

A G E N D A

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

Wednesday, January 20, 2010 at 9:30 a.m.

Van Nuys/Sherman Oaks Recreation Center
14201 Huston Street, Sherman Oaks, CA 91423

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. INTRODUCTIONS:

Special Introduction and Opening Remarks by Councilmember Paul Krekorian, Council District 2, or His Appointed Representative

Kevin Regan, Assistant General Manager, Operations West, will Introduce the Staff of Van Nuys/Sherman Oaks Recreation Center

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of January 6, 2010

3. GENERAL MANAGER'S REPORTS:

10-015 Elysian Park - Riverside Outdoor Development (Phase I) (#1234A) (W.O.#E1906090) - Adoption of Mitigated Negative Declaration

10-016 MacArthur Park Improvements - Children's Play Area (W.O.#E170207F) and Lighting (W.O.#E170473F) Contract No. 3243 - Final Acceptance and Release of Retention

10-017 Stoner Skate Plaza (W.O.#E170460F) - Authority to Negotiate Change Order No. 3 for Improvement to the Skate Plaza

10-018 Reseda Park - Lake Rehabilitation Project (W.O.#PRJ1200K) - Final Plans and Call for Bids

10-019 Jim Gilliam Recreation Center - Gift Agreement with Nike USA, Inc., the LA84 Foundation, and West Coast Sports Associates, Inc., for the Resurfacing of Two Existing Outdoor Basketball Courts

January 20, 2010

- 10-020 Old Encino Fire Station No. 83 - Transfer of Jurisdiction to Expand the Encino Community Center and Site Refurbishment
- 10-021 Council District 6 - Quimby/Park Fees Plan for Projects and Allocation Program
- 10-022 Council District 8 - Quimby/Park Fees Plan for Projects and Allocation Program
- 10-023 Council District 13 - Quimby/Park Fees Plan for Projects and Allocation Program
- 10-024 Council District 14 - Quimby/Park Fees Plan for Projects and Allocation Program
- 10-025 Various Communications

4. NEW BUSINESS:

Memorandum Status of Capital Improvement Projects that are Under or Short Funded

5. COMMISSION TASK FORCES:

- Commission Task Force on Concessions (Commissioners Stanley and Williams)
- Commission Task Force on Facility Repair and Maintenance (Commissioners Sánchez and Valles)

6. PRESENTATION:

Status of the Fiscal Year 2009-10 and 2010-11 Budgets And Planning for Restructuring and Other Ramifications - Presented by Regina Adams, Executive Officer, Department of Recreation and Parks

7. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

8. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

9. PUBLIC COMMENTS:

Any comments which require a response or report by staff will be automatically referred to staff for a report at some subsequent meeting.

January 20, 2010

10. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, February 3, 2010 at 9:30 a.m., at EXPO Center (Formerly known as L.A. Swim Stadium) Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037

11. 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.

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 | (213) 621-CITY (2489) |
| from West Los Angeles | (310) 471-CITY (2489) |
| from San Pedro | (310) 547-CITY (2489) |
| from Van Nuys | (818) 904-9450 |

For information, please go to the City's website:
<http://ita.lacity.org/lacityview35/>

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.

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REPORT OF GENERAL MANAGER

NO. 10-015

DATE January 20, 2010

C.D. 13

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ELYSIAN PARK - RIVERSIDE PARK OUTDOOR DEVELOPMENT (PHASE I) (#1234A) (W.O. #E1906090) – ADOPTION OF MITIGATED NEGATIVE DECLARATION

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Review, consider and adopt the Initial Study (IS) and Mitigated Negative Declaration (MND) for Elysian Park-Riverside Park Outdoor Development (Phase I) Project, finding that on the basis of the whole record of proceedings of the project, including the IS/MND and any public and agency comments received therefrom, that there is no substantial evidence that the project will have a significant effect on the environment, and all potentially significant environmental effects of the project have been properly disclosed, evaluated, and mitigated in the IS/MND in compliance with the California Environmental Quality Act (CEQA) and the State and City CEQA Guidelines, and reflects the Board's independent judgment and analysis;
2. Adopt the Mitigation Monitoring and Reporting Plan published under separate cover that specifies the mitigation measures to be implemented in accordance the with CEQA Guidelines (Section 15074(d));
3. Approve the Elysian Park - Riverside Park Outdoor Development (Phase I) Project as described herein; and,
4. Direct staff to file a Notice of Determination for the adopted IS/MND with the Los Angeles City Clerk and the Los Angeles County Clerk within 5 days of the Board's approval.

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-015

SUMMARY:

Submitted is the Final Mitigated Negative Declaration in compliance with the California Environmental Quality Act (CEQA) for approval of the Elysian Park - Riverside Park Outdoor Development (Phase I) (#1234A) (W.O. #E1906090) project, located at 1800 Riverside Drive, Los Angeles, CA 90039.

In 1999, the City purchased the 18-acre property located west of the intersection of Riverside Drive and Stadium Way as the site for the proposed Riverside Park, an extension to Elysian Park. The site contains two relatively flat areas separated by a slope between the lower and mid-level of the property, which will be used for the active recreation development of the new park. An upper level includes very steep slopes and a small flat area for future park development that is accessible from Landa Street. Due to limited funding, the park has to be developed in phases. Phase I of the project represents the development and improvements of the first five acres of the lower and mid-levels of the site. The proposed scope for Phase I include the following features:

1. A permeable paved parking lot with accessible parking stalls to meet Americans with Disabilities Act (ADA) compliance
2. New trail system with nature interpretive area and outdoor classroom.
3. New service connections for water and electrical utilities.
4. Two multipurpose game courts, a multi-purpose sports field, picnic areas, children's play area, landscape, irrigation, benches, fencing, and a nature interpretive area and outdoor classroom.
5. Bio-swales for the capture and infiltration of on-site storm water.
6. A maintenance access road connecting the low- and mid-levels of the park.

The City Engineer's estimate for the construction costs of this project is \$1,300,000. Funds are available from the following funding accounts:

| <u>FUNDING SOURCE</u> | <u>FUND/DEPT/ACCT NO.</u> |
|--|---------------------------|
| Proposition 40 Urban Park Act ¹ | 205/89/WV04 |
| Proposition 40 Per Capita ¹ | 47T/89/TBD |
| Proposition 40 RZH ¹ | 47W/89/TBD |

¹ Funding sources for the project are California State Prop 40 funds. The Proposition 12/40 Cash Flow account (managed by CAO & CLA - LA for Kids Steering Committee) will be used to cash flow the project and will be promptly repaid upon reimbursement of funds from the State.

REPORT OF GENERAL MANAGER

PG. 3 NO. 10-015

In accordance with the requirements of the California Environmental Quality Act (CEQA), a Mitigated Negative Declaration (MND) was prepared based on an Initial Study, which determined that all potentially significant environmental effects would be mitigated to a level less than significant. The MND was circulated to all interested parties and responsible agencies, and filed with the State Clearinghouse for a 30-day review and comment period from September 17, 2009 to October 19, 2009. Several comment letters were received on potential environmental effects that have been incorporated into the final MND, copies of which have been provided to the Board for its review and consideration. However, the comments did not require any additional environmental analyses or substantive changes to the MND. Several additional comment letters have not been incorporated into the final document because they were received after the close of the public comment period. A Mitigation Monitoring and Reporting Plan has been prepared that specifies all the mitigation measures identified in the MND, which will either reduce to a level of insignificance or eliminate the potentially significant environment impact of the project.

FISCAL IMPACT STATEMENT:

The project will be funded by a combination of the aforementioned funding sources. There is no immediate fiscal impact to the Department's General Fund. However, operations and maintenance costs will be evaluated and included in future Department budget requests.

This report was prepared by Paul Davis, Environmental Specialist, and reviewed by Mike Shull, Superintendent, Planning and Construction Division, Department of Recreation and Parks and Willis Yip, Project Manager, Bureau of Engineering (BOE) Architectural Division.

REPORT OF GENERAL MANAGER

NO. 10-016

DATE January 20, 2010

C.D. 1

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: MACARTHUR PARK IMPROVEMENTS - CHILDREN'S PLAY AREA (W.O. #E170207F) AND LIGHTING (W.O. #E170473F) CONTRACT NO. 3243 - FINAL ACCEPTANCE AND RELEASE OF RETENTION

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

Robert Israel for
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve the final acceptance of all work performed under Contract No. 3243 as outlined in the body of this report,
2. Authorize the Board Secretary to furnish Park West Landscape, Inc., with a letter of completion; and,
3. Authorize the Department's Chief Accounting Employee to release retention monies held under Contract No. 3243 to Park West Landscape, Inc., immediately after acceptance by the Board.

SUMMARY:

The construction contract for MacArthur Park Improvements - Children's Play Area (W.O.#E170207F) and Lighting (W.O.#E170473F) project was awarded to Park West Landscape, Inc., on June 18, 2008 (Report No. 08-167), in the amount of \$1,122,465 funded by Proposition K Specified and Competitive funds. The project, which was completed on September 2, 2009, provided for site improvements for the park located at 2230 W. 6th Street, Los Angeles, California, 90057.

REPORT OF GENERAL MANAGER

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NO. 10-016

Plans for the project were prepared by Bureau of Engineering Architectural Division. This project constructed a synthetic turf meadow for recreational usage, updated lighting encased in historical style poles, and installed a children's play area, exercise equipment, landscaping and irrigation, seating, and picnic areas.

The Bureau of Engineering's Construction Management Group completed the construction management of the project under the Recreational and Cultural Facilities Program (RCFP). The Bureau of Engineering's Program Manager advised the Department on September 2, 2009, that the project was complete and the contractor had furnished the required permits, drawings, operation and maintenance manuals, and guarantees.

The facility opened on September 4, 2009. The RCFP Program Manager has informed the Department that this project was completed with 19 Change Orders being issued for a total of \$172,339.95 or 20% of the base contract amount. The final construction contract amount, including change orders, is \$1,294,804.95.

Department staff consulted with the Office of Contract Compliance concerning the status of the labor compliance requirements and Affirmative Action requirements on the project. There are no outstanding wage violations and Park West Landscape, Inc., is in compliance.

FISCAL IMPACT STATEMENT:

Sufficient funds are available in the project's construction contingency funds to cover the change orders. The construction project was funded by Proposition K grant funds. There is no fiscal impact to the Department at this time.

This report was prepared by Meghan Aldrich, Assistant Project Manager and Shashi Bhakta, Project Manager, Recreational and Cultural Facilities Program, Bureau of Engineering, and reviewed by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program and Deborah Weintraub, Chief Deputy City Engineer, Bureau of Engineering, and by Michael A. Shull, Superintendent of Planning and Construction, Department of Recreation and Parks.

REPORT OF GENERAL MANAGER

NO. 10-017

DATE January 20, 2010

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: STONER SKATE PLAZA (W.O. #E170460F) – AUTHORITY TO NEGOTIATE CHANGE ORDER NO. 3 FOR IMPROVEMENT TO THE SKATE PLAZA

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

[Signature]
 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board authorize and direct the staff of the Bureau of Engineering to negotiate Change Order No. 3, in an amount not to exceed \$375,000, for the modification of the Skate Plaza as further described in the Summary of this report.

SUMMARY:

On April 15, 2009 (Board Report No. 09-095), the Board awarded Contract No. 3286 to the on-call Skate Park/Skate Plaza Design-Build Firm, California Skateparks, Inc., in the amount of \$579,000. The project design and construction started on June 21, 2009.

Various skateboarders from the community approached the City to modify certain elements of the Skate Plaza to increase safety, plant additional trees, improve picnic areas, add a shade structure and enhance skating features. The Council Office and Department of Recreation and Parks (RAP) project staff have concurred in this request as well. RAP has subsequently requested the Bureau of Engineering to incorporate these changes as denoted by the Community. This will require redesign and an increase of the Skate Plaza footprint from 14,350 square feet to 20,510 square feet to accommodate all of these features, which is about 43% larger than the original plaza. The additional 6,160 sq. ft. of Skate Plaza will be used to provide additional skating features such as a radial bank, bank to curb, and stair with ledge and handrails. In addition, the additional area will also provide for larger planters for shrubs and plants, space for trees, shade structure, and a picnic area. There will be an increased buffer zone between the Skate Plaza and the adjacent children's play area. At this location, the safety railing will provide a barrier between the Skate Plaza and children's play area to prevent children from running into

REPORT OF GENERAL MANAGER

PG. 2

NO. 10-017

the Skate Plaza. The cost of these additional features and improvements is not expected to exceed \$375,000.

To date, the project has required two change orders to cover unforeseen conditions such as identification and relocation of utilities and extra work, such as irrigation valves and signs which were not part of the contract, but were requested by the City. The total amount of change orders is \$16,270, which is about 2.8% of the original contract amount. If the Board approves a change order for the additional features, the total change order cost will increase the contract price from \$579,000 to an amount not to exceed \$970,270. This will be a maximum of 67.57% increase in the total contract costs from the original contract price.

The funds available to address the increased scope for this project are in the following accounts:

| <u>Funding Source</u> | <u>Fund/Dept/Acct</u> | <u>Available Amount</u> | <u>Encumbrance Amount</u> | <u>Change Order Amount</u> |
|-------------------------|-----------------------|-------------------------|---------------------------|----------------------------|
| Quimby | 302/89/460K-SJ | \$930,853.40 | \$579,000.00 | \$300,000.00 |
| Quimby | 302/89/440K-SJ | \$134,146.60 | \$0.00 | \$75,000.00 |
| Approved Funding Total: | | \$1,065,000.00 | \$579,000.00 | \$375,000.00 |

Department staff and Council District 11 staff support this request, despite the high change order percentage and the fact that the changed scope will significantly delay project completion. The delay is expected for up to 5 months. Projected completion date is May 8, 2010.

FISCAL IMPACT STATEMENT:

There is no anticipated fiscal impact to the Department's General Fund because the project's construction costs will be fully funded by the above listed funding sources specifically identified and approved for use of this project. The assessments of the future operations and maintenance costs have yet to be determined and would be addressed in future budget requests.

This report was prepared by Shashi Bhakta, Project Manager. Reviewed by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program, Bureau of Engineering; Deborah Weintraub, Chief Deputy City Engineer, Bureau of Engineering; and by Michael A. Shull, Superintendent, Planning and Development Division, Department of Recreation and Parks.

REPORT OF GENERAL MANAGER

NO. 10-018

DATE January 20, 2010

C.D. 3

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: RESEDA PARK - LAKE REHABILITATION PROJECT (W.O. #PRJ1200K) - FINAL PLANS AND CALL FOR BIDS

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

V. Israel for

 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve final plans and specifications for the Reseda Park – Lake Rehabilitation Project (W.O. #PRJ1200K);
2. Approve a reduction in the value of base bid work to be performed by the Prime Contractor from 50% to 20% minimum; and,
3. Approve the date for receipt of bids as Tuesday, March 23, 2010, at 3:00 P.M. in the Board Office.

SUMMARY:

Submitted are final plans and specifications for the Reseda Park -- Lake Rehabilitation Project (W.O. #PRJ1200K), located at 18411 Victory Boulevard, Reseda, California, 91335. The Department of Recreation and Parks' consultant, URS Corporation, prepared plans for this project and the estimate for the construction cost of the base bid for this project is \$875,000. The base bid amount, excluding any potential additive or deductive alternates, is the amount that shall be considered the bid price for purposes of determining the lowest bidder. The plans provide for the renovation of the lake filtration and aeration systems and other in-lake rehabilitation measures to reduce turbidity, nutrient loading, organic loading, algal blooms and other stressors adversely affecting the water quality of the lake. Following are the major lake rehabilitation measures that will be implemented:

REPORT OF GENERAL MANAGER

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1. Draining of the lake and removal of the bottom sediments.
2. Removal/demolition of existing lake aeration system including all related components, and removal and relocation of existing tri-cyclonic filtration system.
3. Installation of new lake filtration and aeration system, including modifications to the existing wet wells and the installation of circulation pumps, blowers, piping and other mechanical and electrical components to support the new skimming weir and aeration systems as well as the discharge of waste water to the sewer system.
4. Construction of a new skimming weir system consisting of six skimmer boxes, including drain pipes and water spigots at each box, for maintenance and cleaning.
5. Construction of a new lake micro-bubble aeration system and refurbishment of the existing water fountain nozzles on the lake island.
6. Construction of a new lake drain vault and maintenance hole, to be connected to the existing wet wells, and installation of a new sump pump in the deeper well to collect waste water for discharge into the sewer system.
7. Construction of a new gravity flow sewer line connection from the wet wells to the existing sewer line in Reseda Boulevard, including required cleanouts and maintenance holes.
8. Placement of new floating islands within the lake.

The project is funded by Proposition 40 Specified Grant funds in an amount that should be sufficient to cover the project.

The scope of this project involves the participation of many different types of sub-contractors with no particular contracting trade dominating the overall scope of work. Currently, the policy of this Board has been to require that the Prime Contractor perform a minimum of 50% of the value of the base bid. Staff believes that reducing the Prime Contractor minimum participation requirement to 20% on this project will help create more competitive bid pricing among the sub-contractors providing bids to the Prime Contractors and will also attract a broader range of Prime Contractors, thus, creating a larger competitive market.

In compliance with the California Environmental Quality Act (CEQA), staff has determined that the proposed project is exempt from the provisions of CEQA pursuant to Article III, Section 1, Class 1 (1,4,11), Class 3 (4,5), Class 4(3) and Class 11 (1,6) of the City CEQA Guidelines. A

REPORT OF GENERAL MANAGER

PG. 3

NO. 10-018

Notice of Exemption was filed with the Los Angeles City and County Clerks on December 4, 2009.

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

FISCAL IMPACT STATEMENT:

There is no anticipated fiscal impact to the Department's budget for the construction of this project. The assessments of the future operations and maintenance costs have yet to be determined.

This report was prepared by Alice Gong, Project Manager, Department of Public Works, Bureau of Sanitation and David Attaway, Environmental Supervisor, Department of Recreation and Parks, and reviewed by Michael A. Shull, Superintendent, Planning and Construction Division, Department of Recreation and Parks.

REPORT OF GENERAL MANAGER

NO. 10-019

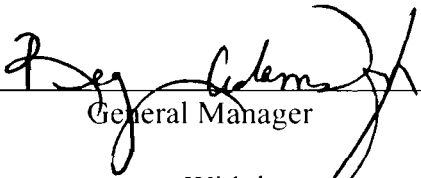
DATE January 20, 2010

C.D. 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: JIM GILLIAM RECREATION CENTER - GIFT AGREEMENT WITH NIKE USA, INC., THE LA84 FOUNDATION, AND WESTCOAST SPORTS ASSOCIATES, INC., FOR THE RESURFACING OF TWO EXISTING OUTDOOR BASKETBALL COURTS

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|------------|-------|-----------|----------------------|
| R. Adams | _____ | J. Kolb | _____ |
| H. Fujita | _____ | F. Mok | _____ |
| S. Huntley | _____ | K. Regan | _____ |
| V. Israel | _____ | *M. Shull | <u><i>Am for</i></u> |



 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve a proposed Gift Agreement (Agreement), substantially in the form on file in the Board Office, with NIKE USA, Inc. (Nike), the LA84 Foundation (Foundation), and Westcoast Sports Associates, Inc., for a donation consisting of the resurfacing of two (2) existing outdoor basketball courts, subject to the approval of the Mayor and the City Attorney as to form;
2. Direct the Board Secretary to transmit the proposed Agreement to the Mayor in accordance with Executive Directive No. 3, and concurrently to the City Attorney for review and approval as to form; and,
3. Authorize the Board President and Secretary to execute the Agreement upon receipt of the necessary approvals.

SUMMARY:

As a gift to the City of Los Angeles (City), Nike, the LA84 Foundation, and Westcoast Sports Associates, Inc. (collectively referred to as Donors), have offered to resurface two (2) existing outdoor basketball courts (Courts) at Jim Gilliam Recreation Center, located at 4000 South La Brea Avenue (Project). The Court shall be resurfaced by Donors through Nike's "Let Me Play" program.

REPORT OF GENERAL MANAGER

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The Let Me Play program provides grants to community groups and government entities to support the promotion of sport in an effort to get youth active and to promote positive social change. The Project shall be completed at no cost to the City. Donors shall contract with Ace Surfaces North America, Inc. (Contractor), for the resurfacing of the Court with synthetic, "Nike Grind" materials at a total project value of \$51,000.

Nike Grind is a component of Nike's Corporate Responsibility initiative, which strives to reduce the environmental footprint created from the production of athletic footwear. Worn-out athletic shoes of any brand are collected through Nike's Reuse-A-Shoe program, along with manufacturing scrap, and processed into three products collectively known as Nike Grind; including Nike Grind rubber, foam, and upper fabric. To date, nearly 25 million pairs of athletic shoes have been recycled through this first-of-its-kind program.

Nike has partnered with market-leading sports surface providers such as Ace Surfaces, N.A., Inc., which utilize these materials to create sustainable, high-quality, high-performance sports surfaces. Not only are these products better for the environment and one's body, but they are also more cost effective. The Contractor has several product lines of synthetic surfaces. The surface products proposed to be installed at Jim Gilliam Recreation Center are the Rebound Ace Synpave products.

Under the proposed Agreement, Donors shall be responsible for the timely completion of the Project, including all payments to the Contractor for all Project related costs, and ensuring that the work is done and completed pursuant to the terms and conditions of a right-of-entry permit issued to Donors by the Department. The plans and specifications for the proposed Project have been reviewed and approved by staff from the Department's Planning and Development Division. Department staff shall assist the Contractor, Ace Surfaces, in obtaining necessary permits as applicable. Nike, the LA 84 Foundation and their affiliated vendors have worked successfully with City staff in the past on similar projects, such as the installations of synthetic soccer fields at Glassell, Algin Sutton, and Lafayette Recreation Centers, as well as with the installation of synthetic basketball court surfaces at Green Meadows Recreation Center and 6th and Gladys Park. Successful projects with Nike and LA 84 also include five (5) sites with the installation of field and court improvements funded by Donors: Hubert Humphrey Recreation Center synthetic athletic field, and indoor basketball court refurbishments at Lincoln Park, Harbor City, Ramona Gardens, and Central Recreation Centers. Most recently, Nike and LA 84 donated a skate plaza at the Department's Imperial Courts Recreation Center, and a skate plaza and multi-sport court at William Nickerson Gardens Recreation Center.

REPORT OF GENERAL MANAGER

PG. 3 NO. 10-019

In exchange for this generous gift and with the understanding that the term of the proposed agreement is three (3) years from the date of its execution, the Department will agree to terms and conditions including, but not limited to, the following:

1. Maintaining the Courts in a safe and attractive manner consistent with the Donors' image and reputation, the terms and conditions of the product warranty, and appropriate industry and community standards;
2. Acknowledging Nike, LA84 Foundation, and Westcoast Sports Associates, Inc. as Donors on applicable Department written materials, news releases, and related marketing or publicity materials;
3. Allowing Donors the right to publicize, show photographs, and use the name of the Courts and otherwise promote the Donors' contribution;
4. Allowing Donors the right to use the Court from time to time for sports and special events, upon reasonable notice and subject to the approval of the Department;
5. Allowing Donors to incorporate their logo(s) and/or trademark(s) as part of the Court(s) design, subject to the Department's prior review and approval.
6. Allowing Donors the right (but not the obligation) to place and remove, on or around the Courts, their logo(s), trademark(s), and other signage, marks and/or insignia as related to events held at the Courts, subject to the approval of the Department; and,
7. Allow Donors to operate a booth or similar area for strictly promotional purposes at Donor events held at the Courts.

The performance of the above requirements shall not interfere with Department programming and prescheduled events at the Courts. Donors will coordinate with the Department prior to committing the Courts to any events not operated by the Department.

Staff has determined that this project will be realized through the provisions of an agreement between the Department and the partnership of Nike USA, Inc., LA84 Foundation, and Westcoast Sports Associates, Inc., which will consist of the resurfacing of two (2) existing outdoor basketball courts, referred to as "Courts" at Jim Gilliam Recreation Center. The Courts are an accessory to the existing park facilities and their resurfacing will constitute minor remodeling and construction that will result in negligible or no expansion of use. Therefore, the Project has been determined to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1 (1) of the City CEQA Guidelines.

REPORT OF GENERAL MANAGER

PG. 4 NO. 10-019

The Assistant General Manager of Operations West and the Superintendent of the West Region, support the recommendations contained in this report.

FISCAL IMPACT STATEMENT:

This project should not have any impact on the Department's General Fund, as the costs of resurfacing the Courts will be funded and contracted entirely by Donors at their sole expense.

This report was prepared by Joel Alvarez, Senior Management Analyst from the Department's Real Estate and Asset Management Section.

REPORT OF GENERAL MANAGER

NO. 10-020

DATE January 20, 2010

C.D. 5

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: OLD ENCINO FIRE STATION NO. 83 - TRANSFER OF JURISDICTION TO EXPAND THE ENCINO COMMUNITY CENTER AND SITE REFURBISHMENT

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

V. Israel for
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Adopt the Resolution on file in the Board Office authorizing staff, per Charter Section 594 (a) and (b), to request the assistance of the Department of General Services to complete a non-financial transfer of jurisdiction to the Department of Recreation and Parks (Department) of the old, vacated Encino Fire Station No. 83, having the address of 5001 Balboa Boulevard;
2. Authorize the reallocation of \$50,000, previously allocated for the Building and Outdoor Park Improvements project (W.O. #PRJ20108) at Encino Community Center, approved on February 4, 2009 per Board Report No. 09-021, Account No. 460K-EN, to pay for the Phase I assessment and any recommended supplemental testing, for lead paint/asbestos and underground fuel tank remediation and for preliminary site refurbishment at Old Encino Fire Station No. 83 (W.O. #PRJ20449); and,
3. Declare that upon completion of the transfer of jurisdiction, the parcel with the old fire station is to be set apart and dedicated as park property in perpetuity as an expansion of the Encino Community Center.

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PG. 2

NO. 10-020

SUMMARY:

The passage in November 2000 of Proposition F, the "Fire Facilities Bond Program", resulted in the replacement or expansion of nearly 20 fire stations throughout the City. One of the replacements involved Encino Fire Station No. 83. The former, vacated station is 5,150 square feet and has an address of 5001 Balboa Boulevard. The site is a rectangular corner lot of 0.37 acre a block north of both Encino Park and the Encino Community Center. The vacated site is Assessor Parcel Number 2258-016-901.

In 2007, the Fire Department requested that the Department of General Services maintain all the vacated stations until they could be sold or put to another City use. On December 3, 2008, attendees at a general meeting of the Encino Neighborhood Council expressed interest in having the local vacated station refurbished in order to supplement the recreational programming offered nearby at the Park and Community Center. Department staff expressed interest in the plan, and the Councilmember for the Fifth District introduced a motion requesting that Department consider accepting the site through a non-financial transfer of jurisdiction. The motion was adopted on December 16, 2008 (Council File No. 08-2917).

If the Department accepts jurisdiction of the site, the action will result in the second recent expansion of the Community Center. The first occurred in 2004 with the acquisition of a structure known as the Encino Woman's Club, which is adjacent to the Community Center, between it and the Park, as depicted on the attached Exhibit. The scope, funding and time frame for the station's refurbishment will be determined in conjunction with the approved scope of work which can include remediation and preliminary refurbishment of the vacated station.

Since it was built in 1948, the Fire Department consulted with the State's Office of Historic Preservation. They did not consider that the station had cultural significance, so there will be no constraints concerning these issues in planning for future recreational use.

The initial expenditure needed there is \$4,700 for a Phase I assessment. It has been completed but staff has not yet received a formal report. A preliminary report found no recognized environmental condition at the site except for the presence of a 1,000-gallon underground fuel storage tank. In 1991 it had replaced a smaller tank. Some years later, the Fire Department upgraded or removed certain fuel dispensing and other equipment associated with the tank. Soil testing performed in this period indicated that the tank was not leaking. The recent preliminary report recommended that if the site is to be refurbished for adaptive reuse, more soil testing should occur; any remediation should be performed in compliance with Fire Department protocols. Based on staff's experience at other sites, the cost of this work could be nearly \$50,000. While the Fire Department oversaw some asbestos abatement, the site needs a further survey and abatement that will also include the lead paint found there. This additional

REPORT OF GENERAL MANAGER

PG. 3

NO. 10-020

remediation is expected to cost less than \$30,000. Basic refurbishment of the site could cost over \$200,000.

Upon approval of this report, \$50,000 in Subdivision/Quimby Fees, from a previous allocation of \$1,347,095.45 for the Building and Outdoor Park Improvements project (W.O. #PRJ20108) at Encino Community Center, approved on February 4, 2009, per Board Report No. 09-021, can be reallocated for the Phase I assessment, supplemental testing, and preliminary site refurbishment at Old Encino Fire Station No. 83 (W.O. #PRJ20449). These Fees were collected within two miles of Encino Recreation Complex, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

For the short term, the Valley Region is interested in the station becoming a training center for youths 18-24 years old who are enrolled in the Department's "Smart Irrigation Retro-Fit Program." It began in early 2008 with funding from the Department of Water and Power. The goal is to promote water conservation by retro-fitting or replacing less efficient irrigation systems and by installing weather-sensitive irrigation controllers. Seven projects have been completed in five Council districts. The training program prepares young adults for entry-level, private sector jobs in landscaping. Participants also take classes in equipment safety and life-skills development; some of the classes involve teachers from Los Angeles Valley College in Van Nuys. To date, 25 youths have participated in the program, which has a waiting list of applicants. Staff hopes to expand the program as funding permits. Holding some of the training at the vacated fire station, which is close to one of the project sites, will provide an interim use for the structure until it can be more completely refurbished and made available for public recreation.

In compliance with the California Environmental Quality Act (CEQA), staff has determined that the project being recommended to the Board consists of the acquisition of property with the intent to establish a recreation facility but to use it, short term, for purposes that do not expand the previous level of activity. Therefore, the immediate project is categorically exempt from the provisions of CEQA pursuant to Article III, Section 1(a), Class 1(1) and Section 1(y), Class 25(5) of the City CEQA Guidelines. Staff understands that future refurbishment of the station in order to join it to programming offered at the nearby Park and Community Center will be integrated into whatever CEQA determination is needed for approved projects at these other sites.

In addition to the Office of Council District Five, the Assistant General Manager of Operations West and the Acting Superintendent of the Valley Region concur with staff's recommendations.

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NO. 10-020

FISCAL IMPACT STATEMENT:

Valley Region staff estimate that the initial annual maintenance of the station and outdoor area will cost approximately \$30,000, and they will submit a budget request. There is no other anticipated impact to the Department's General Fund. The environmental assessments, remediation and preliminary refurbishment recommended in this report will be funded from the Board-approved allocation of February 4, 2009. This allocation involves Quimby/Subdivision and Zone Change/Park fees. A more extensive future refurbishment will be funded from other collected fees or from grant-funding sources.

This report was prepared by Joan Reitzel, Senior Management Analyst in Real Estate and Asset Management, Planning and Construction Division.

EXHIBIT

Encino Old Fire Station



- 1) Red – Old Fire Station: 5001 Balboa Boulevard – APN 2258-016-901
- 2) Green – Encino Park: 16953 Ventura Boulevard – APN 2258-017-900
- 3) Orange – Encino Woman’s Club: 4924 Paso Robles Avenue – APN 2258-018-901
- 4) Yellow – Encino Community Center: 4935 Balboa Boulevard – APN 2258-018-900

REPORT OF GENERAL MANAGER

NO. 10-021

DATE January 20, 2010

C.D. 6

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: COUNCIL DISTRICT 6 - QUIMBY/PARK FEES PLAN FOR PROJECTS AND ALLOCATION PROGRAM

| | | | |
|------------|-------|-----------|------------------|
| R. Adams | _____ | J. Kolb | _____ |
| H. Fujita | _____ | F. Mok | _____ |
| S. Huntley | _____ | K. Regan | _____ |
| V. Israel | _____ | *M. Shall | <u><i>MS</i></u> |

Vicki Israel for
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Take the following actions regarding Branford Recreation Center - Building and Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$434.21 from Branford Recreation Center Account No. 460K-BR to Branford Recreation Center Account No. 440K-BR; and,
 - B. Approve the allocation of \$172,607.52 in Zone Change/Park Fees, from Branford Recreation Center Account No. 440K-BR for the Building and Outdoor Park Improvement project at Branford Recreation Center, as described in the Summary of this report.

2. Take the following actions regarding Cesar Chavez Recreation Complex (Sheldon Arleta Project) - Park Design and Development:
 - A. Authorize the Department's Chief Accounting Employee to establish new Subdivision/Quimby Fees Account No. 460K-AV with Sheldon Arleta as the Account Name;
 - B. Authorize the Department's Chief Accounting Employee to transfer \$16,920.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the

REPORT OF GENERAL MANAGER

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Subdivision/Quimby Fees Account No. 460K-00 to the Sheldon Arleta Account 460K-AV;

- C. Authorize the Department's Chief Accounting Employee to transfer \$499,844.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00 to the Sheldon Arleta Account 460K-AV;
 - D. Authorize the Department's Chief Accounting Employee to transfer \$4,973.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00 to the Sheldon Arleta Account 460K-AV;
 - E. Authorize the Department's Chief Accounting Employee to transfer \$26,400.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2008-2009, from the Subdivision/Quimby Fees Account No. 460K-00 to the Sheldon Arleta Account 460K-AV; and,
 - F. Approve the allocation of \$548,137.00 in Subdivision/Quimby Fees, from Sheldon Arleta Account No. 460K-AV for the Park Design and Development project at Cesar Chavez Recreation Complex (Sheldon Arleta Project), as described in the Summary of this report.
3. Take the following action regarding Delano Recreation Center - Outdoor Park Improvements:
- A. Approve the allocation of \$91,267.01 in Subdivision/Quimby Fees, from Delano Recreation Center Account No. 460K-DB for the Outdoor Park Improvements project at Delano Recreation Center, as described in the Summary of this report.
4. Take the following actions regarding Fernangeles Recreation Center - Pool Rehabilitation:
- A. Authorize the Department's Chief Accounting Employee to transfer \$20,505.49 from Fernangeles Recreation Center Account No. 440K-FE to Fernangeles Recreation Center Account No. 460K-FE; and,
 - B. Approve the allocation of \$47,617.93 in Subdivision/Quimby Fees, from Fernangeles Recreation Center Account No. 460K-FE for the Pool Rehabilitation project at Fernangeles Recreation Center, as described in the Summary of this report.

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5. Take the following actions regarding Hjelte Sports Complex (Sepulveda Basin Recreation Area) - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to change the Account Name of the Sepulveda Basin Recreation Area Account No. 460K-HL to Hjelte Sports Complex;
 - B. Authorize the Department's Chief Accounting Employee to change the Account Name of the Sepulveda Basin Recreation Area Account No. 440K-HL to Hjelte Sports Complex; and,
 - C. Approve the allocation of \$14,819.46 in Subdivision/Quimby Fees, from Hjelte Sports Complex Account No. 460K-HL for the Outdoor Park Improvements project at Hjelte Sports Complex, as described in the Summary of this report.

6. Take the following actions regarding Strathern Park North - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to establish new Subdivision/Quimby Fees Account No. 460K-ZN with Strathern Park North as the Account Name;
 - B. Authorize the Department's Chief Accounting Employee to transfer \$75,000.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00 to the Strathern Park North Account 460K-ZN; and,
 - C. Approve the allocation of \$75,000.00 in Subdivision/Quimby Fees, from Strathern Park North Account No. 460K-ZN for the Outdoor Park Improvements project at Strathern Park North, as described in the Summary of this report.

7. Take the following actions regarding Sun Valley Park - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$48,635.39 in Zone Change/Park Fees from the Sun Valley Park Account 440K-SU to the Sun Valley Park Account 460K-SU;
 - B. Authorize the Department's Chief Accounting Employee to transfer \$124,075.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00 to the Sun Valley Park Account 460K-SU;

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- C. Authorize the Department's Chief Accounting Employee to transfer \$68,147.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00 to the Sun Valley Park Account 460K-SU;
- D. Authorize the Department's Chief Accounting Employee to transfer \$3,407.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Subdivision/Quimby Fees Account No. 460K-00 to the Sun Valley Park Account 460K-SU;
- E. Authorize the Department's Chief Accounting Employee to transfer \$11,544.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2008-2009, from the Subdivision/Quimby Fees Account No. 460K-00 to the Sun Valley Park Account 460K-SU; and,
- F. Approve the allocation of \$352,980.16 in Subdivision/Quimby Fees, from Sun Valley Park Account 460K-SU for the Outdoor Park Improvement project at Sun Valley Park, as described in the Summary of this report.

SUMMARY:

Program History

Former State legislator, John P. Quimby, recognized that recreation and park facilities and programs reduce crime, enhance property values and improve the quality of life in our neighborhood and communities. They provide positive alternatives for youth, families and senior citizens which are needed in a large, urban metropolis. Mr. Quimby initiated State legislation, which permitted cities and counties to require the dedication of land, or the payment of a fee, as a condition of local residential tract map approval (subdivisions). The City of Los Angeles implemented the Subdivision (Quimby) Fees Trust in 1971 (Ordinance 141,422). The City Planning Department calculates fees for affected subdivisions and zone changes.

The Zone Change Park Fee was originated by the late City Councilmember Howard Finn. The Zone Change Ordinance was approved in 1985. This law applies only to the finalization of Zone Changes for multiple residential projects. The fee schedule for Zone Change is exactly the same for Quimby.

Some residential development does not pay either Quimby or Zone Change park fees, paying only a small fee called the Dwelling Unit Construction Tax (\$200 per unit) which goes into the City's Sites and Facilities Fund.

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The Department may use Quimby and Zone Change/Park Fees for capital park improvements only, including the acquisition of land, design/construction of park and recreational improvements, and park rehabilitation projects. Currently, Quimby and Zone Change/Park fees may not fund expenses for park operations, materials and supplies, or equipment.

Allocations are made within one mile of a park facility for neighborhood parks and two miles for community parks from the point of collection to ensure that residents of the new residential projects benefit from the facilities their funds helped to create or improve. This distance represents a recommended service radius for neighborhood and community facilities outlined in the Public Recreation Plan of the City's General Plan. In addition, funds typically remain in the Council District in which they were collected.

Program Process

Efforts to update and modernize the Quimby planning and expenditure process have resulted in this list of projects for Council District 6. This Plan and Allocation Program reflects the projects identified by Department staff, infrastructure needs, the community, as well as the Councilmember and staff.

As a result of these discussions and input, a consensus for the proposed Quimby/Park Fees Plan for projects in Council District 6 has been determined. The Plan will use the Subdivision Fees Trust Account (Quimby) and the Zone Change Park Fees Trust Account (Zone Change).

The following projects for Council District 6 have been identified:

- Branford Recreation Center - Building and Outdoor Park Improvements
- Cesar Chavez Recreation Complex (Sheldon Arleta Project) - Park Design and Development
- Delano Recreation Center - Outdoor Park Improvements
- Fernangeles Recreation Center - Pool Rehabilitation
- Hjelte Sports Complex (Sepulveda Basin Recreation Area) - Outdoor Park Improvements
- Strathern Park North - Outdoor Park Improvements
- Sun Valley Park - Outdoor Park Improvements

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The projects listed above are scheduled to be completed within the next 1- 2 years; depending on available staffing and resources.

Branford Recreation Center - Building and Outdoor Park Improvements

Branford Recreation Center is located at 13310 Branford Street in the Arleta community of the City. This 13.38 acre facility provides multipurpose fields, basketball and tennis courts, a play area, a child care center, and a recreation center for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Branford Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, and irrigation infrastructure, the installation of outdoor fitness equipment, and roof improvements to the recreation center building will benefit the surrounding community. It is contemplated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

Currently, \$172,173.31 is available in the Branford Recreation Center Account No. 440K-BR. Upon approval of this report, Subdivision/Quimby Fees listed below can be transferred to Branford Recreation Center Account No. 440K-BR for the Building and Outdoor Park Improvements project at Branford Recreation Center:

- \$434.21 from Branford Recreation Center Account No. 460K-BR

The total Zone Change/Park Fees and Subdivision/Quimby Fees allocation for the Building and Outdoor Park Improvements project at Branford Recreation Center is \$172,607.52. These Fees were collected within two miles of Branford Recreation Center, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities and placement of new accessory structures. Therefore, the project is exempt from the provisions of the CEQA pursuant to Article III, Section 1, Class 1(1) and Class 11(3) of the City CEQA Guidelines.

Cesar Chavez Recreation Complex (Sheldon Arleta Project) - Park Design and Development

Sheldon-Arleta Landfill is a City-owned closed landfill, located at 12455 Wicks Street in Sun Valley. The 41 acre site is bounded on the north by a residential area, on the south by the newly completed Byrd Middle School, on the east by LAUSD Francis Polytechnic High School, and on the west by the Tujunga Spreading Grounds.

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In mid 2003, a multi-departmental City task force was assembled to address key issues related to the development of the landfill into a recreational facility. The proposed development, known as the "Cesar Chavez Recreation Complex," would be placed on top of the closed landfill. The development will be constructed in three phases, and is anticipated to be completed at the end of calendar year, 2011. When complete, the project will include multiple soccer fields, baseball fields, basketball courts, picnic areas, a children's play area, a walking/jogging path, and a parking lot. Due to the facilities, features, programs, and services it will provide once complete, the Cesar Chavez Recreation Complex (Sheldon Arleta Project) would meet the standard for a Community Park, as defined in the City's Public Recreation Plan.

The Cesar Chavez Recreation Complex (Sheldon Arleta Project) project is being funded through a variety of sources including Proposition K and Proposition 40. Department staff has determined that supplemental funding will be necessary to complete this project. Specifically, these funds will help supplement both the design of the park as well as some of the initial site development costs.

Upon approval of this report, the Subdivision/Quimby Fees listed below can be transferred to Sheldon Arleta Account 460K-AV for the park design and development project at Cesar Chavez Recreation Complex (Sheldon Arleta Project):

- \$16,920.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00
- \$499,844.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00
- \$4,973.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00
- \$26,400.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2008-2009, from the Subdivision/Quimby Fees Account No. 460K-00

The total Subdivision/Quimby allocation for the outdoor park improvement project at Cesar Chavez Recreation Complex (Sheldon Arleta Project) is \$548,137.00. These Fees were collected within two miles of Cesar Chavez Recreation Complex (Sheldon Arleta Project), which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will involve the development of active and passive recreational facilities on a city-owned site formerly used as a municipal landfill. In compliance with the California Environmental Quality Act (CEQA), staff has determined that the proposed improvements will not have a significant impact on the environment with the implementation of

REPORT OF GENERAL MANAGER

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project specific mitigation measures. A Mitigated Negative Declaration was prepared and adopted, and a Notice of Determination was filed with the Los Angeles County Clerk's office on June 23, 2004.

Delano Recreation Center - Outdoor Park Improvements

Delano Recreation Center is located at 15100 Erwin Street in the Van Nuys community of the City. This 4.45 acre facility provides multipurpose fields, a play area, and a recreation center for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Delano Recreation Center meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

Department staff has determined that supplemental funding for the existing Proposition K Delano Recreation Center Field Improvements project, which includes improvements to existing athletic fields and outdoor park areas, may be necessary for the completion of this project.

Currently, \$91,267.01 is available in the Delano Recreation Center Account No. 460K-DB.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project at Delano Recreation Center is \$91,267.01. These Fees were collected within one mile of Delano Recreation Center, which is the standard distance for the allocation of the Subdivision/Quimby Fees for neighborhood recreational facilities.

Staff has determined that the subject project was previously evaluated for environmental impacts and was found to be exempt from the provisions of the CEQA pursuant to Article III, Section 1, and Class 1 (13) of the City CEQA Guidelines. A Notice of Exemption was filed with the Los Angeles County Clerk on July 11, 2008.

Fernangeles Recreation Center - Pool Rehabilitation

Fernangeles Recreation Center is located at 8851 Laurel Canyon Boulevard in the Sun Valley community of the City. This 9.26 acre facility provides multipurpose fields, a play area, a swimming pool, and a recreation center for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Fernangeles Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the swimming pool and bathhouse are necessary for the continued operation of the facility and will be of benefit to the surrounding community. It is contemplated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

REPORT OF GENERAL MANAGER

PG. 9

NO. 10-021

Currently, \$27,112.44 is available in the Fernangeles Recreation Center Account No. 460K-FE. Upon approval of this report, Subdivision/Quimby Fees listed below can be transferred to Fernangeles Recreation Center Account No. 460K-FE for the Pool Rehabilitation project at Fernangeles Recreation Center:

- \$20,505.49 from Fernangeles Recreation Center Account No. 440K-FE

The total Zone Change/Park Fees and Subdivision/Quimby Fees allocation for the Pool Rehabilitation project at Fernangeles Recreation Center is \$47,617.93. These Fees were collected within two miles of Fernangeles Recreation Center, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities. Therefore, the project is exempt from the provisions of the CEQA pursuant to Article III, Section 1, Class 1(1) of the City CEQA Guidelines.

Hjelte Sports Complex (Sepulveda Basin Recreation Area) - Outdoor Park Improvements

Hjelte Sports Complex, a part of the Sepulveda Basin Recreation Area, is located at 16210 Burbank Boulevard in the Encino community of the City. This 14.72 acre facility provides multipurpose fields and ball diamonds for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Hjelte Sports Complex meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that supplemental funding for the existing Proposition K Hjelte Sports Complex field improvement project, which includes improvements to existing athletic fields, may be necessary for the completion of this project.

Currently, \$14,819.46 is available in the Hjelte Sports Complex Account No. 460K-HL.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project at Hjelte Sports Complex is \$14,819.46. These Fees were collected within two miles of Hjelte Sports Complex, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

The Hjelte Sports Complex project is currently under CEQA review as part of the Proposition K program. The appropriate CEQA documentation will be submitted for consideration and approval when the project is brought before the Board for final approval.

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Strathern Park North - Outdoor Park Improvements

Strathern Park North is located at 8041 Whitsett Avenue in the Sun Valley community of the City. This 12.74 acre facility provides ball diamonds and open space areas for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Strathern Park North meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the outdoor park areas, baseball diamonds, parking lots, and installation of a new concession stand and restroom facility, are necessary for the continued operation of the facility and will be of benefit to the surrounding community. It is contemplated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

Upon approval of this report, Subdivision/Quimby Fees listed below can be transferred to Strathern Park North Account No. 460K-ZN for the Outdoor Park Improvements project at Strathern Park North:

- \$75,000.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project at Strathern Park North is \$75,000.00. These Fees were collected within two miles of Strathern Park North, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities and placement of new accessory structures. Therefore, the project is exempt from the provisions of the CEQA pursuant to Article III, Section 1, Class 1(1) and Class 11(3) of the City CEQA Guidelines.

Sun Valley Park - Outdoor Park Improvements

Sun Valley Park is located at 8133 Vineland Avenue in the Sun Valley community of the City. This 17.26 acre facility provides ball diamonds, multipurpose play fields, basketball and tennis courts, and a swimming pool for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Sun Valley Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

REPORT OF GENERAL MANAGER

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Department staff has determined that supplemental funding for the existing Proposition K field improvements project, which includes improvements to existing athletic fields, the installation of an artificial turf field, and the construction of a new restroom, may be necessary for the completion of this project.

Currently, \$97,171.77 is available in the Sun Valley Park Account 460K-SU. Upon approval of this report, the Zone Change/Park and Subdivision/Quimby Fees listed below can be transferred to Sun Valley Park Account 460K-SU for the Outdoor Park Improvement project at Sun Valley Park:

- \$48,635.39 in Zone Change/Park Fees from the Sun Valley Park Account 440K-SU
- \$124,075.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00
- \$68,147.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00
- \$3,407.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Subdivision/Quimby Fees Account No. 460K-00
- \$11,544.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2008-2009, from the Subdivision/Quimby Fees Account No. 460K-00

The total Subdivision/Quimby allocation for the outdoor park improvement project at Sun Valley Park is \$352,980.16. These Fees were collected within two miles of Sun Valley Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project was previously evaluated for environmental impacts and was found to be exempt from the provisions of the CEQA pursuant to Article III, Section 1, and Class I (1) and Class I1(3) of the City CEQA Guidelines. A Notice of Exemption was filed with the Los Angeles County Clerk on October 30, 2008.

Staff recommends approval of this Council District 6 Quimby/Zone Change Park Fees Plan for Projects and Allocation Program, as outlined above.

REPORT OF GENERAL MANAGER

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FISCAL IMPACT STATEMENT:

The approval of this Park Fees Project Plan and Allocation Program should not have any fiscal impact on the Department's General Fund, as the costs of these projects are anticipated to be funded by the collected Quimby/Park Fees or by other identified funding sources.

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

REPORT OF GENERAL MANAGER

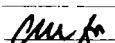
NO. 10-022

DATE January 20, 2010

C.D. 8

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: COUNCIL DISTRICT 8 - QUIMBY/PARK FEES PLAN FOR PROJECTS AND ALLOCATION PROGRAM

| | | | |
|------------|-------|-----------|---|
| R. Adams | _____ | J. Kolb | _____ |
| H. Fujita | _____ | F. Mok | _____ |
| S. Huntley | _____ | K. Regan | _____ |
| V. Israel | _____ | *M. Shull |  |



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Take the following actions regarding Expo Center: John C. Argue Swim Stadium Pool Improvements (W.O. #PRJ20154):
 - A. Authorize the Department's Chief Accounting Employee to transfer \$98.55 in Subdivision/Quimby Fees from the Expo Center Account No. 460K-EX to the Expo Center Account No. 440K-EX;
 - B. Authorize the Department's Chief Accounting Employee to transfer \$37,000 in Zone Change/Park Fees, which were collected in Fiscal Year 2008-2009, from the Zone Change/Park Fees Account No. 440K-00 to the Expo Center Account No. 440K-EX; and,
 - C. Approve the allocation of \$37,098.55 in Zone Change/Park Fees, from Expo Center Account No. 440K-EX for the John C. Argue Swim Stadium Pool Improvements project at Expo Center, as described in the Summary of this report.

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-022

2. Take the following actions regarding Van Ness Recreation Center - Pool Replacement (W.O. #PRJ20330):
 - A. Authorize the Department's Chief Accounting Employee to transfer \$15,987.57 in Zone Change/Park Fees from the Van Ness Recreation Center Account No. 440K-VP to the Van Ness Recreation Center Account No. 460K-VP; and,
 - B. Approve the allocation of \$20,921.06 in Subdivision/Quimby Fees, from Van Ness Recreation Center Account No. 460K-VP for the Pool Replacement project at Van Ness Recreation Center, as described in the Summary of this report.

SUMMARY:

Program History

Former State legislator, John P. Quimby, recognized that recreation and park facilities and programs reduce crime, enhance property values and improve the quality of life in our neighborhood and communities. They provide positive alternatives for youth, families and senior citizens which are needed in a large, urban metropolis. Mr. Quimby initiated State legislation, which permitted cities and counties to require the dedication of land, or the payment of a fee, as a condition of local residential tract map approval (subdivisions). The City of Los Angeles implemented the Subdivision (Quimby) Fees Trust in 1971 (Ordinance 141,422). The City Planning Department calculates fees for affected subdivisions and zone changes.

The Zone Change Park Fee was originated by the late City Councilmember Howard Finn. The Zone Change Ordinance was approved in 1985. This law applies only to the finalization of Zone Changes for multiple residential projects. The fee schedule for Zone Change is exactly the same for Quimby.

Some residential development does not pay either Quimby or Zone Change park fees, paying only a small fee called the Dwelling Unit Construction Tax (\$200 per unit) which goes into the City's Sites and Facilities Fund.

The Department may use Quimby and Zone Change/Park Fees for capital park improvements only, including the acquisition of land, design/construction of park and recreational improvements, and park rehabilitation projects. Currently, Quimby and Zone Change/Park fees may not fund expenses for park operations, materials and supplies, or equipment.

Allocations are made within one mile of a park facility for neighborhood parks and two miles for community parks from the point of collection to ensure that residents of the new residential projects benefit from the facilities their funds helped to create or improve. This distance represents a recommended service radius for neighborhood and community facilities outlined in the Public

REPORT OF GENERAL MANAGER

PG. 3 NO. 10-022

Recreation Plan of the City's General Plan. In addition, funds typically remain in the Council District in which they were collected.

Program Process

Efforts to update and modernize the Quimby planning and expenditure process have resulted in this list of projects for Council District 8. This Plan and Allocation Program reflects the projects identified by Department staff, infrastructure needs, the community, as well as the Councilmember and staff.

As a result of these discussions and input, a consensus for the proposed Quimby/Park Fees Plan for projects in Council District 8 has been determined. The Plan will use the Subdivision Fees Trust Account (Quimby) and the Zone Change Park Fees Trust Account (Zone Change).

The following projects for Council District 8 have been identified:

- Expo Center - John C. Argue Swim Stadium Pool Improvements (W.O. #PRJ20154)
- Van Ness Recreation Center - Pool Replacement (W.O. #PRJ20330)

The Van Ness Recreation Center Pool Replacement is a large and complex project which cannot be implemented until sufficient Quimby and Zone Change/Park Fees are collected or other funds are identified to fund the entire project cost. This allocation of collections will permit funds to be identified and set aside for these larger projects. Once complete funding has been secured the project will begin.

Expo Center - John C. Argue Swim Stadium Pool Improvements (W.O. #PRJ20154)

Expo Center is located at 3980 South Menlo Avenue in the Exposition Park area of the City. This 6.65 acre facility provides a swimming pool, gymnasium, soccer fields, a child care center and a senior citizens center, as well as a variety of programs, activities, and classes for the surrounding community. Due to its facilities and features, and the programs and services provided on site, Expo Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that structural modifications to the drains at the family pool at Expo Center are necessary in order for the facility to be in compliance with the Virginia Graeme Baker Pool and Spa Safety Act. The Virginia Graeme Baker Pool and Spa Safety Act was enacted to ensure public safety in pools and spas through federal regulations that require the use of equipment that protects against entrapment, entanglement, or evisceration.

REPORT OF GENERAL MANAGER

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On February 18, 2009, in Board Report No. 09-044, the Commission approved the allocation of \$30,000 in Zone Change/Park Fees for structural modifications to the drains at the competitive pool at Expo Center (WO# PRJ20154).

Upon approval of this report, the Subdivision/Quimby Fees and Zone Change/Park Fees listed below can be transferred to Expo Center Account No. 440K-EX for the John C. Argue Swim Stadium Pool Improvements project at Expo Center:

- \$98.55 in Subdivision/Quimby Fees from the Expo Center Account No. 460K-EX
- \$37,000 in Zone Change/Park Fees, which were collected in Fiscal Year 2008-2009, from the Zone Change/Park Fees Account No. 440K-00

The total Zone Change/Park Fees allocation for the John C. Argue Swim Stadium Pool Improvements project at Expo Center is \$37,098.55. These Fees were collected within two miles of Expo Center, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of restoration or rehabilitation of facilities or mechanical equipment and systems to meet current standards of public health and safety. Therefore, the projects are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(4) of the City CEQA Guidelines.

Van Ness Recreation Center - Pool Replacement (W.O. #PRJ20330)

Van Ness Recreation Center is located at 5720 2nd Avenue in the South Los Angeles community of the City. This 7.81 acre facility provides a swimming pool, recreation center, childcare center, and a play area, for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Van Ness Recreation Center meets the standard for a Community Park; as defined in the City's Public Recreation Plan.

Department staff has determined that the Van Ness Recreation Center pool and bathhouse, constructed in 1959, is in need of capital improvements. During the startup of this facility for the 2008 swim season staff discovered that the pool infrastructure had failed and was inoperative. This allocation of funds will be set aside for the sole purpose of funding the needs of this facility. Similar type projects where the pool and bathhouse were replaced have cost in the range of \$6,000,000 to \$8,000,000, whereas similar major renovation projects cost in the range of \$4,000,000 to \$7,000,000. Current budgets established by the Bureau of Engineering are in the range of \$9,000,000 to \$10,500,000 for full pool and bathhouse replacement projects. A reduced renovation scope could be established to meet the available funds but staff has not yet evaluated the benefits of this scenario.

REPORT OF GENERAL MANAGER

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Currently, there is \$4,933.49 in unallocated Subdivision/Quimby fees available in the Van Ness Recreation Center Account No. 460K-VP. Upon approval of this report, the Zone Change/Park Fees listed below can be transferred to Van Ness Recreation Center Account No. 460K-VP for the Pool Replacement project at Van Ness Recreation Center:

- \$15,987.57 in Zone Change/Park Fees from the Van Ness Recreation Center Account No. 440K-VP

The total Subdivision/Quimby Fees allocation for the Pool Replacement project at Van Ness Recreation Center is \$20,921.06. These Fees were collected within two miles of Van Ness Recreation Center, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

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.

Staff recommends approval of this Council District 8 Quimby/Zone Change Park Fees Plan for Projects and Allocation Program, as outlined above.

FISCAL IMPACT STATEMENT:

The approval of this Park Fees Project Plan and Allocation Program should not have any fiscal impact on the Department, as the costs of future projects are anticipated to be funded by the collected Quimby/Park Fees or by other identified funding sources.

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

REPORT OF GENERAL MANAGER

NO. 10-023

DATE January 20, 2010

C.D. 13

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: COUNCIL DISTRICT 13 - QUIMBY/PARK FEES PLAN FOR PROJECTS AND ALLOCATION PROGRAM

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

Victoria Israel for
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Take the following action regarding Bellevue Recreation Center - Building Renovation Project (W.O. #PRJ20112):
 - A. Approve the allocation of \$23,642.69 in Subdivision/Quimby Fees, from Bellevue Recreation Center Account No. 460K-BH for the building renovation project at Bellevue Recreation Center, as described in the Summary of this report.

2. Take the following action regarding Elysian Valley Recreation Center - Building and Outdoor Park Improvements (W.O. #PRJ20196):
 - A. Approve the allocation of \$130,656.60 in Subdivision/Quimby Fees from Elysian Valley Recreation Center Account No. 460K-EL for the Building and Outdoor Park Improvements project at Elysian Valley Recreation Center, as described in the Summary of this report.

3. Take the following actions regarding Seily Rodriguez Park - Outdoor Park Improvements (W.O. #PRJ20418):
 - A. Authorize the Department's Chief Accounting Employee to establish new Subdivision/Quimby Fees Account No. 460K-RT and a new Zone/Change Parks Fees Account No. 440K-RT with Seily Rodriguez Park as the Account Name;

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-023

- B. Authorize the Department's Chief Accounting Employee to transfer \$21,757.50 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00 to the Seily Rodriguez Park Account No. 460K-RT; and,
 - C. Approve the allocation of \$21,757.50 in Subdivision/Quimby Fees, from Seily Rodriguez Park Account No. 460K-RT for the Outdoor Park Improvement project at Seily Rodriguez Park, as described in the Summary of this report.
4. Take the following actions regarding Silverlake Recreation Center - Outdoor Park Improvements (W.O. #PRJ1202B):
- A. Authorize the Department's Chief Accounting Employee to transfer \$1,068.18 in Zone Change/Park Fees, from the Silverlake Recreation Center Account No. 440K-SK to the Silverlake Recreation Center Account No. 460K-SK; and,
 - B. Approve the allocation of \$9,951.14 in Subdivision/Quimby Fees, from Silverlake Recreation Center Account No. 460K-SK for the Outdoor Park Improvements project at Silverlake Recreation Center, as described in the Summary of this report.
5. Take the following action regarding Tommy Lasorda Field of Dreams - Outdoor Park Improvements (W.O. #PRJ1500R):
- A. Approve the allocation of \$7,685.65 in Subdivision/Quimby Fees, from Tommy Lasorda Field of Dreams Account No. 460K-LS for the Outdoor Park Improvements project at Tommy Lasorda Field of Dreams, as described in the Summary of this report.

SUMMARY:

Program History

Former State legislator, John P. Quimby, recognized that recreation and park facilities and programs reduce crime, enhance property values and improve the quality of life in our neighborhood and communities. They provide positive alternatives for youth, families and senior citizens which are needed in a large, urban metropolis. Mr. Quimby initiated State legislation, which permitted cities and counties to require the dedication of land, or the payment of a fee, as a condition of local residential tract map approval (subdivisions). The City of Los Angeles implemented the Subdivision (Quimby) Fees Trust in 1971 (Ordinance 141,422). The City Planning Department calculates fees for affected subdivisions and zone changes.

REPORT OF GENERAL MANAGER

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The Zone Change Park Fee was originated by the late City Councilmember Howard Finn. The Zone Change Ordinance was approved in 1985. This law applies only to the finalization of Zone Changes for multiple residential projects. The fee schedule for Zone Change is exactly the same for Quimby.

Some residential development does not pay either Quimby or Zone Change park fees, paying only a small fee called the Dwelling Unit Construction Tax (\$200 per unit) which goes into the City's Sites and Facilities Fund.

The Department may use Quimby and Zone Change/Park Fees for capital park improvements only, including the acquisition of land, design/construction of park and recreational improvements, and park rehabilitation projects. Currently, Quimby and Zone Change/Park fees may not fund expenses for park operations, materials and supplies, or equipment.

Allocations are made within one mile of a park facility for neighborhood parks and two miles for community parks from the point of collection to ensure that residents of the new residential projects benefit from the facilities their funds helped to create or improve. This distance represents a recommended service radius for neighborhood and community facilities outlined in the Public Recreation Plan of the City's General Plan. In addition, funds typically remain in the Council District in which they were collected.

Program Process

Efforts to update and modernize the Quimby planning and expenditure process have resulted in this list of projects for Council District 13. This Plan and Allocation Program reflects the projects identified by Department staff, infrastructure needs, the community, as well as the Councilmember and staff.

As a result of these discussions and input, a consensus for the proposed Quimby/Park Fees Plan for projects in Council District 13 has been determined. The Plan will use the Subdivision Fees Trust Account (Quimby) and the Zone Change Park Fees Trust Account (Zone Change).

The following projects for Council District 13 have been identified:

- Bellevue Recreation Center - Building Renovation Project (W.O. #PRJ20112)
- Elysian Valley Recreation Center - Building and Outdoor Park Improvements (W.O. #PRJ20196)
- Seily Rodriguez Park - Outdoor Park Improvements (W.O. #PRJ20418)
- Silverlake Recreation Center - Field Improvements (W.O. #PRJ1202B)

REPORT OF GENERAL MANAGER

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- Tommy Lasorda Field of Dreams - Outdoor Park Improvements (W.O. #PRJ1500R)

The projects listed above are scheduled to be completed within the next 1- 2 years.

Bellevue Recreation Center - Building Renovation Project (W.O. #PRJ20112)

Bellevue Recreation Center is located at 826 Lucille Avenue in the Silver Lake area of the City. This 9.11 acre park includes a recreation center building, children's play area, picnic areas, ball fields, outdoor basketball courts, as well as a child care facility, the Hilltop Nursery School, on site. Due to its facilities and features, and the programs and services provided on site, Bellevue Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that supplemental funding for the Building Renovation Project at Bellevue Recreation Center is necessary to complete this project. The project scope includes replacement of the recreation center roof, installation of a new Heating, Air Conditioning and Ventilation (HVAC) system, and associated building repairs including the installation of new gym floors.

On February 4, 2009, in Board Report No. 09-019, the Commission approved the reallocation of \$200,000 in unexpended funds from the Recreation and Parks (RAP) Special Fund (originally from Municipal Recreation Program (MRP) Fund) for this project. On February 18, 2009, in Board Report No. 09-031, the Commission approved the allocation of \$205,320 Subdivision/Quimby and Zone Change/Park Fees for this project.

Currently, there is \$23,642.69 in unallocated Subdivision/Quimby fees available in the Bellevue Recreation Center Account No. 460K-BH.

The total Subdivision/Quimby allocation for the building renovation project at Bellevue Recreation Center is \$23,642.69. These Fees were collected within two miles of Bellevue Recreation Center, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined the project proposed in this Board Report is a continuation of an existing project approved on February 4, 2009 (Board Report No. 09-019) that is exempted from CEQA [Class 1(1,4)]. 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.

REPORT OF GENERAL MANAGER

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Elysian Valley Recreation Center - Building and Outdoor Park Improvements (W.O. #PRJ20196)

Elysian Valley Recreation Center is located at 1811 Ripple Street in the Elysian Valley community of the City. This 1.99 acre property includes a children's play area, a multipurpose field, and a recreation center. Due to the facilities, features, programs, and services it provides, Elysian Valley Recreation Center meets the standard for a Neighborhood Park; as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and fencing, as well as upgrades to the existing gymnasium building interior lighting, floors, stage area, kitchen, and roof will benefit the surrounding community. It is contemplated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

Currently, there is \$130,656.60 in unallocated Subdivision/Quimby fees available in the Elysian Valley Recreation Center Account No. 460K-EL.

The total Subdivision/Quimby Fees allocation for the Building and Outdoor Park Improvements project at Elysian Valley Recreation Center is \$130,656.60. These Fees were collected within one mile of Elysian Valley Recreation Center, which is the standard distance for the allocation of the Subdivision/Quimby Fees for neighborhood recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities and trails involving negligible or no expansion of use and minor alterations to land. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1, 3), Class 4(3) and Class 31 of the City CEQA Guidelines.

Seily Rodriguez Park - Outdoor Park Improvements (W.O. #PRJ20418)

Seily Rodriguez Park is located at 5707 Lexington Avenue in the Hollywood area of the City. This 0.34 acre park provides a basketball court, play area, and picnic area for the community. Due to the facilities, features, programs, and services it provides, Seily Rodriguez Park meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and the existing children's play area will benefit the surrounding community. It is estimated that at least \$17,000 in funding may be needed.

REPORT OF GENERAL MANAGER

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Upon approval of this report, the Subdivision/Quimby Fees listed below can be transferred to Seily Rodriguez Park Account No. 460K-RT for the Outdoor Park Improvements project at Seily Rodriguez Park:

- \$21,757.50 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project at Seily Rodriguez Park is \$21,757.50. These Fees were collected within one mile of Seily Rodriguez Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for neighborhood recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) and Class 4(3) of the City CEQA Guidelines.

Silverlake Recreation Center - Field Improvements (W.O. #PRJ1202B)

Silverlake Recreation Center is located at 1850 West Silverlake Drive in the Silver Lake community of the City. This 3.93 acre property provides a ball diamond, play area, and recreation center for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Silverlake Recreation Center meets the standard for a Neighborhood Park; as defined in the City's Public Recreation Plan.

Department staff has determined that supplemental funding for the existing Outdoor Park Improvement project at Silverlake Recreation Center (W.O. # PRJ1202B), which includes the installation of permanent shade structures, fencing, and retaining wall, picnic area enhancements and new irrigation system for the open space area north of the basketball court may be necessary for the completion of this project. Additionally, additional landscaping, fencing, and turf improvements, including the installation of a drainage swale, are necessary and will benefit the surrounding community.

On October 4, 2006, in Board Report No. 06-291, the Commission approved the allocation of \$140,000 in Subdivision/Quimby Fees for this project.

Currently, there is \$8,882.96 in unallocated Subdivision/Quimby fees available in the Silverlake Recreation Center Account No. 460K-SK. Upon approval of this report, the Zone Change/Park Fees listed below can be transferred to Silverlake Recreation Center Account No. 460K-SK for the Outdoor Park Improvements project at Silverlake Recreation Center:

REPORT OF GENERAL MANAGER

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- \$1,068.18 in Zone Change/Park Fees, from the Silverlake Recreation Center Account No. 440K-SK

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project at Silverlake Recreation Center is \$9,951.14. These Fees were collected within one mile of Silverlake Recreation Center, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined the project proposed in this Board Report is a continuation of an existing project approved on October 4, 2006 (Board Report No. 06-291) that is exempted from CEQA [Class 3(6) 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.

Tommy Lasorda Field of Dreams - Outdoor Park Improvements (W.O. #PRJ1500R)

Tommy Lasorda Field of Dreams is located at 1901 Waterloo Street in the Silver Lake community of the City. This 1.80 acre property provides a ball diamond and open space for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Tommy Lasorda Field of Dreams meets the standard for a Neighborhood Park; as defined in the City's Public Recreation Plan.

Department staff has determined that supplemental funding for the existing Proposition K project at Tommy Lasorda Field of Dreams (W.O. #RP897003), which includes the construction of new service building with ADA compliant restrooms may be necessary for the completion of this project.

On June 16, 2006, in Board Report No. 04-216, the Commission approved the allocation of \$182,945.12 in Subdivision/Quimby Fees for this project. On June 15, 2005, in Board Report No. 05-164, the Commission approved the allocation of an additional \$30,000 in Subdivision/Quimby Fees for this project.

Currently, there is \$7,685.65 in unallocated Subdivision/Quimby fees available in the Tommy Lasorda Field of Dreams Account No. 460K-LS.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project at Tommy Lasorda Field of Dreams is \$7,685.65. These Fees were collected within one mile of Tommy Lasorda Field of Dreams, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

REPORT OF GENERAL MANAGER

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Staff has determined the project proposed in this Board Report is a continuation of an existing project approved on June 15, 2005 (Board Report No. 05-164) that is exempted from CEQA [Class 3(5,17)]. 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.

Staff recommends approval of this Council District 13 Quimby/Zone Change Park Fees Plan for Projects and Allocation Program, as outlined above.

FISCAL IMPACT STATEMENT:

The approval of this Park Fees Project Plan and Allocation Program should not have any fiscal impact on the Department, as the costs of future projects are anticipated to be funded by the collected Quimby/Park Fees or by other identified funding sources.

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

REPORT OF GENERAL MANAGER

NO. 10-024

DATE January 20, 2010

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: COUNCIL DISTRICT 14 - QUIMBY/PARK FEES PLAN FOR PROJECTS AND ALLOCATION PROGRAM

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

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Take the following action regarding Aliso-Pico Recreation Center - Outdoor Park Improvements (W.O. #PRJ20128):
 - A. Approve the allocation of \$3,158 in Subdivision/Quimby Fees from Aliso-Pico Recreation Center Account No. 460K-AP for the Outdoor Park Improvements project at Aliso-Pico Recreation Center, as described in the Summary of this report.

2. Take the following actions regarding Evergreen Recreation Center - Outdoor Park Improvements (W.O. #PRJ20123):
 - A. Authorize the Department's Chief Accounting Employee to transfer \$4,975.77 from the Evergreen Recreation Center Account No. 460K-EF to the Evergreen Recreation Center Account No. 440K-EF; and,
 - B. Approve the allocation of \$4,975.77 in Zone Change/Park Fees from Evergreen Recreation Center Account No. 440K-EF for the Outdoor Park Improvements project at Evergreen Recreation Center, as described in the Summary of this report.

REPORT OF GENERAL MANAGER

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3. Take the following actions regarding Hazard Park - Building and Outdoor Park Improvements (W.O. #PRJ20203):
 - A. Authorize the Department's Chief Accounting Employee to transfer \$139,752.61 from the Hazard Park Account No. 440K-HZ to the Hazard Park Account No. 460K-HZ; and,
 - B. Approve the allocation of \$169,026.52 in Subdivision/Quimby Fees from the Hazard Park Account No. 460K-HZ for the Building and Outdoor Park Improvements project at Hazard Park, as described in the Summary of this report.

4. Take the following actions regarding Hollenbeck Park - Lake Improvements (W.O. #PRJ20372):
 - A. Authorize the Department's Chief Accounting Employee to transfer \$10,000 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00 to the Hollenbeck Park Account No. 460K-HN; and,
 - B. Approve the allocation of \$10,000 in Subdivision/Quimby Fees, from Hollenbeck Park Account No. 460K-HN for the Lake Improvements project at Hollenbeck Park, as described in the Summary of this report.

5. Take the following actions regarding Hollenbeck Park - Skateboard Plaza Improvements (W.O. #PRJ20281):
 - A. Authorize the Department's Chief Accounting Employee to transfer \$7,527.43 from the Hollenbeck Park Account No. 440K-HN to the Hollenbeck Park Account No. 460K-HN;
 - B. Authorize the Department's Chief Accounting Employee to transfer \$172,865.50 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00 to the Hollenbeck Park Account No. 460K-HN;
 - C. Authorize the Department's Chief Accounting Employee to transfer \$41,543 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00 to the Hollenbeck Park Account No. 460K-HN; and,

REPORT OF GENERAL MANAGER

PG. 3 NO. 10-024

- D. Approve the allocation of \$221,935.93 in Subdivision/Quimby Fees, from Hollenbeck Park Account No. 460K-HN for the Skateboard Plaza Improvements project at Hollenbeck Park, as described in the Summary of this report.
6. Take the following actions regarding Pecan Recreation Center - Building and Outdoor Park Improvements (W.O. #PRJ1360A):
- A. Authorize the Department's Chief Accounting Employee to transfer \$274,752.61 from the Pecan Recreation Center Account No. 440K-PK to the Pecan Recreation Center Account No. 460K-PK;
 - B. Authorize the Department's Chief Accounting Employee to transfer \$193,926.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00 to the Pecan Recreation Center Account No. 460K-PK; and,
 - C. Approve the allocation of \$512,009.86 in Subdivision/Quimby Fees from the Pecan Recreation Center Account No. 460K-PK for the Building and Outdoor Park Improvements project at Pecan Recreation Center, as described in the Summary of this report.
7. Take the following actions regarding Roosevelt High School Pool - Pool Improvements (W.O. #PRJ20409):
- A. Authorize the Department's Chief Accounting Employee to establish new Subdivision/Quimby Fees Account No. 460K-RZ with Roosevelt High School Pool as the Account Name;
 - B. Authorize the Department's Chief Accounting Employee to transfer \$35,000.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00 to the Roosevelt High School Pool Account No. 460K-RZ; and,
 - C. Approve the allocation of \$35,000 in Subdivision/Quimby Fees from the Roosevelt High School Pool Account No. 460K-RZ for the Pool Improvements project at Roosevelt High School Pool, as described in the Summary of this report.

REPORT OF GENERAL MANAGER

PG. 4

NO. 10-024

8. Take the following action regarding Yosemite Recreation Center - Outdoor Park Improvements (W.O. #PRJ20350):
 - A. Approve the allocation of \$638.44 in Subdivision/Quimby Fees from the Yosemite Recreation Center Account No. 460K-YA for the Outdoor Park Improvements project at Yosemite Recreation Center, as described in the Summary of this report.

SUMMARY:

Program History

Former State legislator, John P. Quimby, recognized that recreation and park facilities and programs reduce crime, enhance property values and improve the quality of life in our neighborhood and communities. They provide positive alternatives for youth, families and senior citizens that are needed in a large, urban metropolis. Mr. Quimby initiated State legislation, which permitted cities and counties to require the dedication of land, or the payment of a fee, as a condition of local residential tract map approval (subdivisions). The City of Los Angeles implemented the Subdivision (Quimby) Fees Trust in 1971 (Ordinance 141,422). The City Planning Department calculates fees for affected subdivisions and zone changes.

The Zone Change Park Fee was originated by the late City Councilmember Howard Finn. The Zone Change Ordinance was approved in 1985. This law applies only to the finalization of Zone Changes for multiple residential projects. The fee schedule for Zone Change is the same as for Quimby.

Some residential developments do not pay either Quimby or Zone Change park fees, paying only a small fee called the Dwelling Unit Construction Tax (\$200 per unit) which goes into the City's Sites and Facilities Fund.

The Department may use Quimby and Zone Change/Park Fees for capital park improvements only, including the acquisition of land, design/construction of park and recreational improvements, and park rehabilitation projects. Currently, Quimby and Zone Change/Park fees may not fund expenses for park operations, materials and supplies, or equipment.

Allocations are made within one mile of a park facility for neighborhood parks and two miles for community parks from the point of collection to ensure that residents of the new residential projects benefit from the facilities their funds helped to acquire, create, or improve. This distance represents a recommended service radius for neighborhood and community facilities outlined in the Public Recreation Plan of the City's General Plan. In addition, funds have historically been used in the Council District in which they were collected.

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Program Process

Efforts to update and modernize the Quimby planning and expenditure process have resulted in this list of projects for Council District 14. This Plan and Allocation Program reflects the projects identified by Department staff, infrastructure needs, the community, as well as the Councilmember and staff.

As a result of these discussions and input, a consensus for the proposed Quimby/Park Fees Plan for projects in Council District 14 has been determined. The Plan will use the Subdivision Fees Trust Account (Quimby) and the Zone Change Park Fees Trust Account (Zone Change).

The following projects for Council District 14 have been identified:

- Aliso-Pico Recreation Center - Outdoor Park Improvements (W.O. #PRJ20128)
- Evergreen Recreation Center - Outdoor Park Improvements (W.O. #PRJ20123)
- Hazard Park - Building and Outdoor Park Improvements (W.O. #PRJ20203)
- Hollenbeck Park - Lake Improvements (W.O. #PRJ20372)
- Hollenbeck Park - Skateboard Plaza Improvements (W.O. #PRJ20281)
- Pecan Recreation Center - Building and Outdoor Park Improvements (W.O. #PRJ1360A)
- Roosevelt High School Pool - Pool Improvements (W.O. #PRJ20409)
- Yosemite Recreation Center - Outdoor Park Improvements (W.O. #PRJ20350)

Allocation of Subdivision/Quimby Fees and Zone Change/Park Fees to these projects would be adequate and sufficient for the proposed projects to be implemented.

Aliso-Pico Recreation Center - Outdoor Park Improvements (W.O. #PRJ20128)

Aliso-Pico Recreation Center is located at 1304 Pleasant Avenue in the Boyle Heights community of the City. This 0.23 acre facility provides a tennis court, a baseball diamond, a play area, and gymnasiums for the use of the local community. Due to the facilities, features, programs, and services it provides, Aliso-Pico Recreation Center meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

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Department staff has determined that improvements to the tennis courts at the Aliso-Pico Recreation Center, including resurfacing of the court surface, will benefit the surrounding community. The estimated costs of the renovations are approximately \$2,000.

Currently, there is \$3,158 in unallocated Subdivision/Quimby fees available in the Aliso-Pico Recreation Center Account No. 460K-AP.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvement Project is \$3,158. These Fees were collected within one miles of Aliso-Pico Recreation Center, which is the standard distance for the allocation of Subdivision/Quimby Fees for neighborhood recreational facilities.

Staff has determined that the subject project will consist of interior and exterior modifications to existing park facilities involving negligible or no expansion of use. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) of the City CEQA Guidelines.

Evergreen Recreation Center - Outdoor Park Improvements (W.O. #PRJ20123)

Evergreen Recreation Center is located at 2839 East 4th Street in the Boyle Heights area of the City. This 6.66 acre facility provides a variety of services and programs to the surrounding neighborhood, including senior activities, exercise and activity programs, basketball courts, children's play area, and licensed child care. Due to the facilities and features it provides, Evergreen Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

On March 18, 2009, in Board Report No. 09-069, the Commission approved the allocation of \$90,000 in Zone Change/Park Fees improvements to the outdoor park areas, including installation of new outdoor fitness equipment, walking paths, and related site improvements (WO# PRJ20123). Department staff has determined that supplemental funding may be necessary for the completion of this project.

Upon approval of this report, Subdivision/Quimby Fees listed below can be transferred to Evergreen Recreation Center Account No. 440K-EF for the Outdoor Park Improvements project at Evergreen Recreation Center:

- \$4,975.77 from the Evergreen Recreation Center Account No. 460K-EF

The total Zone Change/Park Fees allocation for the Outdoor Park Improvements project is \$4,975.77. These Fees were collected within two miles of Evergreen Recreation Center, which is the standard distance for the allocation of Subdivision/Quimby Fees for community recreational facilities.

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Staff has determined the project proposed in this Board Report is a continuation of an existing project approved on March 18, 2009 (Board Report No. 09-069) that is exempted from CEQA [Class 1(1) 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.

Hazard Park - Building and Outdoor Park Improvements (W.O. #PRJ20203)

Hazard Park is located at 2230 Norfolk Street in the Lincoln Heights area of the City. This 24.99 acre facility provides a variety of facilities and programs for the surrounding neighborhood, including youth programs and day camps, exercise and activity programs, basketball courts, children's play areas, ball diamonds, an outdoor stage, and a recreation center. Due to the facilities and features it provides, Hazard Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the recreation center building, including new gym floor, renovation of the heating, ventilation and air conditioning (HVAC) system, new scoreboards, and seating, as well as improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and site amenities at Hazard Park will benefit the surrounding community. It is contemplated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

Currently, there is \$29,273.91 in unallocated Subdivision/Quimby fees available in the Hazard Park Account No. 460K-HZ. Upon approval of this report, the Zone Change/Park Fees listed below can be transferred to Hazard Park Account No. 460K-HZ for the Building and Outdoor Park Improvements project at Hazard Park:

- \$139,752.61 from the Hazard Park Account No. 440K-HZ

The total Subdivision/Quimby Fees allocation for the Building and Outdoor Park Improvements project is \$169,026.52. These Fees were collected within two miles of Hazard Park, which is the standard distance for the allocation of Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of interior and exterior modifications to existing park facilities involving negligible or no expansion of use. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) of the City CEQA Guidelines.

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Hollenbeck Park - Lake Improvements (W.O. #PRJ20372)

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. Due to the facilities, features, and services it provides, Hollenbeck Park currently meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to lake aeration and mechanical systems at Hollenbeck Park will benefit the surrounding community. The estimated costs of the renovations are approximately \$10,000.

Upon approval of this report, the Subdivision/Quimby Fees listed below can be transferred to Hollenbeck Park Account No. 460K-HN for the new Lake Improvements project at Hollenbeck Park:

- \$10,000 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00

The total Subdivision/Quimby Fees allocation for the Lake Improvements project is \$10,000. These Fees were collected within two miles of Hollenbeck Park which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of restoration or rehabilitation of facilities or mechanical equipment and systems to meet current standards of public health, safety, and environmental protection. Therefore, the projects are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(4) of the City CEQA Guidelines.

Hollenbeck Park - Skateboard Plaza Improvements (W.O. #PRJ20281)

Department staff has determined that improvements to existing skateboard plaza at Hollenbeck Park will benefit the surrounding community. The estimated costs of these improvements are approximately \$300,000.

Upon approval of this report, the Subdivision/Quimby Fees and Zone Change/Park Fees listed below can be transferred to Hollenbeck Park Account No. 460K-HN for the Skateboard Plaza Improvements project at Hollenbeck Park:

- \$7,527.43 from the Hollenbeck Park Account No. 440K-HN

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- \$172,865.50 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00
- \$41,543 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00

The total Subdivision/Quimby Fees allocation for the Skateboard Plaza Improvements project is \$221,935.93. These Fees were collected within two miles of Hollenbeck Park which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities. Staff is working to identify and secure the supplemental resources necessary to complete the project.

Staff has determined that the subject project will consist of interior and exterior modifications to existing park facilities involving negligible or no expansion of use. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) of the City CEQA Guidelines.

Pecan Recreation Center - Building and Outdoor Park Improvements (W.O. #PRJ1360A)

Pecan Recreation Center is located at 127 South Pecan Street in the Boyle Heights community of the City. This 4.28 acre facility provides a children's play area, multipurpose fields, a gymnasium, and a swimming pool for the use of the surrounding community. Due to the facilities and features it provides, Pecan Recreation Center meets the standard for a community park, as defined in the City's Public Recreation Plan.

Department staff has determined that supplemental funding for the existing Proposition K project at Pecan Recreation Center (W.O. #E170958A) may be necessary for the completion of the project. The scope of the existing Proposition K project includes building and outdoor park improvements such as refurbishments to the office and craft rooms, upgrades to the electrical and HVAC systems, renovation of the outdoor basketball court pavilion, enhancements to the baseball diamonds, and parking lot improvements.

Currently, there is \$43,331.25 in unallocated Subdivision/Quimby fees available in the Pecan Recreation Center Account No. 460K-PK. Upon approval of this report, the Subdivision/Quimby and Zone Change/Park Fees listed below can be transferred to the Pecan Recreation Center Account No. 460K-PK for the Building and Outdoor Park Improvement project at Pecan Recreation Center:

- \$274,752.61 from the Pecan Recreation Center Account No. 440K-PK
- \$193,926.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00

REPORT OF GENERAL MANAGER

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The total Subdivision/Quimby Fees allocation for the Building and Outdoor Park Improvements project at Pecan Recreation Center is \$512,009.86. These Fees were collected within two miles of Pecan Recreation Center, which is the standard distance for the allocation of Subdivision/Quimby Fees for community recreational facilities.

Staff previously determined that the subject project will consist of interior and exterior modifications to existing park facilities involving negligible or no expansion of use. In compliance with the California Environmental Quality Act (CEQA), a Notice of Exemption was filed with the Los Angeles County Clerk's office on October 13, 2005.

Roosevelt High School Pool - Pool Improvements (W.O. #PRJ20409)

Roosevelt High School Pool is located at 456 South Mathews Street in the Boyle Heights area of the City. This 1.49 acre facility provides a swimming pool, as well as a variety of programs, activities, and classes for the surrounding community. Due to its facilities and features, and the programs and services provided on site, Roosevelt High School Pool meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that structural modifications to the drains at the pool at Roosevelt High are necessary in order for the facility to be in compliance with the Virginia Graeme Baker Pool and Spa Safety Act. The Virginia Graeme Baker Pool and Spa Safety Act was enacted to ensure public safety in pools and spas through federal regulations that require the use of equipment that protects against entrapment, entanglement, or evisceration.

Upon approval of this report, the Subdivision/Quimby Fees listed below can be transferred to Roosevelt High School Pool Account No. 460K-RZ for the Pool Improvements project at Roosevelt High School Pool:

- \$35,000.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00

The total Subdivision/Quimby Fees allocation for the Pool Improvements project at Roosevelt High School Pool is \$35,000.00. These Fees were collected within two miles of Roosevelt High School Pool, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of restoration or rehabilitation of facilities or mechanical equipment and systems to meet current standards of public health and safety. Therefore, the projects are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(4) of the City CEQA Guidelines.

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Yosemite Recreation Center - Outdoor Park Improvements (W.O. #PRJ20350)

Yosemite Recreation Center is located at 1840 Yosemite Drive in the Eagle Rock community of the City. This 10.00 acre facility provides a swimming pool, recreation center, and a play area, for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Yosemite Recreation Center meets the standard for a Community Park; as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to outdoor signage as well as improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, will benefit the surrounding community. It is contemplated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

Currently, there is \$638.44 in unallocated Subdivision/Quimby fees available in the Yosemite Recreation Center Account No. 460K-YA.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project at Yosemite Recreation Center is \$638.44. These Fees were collected within two miles of Yosemite Recreation Center, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of interior and exterior modifications to existing park facilities involving negligible or no expansion of use. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) of the City CEQA Guidelines.

Staff recommends approval of this Council District 14 Quimby/Zone Change Park Fees Plan for Projects and Allocation Program, as outlined above.

FISCAL IMPACT STATEMENT:

The approval of this Park Fees Project Plan and Allocation Program should not have any fiscal impact on the Department's General Fund, as the costs of future projects are anticipated to be funded by the collected Quimby/Park Fees or other identified funding sources.

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

REPORT OF GENERAL MANAGER

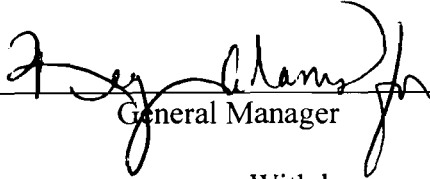
NO. 10-025

DATE January 20, 2010

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:

Recommendation:

1) Mayor, relative to a proposed contract with Evelina Templeton for scientific illustration and exhibit designs for Cabrillo Marine Aquarium.

Refer to staff for further processing.

2) Mayor, relative to a proposed amendment to the contract with the Los Angeles Neighborhood Initiative for the Bandini Canyon Trails Project.

Refer to staff for further processing.

3) Mayor, relative to a proposed Agreement with the California Department of Transportation for the Tommy Lasorda Field of Dreams.

Refer to staff for further processing.

4) Mayor, relative to a proposed contract with John T. Malloy, Inc., for emergency sewer work in Griffith Park.

Refer to staff for further processing.

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PG. 2

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- 5) City Clerk, relative to the acquisition of property located at 5401 La Mirada Avenue for developing open space. Refer to General Manager.
- 6) City Clerk, relative to a proposed Agreement with Ready Golf, Inc., for the Sepulveda Golf Professional Concession. Refer to staff for further processing.
- 7) City Clerk, relative to a proposed Agreement with Richard P. Williams dba Rancho Cienega Tennis Shop for the Rancho Cienega Tennis Concession. Refer to staff for further processing.
- 8) City Clerk, relative to a moratorium on naming City facilities. Note and file.
- 9) City Clerk, relative to requesting the City Attorney to propose amendments to the administration of the Venice Beach Boardwalk Public Expression Permit Program Rules. Note and file.
- 10) City Clerk, relative to Los Angeles River access and uses. Refer to General Manager.
- 11) City Clerk, relative to the acquisition of property located at 5867 South Los Angeles Street. Refer to General Manager.
- 12) Chief Legislative Analyst, forwarding the Legislative Report for the week ending December 11, 2009. Note and file.
- 13) Twenty-two Communications, relative to Oakwood Recreation Center. Note and file.
- 14) The City Project, relative to suggested improvements to the park system. Refer to General Manager.

REPORT OF GENERAL MANAGER

PG. 3

NO. 10-025

15) Mary Cluff, Vice President, Thinkwell Design & Production, Inc., relative to a concessionaire's alleged deficiencies at an event.

Refer to General Manager.

16) Vanessa Vasquez, relative to alleged noise from the Barrington Recreation Center.

Refer to General Manager

17) Six hundred fifty communications, to Jordann Turner, City Planning Associate, City Planning Department, relative to allowing mountain bicycles in parks.

Note and file.

18) Norm Pringle, relative to proposing a memorial for installation in Ascot Park.

Refer to General Manager.

19) Jeffrey Lawton, relative to the state of the City's pools.

Refer to General Manager.

20) Anonymous Recreation Assistant, relative to alleged problems at Echo Park Recreation Center.

Refer to General Manager.

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

—
This item not included in the package

Memorandum Status of Capital Improvement Projects that are
 Under or Short Funded

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 REPORT:

| <u>ORIGINALLY</u> <u>PLACED ON</u> <u>BOARD AGENDA</u> | <u>PLACED</u> <u>ON MATTERS</u> <u>PENDING</u> | <u>DEEMED</u> <u>WITHDRAWN</u> |
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|----------|----------|----------|
| 01/06/10 | 01/20/10 | 07/14/10 |
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|--------|--|--|
| 10-008 | CLASS Parks Memorandum of Agreement between the Department of Recreation and Parks and the Pacific Institute to Provide Personal Development Staff Training for At-Risk Youth and Families | |
|--------|--|--|

BIDS TO BE RECEIVED:

01/26/10 Sepulveda Basin Sports Complex Phase I (W.O.#E170217F)

PROPOSALS TO BE RECEIVED:

01/26/10 Sepulveda Basin Sports Complex Phase I (W.O.#E170217F)

01/26/10 Balboa Park Tennis Professional Concession

02/09/10 Vending Machines Concession

02/23/10 Hansen Dam Golf Course Restaurant Concession

02/23/10 Woodley Lakes Golf Course Restaurant Concession

03/09/10 Bar and Beverage Services Concession

TBD Cheviot Hills Recreation Center - Tennis Professional Concession

TBD Film Production Instruction (CLASS Parks)

TBD Pershing Square Park Food and Beverage Service Concession

ON HOLD Hansen Dam Golf Course Professional Concession

ON HOLD Woodley Lakes Golf Course Professional Concession