

REPORT OF GENERAL MANAGER

NO. 02-124

DATE April 3, 2002

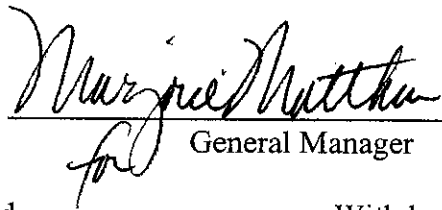
C.D. 2 & 7

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HANSEN DAM – SOCCER COMPLEX (#1347A) - ADOPTION OF THE FINAL ENVIRONMENTAL ASSESSMENT/MITIGATED NEGATIVE DECLARATION AND APPROVAL OF FINAL PLANS AND CALL FOR BIDS

J. Combs _____
A. Corrales _____
J. Duggan JD
J. Kolb _____

H. Fujita _____
*M. Tamuri MT
M. Matthews _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Review, consider and adopt the attached Final Environmental Assessment/Mitigated Negative Declaration (EA/MND) prepared for the proposed Hansen Dam Soccer Complex, finding that all potentially significant environmental effects of the project have been properly disclosed and evaluated in compliance with the California Environmental Quality Act (CEQA), and State and City CEQA Guidelines;
2. Adopt the Mitigation Monitoring and Reporting Program contained in the EA/MND (Section 9.0) that was incorporated in accordance with the requirements in Section 21081.6 of CEQA, which specifies mitigation measures designed to reduce or eliminate the potentially significant environmental impacts identified in the EA/MND, and will be included in the project bid specification;
3. Direct Staff to file the Notice of Determination (NOD) for the project with the Los Angeles City and County Clerks within five (5) working days of the Board's action;
4. Authorize the Director of Finance to issue a check in the amount of \$1,275.00, payable to the Los Angeles County Clerk, for the NOD filing fee and California Department of Fish and Game fee;
5. Approve final plans and specifications; and,
6. Approve the date for bids to be received as Tuesday, May 7, 2002, at 3:00 p.m. in the Board Room.

REPORT OF GENERAL MANAGER

PG. 2

NO. 02-124

SUMMARY:

In accordance with the requirements of the California Environmental Quality Act (CEQA) and the National Environmental Policy Act (NEPA), a joint Environmental Assessment/Mitigated Negative Declaration (EA/MND) was prepared based on an Environmental Assessment/Initial Study, which determined that all potentially significant environmental effects would be mitigated to a level less than significant. The EA/MND was circulated to all interested parties and responsible agencies, and filed with the State Clearinghouse for a 30-day review and comment period. All comments received during the public and agency review period have been incorporated into the Final EA/MND (Section 8.0). A Mitigation Monitoring and Reporting Program has been incorporated that specifies all the mitigation measures identified in the EA/MND (Section 9.0), which will either reduce or eliminate the potentially significant environment impacts of the project. It was determined that the project, as proposed, could individually or cumulatively have an adverse effect on wildlife resources or their habitats as defined by Fish and Game Code 711.2. This required a formal review of the EA/MND by the Department of Fish and Game and the payment of a \$1,250.00 fee at the time the Notice of Determination is filed with the Los Angeles County Clerk. Copies of the EA/MND have been provided to the Commission for their review.

Submitted are plans and specifications for the Hansen Dam – Soccer Complex (#1347A) project, located at 11770 Foothill Boulevard, Los Angeles, CA. 91040, as prepared by the Department's in-house design staff.

This project provides for the construction of five new soccer fields with automatic irrigation and perimeter fencing.

The designer's estimate for construction is \$475,000.00. Funds are available for this project from Fund No. 43K, Account No. R004 and Account No. S004. Additive Alternates have been added to the bid package to allow flexibility in the award of this contract. The construction period for this project has been set at 169 calendar days.

The bid package has been approved by the City Attorney's Office.

Prepared by Ken Burner, Project Manager.