

APPROVED

JAN 17 2018

BOARD REPORT BOARD OF RECREATION AND PARK COMMISSIONERS NO. 18-011

DATE January 17, 2018 C.D. 5

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HOLMBY PARK – BUILDING AND OUTDOOR PARK IMPROVEMENTS (PRJ21009) PROJECT; ALLOCATION OF QUIMBY FEES; CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(1) [INTERIOR AND EXTERIOR ALTERATION OF EXISTING PUBLIC FACILITY WHERE THERE BE NEGLIGIBLE OR NO EXPANSION OF USE] AND CLASS 1(3) [MAINTENANCE OF EXISTING PEDESTRIAN TRAILS] OF THE CITY CEQA GUIDELINES

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


General Manager

Approved X Disapproved _____ Withdrawn _____

RECOMMENDATIONS

1. Approve the scope of Holmby Park – Building and Outdoor Park Improvements (PRJ21009) Project, as described in the Summary of this Report;
2. Authorize the Department of Recreation and Parks (RAP) Chief Accounting Employee to transfer One Million Three Hundred Thousand Dollars (\$1,300,000.00) in Quimby Fees from Quimby Fee Account No. 89460K-00 to the Holmby Park Account No. 89460K-HO;
3. Approve the allocation of One Million Three Hundred Thousand Dollars (\$1,300,000.00) in Quimby Fees from Holmby Park Account No. 89460K-HO for the Holmby Park – Building and Outdoor Park Improvements (PRJ21009) Project;
4. Find that the proposed project is categorically exempt from California Environmental Quality Act (CEQA) and instruct RAP staff to file a Notice of Exemption with the Los Angeles County Clerk;
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;

BOARD REPORT

PG. 2 NO. 18-011

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

SUMMARY

Holmby Park is located at 601 Club View Drive in the Beverly Crest area of the City. This 8.52 acre recreation center provides a variety of services and programs for the community, including a children's play area, walking path, lawn bowling, and the Armand Hammer pitch and putt (pony) 18-hole golf course. Approximately 2,513 City residents live within a one-half (1/2) walking distance of the park. Due to the facilities, features, programs, and services it provides, Holmby Park meets the standard for a Regional Park, as defined in the City's Public Recreation Plan.

PROJECT SCOPE

The Holmby Park – Building and Outdoor Park Improvements (PRJ21009) Project proposes the renovation of the Golf Offices and Lawn Bowling Club buildings, including the renovation of the restrooms in each building with LED lighting upgrades, installation of new fixtures, and plumbing and carpentry upgrades. The project also includes repainting interior and exterior benches near the Lawn Offices, Bowling Club and restrooms, outdoor LED lighting upgrades, replacement of trash cans, and improvements to existing park paths of travel.

PROJECT FUNDING

Upon approval of this Report, One Million Three Hundred Thousand Dollars (\$1,300,000.00) in Quimby Fees will be transferred from the Quimby Account No. 89460K-00 to Holmby Park Account No. 89460K-HO and will be allocated to the Holmby Park – Building and Outdoor Park Improvements (PRJ21009) Project.

These Quimby Fees were collected within ten (10) miles of Holmby Park, which is the standard distance for the allocation of the Quimby Fees for regional 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-HO	\$1,300,000.00	100%
Total		\$1,300,000.00	100%

PROJECT CONSTRUCTION

Staff has determined that sufficient funding has been identified for the construction of Holmby Park – Building and Outdoor Park Improvements (PRJ21009) Project.

BOARD REPORT

PG. 3 NO. 18-011

Construction of the Holmby Park – Building and Outdoor Park Improvements (PRJ21009) Project is estimated to begin in February 2018.

TREES AND SHADE

The approval of this project will have no impact on existing trees or shade at Holmby Park.

ENVIRONMENTAL IMPACT STATEMENT

The proposed project consists of internal and external modifications to existing park facilities involving negligible or no expansion of use and of maintenance or minor alterations of existing pedestrian trails. Therefore, Staff recommends that the Board determine that the project is exempt from the provisions of the CEQA pursuant to Article III, Section 1, Class 1 (1) and Class 1(3) of the City's CEQA Guidelines. Staff will file a Notice of Exemption with the Los Angeles County Clerk upon approval.

FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby Fees will have no fiscal impact on RAP's.

The estimated costs for the design, development, and construction of the Holmby Park – Building and Outdoor Park Improvements (PRJ21009) Project is anticipated to be funded by Quimby Fees or funding sources other than RAP's General fund.

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