

APPROVED

MAY 07 2020

BOARD OF RECREATION AND PARK COMMISSIONERS

BOARD REPORT

NO. 20-071

DATE May 07, 2020

C.D. 13

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SHATTO RECREATION CENTER – HEATING, VENTILATION, AND AIR CONDITIONING SYSTEM (HVAC) AND ROOFING IMPROVEMENTS (PRJ21363) PROJECT – COMMITMENT OF PARK FEES – CATEGORICAL EXEMPTION FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(1) [EXTERIOR ALTERATIONS WHERE THERE BE NO EXPANSION OF USE] AND CLASS 2(6) [REPLACEMENT OF EXISTING AIR CONDITIONING SYSTEMS] OF CITY CEQA GUIDELINES AND ARTICLE 19, SECTIONS 15301(a) AND 15302 OF CALIFORNIA CEQA GUIDELINES

AP Diaz _____
H. Fujita _____
V. Israel _____

kr S. Piña-Cortez _____
C. Santo Domingo DF _____
N. Williams _____



General Manager

Approved X Disapproved _____ Withdrawn _____

RECOMMENDATIONS

1. Approve the scope of work for the Shatto Recreation Center – Heating, Ventilation, and Air Condition System (HVAC) and Roofing Improvements (PRJ21363) Project (Project), as described in the Summary of this Report;
2. Authorize Department of Recreation and Parks (RAP) staff to commit from the following fund and work order numbers, a maximum of Four Hundred Thousand Dollars (\$400,000.00) in Park Fees, for the Shatto Recreation Center – HVAC and Roofing Improvements (PRJ21363) Project:

<u>FUNDING SOURCE</u>	<u>FUND/DEPT./ACCT. NO.</u>	<u>WORK ORDER NO.</u>
Park Fees	302/89/89716H	QT074085

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3. Determine that the proposed Project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) [Exterior alterations where there be no expansion of use] and Class 2(6) [Replacement of existing air conditioning systems] of City CEQA Guidelines and Article 19, Sections 15301(a) and 15302 of California CEQA Guidelines;
4. Authorize 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 (NOE); and,
5. Authorize RAP staff to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

Shatto Recreation Center is located at 3191 West 4th Street in the Wilshire community of the City. This 5.45-acre park features a gymnasium, tennis courts, a baseball field, a multipurpose field, a children's play area, basketball courts, and outdoor fitness equipment and provides a variety of services and programs, which are heavily utilized by the surrounding community. Approximately 22,463 City residents live within a half mile walking distance of Shatto Recreation Center. Due to the facilities, features, programs, and services it provides, Shatto Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

PROJECT SCOPE

The proposed Shatto Recreation Center – HVAC and Roofing Improvements (PRJ21363) Project includes replacement of the HVAC and improvements to the roof of the recreation center.

PROJECT FUNDING

Upon approval of this Report, Four Hundred Thousand Dollars (\$400,000.00) in Park Fees can be committed to Shatto Recreation Center – HVAC and Roofing Improvements (PRJ21363) Project.

These Park Fees were collected within five (5) miles of Shatto Recreation Center, which is the standard distance for the commitment of the Park Fees for community recreational facilities pursuant to Los Angeles Municipal Code Section 12.33 E.3.

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Work Order	Amount	Percentage
Park Fees	302/89/89716H	QT074085	\$400,000.00	100%

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Total			\$400,000.00	100%
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PROJECT CONSTRUCTION

RAP staff has determined that sufficient funding has been identified and construction of the proposed Project is anticipated to begin in April 2020.

TREES AND SHADE

This proposed Project will have no impact on the existing trees and shade at Shatto Recreation Center.

ENVIRONMENTAL IMPACT

The proposed Project consists of exterior alterations where there be no expansion of use and of the replacement of an existing air-conditioning system. As such, staff recommends that the Board of Recreation and Park Commissioners 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 2(6) of City CEQA Guidelines as well as to Article 19, Sections 15301(a) and 15302 of California CEQA Guidelines. An NOE will be filed with the Los Angeles County Clerk upon Board's approval.

FISCAL IMPACT

The approval of this commitment of Park 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 Park 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.

STRATEGIC PLAN INITIATIVES AND GOALS

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

Goal No. 1: Provide Safe and Accessible Parks

Outcome No. 2: All parks are safe and welcoming

Result: Replacement of the HVAC and improvements to the roof of the recreation will enhance the park user's experience.

This report was prepared by Meghan Luera, Management Analyst, Planning, Maintenance and Construction Branch.