

APPROVED

JAN 01 2023

BOARD OF RECREATION AND PARK COMMISSIONERS

BOARD REPORT

NO. 23-007

DATE January 05, 2023

C.D. 2

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: NORTH HOLLYWOOD PARK – CONCEPTUAL APPROVAL OF POOL AND BATHHOUSE IMPROVEMENTS (PRJ21687) PROJECT – COMMITMENT OF PARK FEES

B. Aguirre _____ M. Rudnick _____
 H. Fujita _____ *fu* C. Santo Domingo *DF*
 B. Jackson _____ N. Williams _____

General Manager

Approved X Disapproved _____ Withdrawn _____

RECOMMENDATION

1. Preliminarily approve the conceptual scope of work and preliminary budget of North Hollywood Park – Pool and Bathhouse Improvements (PRJ21687) Project (Project), as described in the Summary of this Report; and
2. Authorize Department of Recreation and Parks (RAP) staff to commit from the following fund and work order numbers a maximum of Three Million, Ten Thousand Twenty-Six Dollars and Forty-Six Cents (\$3,010,026.46) in Park Fees, for the proposed Project; and

<u>FUNDING SOURCE</u>	<u>FUND/DEPT./ACCT. NO.</u>	<u>WORK ORDER NO.</u>
Park Fees	302/89/89716H	QT074216
Park Fees	302/89/89716H	QT070518
Park Fees	302/89/89716H	QT070790
Park Fees	302/89/89716H	QT073302
Park Fees	302/89/89716H	QT075015
Park Fees	302/89/89718H	QP000913

3. Direct Department of Recreation and Parks (RAP) staff to return to the Board of Recreation and Park Commissioners (Board) for approval of a final scope of work, total budget, and California Environmental Quality Act (CEQA) determinations regarding the Project prior to RAP implementing the Project;

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- 4. Authorize RAP staff to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

North Hollywood Park is located at 5301 Tujunga Avenue in the North Hollywood area of the City. This 55.60-acre park provides a recreation center, swimming pool, children’s play area, skate park, walking path, baseball diamonds, multipurpose fields and a roller hockey rink. Approximately 15,152 City residents live within one-half mile walking distance of North Hollywood Park. Due to the facilities, features, programs, and services it provides, North Hollywood Park and Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

CONCEPTUAL PROJECT SCOPE

The currently contemplated scope of the proposed Project includes the following:

- Improvements to the pool and bathhouse.

The final scope of work and design is not yet completed. Once the final scope of work and design is determined, staff will return to the Board of Recreation and Parks Commissioners (Board) for consideration and approval of the final scope of work for the proposed Project prior to RAP implementing the Project.

PRELIMINARY PROJECT FUNDING

Upon approval of this Report, Three Million, Ten Thousand Twenty-Six Dollars and Forty-Six Cents (\$3,010,026.46) in Park Fees can be committed to the proposed Project.

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

The total budget for the Project is unknown at this time. RAP staff will return to the Board for approval of a final total budget for the Project prior to implementation of the Project.

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Park Fees	302/89/89716H	\$2,960,676.55	98%
Park Fees	302/89/89718H	\$49,349.91	2%
Total		\$3,010,026.46	100%

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PROJECT CONSTRUCTION

It is currently unknown if sufficient funding has been identified for the proposed Project. It is also unknown when construction is anticipated to begin. RAP staff will return to the Board with identification of all funding required for the proposed Project and an anticipated date of commencement for construction of the Project prior to implementation of the Project.

TREES AND SHADE

It is unknown if the proposed Project will have an impact on the existing trees and shade at North Hollywood Park.

ENVIRONMENTAL IMPACT

The proposed scope of this Project consists of improvements to the pool and bathhouse at North Hollywood Park. Staff will return to the Board with CEQA determinations for Board approval upon submittal of the final scope of work to the Board.

FISCAL IMPACT

The approval of this commitment of Park Fees for this Project 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 RAP's General fund, which are not finalized at this time. The maintenance of the proposed park improvements are unknown at this time.

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: The improvements at the pool and bathhouse at North Hollywood Park will enhance the park user's experience.

This Report was prepared by David Lee, Management Assistant, Planning, Construction and Maintenance Branch.