

## AGENDA

### BOARD OF RECREATION AND PARK COMMISSIONERS OF THE CITY OF LOS ANGELES

Wednesday, November 4, 2015 at 9:30 a.m.

Queen Anne Recreation Center  
1240 West Blvd.  
Los Angeles, CA 90019

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SYLVIA PATSAOURAS, PRESIDENT  
LYNN ALVAREZ, VICE PRESIDENT  
MELBA CULPEPPER, COMMISSIONER  
MISTY M. SANFORD, COMMISSIONER  
IRIS ZUÑIGA, COMMISSIONER

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EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER'S REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM.

PURSUANT TO COMMISSION POLICY, COMMENTS BY THE PUBLIC ON AGENDA ITEMS WILL BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED, FOR A CUMULATIVE TOTAL OF UP TO FIFTEEN (15) MINUTES FOR EACH ITEM. ALL REQUESTS TO ADDRESS THE BOARD ON PUBLIC HEARING ITEMS MUST BE SUBMITTED PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM. COMMENTS BY THE PUBLIC ON ALL OTHER MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD WILL BE HEARD DURING THE "PUBLIC COMMENTS" PERIOD OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1. APPROVAL OF THE MINUTES:

- Approval of Minutes for the Special Meeting of October 9, 2015
- Approval of Minutes for the Regular Meeting of October 21, 2015

2. GENERAL MANAGER'S REPORTS:

- |        |   |
|--------|---|
| 15-222 | Various Communications  |
| 15-223 | Runyon Canyon Park – Conditional Project Approval for the Refurbishment of an Existing Concrete Court; Exemption from the California Environmental Quality Act  |
| 15-224 | Ascot Hills Park – Revised Memorandum of Agreement with North East Trees  |
| 15-225 | Cabrillo Beach Public Sports Fishing Pier – Reset of Compensation under Permit No. 147 between the Los Angeles Harbor Department and the Department of Recreation and Parks   |
| 15-226 | Countywide Parks Needs Assessment – Funding Agreement between City of Los Angeles and the County of Los Angeles for Community Engagement Activities Related to the Countywide Parks Needs Assessment; Exemption from the California Environmental Quality Act |
| 15-227 | 1 <sup>st</sup> and Broadway Civic Center Park – New Park Development (PRJ20781) Project – Allocation of Quimby Fees  |

November 4, 2015

15-228 Hollenbeck Park – Renovation (PRJ20205) Project – Allocation of Quimby Fees

3. NEW BUSINESS:

- Verbal Informational Report – Greek Theatre Updates

4. COMMISSION TASK FORCES:

- Commission Task Force on Concessions Report – Commissioners Zuñiga and Culpepper
- Commission Task Force on Facility Repair and Maintenance Report – Commissioners Sanford and Alvarez

5. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

6. PUBLIC COMMENTS:

Any comments that require a response or report by staff will be automatically referred to staff.

7. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

8. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, November 18, 2015, 9:30 a.m., at EXPO Center Comrie Hall, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

9. ADJOURNMENT:

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Meetings are allowed to bring tape recorders or camcorders in the Meeting.

Sign language interpreters, assistive listening devices, or any auxiliary aides and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact the Commission Office at (213) 202-2640.

Finalization of Commission Actions: In accordance with City Charter, actions that are subject to Section 245 are not final until the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in regular session and if Council asserts jurisdiction during this five meeting day period the Council has 21 calendar days thereafter in which to act on the matter.

November 4, 2015

Commission Meetings can be heard live over the telephone through the Council Phone system. To listen to a meeting, please call one of the following numbers:

from Downtown Los Angeles  
from West Los Angeles  
from San Pedro  
from Van Nuys

(213) 621-CITY (2489)  
(310) 471-CITY (2489)  
(310) 547-CITY (2489)  
(818) 904-9450

For information, please go to the City's website: <http://ita.lacity.org/ForResidents/CouncilPhone/index.htm>

Information on agenda items may be obtained by calling the Commission Office at (213) 202-2640. Copies of the agenda and reports may be downloaded from the Department's website at [www.laparks.org](http://www.laparks.org).

REPORT OF GENERAL MANAGER

NO. 15-222

DATE November 04, 2015

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS COMMUNICATIONS

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

The following communications have been received by the Board and recommended action thereon is presented.

From:

1) Mayor, relative to a proposed Agreement with the Los Angeles Dodgers Foundation, LA84 Foundation, and Cal Ripken, Sr. Foundation for the installation of Universally Accessible Baseball Field Improvements at Baldwin Hills Recreation Center.

2) Mayor, transmitting Executive Directive No. 12, Domestic Violence Services.

3) Mayor, relative to a proposed Amendment to an Agreement with the Los Angeles Conservation Corps, Inc., for the Operation and Maintenance of the East Los Angeles Conservation Corps Site.

4) Mayor, relative to a proposed Contract with Mobile Illumination, Inc., for Winter Theme Lighting at Pershing Square.

Recommendation:

Referred to staff for further processing.

Note and File.

Referred to staff for further processing.

Referred to staff for further processing.

REPORT OF GENERAL MANAGER

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NO. 15-222

- 5) Councilmember Martinez, relative to naming the Mid-Valley Multipurpose Center as the "Albert Piantanida Intergenerational Center". Referred to General Manager.
- 6) City Clerk, relative to authorizing the Mountains Recreation and Conservation Authority (MRCA) to make river alterations and permitting MRCA Rangers to provide public safety. Referred to General Manager.
- 7) Chief Legislative Analyst, forwarding the Legislative Report for the weeks ending September 25, and October 2, 2015. Note and File.
- 8) Mark Cerulli, relative to a parking ticket issued to him at Griffith Observatory. Referred to General Manager.
- 9) Seventy-two communications, relative to the proposed Hugo E. Perez Soccer League. Note and File. The matter was revisited at the October 7, 2015 Board Meeting. (Report No. 15-214)
- 10) Emily Simon, two communications to Eagle Rock Recreation Center, relative to the cost of the afterschool program there. Referred to General Manager.
- 11) Richard Schave, relative to the closure of Pershing Square for a special event. Referred to General Manager.
- 12) Glenn Bailey, relative to the way Board Agendas are sent out on the Early Notification System. Referred to General Manager.
- 13) Rev. Mary A. Mann, Ph.D., relative to a proposed Grotto, or mini Greek Theatre, at North Hollywood Park. Referred to General Manager.

REPORT OF GENERAL MANAGER

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14) Charles Porter, Prevention Coordinator,  
United Coalition East Prevention Project,  
relative to Skid Row parks.

Referred to General Manager.

15) Richard Stephens, to Anita Meacham,  
Principal Recreation Supervisor II, relative  
to allegedly illegal noise at Pan Pacific Park.

Referred to General Manager.

This Report was prepared by Paul Liles, Clerk Typist, Commission Office.

REPORT OF GENERAL MANAGER

NO. 15-223

DATE November 04, 2015

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: RUNYON CANYON PARK – CONDITIONAL PROJECT APPROVAL FOR THE REFURBISHMENT OF AN EXISTING CONCRETE COURT; EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

R. Barajas  
H. Fujita  
\*V. Israel



K. Regan \_\_\_\_\_  
N. Williams \_\_\_\_\_



General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Approve the proposed project to refurbish the existing concrete court (Court) at Runyon Canyon Park (Park);
2. Approve the inclusion of the Donor's corporate logo on the Court, and the installation of recognition signage as described and illustrated in the Summary of this Report, in accordance with the Department of Recreation and Parks (RAP) Sponsorship Recognition Policy;
3. Authorize Staff to issue a temporary, revocable Right Of Entry Permit (ROE) to Friends of Runyon Canyon Foundation (FORC) and their general contractor, B&H Holdings, LLC, dba, Digital Interiors (Contractor), authorizing access to the Court for the installation of the Court Improvements, conditioned upon the Contractor providing RAP's Planning, Construction, and Maintenance Branch (PCM) with proof of all required project approvals, including but not limited to, Building & Safety plan-check approvals and applicable permits; and,
4. Find that the project is exempt from the California Environmental Quality Act.



## REPORT OF GENERAL MANAGER

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### SUMMARY:

In July of 2014, RAP received an unsolicited proposal from Mr. Neima Khaila, CEO of Pink Dolphin Clothing, LLC (Donor), a Southern California based clothing manufacturer and distributor with retail stores in Los Angeles and San Francisco, for the proposed refurbishment of the existing concrete court (Court) at Runyon Canyon Park (Park) as an outdoor basketball court, at no cost to the City of Los Angeles (City). The Park, located at 2000 N. Fuller Avenue, Los Angeles 90046, in the community of Hollywood, is an un-staffed, 136.76 acre rural, park with a 90 acre off-leash dog park, an open space turf-area, and hiking trails.

The subject concrete court was not constructed by the City or RAP, but rather was developed by one of the private property owners, and used as a tennis court. In 1984, the property was acquired by the Santa Monica Mountains Conservancy and the City for park purposes.

Following RAP's receipt of the Donor's proposal, staff initiated discussions with the Fourth Council District office (CD-4), and the Friends of Runyon Canyon Foundation (FORC) who presently have a Memorandum of Understanding (MOU) with RAP for fundraising, project proposals, and community surveys. Staff received positive support from FORC and the current and prior CD-4 administration. This was followed by the Partnership Division and the Planning, Construction and Maintenance Branch (PCM) having discussions with FORC, the Donor, and the Donor's geo-technical consultant and design consultant, regarding project design, logistics and planning. Upon determining that the project would be feasible, the proposed project was presented to the Board's Facility Maintenance and Repair Task Force on March 4, 2015, which also generated positive feedback and support for further evaluation.

The proposed Court refurbishment includes the replacement of an existing retaining wall which is currently leaning and failing, leveling and resurfacing of the concrete court with non-slip material and court lines; demolition and removal of existing, fallen chain-link fencing, replacement of fencing with the installation of new ten (10) foot high, coated fencing around the perimeter of the Court; installation of basketball equipment consisting of two (2) eight (8) inch (7 gauge) regulation height poles with overhang fixtures, tempered-glass backboards and heavy duty goals; installation of a new drinking fountain with related plumbing and connections which will serve both people and dogs; all collectively referred to in this report as "Court Improvements" and valued up to approximately \$252,708.00. The proposed Court Improvements described by the project specifications, dated July 28, 2015, and attached to this report as Exhibit A, are to be installed at no direct cost to the City, pursuant to Plans approved by PCM, and funded by the Donor. The value of the Donor's donation to FORC includes the cost of the drinking fountain which is \$9,800.00. The funding to purchase the drinking fountain is being provided to the Donor by AQUAhydrate, Inc. ("Aquahydrate"). Aquahydrate is a Los Angeles based health & fitness company that produces an alkaline and electrolyte mineral water



## REPORT OF GENERAL MANAGER

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product. Aquahydrate's contribution to the proposed project was made possible through the Donor's working relationship with Aquahydrate.

In addition to the proposed Court Improvements, the Donor has also offered to provide RAP with maintenance funding on an annual basis for a period of ten (10) years, in an amount to be determined by RAP Maintenance staff. The terms and conditions under which the maintenance funds will be provided to RAP will be stipulated in a maintenance agreement between RAP and the Donor, subject to the approval of the Board. RAP Maintenance staff are supportive of this offer, as the proposed maintenance funds will help to ensure the continued upkeep of the Court Improvements.

To convey RAP's appreciation for the Donor's contribution and proposed future support of the Court through annual maintenance funds, staff recommends that the Pink Dolphin corporate logo be authorized to be included on the Court, and that appropriate recognition signage be included as part of the Court's design in appreciation of Pink Dolphin and Aquahydrate; in accordance with the RAP Sponsorship Recognition Policy which allows for the placement of sponsor logos at center-court. Attached as Exhibit B is a Concept Design Rendering illustrating the proposed Court Improvements, and attached as Exhibit C are the proposed the sponsorship recognition signs in accordance with the RAP Sponsorship Recognition Policy, recognizing the Donor and Aquahydrate for their project contributions.

As part of RAP's due diligence in further evaluating the proposed project's feasibility, staff requested that the Donor contract the services of a certified geotechnical consultant at the Donor's sole expense, to perform a geo-technical soils study and report for the retaining wall portion of the project. The report was performed and completed in May 2015, and reviewed by PCM. The Geology and Soils Report was approved by the Department of Building and Safety Grading Division, with a copy of the report approval letter (dated July 20, 2015) and full report subsequently provided to PCM for review and consideration.

With the Board's approval of the project as described in this Report, FORC will proceed to contract directly with B&H Holdings, LLC, dba "Digital Interiors" (Contractor) for the implementation of the Court Improvements and making invoice payments directly to the Contractor with funds provided by the Donor's charitable contribution. The project will commence in coordination with, and under the oversight of PCM, contingent upon Contractor securing all necessary project approvals and permits. Upon PCM's receipt of Contractor's proof of such approvals and/or permits, RAP will issue a Right of Entry Permit (ROE) to FORC and the Contractor, stipulating the requirements and instructions, including hours of operation, insurance, and indemnification of the City, for Contractor's access to the Court and certain areas of the Park required for ingress-egress and staging (See project area attached as Exhibit D). The ROE will stipulate that any project change-orders will require review and approval by PCM prior to implementation, and any funding shortfalls shall be the responsibility of the Donor. Following

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the completion of the Court Improvements, PCM shall perform a post-development inspection to ensure the acceptability of the completed Court Improvements. Upon confirmation from PCM that the Court Improvements were satisfactorily completed, a gift agreement (Agreement) will be provided for the Board's approval and acceptance of the completed project will be requested.

ENVIRONMENTAL IMPACT STATEMENT:

The proposed Court Improvements at Runyon Canyon Park will consist of the repair and replacement of the existing concrete court, installation of basketball improvements and ancillary park amenities through a charitable donation from a Donor. Therefore, the project is Categorically Exempt from the California Environmental Quality Act (CEQA), pursuant to Article III, Section 1(y), Class 11, Category(s) 3 and 6 of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The proposed project has no fiscal impact to the RAP General Fund, as the Court Improvements will be constructed and installed through a charitable contribution from Pink Dolphin Clothing, LLC, referred to herein as "Donor". The future maintenance of the Court Improvements will be addressed through a Donor proposed ten (10) year maintenance agreement, subject to mutually acceptable terms between RAP and the Donor, and subject to the Board's approval.

This Report was prepared by Joel Alvarez, Senior Management Analyst II, Partnership Division.

**Exhibit A**

**Project Proposal and Specifications**

**Runyon Canyon Basketball Facility**

**Pink Dolphin**



**Presented By:**



**Digital Interiors- Contractors License # 968742**

**-Insurance & Workmans Compensation Information Available Upon Request-**

16135 Wyandotte St.  
Van Nuys, CA 91406 USA  
818.475.7675

[www.digitalinteriors.com](http://www.digitalinteriors.com)

Modified: 7/28/2015

Revision: 0

## System Summary

Plans and Permitting	\$27,000.00
Retaining Wall	\$122,534.24
Fencing	\$27,240.10
Surfacing	\$36,098.90
Equipment	\$5,998.00
Labor	\$23,436.20
Plumbing	\$9,800.00
<b>Grand Total:</b>	<b>\$252,107.44</b>

### Plans and Permitting

#### Basketball Facility



1	<b>Digital Interiors Construction- Renderings/Plans/Permits</b>	\$27,000.00
	Plans and Renderings Engineering- Site Survey, Soil Inspection, Geological Survey Permitting and Inspections	

<b>Basketball Facility Total:</b>	<u>\$27,000.00</u>
<b>Plans and Permitting Total:</b>	<u>\$27,000.00</u>

## Retaining Wall

### Basketball Facility



1	<b>Digital Interiors Construction-Demolition</b> Removal of Existing Retaining Wall - Excavation - Dump Truck Rental Required	\$24,525.99
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1	<b>Digital Interiors Retaining Wall</b> Installation of New Retaining Wall	\$98,008.25
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**Basketball Facility Total:** \$122,534.24

**Retaining Wall Total:** \$122,534.24

## Fencing

### Basketball Facility



1	<b>Digital Interiors Fencing/walls</b> Installation of 10' Chain Link Fencing for the Perimeter of the Facility. *****See Project Specs Document	\$27,240.10
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**Basketball Facility Total:** \$27,240.10

**Fencing Total:** \$27,240.10

#### Digital Interiors Fencing/walls

Chain Link Fencing is coated in PermaCoat Powder Coating.

The base coat is an epoxy moisture barrier which is thermally renowned for its outstanding corrosion resistance. The polyester top coat with enhanced UV resistance for maintenance-free enjoyment. Available in Black and Green. Prevents cracking peeling, chipping and corroding.



## Surfacing

### Basketball Facility



1	<b>Digital Interiors Black Top with Custom Paint</b>	\$36,098.90
	Prepare Space for Blacktop: Excavation. Leveling, Framing	
	Installation of Blacktop	
	Custom Paint of Basket Ball Court with Custom Pink Dolphin Logos	
	Slip Resistant Paint	
	*****See Project Specs Document	

**Basketball Facility Total:** \$36,098.90

**Surfacing Total:** \$36,098.90

## Advanced Basketball and Sport surface systems for indoor and outdoor athletic facilities

Acrylotex is a high performance **basketball court** and sport surface system made for both indoor and outdoor use. Incorporating years of sports surface manufacturing and field experience with the most recent advancements in material technology to ensure a safe and comfortable surface, Acrylotex is ideal for both competitive basketball and multi-sport courts as well as outdoor courts.

Acrylotex's textured surface designs deliver unparalleled grip performance in game play, allowing greater control and safety when jumping and turning in close proximity.

### ACRYLOTEX LA - Standard texture court surface

Basketball requires excellent slip resistance and durability in high traffic areas. The finer texture provides great surface traction for superior control and pliability. System components include:

- Standard Surface preparations
- Acrylotex MA - to provide a uniform underlayment and application
- Acrylotex LA - a highly pigmented, UV resistant coating incorporated with a fine textured finish.

Ideal for both indoors or outdoors court surfaces.

## Equipment

### Basketball Facility



2	<p><b>Digital Interiors Basketball Goal</b></p> <p>Regulation-sized tempered glass backboard - Same exact piece of glass used all the way up to the NBA level.</p> <p>Rigid 8" pole - A massive one-piece 7 ga. square pole is unsurpassed!</p> <p>Regulation overhang - The beefy 5' overhang allows for regulation play and keeps the pole out of play.</p> <p>Safe - Includes high-quality pole &amp; gusset safety padding. *****See Project Specs Document</p>	\$5,998.00
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**Basketball Facility Total:** \$5,998.00

**Equipment Total:** \$5,998.00

Bring an authentic arena feel to the backyard with the Spalding® 72" Glass Arena View H Series Basketball Hoop. An H-frame bracket securely holds the steel framed tempered glass backboard in place for a stable surface with superior rebounding. An ergonomically designed right angle U-Turn Pro system allows for simple height adjustment and welded gussets and an anchor bolt mounting system ensure your system will stay safely in place.

#### FEATURES:

- Backboard dimensions: 72" width x 42" height x .375" depth
- 1" x 2" steel framed tempered glass backboard
- H-frame board bracket for improved stability
- Superior rebound
- Pro style extruded aluminum trim
- Authentic arena view main court backstop look with 4 corner Z-Arm mount
- Competition style 4" x 5" rim with residential positive lock residential breakaway rim
- Heavy duty wraparound support with continuous ram
- Ergonomically designed right angle U-Turn Pro system easily adjusts rim from 7' to 10'
- Interior safety stop prevents board from being lowered below 6' 6"
- Crank handle can be removed to prevent tampering
- 1-piece, 6" square pole made of 0.1875" steel
- Premium pole pad included
- Spalding



## Plumbing

### Basketball Facility

1	<b>Digital Interiors Custom Fountain</b> Water Drinking Fountain to be purchased by Pink Dolphin. - Plumbing and Integration to be performed by Digital Interiors *****See Project Specs Document	\$9,800.00
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<b>Basketball Facility Total:</b>	<b>\$9,800.00</b>
<b>Plumbing Total:</b>	<b>\$9,800.00</b>

### Miscellaneous Items:

1	Discount	(\$9,800.00)	(\$9,800.00)
	Custom Drinking Fountain - Gift Value		
	<b>Miscellaneous Items Total:</b>		<b>(\$9,800.00)</b>

Outdoor tubular pedestal bottle filler ideal for parks and recreational areas. Powder-coated exterior over a corrosion-resistant primary coating to provide protection from the elements.

Finish	Powder Coat (16 Color Options)
Features	Heavy Duty Vandal-Resistant
Power	<b>No Electrical Required</b>
Bubbler Style	Vandal-Resistant
Mounting Option	Floor Mount/Freestanding
Chilling Option	Non-refrigerated
Installation Location	<b>OUTDOOR</b>
No. of Stations	<b>Two Station</b>
	L: 26"
Bottle Filling Station Dimensions	W: 31"
	H: 64"
Shipping Weight	205 lbs
Product Compliance	<ul style="list-style-type: none"> <li>• ADA</li> <li>• UL 399</li> <li>• NSF 61</li> <li>• NSF 372 (lead free)</li> <li>• CAN/CSA 22.2 120</li> <li>• Buy American Act</li> <li>• ASME A112.19.3/CSA B45.4</li> </ul>

Plumbing Line Installation to follow Park's and Recreational Guidelines.



**Digital Interiors- Contractors License # 968742**

### **Project Summary**

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<b>Equipment:</b>	<b>\$228,671.24</b>
<b>Labor:</b>	<b>\$23,436.20</b>
<b>Sales Tax:</b>	<b>\$3,788.72</b>
<b>Misc. Items:</b>	<b>(\$9,800.00)</b>
<b>Grand Total:</b>	<b>\$246,096.16</b>

Exhibit B  
Concept Design Rendering



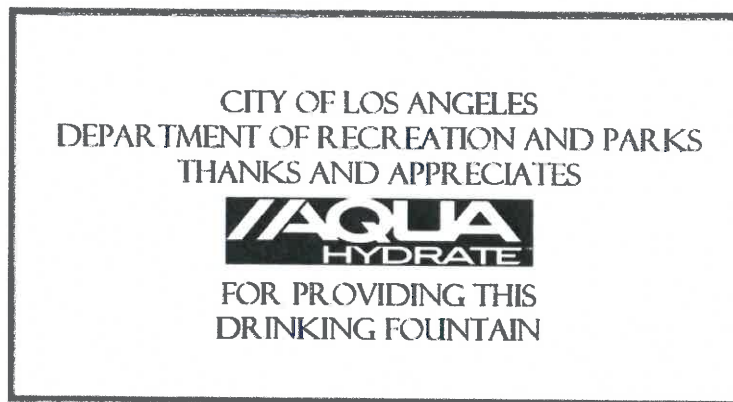
**Note:** See Exhibit C for Drinking Fountain Recognition Signage detail.

Exhibit C

Recognition Signage



- **Recognition Plaque Dimensions: 6" x 14"**



- **Drinking Fountain Recognition Signage Dimensions: Approx. 6" x 8"**





REPORT OF GENERAL MANAGER

NO. 15-224

DATE November 04, 2015

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ASCOT HILLS PARK – REVISED MEMORANDUM OF AGREEMENT WITH NORTH EAST TREES

*R. Barajas	<u>CSD fr</u>	K. Regan	_____
H. Fujita	_____	N. Williams	_____
V. Israel	_____		

  
 \_\_\_\_\_  
 General Manager

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

RECOMMENDATIONS:

That the Board:

1. Direct Department of Recreation and Parks' staff to include the appropriate and relevant provisions, as described in the Summary of this Report, in the Right-of-Entry Permit to be issued to North East Trees for the Ascot Hills Park Habitat Restoration and Greening Project;
2. Rescind approval of the Memorandum of Agreement (MOA) with North East Trees (NET) approved on June 18, 2015 through Report No. 15-140;
3. Approve a proposed MOA, substantially in the form on file in the Board Office, with North East Trees for the design, construction and maintenance of the Ascot Hills Park Habitat Restoration and Greening Project, subject to the approval of the Mayor and City Council, and of the City Attorney as to form;
4. Direct the Board Secretary to transmit the proposed Agreement to the Mayor, in accordance with Executive Directive No.3, and to the City Attorney for review as to form; and,
5. Authorize the Board President and Secretary to execute the MOA upon receipt of the required approvals.



REPORT OF GENERAL MANAGER

PG. 2            NO. 15-224

SUMMARY:

On June 18, 2015, the Board, through Report No. 15-140, approved a MOA with NET that specified the terms and conditions of each party for the design, construction and maintenance of the proposed Ascot Hills Park Habitat Restoration and Greening Project, for which the Board also, granted conceptual approval for in the same Report.

Under the proposed MOA, the Department of Recreation and Parks will maintain the improvements during the service payback period of twenty (20) years, and NET will complete all the design and construction of the proposed project.

Following the Board's approval of Report No. 15-140, the City Administrative Officer, who reviewed the agreement on behalf of the Mayor's Office, recommended the following:

1. That Indemnification Provisions, Insurance Requirements, Termination Provisions and other relevant provisions be included in the NET Right-of Entry Permit, subject to the approval of the City Attorney as to form.
2. That the Board amend the MOA to replace the Department of Recreation and Parks stipulations B and C of the MOA as follows:
  - B. The City of Los Angeles, Department of Recreation and Parks will implement oversight of the project, including the following activities, which may be further subject to the approval of the Department of Water and Power: completing all necessary environmental review, completing all necessary design review, and authorizing all planting activities.
  - C. The City of Los Angeles, Department of Recreation and Parks will maintain the park project and all installed amenities during the term of the land tenure requirement ending on March 31, 2037.
3. That the Board amend the MOA to replace the Agreement length language as follows:

The agreement, in accordance with NET California Urban Greening Grant Program Grant Agreement, is to be in effect at least until March 31, 2037.

The above recommendations were considered by the City Council, which requested that the Board implement the recommendations.



REPORT OF GENERAL MANAGER

PG. 3                      NO. 15-224

Staff has reviewed the proposed clarifications and amendments and concurs with the recommendations.

At its meeting of June 18, 2015, the Board determined that the proposed project was categorically exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to Article III, Section 1, Class 4(2, 3, 7) of the City CEQA Guidelines. A Notice of Exemption was filed on July 2, 2015 with the Los Angeles County Clerk. No further CEQA determinations or actions are needed for this project.

FISCAL IMPACT STATEMENT:

Approval of the recommended clarifications and amendments will not have an impact to the Department of Recreation and Parks' General Fund.

This Report was prepared by Cid Macaraeg, Senior Management Analyst II of Real Estate and Asset Management Section, Planning, Construction and Maintenance Branch.

REPORT OF GENERAL MANAGER

NO. 15-225

DATE November 04, 2015

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: CABRILLO BEACH PUBLIC SPORTS FISHING PIER – RESET OF COMPENSATION UNDER PERMIT NO. 147 BETWEEN THE LOS ANGELES HARBOR DEPARTMENT AND THE DEPARTMENT OF RECREATION AND PARKS

\*R. Barajas  
H. Fujita  
V. Israel

*CSD/H*

K. Regan \_\_\_\_\_  
N. Williams \_\_\_\_\_

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Approve a proposed Order by the Board of Harbor Commissioners of the City of Los Angeles, substantially in the form on file in the Board Office, authorizing the Los Angeles Harbor Department (Harbor) to readjust (reset) the rental compensation amount for the use of Harbor property (land and water areas) under Permit No. 147 for the Cabrillo Beach Fishing Pier as described in the Summary of this Report; and,
2. Authorize the Board President and Secretary to execute the Order, on file in the Board Office, subject to review of the City Attorney as to form.

SUMMARY:

On June 27, 1969, the Board of Recreation and Parks Commissioners (Board) and the Board of Harbor Commissioners of the City of Los Angeles entered into an agreement (Permit No. 147) for the purpose of constructing, operating, and maintaining a public sport fishing pier at the Cabrillo Beach (Cabrillo Fishing Pier). Permit No. 147 (Permit) was for a term of fifty (50) years, commencing on September 1, 1968 and terminating August 31, 2018. Under the terms of the Permit, the rental compensation amount to be paid to the Harbor Department would be renegotiated every five (5) years. On April 8, 1988, the Board authorized the execution of an

REPORT OF GENERAL MANAGER

PG. 2

NO. 15-225

Order from Harbor to reset compensation for the Department of Recreation and Parks' (RAP) use of the Cabrillo Fishing Pier, with Harbor offering a rental compensation amount of Zero Dollars (\$0) in recognition of RAP's ongoing maintenance obligations to the area. Previously, RAP provided twenty per cent (20%) of the gross receipts for revenues collected from the operation of Cabrillo Fishing Pier. Since that time, the rental compensation has been set to Zero Dollars every five years.

A request dated August 20, 2015 from the Harbor Department was received in the form of a letter, requesting the execution of the proposed Order to reset compensation for the five (5) year term commencing September 1, 2013 and terminating August 31, 2018. The proposed compensation remains at zero dollars per year, in recognition of RAP's on-going maintenance obligation to the subject area.

It is recommended that the Board approve the Order described above.

FISCAL IMPACT STATEMENT:

The approval and execution of the proposed Order will not have any impact on RAP's General Fund. The maintenance cost to the subject area is already included in RAP's annual budget.

This Report was prepared by Felice Chen, Management Analyst II of Real Estate and Asset Management Section, Planning, Construction and Maintenance Branch.

REPORT OF GENERAL MANAGER

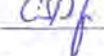
NO. 15-226

DATE November 04, 2015

C.D. ALL

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: COUNTYWIDE PARKS NEEDS ASSESSMENT – FUNDING AGREEMENT BETWEEN CITY OF LOS ANGELES AND THE COUNTY OF LOS ANGELES FOR COMMUNITY ENGAGEMENT ACTIVITIES RELATED TO THE COUNTYWIDE PARKS NEEDS ASSESSMENT

*R. Barajas	<u></u>	K. Regan	_____
H. Fujita	_____	N. Williams	_____
V. Israel	_____		

  
General Manager

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

RECOMMENDATIONS:

That the Board:

1. Approve the proposed Funding Agreement (Agreement), substantially in the form on file in the Board Office, between the City of Los Angeles and the County of Los Angeles (County) and Mountains Recreation and Conservation Authority (MRCA) for community engagement activities related to the countywide parks needs assessment, subject to the approval of the Mayor and the City Attorney as to form;
2. Direct the Board Secretary to transmit the proposed Agreement concurrently to the Mayor in accordance with Executive Directive No. 3, and to the City Attorney for review and approval as to form
3. Authorize the Board President and Secretary to execute the Agreement upon receipt of the necessary approvals;
4. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to establish the necessary account and/or appropriate funding received within Recreation and Parks Grant Fund 205 to accept stipend for each Study Area;

## REPORT OF GENERAL MANAGER

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5. Authorize RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report; and,
- 6 Find that the actions taken by the Board herein are exempt from the California Environmental Quality Act (CEQA).

### SUMMARY:

County is conducting a countywide assessment of the need for parks and recreation in all cities and unincorporated area in the County through Park Needs Assessment (PNA). The goal of the PNA is to engage all communities within the County in a collaborative process to gather data and input for future decision-making on parks and recreation. The purpose of the PNA is to increase the County's understanding of existing park and recreation assets, and to help the County to determine how to improve, expand, and make them more accessible. Additionally, results of the PNA will assist cities and unincorporated areas in future park planning and could also be used to leverage Federal and State resources, and guide local funding decisions. The PNA may also be used by the County as a guide for potential development of future funding mechanisms.

The PNA is organized around Study Areas, which will be used to identify community-specific needs and determine priority projects. The PNA has identified approximately 200 Study Areas across the County; of which, 43 are located in the City of Los Angeles. At the conclusion of the PNA the County will produce a final report with a list of projects and cost estimates, in order of priority, for each Study Area.

The PNA was initiated in March 2015 and will be completed in May 2016.

### Facility Assessment Phase

The first phase of the PNA was the facility assessment phase. As a part of that phase, all park-owning or operating agencies in the County, including RAP, documented the condition of various park facilities and amenities at each of their parks and recreational facilities. The resultant facility assessment information was entered into a web portal inventory database that was developed by the County.

The facility assessment phase started on July 16, 2015 and ended on September 4, 2015.



## REPORT OF GENERAL MANAGER

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The information gathered during the facility assessment phase will be used by the County, and their consultant team, to help develop “Needs Assessment Toolkits” for each Study Area. These “Needs Assessment Toolkits” will be specific to each Study Area and will provide demographic information and park data for use during the community engagement phase of the Park Needs Assessment.

### Community Outreach Phase

The next phase of the PNA is the community engagement process. The purpose of the community engagement process is for community members to review the background information about each Study Area and to develop a prioritized list of potential park projects they would like to see in each Study Area.

The City is required to hold at least one community engagement meeting for each of its 43 Study Areas sometime between December 1, 2015 and February 15, 2016. Additionally, the County asked for the City to submit, the dates, times, and locations of the community engagement meeting for each of its 43 Study Areas by October 15, 2015 and, for each meeting, identify the staff that would be facilitating each community engagement meeting. In early November 2015, the County will be providing, outreach training for City staff and staff of local agencies and/or community organizations that will be facilitating the community engagement meetings. During that same timeframe the County also will finalize and provide the City with the “Needs Assessment Toolkits” for each of the 43 Study Areas within the City.

Given the limited amount of time, and available dates, in which to hold the community engagement meetings for each of the 43 Study Areas within the City, RAP is planning to, cluster the community engagement meetings for multiple Study Areas at centralized park and facilities that are large enough and considered to be feasible and appropriate in order to serve multiple Study Areas. In total, RAP is planning to hold 18 meetings for the Park Needs Assessment. It is important to note that for those meetings where RAP has clustered the community engagement meetings for multiple Study Areas, each Study Area will still be provided with its own dedicated “Needs Assessment Toolkits” and dedicated meeting facilitators.

Attachment A provides a summary of the dates, times, and locations of the 18 meetings that RAP is holding for the City’s 43 Study Areas. The dates, times, and locations of these 18 meetings was determined by staff based on the geographic breakdown of the 43 Study Areas in the City, and availability of City staff and City facilities during the December 1, 2015 and February 15, 2016 timeframe.

REPORT OF GENERAL MANAGER

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NO. 15-226

Funding Agreement

To help offset the cost of holding the community engagement meetings, the County is willing to provide the City with a \$2,500 stipend for each Study Area.

As detailed in the proposed Agreement, these funds are to be used by the City to assist its efforts to engage the residents of each Study Area to participate in the community engagement meeting and to help fund costs related to its community engagement activities. The Agreement will remain in force until completion of the community engagement process by the City, or as mutually agreed by the City and the County. As the City has 43 Study Areas, a total of \$107,500 in funding will be made available to the City through the Agreement for the community engagement meetings.

ENVIRONMENTAL IMPACT STATEMENT:

Staff has determined that the community outreach activities facilitated by the proposed Funding Agreement solely constitute planning and feasibility studies of future park projects. Therefore, the project is statutorily exempt from the California Environmental Quality Act pursuant to Article II, Section 2(d) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval and execution of the proposed Agreement will not have any impact on the General Fund.

This Report was prepared by Darryl Ford, Principal Project Coordinator, Planning, Construction, and Maintenance Branch.



COUNTYWIDE PARKS NEEDS ASSESSMENT  
CITY OF LA - COMMUNITY ENGAGEMENT MEETING LOCATIONS

Community Meeting Location	Meeting Day	Meeting Date	Meeting Time	LA County Study Area	Study Area ID
North Hollywood RC	Thursday	December 3, 2015	7:00 PM	City of LA North Hollywood - Valley Village City of LA Sherman Oaks - Studio City - Toluca Lake - Cahuenga Pass / Uninc Universal City	1359 10323 4315 4379
Ritchie Valens RC	Monday	December 7, 2015	7:00 PM	City of LA Van Nuys - North Sherman Oaks - East City of LA Van Nuys - North Sherman Oaks - East City of LA Arleta - Pacoima	1362 1354 1350
Baldwin Hills RC	Tuesday	December 8, 2015	6:30 PM	City of LA Sun Valley - La Tuna Canyon City of LA Sunland - Tujunga - Lake View Terrace - Shadow Hills City of LA Sylmar	1361 4305 4378
Mason RC	Wednesday	December 9, 2015	7:00 PM	City of LA West Adams - Baldwin Hills - Leimert - North City of LA West Adams - Baldwin Hills - Leimert - South City of LA Chatsworth - Porter Ranch \ Unincorporated Chatsworth	10297 1368 1367
Balboa RC	Thursday	December 10, 2015	7:00 PM	City of LA Granada Hills - Knollwood City of LA Mission Hills - Panorama City - North Hills City of LA Northridge	1344 4377
Barrington RC	Monday	December 14, 2015	7:00 PM	City of LA Canoga Park - Winnetka - Woodland Hills - West Hills - East City of LA Canoga Park - Winnetka - Woodland Hills - West Hills \ Uninc Conoga Park - West Hills City of LA Encino - Tarzana	9296 1348 1364
Friendship Auditorium	Wednesday	December 16, 2015	6:30 PM	City of LA Bel Air - Beverly Crest/ Unincorporated Hollywood Hills City of LA Brentwood - Pacific Palisades	10324 1342
Westchester RC	Wednesday	December 16, 2015	6:30 PM	City of LA Northeast Los Angeles - North City of LA Silver Lake - Echo Park - Elysian Valley City of LA Westchester - Playa del Rey / City of LA Los Angeles International Airport	4293 12306 1388
Westwood RC	Wednesday	December 16, 2015	7:00 PM	City of LA Palms - Mar Vista - Del Rey City of LA Venice City of LA West Los Angeles	1363 1370
Wilmington RC	Tuesday	December 22, 2015	6:30 PM	City of LA Harbor Gateway City of LA Westwood / Unincorporated Sawtelle VA Center	10301 1375
Friendship Auditorium	Wednesday	January 6, 2016	6:30 PM	City of LA Wilmington - Harbor City / City of LA Port of Los Angeles City of LA Hollywood - North City of LA Hollywood - South	12333 4295 4376
Alpine RC	Thursday	January 7, 2016	7:00 PM	City of LA Central City City of LA Central City North	1371 1352
Expo Center	Thursday	January 7, 2016	6:30 PM	City of LA South Los Angeles - North City of LA Southeast Los Angeles - North	4319 4372
South LA Sports Activity Center	Wednesday	January 13, 2016	6:30 PM	City of LA South Los Angeles - South City of LA Southeast Los Angeles - South	4373 4310
Lincoln Park	Thursday	January 14, 2016	7:00 PM	City of LA Boyle Heights City of LA Northeast Los Angeles - South	1366 4375
MacArthur Park	Thursday	January 21, 2016	7:00 PM	City of LA Westlake City of LA Wilshire - West	1348 4339
Pan Pacific	Thursday	January 21, 2016	7:00 PM	City of LA Wilshire - East	4371
Peck Park	Thursday	January 21, 2016	6:30 PM	City of LA San Pedro / City of LA Port of Los Angeles / Unincorporated La Rambla	13331

REPORT OF GENERAL MANAGER


NO. 15-227


DATE November 04, 2015

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: 1<sup>ST</sup> AND BROADWAY CIVIC CENTER PARK – NEW PARK DEVELOPMENT (PRJ20781) PROJECT – ALLOCATION OF QUIMBY FEES

*R. Barajas	<u></u>	K. Regan	_____
H. Fujita	_____	N. Williams	_____
V. Israel	_____		

  
General Manager

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

RECOMMENDATIONS:

That the Board:

1. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to transfer \$3,568,459.68 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the 1st and Broadway Account No. 89460K-RX;
2. Approve the allocation of \$3,568,459.68 in Quimby Fees from 1st and Broadway Account No. 89460K-RX to the 1st and Broadway Civic Center Park – New Park Development (PRJ20781) project, as described in the Summary of this Report; and,
3. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY:

The 1st and Broadway Civic Center Park is located at 217 West 1st Street, in the Civic Center area of the Downtown Los Angeles area, on an approximately 1.96 acre or 85,377 square feet parcel. Approximately 7,620 City residents live within a one half (1/2) mile walking distance of 1st and Broadway Civic Center Park.

The 1st and Broadway Civic Center Park site formerly was the site of a thirteen (13) story State office building that was constructed in 1931 as part of the Public Works Programs. The State building was occupied until the mid-1970's, and was demolished in 1976 due to systemic damage

## REPORT OF GENERAL MANAGER

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suffered in the 1971 San Fernando Sylmar earthquake. Department of Recreation and Parks (RAP) acquired the 1st and Broadway Civic Center Park site in June 2013.

### Previous Board Actions

The Board of Recreation and Park Commissioners (Board) has approved the allocation of a total of \$14,271,363.62 in Quimby and Zone Change Fees, Quimby and Zone Change Fee Interest, and RAP's Capital Park Development B Special Funds for pre-acquisition, acquisition, site preparation, site demolition, and pre-development expenses related to the project. (Report No. 12-264, No. 13-072, and No. 14-085).

Since acquiring the site, the City has spent approximately \$10,900,000.00 to acquire the site, secure the site and provide on-site security, conduct preliminary investigations, complete remediation and removal of the contaminated soil and standing water in the underground parking structure, demolish and excavate the remnants of the former building, and backfill, grade, and level the site. Currently, there is approximately \$3,300,000.00 in unexpended funding remaining from the site acquisition and site pre-development phase of the project (PRJ20655).

As previously discussed in Board Report No 14-085, any allocated project funding remaining after completion of the demolition of the site, and the backfill and grading, would be set aside for the future development of the 1st and Broadway Civic Center Park. Once the site acquisition and site development phase of the project (PRJ20655) is complete and all expenses closed out, staff will prepare, for a future Board meeting, a Report to the Board recommending the reallocation of the excess funding from the site acquisition and site development phase of the project for the park design and park development phase of the project 1st and Broadway Civic Center Park – New Park Development (PRJ20781) project.

### Interim Site Uses:

The 1st and Broadway Civic Center Park is currently vacant and fenced off and all remnants of the former building have been removed from the site. At this time the site has been made available to temporarily permit for activities and events, such as filming, which generate revenue for RAP.

### Park Design and Development Phase:

A complete project scope for the development of 1st and Broadway Civic Center Park has not yet been developed. Additional community outreach and design work is needed in order to determine the appropriate development plan for this site. While sufficient funds are not currently available to fully fund the design and construction of the future park improvements, there is,

## REPORT OF GENERAL MANAGER

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upon approval of this report, sufficient funding available to begin the park design and development phase of the project.

Upon approval of this report, \$3,568,459.68 in Quimby Fees can be transferred from the Quimby Fees Account No. 89460K-00 to the 1st and Broadway Account No. 89460K-RX and allocated to the 1st and Broadway Civic Center Park – New Park Development (PRJ20781) Project. These Quimby Fees were collected within two (2) miles of 1st and Broadway Civic Center Park, which is the standard distance for the allocation of the Quimby Fees for community parks and recreational facilities. The total funding allocation for the 1st and Broadway Civic Center Park – New Park Development (PRJ20781) project would be \$3,568,459.68.

As discussed previously in this report, this allocation of funds does not meet all estimated costs for the park design and development phase of the project. Staff estimates that future development of the park could cost approximately \$10,000,000.00 and this allocation of funds represents only a portion of the overall funding required. The development of the 1st and Broadway Civic Center Park will be a large and complex project and it is anticipated that multiple funding sources, including Quimby, will ultimately be needed in order to implement a project at the site.

### ENVIRONMENTAL IMPACT STATEMENT:

Staff has determined that California Environmental Quality Act (CEQA) will be addressed when the complete project scope has been determined and sufficient funds have been identified to begin the project.

### FISCAL IMPACT STATEMENT:

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

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 Darryl Ford, Principal Project Coordinator, Planning, Construction, and Maintenance Branch.



REPORT OF GENERAL MANAGER

NO. 15-228

DATE November 04, 2015

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HOLLENBECK PARK – RENOVATION (PRJ20205) PROJECT -  
ALLOCATION OF QUIMBY FEES

\*R. Barajas



K. Regan

\_\_\_\_\_

H. Fujita

\_\_\_\_\_

N. Williams

\_\_\_\_\_

V. Israel

\_\_\_\_\_



General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to transfer \$1,626,960.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Hollenbeck Park Account No. 89460K-HN;
2. Approve the allocation of \$1,626,960.00 in Quimby Fees from Hollenbeck Park Account No. 89460K-HN for the Hollenbeck Park – Renovation (PRJ20205) project, as described in the Summary of this Report; and,
3. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY:

Hollenbeck Park is located at 415 South Saint Louis Street in the Boyle Heights area of the City. This 18.30 acre facility provides a children's play area, community center building, skate park, and a lake for the use of the surrounding community. Approximately 13,715 City residents live within a one half mile walking distance of Hollenbeck Park. Due to the facilities, features, and services it provides, Hollenbeck Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

The Board of Recreation and Park Commissioners (Board) has approved the allocation of a total of \$1,500,000.00 in Quimby Fees for the Hollenbeck Park – Renovation (PRJ20205) project

## REPORT OF GENERAL MANAGER

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(Report No. 15-159). The scope of the approved Hollenbeck Park – Renovation (PRJ20205) project includes renovation of the existing band shell, restrooms, boathouse, and play area; and, improvements to the lake perimeter and edging, park walking paths, landscape and irrigation infrastructure, and installation of new site amenities, will benefit the surrounding community.

RAP staff has identified additional available funding for this project and recommends that supplemental funding be allocated in order to complete the project.

Upon approval of this report, \$1,626,960.00 in Quimby Fees can be transferred from the Quimby Fees Account No. 89460K-00 to the Hollenbeck Park Account No. 89460K-HN and allocated to the Hollenbeck Park – Renovation (PRJ20205) project.

The total Quimby Fees allocation for the Hollenbeck Park – Renovation (PRJ20205) project, including previously allocated Quimby Funds, is \$3,126,960.00 (Report No. 15-159). These Fees were collected within two miles of Hollenbeck Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

### TREES AND SHADE:

The approval of this project will have no impact on existing trees or shade at Hollenbeck Park and no new trees or new shade is proposed to be added to Hollenbeck Park as a part of this project.

### ENVIRONMENTAL IMPACT STATEMENT:

Staff has determined that the subject project is a continuation of an existing project approved on July 8, 2015 (Board Report No. 15-159) that is exempted from CEQA [Class 1(1,3) and Class 11(3)]. The work funded by the current Board action will not result in any additional environmental impacts, and therefore, is covered by the existing CEQA exemption. No additional CEQA documentation is required.

### FISCAL IMPACT STATEMENT:

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

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 no overall impact to existing maintenance service at this facility.

This Report was prepared by Darryl Ford, Principal Project Coordinator, Planning, Construction, and Maintenance Branch.

MATTERS PENDING

Matters Pending will be carried for a maximum of six months, after which time they will be deemed withdrawn and rescheduled whenever a new staff report is received.

GENERAL MANAGER'S REPORTS:

<u>ORIGINALLY PLACED ON BOARD AGENDA</u>	<u>PLACED ON MATTERS PENDING</u>	<u>DEEMED WITHDRAWN</u>
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None

BIDS TO BE RECEIVED:

11/17/15 Lincoln Park Recreation Center – Pool and Bathhouse Replacement Project  
(PRJ1504P) (W.O. #E1907715)

PROPOSALS TO BE RECEIVED:

None

QUALIFICATIONS TO BE RECEIVED:

12/15/15 All-Weather Turf Construction, Retrofit, Maintenance and/or Repairs  
12/15/15 Environmental Health and Safety Services