

# APPROVED

FEB 06 2020

## BOARD OF RECREATION AND PARK COMMISSIONERS

BOARD REPORT

NO. 20-017

DATE February 6, 2020

C.D. 6

### BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PROPOSITION A – SEPULVEDA RECREATION CENTER AQUATIC POOL EQUIPMENT IMPROVEMENT PROJECT (PRJ21340); APPROVAL OF PROJECT SCOPE; CATEGORICAL EXEMPTION FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(1) [MINOR ALTERATIONS TO EXISTING PUBLIC STRUCTURES WITH NEGLIGIBLE OR NO EXPANSION OF USE] AND CLASS 1(4) [REHABILITATION OF DETERIORATED MECHANICAL SYSTEMS TO MEET CURRENT STANDARD OF PUBLIC HEALTH AND SAFETY] OF CITY CEQA GUIDELINES AND ARTICLE 19, SECTIONS 15301(a) AND 15301(d) OF CALIFORNIA CEQA GUIDELINES

AP Diaz	_____	S. Piña-Cortez	_____
H. Fujita	_____	C. Santo Domingo	_____
V. Israel	_____	*N. Williams	<u>NDW</u>

*Nael Denise Williams*  
 \_\_\_\_\_  
 General Manager

Approved   X                        Disapproved \_\_\_\_\_                      Withdrawn \_\_\_\_\_

### RECOMMENDATIONS

1. Approve the scope of work for the Proposition A – Sepulveda Recreation Center Aquatic Pool Equipment Improvement Project (PRJ21340) (Project) as substantially set forth in this Report;
2. Find that the proposed Project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) [Minor alterations to existing public structures with negligible or no expansion of use] and Class 1(4) [Rehabilitation of deteriorated mechanical systems to meet current standard of public health and safety] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15301(d) of California CEQA Guidelines, and direct Department of Recreation and Parks (RAP) staff to file a Notice of Exemption (NOE) with the Los Angeles County Clerk’s Office;
3. Authorize RAP’s Chief Accounting Employee or designee to make technical corrections as necessary to carry out the intent of this Report, and prepare a check for Seventy-Five Dollars (\$75.00) to the Los Angeles County Clerk for the filing the NOE for the Project.

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### SUMMARY

On January 16, 2019, RAP approved the Proposition A (Prop A) application submission for the Project for \$200,000 (Report No. 19-005)(CF No. 14-0947, September 10, 2014). The proposed Project scope was for the replacement/upgrades of pool equipment and amenities at the project location, 8737 Kester Avenue, Panorama City, 91402.

On April 17, 2019, City of Los Angeles Council authorized the submission of the Prop A application for reallocation of grant funds from the Bull Creek Project and Sepulveda Recreation Center Family Aquatics Center Project to the Project in the total amount of \$200,000 (Council File No. 19-0321). The County of Los Angeles Board of Supervisors approved the Project on December 17, 2019.

RAP staff is returning to the Board of the Recreation and Park Commissioners (Board) to provide the project scope for the Project. The Project scope is to replace antiquated circulation equipment and chemical injection systems including pumps, motors, and hardware for both Pool and waterslide. Additional work for the waterslide will include repairs to flume and step decking, and pump house building upgrades for safety and security, including upgrades to entry doors and surge pit grating. These improvements will be completed by RAP staff. The Project is scheduled to commence in the early part of the calendar year 2020.

RAP staff is also requesting Board approval to file the appropriate CEQA documentation for the Project.

### TREES AND SHADE

No trees will be removed or planted as part of the Project.

### ENVIRONMENTAL IMPACT

The proposed Project consists of minor alterations to existing public structures with negligible or no expansion of use, and of the replacement of deteriorated mechanical systems to meet current standard of public health and safety. As such, RAP staff recommends that the Board determines that it is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) and Class 1(4) of City CEQA Guidelines and Article 19, Sections 15301(a) and 15301(d) of California CEQA Guidelines. An NOE will be filed with the Los Angeles County Clerk upon Board's approval.

### FISCAL IMPACT

There is no fiscal impact to the RAP's General Fund as a result of this Project. The maintenance for the pool equipment at Sepulveda Recreation Center Aquatics Pool is unknown at this time.

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### STRATEGIC PLAN INITIATIVES AND GOALS

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

<b>Goal No. 2:</b>	Offer Affordable and Equitable Recreational Programming
<b>Outcome No. 1:</b>	Improved health and social equity for young Angelenos.
<b>Key Metric:</b>	Number of youth participation in sports and fitness programs
<b>Target:</b>	150,000 by 2022
<b>Result:</b>	Increase participation in youth sports, fitness and aquatics programs by removing barriers to enrollment, specifically in low income communities of color

This Report was prepared by Kai Wong, Senior Project Coordinator, Grants Administration, Finance Division and reviewed by Bill Jones, Chief Management Analyst, Grants Administration, Finance Division.