve the scope of work for the Cleveland High School Pool – Swimming Pool Mechanical Systems Improvements (PRJ21123) Project, as described in the Summary of this Report;
2. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to transfer Three Hundred Seventy Five Thousand Dollars (\$375,000.00) in Quimby Fees from Quimby Account No. 89460K-00 to Cleveland High School Pool Account No. 89460K-CM;
3. Approve the allocation of Three Hundred Seventy Five Thousand Dollars (\$375,000.00) in Quimby Fees from Cleveland High School Pool Account No. 89460K-CM for the Cleveland High School Pool – Swimming Pool Mechanical Systems Improvements (PRJ21123) Project;
4. Find that the proposed Cleveland High School Pool – Swimming Pool Mechanical Systems Improvements (PRJ21123) 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

Cleveland High School Swimming Pool is located at 8120 Vanalden Avenue in the Reseda community of the City. This 0.79 acre facility includes a year-round swimming pool operated by RAP under a joint-use agreement with the Los Angeles Unified School District, which expires in May 2042. The facility provides a variety of aquatic programs to the school district and to the surrounding community. Approximately Two Thousand Two Hundred Sixteen (2,216) City residents live within a one-half (1/2) mile walking distance of Cleveland High School Pool. Due to the facilities, features, programs, and services it provides, Cleveland High School Swimming Pool meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

PROJECT SCOPE

The Cleveland High School Pool – Swimming Pool Mechanical Systems Improvements (PRJ21123) Project proposes to improve to the swimming pool mechanical systems, including the replacement of the pool heaters, and replacement of the Heating, Ventilation, and Air Conditioning (HVAC) system in the pool building.

RAP's staff estimates these improvements will cost approximately Three Hundred Seventy Five Thousand Dollars (\$375,000.00).

PROJECT FUNDING

Upon approval of this Report, Three Hundred Seventy Five Thousand Dollars (\$375,000.00) in Quimby Fees from Quimby Account No. 89460K-00 can be transferred to Cleveland High School Pool Account No. 89460K-CM and allocated to the Cleveland High School Pool – Swimming Pool Mechanical Systems Improvements (PRJ21123) Project.

These Quimby Fees were collected within five (5) miles of Cleveland High School Pool, 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-CM	\$375,000.00	100%
Total		\$375,000.00	100%

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PROJECT CONSTRUCTION

RAP's staff has determined that sufficient funding has been identified for the construction of the Cleveland High School Pool – Swimming Pool Mechanical Systems Improvements (PRJ21123) Project.

Construction of the Cleveland High School Pool – Swimming Pool Mechanical Systems Improvements (PRJ21123) 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 Cleveland High School Pool. No new trees or new shade are proposed to be added to Cleveland High School Pool as a part of this Project.

ENVIRONMENTAL IMPACT STATEMENT

The proposed project consists of modifications to existing park facilities involving negligible or no expansion of use and of the restoration or rehabilitation of facilities or mechanical equipment and systems to meet current standards of public health and safety. Therefore, RAP Staff recommends that the Board of Recreation and Park Commissioners' (Board) determines that the Project 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 of by the Board.

FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby 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 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 Meghan Luera, Management Assistant, Planning, Construction and Maintenance Branch.