

APPROVED

MAY 20 2009

REPORT OF GENERAL MANAGER

NO. 09-120

DATE May 20, 2009

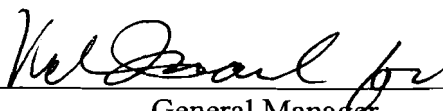
**BOARD OF RECREATION
and PARK COMMISSIONERS**

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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: **GLASSELL PARK - WALKING PATH AND BUILDING IMPROVEMENTS
(#1257A) - ALLOCATION OF SUBDIVISION/QUIMBY FEES**

R. Adams	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
S. Huntley	_____	K. Regan	_____
V. Israel	_____	*M. Shull	<u>ms</u>



General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Revise the project scope of the Glassell Park - Walking Path (Board approved "Walking Path" project. Building Improvement is the increased scope of work) (#1257A) project approved on March 5, 2008, Board Report No. 08-63;
2. Authorize the Department's Chief Accounting Employee to transfer \$652 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00 to the Glassell Park Account No. 460K-GT;
3. Authorize the Department's Chief Accounting Employee to transfer \$1,772 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00, to the Glassell Park Account No. 460K-GT;
4. Authorize the Department's Chief Accounting Employee to transfer \$6,814 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Subdivision/Quimby Fees Account No. 460K-00, to the Glassell Park Account No. 460K-GT;
5. Approve the allocation of \$567,853.18 in Subdivision/Quimby Fees from Glassell Park Account No. 460K-GT for the Glassell Park - Walking Path and Building Improvements (#1257A) project, as described in the Summary of this report; and,

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6. Approve the allocation of \$3,760.00 in Zone Change/Park Fees from Glassell Park Account No. 440K-GT for the Walking Path and Building Improvements Project, as described in the Summary of this report.

SUMMARY:

Glassell Park is located at 3650 Verdugo Road in the Glassell Park area of the City. This recreation center provides a variety of services and programs to the community including lighted athletic fields, basketball, football, after-school programs, a year-round pool, and a senior citizens club. Due to the facilities, features, programs, and services it provides, Glassell Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that building improvements, including the replacement of the Heating, Ventilating, and Air Conditions (HVAC) system, is necessary for the continued operation of this facility. It is estimated that the replacement of the HVAC system will cost approximately \$95,000.

In Board Report 08-63, on March 5, 2008, the Commission approved the allocation of a total of \$562,375.18 in Subdivision/Quimby and Zone Change/Park Fees for a Glassell Park - Walking Path (#1257A) project at Glassell Park. Department staff has determined that the scope of the previously approved Glassell Park - Walking Path Project (#1257A) should be expanded to include the new building improvements.

Upon the approval of this report, the residual of the previous allocations of \$558,615.18 from Glassell Park Account No. 460K-GT and \$3,760.00 from Glassell Park Account No. 440K-GT for the Glassell Park - Walking Path Project (#1257A), per Board Report No. 08-63 on March 5, 2008, can be used for the new scope at this facility. Additionally, the Subdivision/Quimby Fees listed below can be transferred to Glassell Park Account No. 460K-GT for the Glassell Park - Walking Path and Building Improvements (#1257A) project:

- \$652 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00;
- \$1,772 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00; and,
- \$6,814 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Subdivision/Quimby Fees Account No. 460K-00.

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The total Subdivision/Quimby Fees allocation for the re-scoped Glassell Park - Walking Path and Building Improvements (#1257A) project is \$567,853.18, and the total Zone Change/Park Fees allocation is \$3,760.00. These fees were collected within two miles of Glassell Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities

Staff has determined that this project was previously approved in accordance with California Environmental Quality Act (CEQA) and found to be Categorically Exempt. The Categorical Exemption was adopted by the Board on March 5, 2008, per Board Report No. 08-63. Staff finds that the modifications to the project scope will not substantially change the project from that previously evaluated; that the modified project will not result in an additional environmental impact; and, that the same categorical exemption previously adopted applies to the modified project. Therefore, no additional CEQA documentation is required for approval of this project.

Council District Thirteen and the Metro Region Superintendent support the recommendations in this Report.

FISCAL IMPACT STATEMENT:

Upon Board approval of the allocation of Subdivisions/Quimby Fees in the amount of \$571,613.18, there will be sufficient funds to complete this project and there will be no impact to the Department's General Fund. There will be no immediate maintenance costs for these improvements.

This report was prepared by Darryl Ford, Management Analyst II, Planning and Development Division.