

A G E N D A

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

Wednesday, November 3, 2010 at 9:30 a.m.

EXPO Center
Community Hall Room
3980 S. Bill Robertson Lane (Formerly Menlo Avenue)
Los Angeles, CA 90037

(Parking located in "Lot 1", at the corner of Martin Luther King
Boulevard and Menlo Avenue)

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

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

1. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of October 20, 2010

2. GENERAL MANAGER'S REPORTS:

- 10-284 Bandini Canyon Trail Park (#1200A)(W.O.#E1906001) -
Final Acceptance
- 10-285 Downey Pool - Replacement Project (#1503P)
(W.O.#E1906491) - Final Acceptance
- 10-286 Lafayette Park - Recreation Center (W.O. #E170317F) -
Acceptance of Stop Notice on Construction Contract
- 10-287 Stoner Skate Plaza (W.O.#E170460F); Lincoln Park -
Outdoor Facilities Refurbishment and Erosion Control
(W.O.#E170491F); Lafayette Park - Recreation Center
(W.O.#E170317F) - Acceptance and Release of Stop Notices
on Construction Contracts
- 10-288 Lafayette Park - Recreation Center (W.O.#E170317F) -
Bond to Release Stop Notice

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- 10-289 Sepulveda Basin Sports Complex - Phase I (W.O.#E170217F) - Request Authority to Negotiate Change Order to Contract No. 3317
- 10-290 As-Needed Landscape Architectural Design Services - Land Images - Amendment to Supplemental Agreement to Consultant Contract No. 3036
- 10-291 Andres and Maria Cardenas Recreation Center - Agreement with Rob Dyrdek Foundation for a Gift of Funds to Contribute to the Design and Construction of Skate Plaza Improvements
- 10-292 5413 South Avalon Boulevard - South Los Angeles Wetlands Park - Proposed Ground Lease Between City of Los Angeles and the Los Angeles County Metropolitan Transportation Authority
- 10-293 12511 Sheldon Street - Final Authorization to Acquire Property - Approval of Escrow Instructions and Legally Obligated Acquisition Costs, Approval of Purchase and Sale Agreement, and Allocation of Proposition 40 Funds and Proposition K Funds
- 10-294 Council District 2 - Quimby/Park Fees Plan for Projects and Allocation Program
- 10-295 Council District 3 - Quimby/Zone Change Fees Plan for Projects and Allocation Program
- 10-296 Council District 4 - Quimby/Zone Change Fees Plan for Projects and Allocation Program
- 10-297 Ritchie Valens Recreation Center - Building and Outdoor Park Improvements (W.O.#PRJ20501) - Re-Allocation of Quimby and Zone Change Fees
- 10-298 Ross Snyder Recreation Center - Synthetic Turf Project (W.O.#PRJ20182) - Re-Allocation of Quimby Fees
- 10-299 Algin Sutton Recreation Center - Swimming Pool and Bathhouse Improvements (W.O.#PRJ20496) - Allocation of Quimby Fees
- 10-300 Andres and Maria Cardenas Recreation Center - Outdoor Park Improvements (W.O.#PRJ20198) - Allocation of Quimby/Zone Change Fees
- 10-301 Balboa Sports Center - Outdoor Park Improvements (W.O.#PRJ20272) - Allocation of Quimby/Zone Change Fees

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- 10-302 Cheviot Hills Park - Swimming Pool, Bathhouse, and Outdoor Park Improvements (W.O.#PRJ20007) - Allocation of Quimby Fees
- 10-303 City Hall Park - Outdoor Park Improvements (W.O.#PRJ20465) - Allocation of Zone Change Fees
- 10-304 El Sereno Recreation Center - Swimming Pool and Bathhouse Improvements (W.O.#PRJ20513) - Allocation of Quimby Fees
- 10-305 Eleanor Green Roberts Aquatic Center - Pool Rehabilitation (W.O.#PRJ20260) - Allocation of Quimby Fees
- 10-306 Hostetter Park - Building and Outdoor Improvements (W.O.#PRJ20506) - Allocation of Quimby Fees
- 10-307 Hostetter Park - Costello Pool and Bathhouse Replacement (W.O.#PRJ1502P) - Allocation of Quimby Fees
- 10-308 Limekiln Canyon Park - Outdoor Park Improvements (W.O.#PRJ20208) - Allocation of Quimby Fees
- 10-309 Mar Vista Recreation Center - ADA Improvements (W.O.#PRJ1542B) - Allocation of Quimby Fees
- 10-310 Pecan Recreation Center - Swimming Pool and Bathhouse Improvements (W.O.#PRJ20492) - Allocation of Quimby Fees
- 10-311 Peck Park - Outdoor Park Improvements (W.O.#PRJ20429) - Re-Allocation of Quimby Fees
- 10-312 Sylmar Park - Building Improvements Project (W.O.#PRJ20383) - Allocation of Quimby Fees
- 10-313 Shatto Recreation Center - Installation of Plaque to Commemorate International Mother Language Day
- 10-314 Municipal Sports - Amendment to Schedule of Rates and Fees - Monitor Fee for Sunday Permits
- 10-315 Various Communications

3. UNFINISHED BUSINESS:

Approval of the Minutes of the Meeting of October 6, 2010

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- 10-266 Robert F. Kennedy Inspiration Park - Use Agreement between the Department of Recreation and Parks and the Los Angeles Unified School District for the Operation and Maintenance of a New Park on a Portion of School Property
- 10-278 Park Property - Installation of Telecommunication Equipment

4. NEW BUSINESS:

Memorandum: Proposed Meeting Schedule for 2011

5. COMMISSION TASK FORCES:

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

6. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

7. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

8. 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.

9. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, November 17, 2010 at 9:30 a.m., at Imperial Courts Recreation Center, 2250 East 114th Street, Los Angeles, CA 90059.

10. 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

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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/Residents/CouncilPhone/index.htm>

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

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REPORT OF GENERAL MANAGER

NO. 10-284

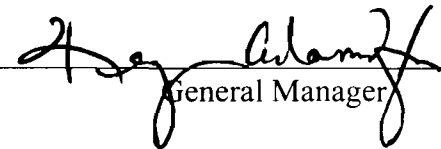
DATE November 3, 2010

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: BANDINI CANYON TRAIL PARK (#1200A) (W.O. #E1906001) – FINAL ACCEPTANCE

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve the final acceptance of work performed under Contract No. 3266, for the Bandini Canyon Trails (#1200A)(W.O.#E1906001) project, as outlined in the Summary of this Report;
2. Authorize the Department’s Chief Accounting Employee to release all retention monies held under Contract No. 3266 to Bitech Construction Co., Inc. (Bitech Construction), immediately after the acceptance by the Board; and,
3. Authorize the Board Secretary to furnish Bitech Construction with a letter of completion.

SUMMARY:

The construction contract was awarded to Bitech Construction on November 7, 2008, in the amount of \$1,441,619.92, for the construction of the Bandini Canyon Trail Park, located at 417 N. Meyler Street, San Pedro, CA 90731 (Board Report No. 08-294).

The project involved the construction of a 4.9-acre park with nature hiking trails, playground, landscaping, irrigation, perimeter security gates and fencing, security lights, seating areas, interpretive signage and drinking fountains. Due to the State’s financial crisis, the Proposition 40 funds allocated to the project were frozen in December 2008, which delayed the execution of the

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-284

construction contract awarded by the Board in November 2008. Upon the City Council's approval to use the City's Public Works Trust Fund account to provide emergency cash flow loans to fund the construction, the contract with Bitech Construction was executed on April 17, 2009. Construction commenced on May 19, 2009 and was completed on August 18, 2010. A dedication ceremony, hosted by Councilmember Janice Hahn of Council District Fifteen, was held on August 19, 2010.

The development and construction of the Bandini Canyon Trail Park project was funded by Proposition 40 Urban Park, Proposition 40 Per Capita, Proposition 40 Roberti-Z'Berg-Harris, Community Development Block Grant (CDBG), and Quimby.

The Bureau of Engineering (BOE), Architectural Division performed the overall project management tasks and coordination with the Los Angeles Neighborhood Initiative (LANI), who provided services to complete community outreach efforts, securing CDBG funds, and collaborated with the Department for the Proposition 40 Urban Park grant application. LANI also hired and coordinated with its consultants, RRM Design Group (of San Luis Obispo, CA) and Berg & Associates, Inc. (of San Pedro, CA), who provided design and construction management services, respectively, for the project.

The project was completed with 33 Change Orders (four of which were credit Change Orders, with the credit due to the City), issued in a total amount of \$245,180.83, or 17% of the awarded contract amount. The final contract amount, including the Change Orders, is \$1,686,800.75. Some of the major change order work involved:

1. Unforeseen site conditions that required removal of buried construction debris, additional grading, and importation of certified fill.
2. Modifications to grading and design to accommodate the future street elevation according to the proposed Marshall Court street improvement plans.
3. Removal of the illegal improvements by the adjoining property owners that encroached onto the park property.

BOE has 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 Bitech Construction is in compliance.

FISCAL IMPACT STATEMENT:

The project was fully funded by the above listed funds specially identified and approved for this project. Therefore, there is no impact to the Department's General Fund for the development and construction of the project. The operations and maintenance costs of the new facility are already included in the Department's current General Fund annual budget appropriation

REPORT OF GENERAL MANAGER

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This report was prepared by Paul Tseng, Project Manager, BOE Architectural Division. Reviewed by Neil Drucker, Program Manager, BOE Recreational and Cultural Facilities Program; Deborah Weintraub, Chief Deputy City Engineer; and Michael Shull, Superintendent, Planning and Development Division, Department of Recreation and Parks.

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NO. 10-285

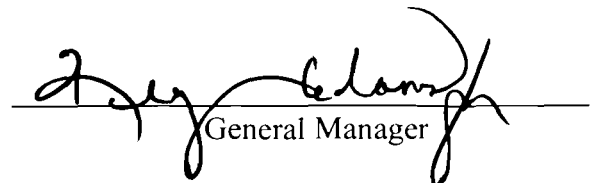
DATE November 3, 2010

C.D. 1

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: DOWNEY POOL – REPLACEMENT PROJECT (#1503P) (W.O. #E1906491) – FINAL ACCEPTANCE

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the final acceptance of work performed under Contract No. 3279 as outlined in the Summary of this Report;
2. Authorize the Department’s Chief Accounting Employee to release all retention monies held under Contract No. 3279 to Horizons Construction Co. International, Inc., upon acceptance by the Board; and,
3. Authorize the Board Secretary to furnish Horizons Construction Co. International, Inc., with a letter of completion.

SUMMARY:

The construction contract for the Downey Pool – Replacement (#1503P) (W.O. #E1906491) project was awarded to Horizons Construction Co. International, Inc., on March 4, 2009 (Board Report No. 09-029), in the amount of \$2,239,555. The project located at 1775 North Spring Street, Los Angeles, CA 90031, was completed on July 15, 2010 and provided for the demolition of the existing deteriorated aging swimming pool and pump house; construction of a new 38 feet x 75 feet swimming pool and a new 1,700 square feet activity pool along with a new pump house, decorative pool decking, perimeter fencing, landscaping and irrigation. The new pool will serve youth and adult swimming classes as well as recreational swimming.

REPORT OF GENERAL MANAGER

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The Department of Public Works, Bureau of Engineering (BOE), Architectural Division performed the project management while the Department of Public Works, Construction Management Division performed the construction management tasks. The Department of Recreation and Parks (Department) took beneficiary occupancy on July 16, 2010, and the facility was opened to the public on the same day. Subsequently, the grand opening dedication was held on August 12, 2010.

The Bureau of Engineering has informed the Department that this project was completed with a total of forty-four (44) Change Orders being issued for a total of \$418,848 or 18.7 % of the base contract amount. The final contract amount is \$2,658,403.

BOE has consulted with the Department of Public Works, 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 Horizons Construction Co. International, Inc., is in compliance.

FISCAL IMPACT STATEMENT:

There is no anticipated fiscal impact to the Department's budget. All funds are provided by the MICLA Year 2006-07 and Year 2008-09, Prop K Year 2009-10, and Quimby funding sources specifically identified and approved for use on this project. The assessments of the future operations and maintenance costs have been determined as part of the Department's yearly operating budget.

This report was prepared by Willis Yip, Department of Public Works, BOE, Architectural Division. Reviewed by Neil Drucker, Program Manager, Department of Public Works, Recreational and Cultural Facilities Program; and by Deborah Weintraub, Chief Deputy City Engineer, Department of Public Works, Bureau of Engineering. Also reviewed by Michael A. Shull, Superintendent of Planning and Construction, Department of Recreation and Parks.

REPORT OF GENERAL MANAGER

NO. 10-286

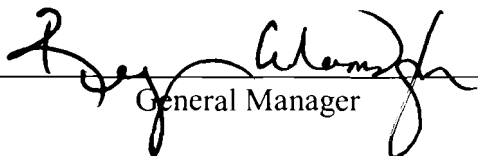
DATE November 3, 2010

C.D. 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LAFAYETTE PARK – RECREATION CENTER (W.O. #E170317F) –
ACCEPTANCE OF STOP NOTICE ON CONSTRUCTION CONTRACT

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board direct staff to withhold the amount claimed in the following Stop Notice, plus an additional sum equal to 25% thereof, to defray any costs of litigation in the event of court action, if said amount of said funds are available, and to notify contractors, sureties, and other interested parties that the amount of said claim plus 25% will be withheld.

SUMMARY:

STOP NOTICE:

The Department is in receipt of a legal notice to withhold construction funds, pursuant to California Civil Code Sections 3103 and 3181, on the following contract:

<u>Contract 3237</u>	CD 10	General Contractor:	Western Alta Construction, Inc.
Lafayette Park – Recreation Center (W.O. #E170317F)		Claimant:	VN Steel Fabrication, Inc.
Project Status: 98% Complete		Amount:	\$186,015.88
Project Impact: none			

FISCAL IMPACT STATEMENT:

Acceptance of Stop Notices has no impact on the Department’s General Fund.

This report was prepared by LaTonya D. Dean, Commission Executive Assistant.

REPORT OF GENERAL MANAGER

NO. 10-287

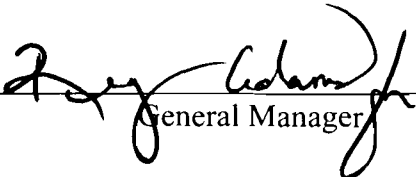
DATE November 3, 2010

C.D. 10, 4, 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: STONER SKATE PLAZA (W.O. #E170460F); LINCOLN PARK – OUTDOOR FACILITIES REFURBISHMENT AND EROSION CONTROL (W.O. #E170491F); LAFAYETTE PARK – RECREATION CENTER (W.O. #E170317F); – ACCEPTANCE AND RELEASE OF STOP NOTICES ON CONSTRUCTION CONTRACTS

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Accept the following two (2) Stop Notices and direct staff to withhold the amounts claimed therein, plus an additional sum equal to 25% thereof, to defray any costs of litigation in the event of court action, if said amount of said funds are available, and to notify the contractor, sureties, and other interested parties that the amount of said claims plus 25% will be withheld; and,
2. Accept the following Release of Stop Notice.

SUMMARY:

STOP NOTICE:

The Department is in receipt of legal notice to withhold construction funds, pursuant to California Civil Code Sections 3103 and 3181, on the following contracts:

<u>Contract 3286</u>	CD 11	General Contractor:	California Skateparks, Inc.
Stoner Skate Plaza (W.O. #E170460F)		Claimant:	Pilgrim Fence
Project Status: 95% Complete		Amount:	\$8,250
Project Impact: none			

REPORT OF GENERAL MANAGER

PG. 2

NO. 10-287

Contract 3318 CD 1

Lincoln Park – Outdoor Facilities Refurbishment
and Erosion Control (W.O. #E170491F)

Project Status: 75% Complete

Project Impact: none

General

Contractor:

Claimant:

Amount:

Simgel Co., Inc.

Greenfields Outdoor Fitness,
Inc.

\$17,425.39

RELEASE OF STOP NOTICE:

The Department is in receipt of a Release of Stop Notice filed by the claimant below, which releases the Board from any and all liability for withholding funds from the general contractor or the sureties:

Contract 3237 CD 10

Lafayette Park – Recreation Center
(W.O. #E170317F)

Project Status: 85% Complete

Project Impact: none

General

Contractor:

Claimant:

Amount:

Western Alta Construction

Hanson Aggregates LLC

\$12,506.91

FISCAL IMPACT STATEMENT:

There is no fiscal impact to the Department's General Fund, as funds have already been appropriated for this purpose.

This report was prepared by LaTonya D. Dean, Commission Executive Assistant.

REPORT OF GENERAL MANAGER

NO. 10-288

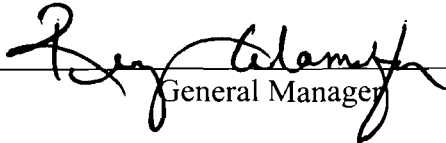
DATE November 3, 2010

C.D. 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LAFAYETTE PARK – RECREATION CENTER (W.O. #E170317F) – BOND TO RELEASE STOP NOTICE

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Accept the Bond to Release Stop Notice, filed by Western Alta Construction, Inc., general contractor for the Lafayette Park – Recreation Center project (W.O. #E170317F); and,
2. Direct the Board Secretary to notify the contractor, surety, and other appropriate parties.

SUMMARY:

The Department received a Stop Notice filed by VN Steel Fabrication, Inc., in the amount of \$186,015.88 for the subject project.

REPORT OF GENERAL MANAGER

PG. 2

NO. 10-288

On October 25, 2010, the Department received the following Bond to Release Stop Notice, filed by Western Alta Construction, Inc.:

Contract 3237 CD 10

General Contractor: Western Alta Construction, Inc.

Surety: International Fidelity
Insurance Company

Stop Notice Claimant: VN Steel Fabrication, Inc.

Amount of Bond: \$232,519.85

Project Status: 98% Complete

Project Impact: None

The Bond was filed in accordance with California Civil Code Section 3196, which states, if the original contractor or subcontractor disputes the correctness or validity or enforceability of any stop notice, the public entity may, in its discretion, permit the original contractor to file with the public entity a bond executed by a corporate surety, in an amount equal to 125 percent of the claim stated in the stop notice conditioned for the payment of any sum which the stop notice claimant may recover on the claim together with his costs of suit in the action, if he recovers therein. Upon the filing of such bond with the public entity, the public entity shall not withhold any money or bonds (where bonds are to be issued in payment for the work of improvement) from the original contractor on account of the stop notice.

FISCAL IMPACT STATEMENT:

Acceptance of the Bond and release of the funds will have no impact on the Department's General Fund, as monies were previously appropriated for this project.

This report was prepared by LaTonya D. Dean, Commission Executive Assistant.

REPORT OF GENERAL MANAGER

NO. 10-289

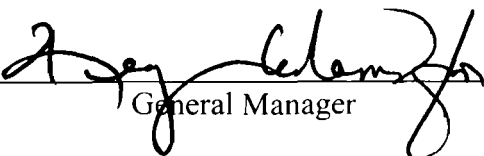
DATE November 3, 2010

C.D. 6, 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SEPULVEDA BASIN SPORTS COMPLEX – PHASE I (W.O. #E170217F) –
REQUEST AUTHORITY TO NEGOTIATE CHANGE ORDER TO
CONTRACT NO. 3317

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the City Engineer to negotiate a change order in an amount not-to-exceed \$467,000 for sport field lighting; and,
2. Authorize the City Engineer to approve and execute subsequent change order.

SUMMARY:

On June 16, 2010, the Board awarded Contract No. 3317 (Board Report No. 10-154) in the amount of \$7,301,548, which included Additive Alternate Nos. 1, 2, 3, 4, 5, and 6 to C. S. Legacy Construction, Inc., for the Sepulveda Basin Sports Complex – Phase I (W.O. #E170217F) project, located at 6300 North Louise, Los Angeles, CA 91316.

The scope of work involves the development of the first phase of a 65-acre site into a sports complex facility including site grading, sewer and utility connections, and site drainage infrastructure. The sports complex consists of a synthetic soccer field, softball fields, support structures for restrooms, office, meeting room, storage, and electrical support enclosure, parking area with bioswales, picnic areas, pathways, landscape, irrigation and lighting.

REPORT OF GENERAL MANAGER

PG. 2

NO. 10-289

At the time of award, the sports field lighting was planned to be awarded with the project, provided sufficient funds were available. It has now been determined that sufficient funds are available to include the sports field lighting as a part of this contract. The cost for these lights is estimated not to exceed \$467,000.

To date, no change orders have been issued. Issuance of this Change Order at the maximum amount of \$467,000 would result in one Change Order, for a total dollar amount of \$467,000, or 6.4% of the contract award.

Sufficient funds are available from the following fund and account for the Change Order.

FUNDING SOURCE
Proposition K Year 13

FUND/DEPT/ACCT
43K/10/F453

FISCAL IMPACT STATEMENT:

There is no anticipated fiscal impact to the Department's General Fund as the project's construction costs will be fully funded by Proposition K and Proposition 40.

This report was prepared by Sean Phan and reviewed by Cathie Santo Domingo, Project Manager, Department of Public Works, Bureau of Engineering, Recreation and Cultural Facilities Program; Neil Drucker, Program Manager, Department of Public Works, Bureau of Engineering, Recreational and Cultural Facilities Program; Deborah Weintraub, Chief Deputy City Engineer, Department of Public Works, Bureau of Engineering; and Michael A. Shull, Superintendent, Department of Recreation and Parks, Planning and Construction Division,.

REPORT OF GENERAL MANAGER

NO. 10-290

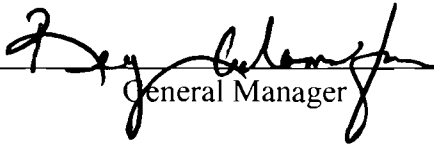
DATE November 3, 2010

C.D. ALL

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: AS-NEEDED LANDSCAPE ARCHITECTURAL DESIGN SERVICES – LAND IMAGES – AMENDMENT TO SUPPLEMENTAL AGREEMENT TO CONSULTANT CONTRACT NO. 3036

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve a proposed Amendment to Supplemental Agreement, substantially in the form on file in the Board Office, to Contract No. 3036 with Land Images, extending the term of the contract by one (1) year for a new total of twelve (12) years and increasing the contract amount by \$200,000 for a total not-to-exceed amount \$1,300,000, subject to approval of the Mayor, the City Council, and the City Attorney as to form;
2. Find pursuant to Charter Section 371(c)(2) that competitive bidding is not practicable or advantageous as it is necessary for the Department to be able to call on contractors to perform this work as-needed and on an occasional, but frequent, basis without engaging in a new competitive process for each individual project to be performed; however, from among as-needed contractors each individual project is assigned on the basis of availability of an as-needed contractor to perform the work, the price to be charged and the unique expertise of the as-needed contractor;
3. Find pursuant to Charter Section 372 that obtaining competitive proposals or bids for each individual project for which work maybe performed pursuant to this agreement is not reasonably practicable or compatible with the Department's interests of having available as-needed contractors who are assigned various projects on the basis of availability, price and

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-290

expertise and that it is therefore necessary to have several as-needed contractors for this type of service available when called upon by the Department to perform services;

4. Find that the Department does not have personnel available in its employ with sufficient time or the necessary expertise to undertake these specialized professional tasks in a timely manner, and pursuant to Charter Section 1022 it is more feasible, economical and in the Department's best interest to secure these services by contract;
5. Direct the Board Secretary to transmit the proposed Amendment to the Supplemental 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,
6. Upon receipt of necessary approvals, authorize the Board President and Secretary to execute the Amendment to the Supplemental Agreement.

SUMMARY:

On September 5, 2001, the Department entered into a personal services contract with Land Images for as-needed landscape architectural design services. The term was for six years, expiring on September 4, 2007, for an amount not-to-exceed \$600,000.

On March 19, 2008, the Board approved a Supplemental Agreement to Contract No. 3036 (Board Report No. 08-74), extending the term of the contract for an additional five (5) years and increasing the contract by an additional \$500,000 for a new amount not to exceed \$1,100,000.

The firm has worked on several City projects including, but not limited to, Griffith Park Crystal Springs Ball Field and Sepulveda Basin Sports Complex. Presently, Land Images is still working on the aforementioned projects, which are not expected to be completed until 2013. The Department does not have available personnel to perform these specialized professional tasks in a timely manner due to the existing demand on staff workloads; therefore it is impossible for staff to meet additional project requirements and deadlines. This proposed Amendment to the Supplemental Agreement will allow this consultant to continue working on the projects through their completion. No additional projects will be assigned to Land Images under this contract. The Department will release a Request for Qualifications (RFQ) in order to enter into new contracts for as needed landscape architectural design services. The proposed Amendment to the Supplemental Agreement includes adjustments of rates through 2013. The adjustment in yearly hourly rates through 2013 is an acceptable industry practice and conforms to normal cost of living adjustments.

This proposed Amendment to the Supplemental Agreement is recommended in compliance with all Department and City procedures, policies and laws applicable to the award of contracts. Principals of the firm are not employees or officials of the City, are free to make recommendations or perform

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the services specified in the contract, and have no authority with respect to the City's decisions relating to the project beyond fulfilling the provisions of the proposed Amendment to the Supplemental Agreement.

FISCAL IMPACT STATEMENT:

All compensation to the consultant is provided in the funding of each individual project on which the firm works; therefore, there will be no decrease in revenue or increase in costs to the City's General Fund.

This report was prepared by Gino Ogtong, Management Analyst II, Planning and Construction.

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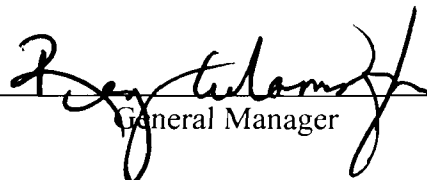
DATE November 3, 2010

C.D. 6

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ANDRES AND MARIA CARDENAS RECREATION CENTER – AGREEMENT WITH ROB DYRDEK FOUNDATION FOR A GIFT OF FUNDS TO CONTRIBUTE TO THE DESIGN AND CONSTRUCTION OF SKATE PLAZA IMPROVEMENTS

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve a proposed skate plaza project at Andres and Maria Cardenas Recreation Center, pursuant to plans and specifications approved by staff from RAP Planning and Construction Division, for skate plaza improvements to be installed at the location illustrated by the renderings and site plan attached hereto as Exhibit-A and Exhibit-B, respectively;
2. Accept with gratitude a gift from the Rob Dyrdek Foundation (Foundation), consisting of the design and construction of certain skate plaza improvements (Gift) with an estimated value not to exceed Sixty Five Thousand Dollars and No Cents (\$65,000.00), to be installed at Andres and Maria Cardenas Recreation Center (Park);
3. Approve the proposed Agreement, substantially in the form on file in the Board Office, between the Department of Recreation and Parks (RAP) and Foundation, specifying the terms and conditions for the design, construction, and operation of the proposed skate plaza at Park (Plaza), subject to approval of the Mayor and the City Attorney as to form;
4. Authorize the use of funds in the amount of One Hundred Thirty-Five Thousand Dollars and No Cents (\$135,000.00) for the design and construction of certain skate plaza improvements to complete Plaza, from available Proposition 40 Per Capita grant funds in the amount of

REPORT OF GENERAL MANAGER

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Three Hundred Seventy-Five Thousand Dollars and No Cents (\$375,000.00), approved by the City Council on October 13, 2010 (Council File No. 10-1539), for the development of a skate plaza and shade structures at Park;

5. Authorize the Department to enter into a sole source construction contract (Contract) with California Skate Parks, Inc., for an amount not to exceed One Hundred Thirty Five Thousand Dollars and No Cents (\$135,000.00), for the design and construction of certain skate plaza improvements at Andres and Maria Cardenas Recreation Center;
6. 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,
7. Authorize the Board President and Secretary to execute the Agreement upon receipt of the necessary approvals.

SUMMARY:

The Rob Dyrdek Foundation (Foundation) has offered to donate to RAP, a gift consisting of the design and construction of certain skate plaza improvements (Gift) valued at an estimated amount of Sixty Five Thousand Dollars and No Cents, to be constructed in conjunction with the RAP's existing skate plaza project at Andres and Maria Cardenas Recreation Center (Park), located at 14740 West Blythe Street in the community of Panorama City. The "Andres and Maria Cardenas Skate Plaza" (*unofficial name*) (Plaza) will provide the community with a modern street style skate venue to satisfy the needs of today's urban-youth, street skater. As demonstrated by the success of a previous skate plaza projects on City park property, street skating is now a very popular form of skating among urban youth. Street skating has grown so much in popularity over recent years that it is now a professional sport and industry. Street skating grew in popularity among urban youth primarily due to the lack of accessible and/or challenging skate parks within urban neighborhoods, and the abundance of benches, platforms, handrails, and stairways found regularly on the street which serve perfectly as challenging obstacles for the modern young skater to maneuver around, on, and over. RAP has collaborated with the Dyrdek Foundation on four (4) prior skate plaza projects at Lafayette Park, Hollenbeck Park, North Hollywood Park, and most recently at Rancho Cienega Sports Complex.

The proposed skate plaza project has an estimated total cost of Two Hundred Thousand Dollars and No Cents (\$200,000.00). California Skate Parks, Inc. (Contractor) will design and construct the Plaza through separate construction contracts with RAP and the Foundation, with each paying the contractor directly for their respective portions of the Plaza's improvements, as mutually agreed upon and described in said Contracts. The Gift, or otherwise the Foundation's portion of Plaza improvements, is valued at the estimated amount of Sixty-Five Thousand Dollars and No Cents

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(\$65,000.00). The RAP's portion of Plaza improvements is valued at the estimated amount of One Hundred Thirty-Five Thousand Dollars and No Cents (\$135,000.00).

For its portion of the project, RAP will enter into a sole-source contract with Contractor for the design and construction of a certain portion of the Plaza's development (design and construction), for an amount not to exceed \$135,000.00. The \$135,000.00 will come from the Proposition 40 Per Capita grant, awarded to RAP in the total amount of Three Hundred Seventy-Five Thousand Dollars and No Cents (\$375,000.00), approved by City Council on October 13, 2010 (Council File No. 10-1539), for the development of skate plaza and shade structure improvements at the Park. A sole-source contract is required due to the lack of staff and resources required to design and construct the Plaza, or cause it to be constructed through the bid process within the given time line and budget, and also because the Foundation is donating a skate element that is to be an integral and defining component of the plaza. The piece was construction by Contractor and is licensed through the Dyrdek Foundation whom Contractor is part of. It is part of the condition of the gift that it to be installed and articulated to their standards and that the installation be done by the entity of their choosing. The Foundation is requiring as a condition of the gift that the piece be installed to their standards and that the installation be performed by the entity of their choosing. In order to remain in compliance with grant requirements, construction must be completed by January 31, 2011. Given Contractor's expertise in the construction of skating facilities and their extended experience in working with the Foundation and RAP on prior skate plaza projects, it is in the best interest of the City to contract with Contractor for this project to ensure the project is completed on time and within budget.

Attached to this report as Exhibits A and B, respectively, are Skate Plaza Renderings of the proposed Plaza and a Site Plan showing the proposed Plaza location within the Park, respectively. Plaza shall be installed pursuant to plans and specifications mutually approved by the Foundation and RAP staff from its Planning and Construction Division.

The term of the proposed Agreement is three (3) years, including but not limited to certain terms and conditions listed below:

- The Plaza name, which shall be subject to approval by the Board in accordance with RAP policy, shall be displayed for the 3-year duration of the agreement.
- Foundation shall be recognized for each generosity through signage acknowledging their contribution towards the Plaza's development, subject to Board approval;
- The Foundation shall be entitled to exclusive use of Plaza, for a maximum of ten (10) non-consecutive days per year, in coordination with and subject to the prior approval of RAP.

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All Foundation events to be held at the Plaza shall be approved in advanced by the Department, and shall not interfere with the Park's normal or planned operations. Upon expiration of the proposed Agreement, the Department and the Foundation will discuss continuing the relationship at the site, and if continuing the relationship is found to be mutually beneficial, a subsequent agreement may be negotiated, subject to required City approval(s).

Environmental:

Staff has determined that this project will consist of the construction of a skate plaza and execution of a related Agreement, between the Department and the Foundation for the design and construction of said skate plaza at Andres and Maria Cardenas Recreation Center, to compliment the Park's existing recreational amenities offered at the park. The skate plaza will be an accessory facility to the existing recreational uses at the park. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1a, Class 1, Category 14; Section 1(d), Class 4, Category 1 and 6; and Section 1k, Class 11, Category 3 of the City CEQA Guidelines.

Staff has discussed the proposed project with the Assistant General Manager of Operations West, Valley Region staff, and the Office of Councilmember Tony Cardenas of the Sixth Council District, and each supports the project and concurs with staff's recommendations.

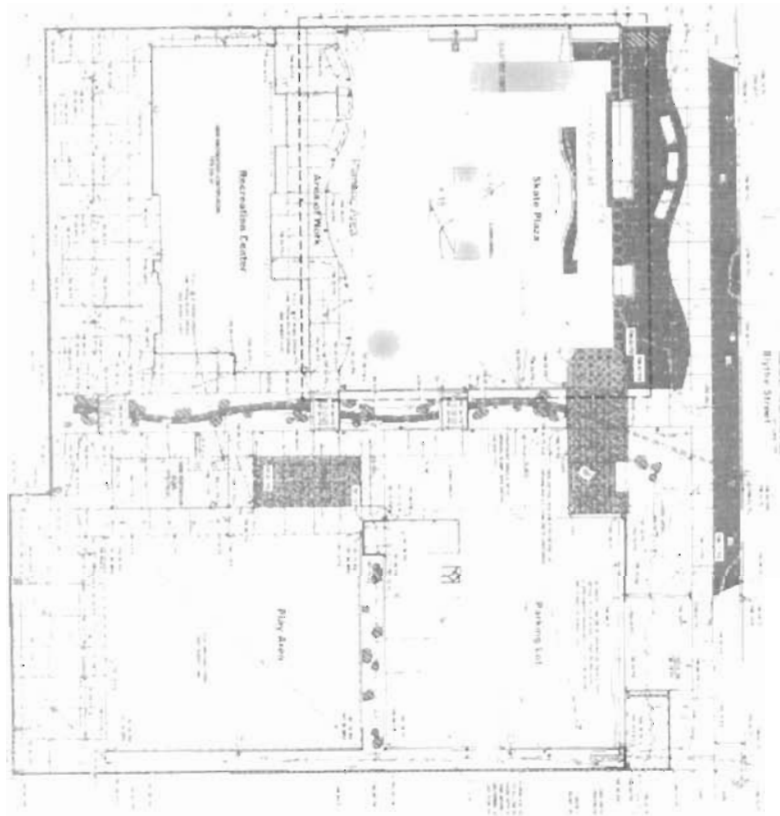
FISCAL IMPACT STATEMENT:

There will be no fiscal impact to the Department's General Fund as the proposed Plaza will be designed and constructed through the proposed Gift and available Proposition 40 Per Capita grant funds. All Agreement-related special events will be funded entirely by the Foundation. The future maintenance of the Plaza will be included as part of the Park's annual budget package request.

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

Exhibit-A

Andres and Maria Cardenas Recreation Center
Skate Plaza Design Renderings



1/20/2011

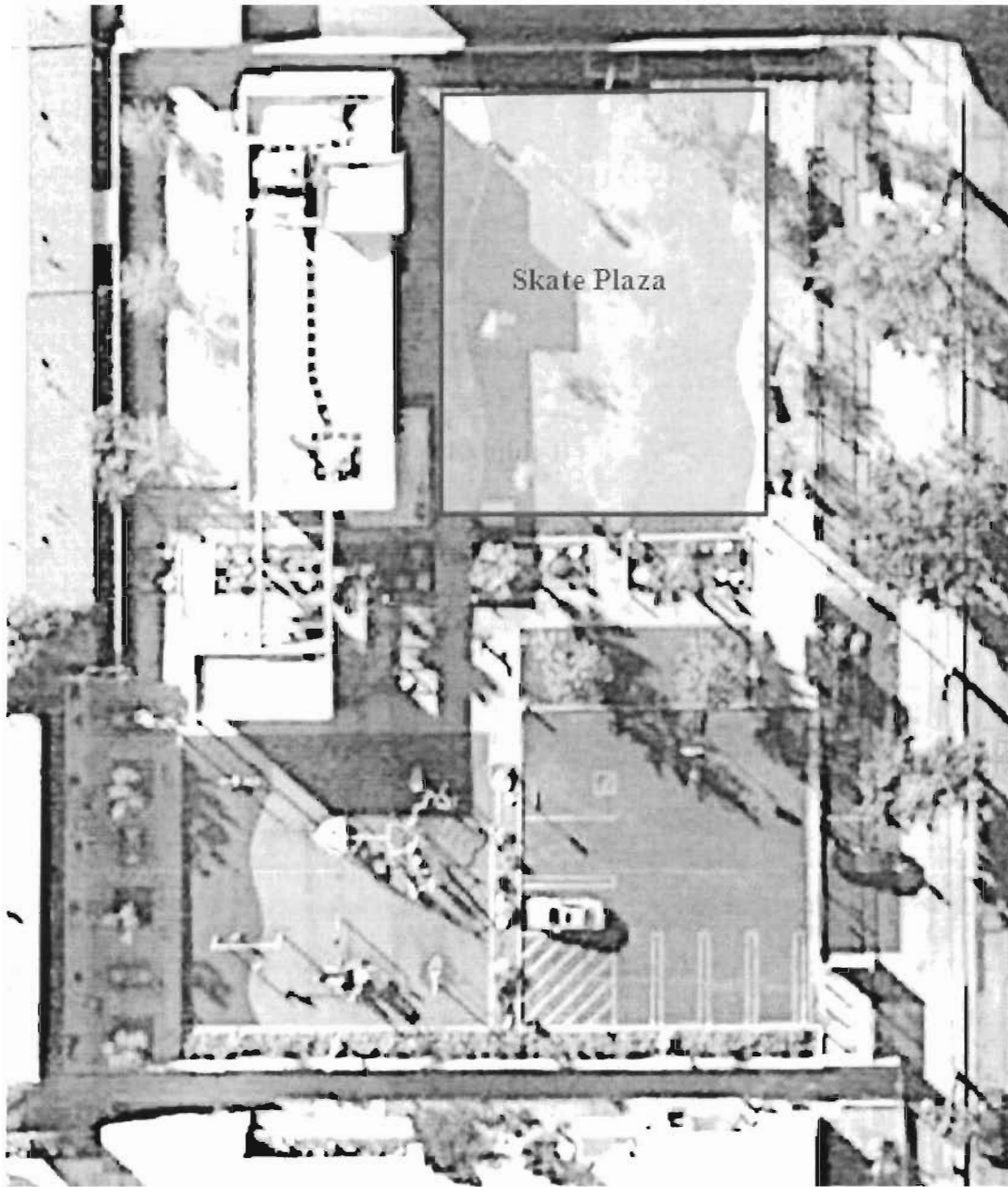
Andres and Maria Cardenas Skate Plaza, Blyth Street Skate Park Community Center			
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CALIFORNIA
DEPARTMENT OF TRANSPORTATION

Exhibit-B

Andres and Maria Cardenas Recreation Center
Site Plan depicting Skate Plaza Location



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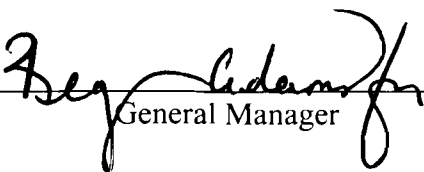
DATE November 3, 2010

C.D. 9

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: 5413 SOUTH AVALON BOULEVARD – SOUTH LOS ANGELES WETLANDS PARK – PROPOSED GROUND LEASE BETWEEN CITY OF LOS ANGELES AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

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



 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve a proposed Ground Lease Agreement, substantially in the form on file in the Board Office, between the Los Angeles County Metropolitan Transportation Authority (MTA), and the City of Los Angeles (City), for the continuation of tenancy by MTA for an additional term of approximately one year past September 30, 2010 with the inclusion of a holdover clause and a modification of the legal boundaries of the lease area as shown in Exhibit A, subject to the approval of the Mayor, City Council, and the City Attorney as to form.
2. Direct the Board Secretary to transmit forthwith the proposed Lease to the Mayor in accordance with Executive Directive No. 3 for review and approval, and concurrently to the City Attorney for review and approval as to form;
3. Authorize the Board President and Board Secretary to expeditiously execute the lease upon receipt of the aforementioned approvals; and,

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4. Authorize the Department's Chief Accounting Employee to establish the necessary accounts to accept rental payments from the MTA for the South Los Angeles Wetlands Park (SLA Wetlands) Project site, and to transfer the necessary monies from said account, to fund or reimburse project costs to the appropriate City Departments in order to expeditiously effectuate the development of the SLA Wetlands site in accordance with the development plan and schedule.

SUMMARY:

On December 12, 2007, through Board Report No. 07-299, the Board of Recreation and Park Commission (Board), gave preliminary approval for the acquisition and development of a nine-acre parcel with a street address of 5413 South Avalon Boulevard and Assessor Parcel Number (APN) of 5101-002-900. On January 21, 2009, the Board approved through Board Report No. 09-003 (revised), the acquisition and development of the nine-acre parcel located at 5413 South Avalon Boulevard. The Board also approved a ground lease between the MTA and City for the continued tenancy of MTA at 5413 South Avalon Boulevard until September 30, 2010.

The purpose for acquiring the parcel was to develop the site into a park with various recreational and community center components consisting of a Pocket Park, Wetlands and a Community Center and Transit Museum or Interpretive Display Center. The SLA Wetlands Park project will be completed in three phases.

The development plans call for the development of 1.1 acre park by the Bureau of Engineering (BOE) along the southwestern border of the parcel along 55th Street. The park will contain tables, benches, landscaping, and decomposed granite paths. BOE will also develop a wetland on the northern portion of the acquired parcel. The Wetlands is intended to be a demonstration project for the management and reuse of stormwater and dry weather runoff. Part of the Wetlands project will recreate habitat diversity which was once part of the area. Once the park and Wetlands are completed, the third phase of development will begin and will feature the "South Park Shops" largest structure, an 84,000 square-foot building which will be renovated and converted into a Multi-Use/Interpretive Center. During a portion of this development/planning stage of the site, MTA was approved to remain as a tenant at the acquisition site. The MTA's tenancy was approved via a Ground Lease Agreement No. 283 from February 20, 2009 through September 30, 2010.

MTA has recently approached the City and requested an extension of the ground lease that would allow them additional time to remain as tenants at the SLA Wetlands site. MTA and City have negotiated a new termination date of September 30, 2011. MTA has indicated that as result of unforeseen problems and delays with its project, MTA will not be able to move into their new operations location as expected.

REPORT OF GENERAL MANAGER

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This has presented the City with a problem by causing potential delays to the City's SLA Wetlands Project. BOE had intended to take possession of the entire SLA Wetlands project site by October 1, 2010, which would have allowed the City contractor to work on the entire site.

MTA's continued presence at the project site will require some readjustment to the City project schedule. In order to accommodate both projects and continue a friendly relationship, both the City and MTA have been negotiating a compromise that will benefit both parties and avoid costly overruns.

On August 2, 2010, MTA's Deputy Chief Executive Officer and the City Engineer met and agreed to a two-phase move-out plan. The first phase of the plan calls for MTA to move from all buildings, located on the north side of the Project site. This will enable BOE to release the north side of the project site to the City Contractor allowing the City project to continue. The agreed upon two phase move-out plan will allow MTA to remain in Building 71 and the southeast corner of the project site until January 11, 2011, and is expected to be completely out of the entire South Los Angeles Wetland's project site.

MTA has already vacated the northerly portion of the project site as part of the first phase. MTA move out took place on September 30, 2010. The City's contractor has taken possession of the north side of the project site, see Exhibit A. MTA continues to occupy Building 71 and southeast corner of the project site and is expected to complete the 2nd phase of the move-out plan by January 11, 2011.

A lease will be required to memorialize all the terms and points of this new tenancy agreement. As part of this new tenancy and in consideration for remaining at the site, MTA has agreed to pay rent to the City, which will be paid into a RAP special account. The funds collected in this account will be used to reimburse and pay for the SLA Wetlands Project costs. MTA has agreed to pay rent starting October 1, 2010 until the end of the MTA tenancy at the SLA Wetlands project site. The scheduled rent payments are as follows:

Rent:

October 1, 2010 through November 14, 2010: Tenant shall pay to City One Dollar (\$1.00);

November 15, 2010 through December 12, 2010: Tenant shall pay to City Seventeen Thousand, Five Hundred Dollars (\$17,500.00) per week or Two Thousand, Five Hundred Dollars (\$2,500.00) per day for every day that Tenant remains on the Property, whichever is less;

December 13, 2010 through January 14, 2011: Tenant shall pay to City Thirty-Five Thousand Dollars (\$35,000.00) per week or Five Thousand Dollars (\$5,000.00) per day for every day that Tenant remains on the Property, whichever is less;

REPORT OF GENERAL MANAGER

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January 15, 2011 through termination of the Lease: Tenant shall pay to City Fifty Thousand Dollars (\$50,000) per week or Seven Thousand One Hundred Forty-Two Dollars and eighty-six cents (\$7,142.86) per day for every day that Tenant remains on the Property, whichever is less.

The term of this new lease will be for one year starting October 1, 2010 and terminating September 30, 2011. Said lease does contain a holdover clause that will allow the tenant to remain on the property on a month-to-month basis if the tenant remains in possession of the premises.

Environmental:

Staff has determined that the proposed amendment to the ground lease will not have a significant effect on the environment, and is in compliance the California Environmental Quality Act (CEQA) based on previous evaluation of the acquisition and recreational development of the subject property. The development of this property was evaluated in an Environmental Impact Report (EIR) that was certified on April 8, 2008, and a Notice of Determination (NOD) was filed with the Los Angeles County Clerk on April 11, 2008. The amendment to the ground lease will not affect the scope of the redevelopment of the site and will not require any new mitigation measures. In addition, the new lease area, which will correspond to essentially the phase 2 area of the redevelopment, is not expected to have a substantial effect on the overall project construction schedule before MTA vacates the property or the amended lease expires. Therefore, no additional environmental impacts are anticipated as a result of the amendment to the ground lease, and the Findings of Effect will not change; no further CEQA documentation is required for Board Approval.

In addition to the Office of Council District Nine, the Assistant General Manager of Operations East concurs with staff's recommendations.

FISCAL IMPACT STATEMENT:

It is not expected that there will be additional fiscal impacts as a result of these recommendations. There could be additional administrative costs associated with the maintenance and establishment of the new rental account. The Department will save on park operation and maintenance costs. Once the project is completed the maintenance funds for the new parkland will be requested as part of the Department of Recreation and Park's annual City Budget process.

This report was prepared by John Barraza, Management Analyst II of the Real Estate and Asset Management, Planning and Construction Division.

This item not included in the package

10-293 12511 Sheldon Street - Final Authorization to Acquire
Property - Approval of Escrow Instructions and Legally
Obligated Acquisition Costs, Approval of Purchase and
Sale Agreement, and Allocation of Proposition 40 Funds
and Proposition K Funds

REPORT OF GENERAL MANAGER

NO. 10-294

DATE November 3, 2010

C.D. 2

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: COUNCIL DISTRICT 2 – QUIMBY/PARK FEES PLAN FOR PROJECTS AND ALLOCATION PROGRAM

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

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Take the following action regarding Little Landers Park – Building and Outdoor Park Improvements (PRJ20294) project:
 - A. Approve the allocation of \$174,916.09 in Quimby Fees from Little Landers Park Account No. 460K-LL for the Little Landers Park – Building and Outdoor Park Improvements (PRJ20294) project, as described in the Summary of this Report.

2. Take the following actions regarding Studio City Recreation Center – New Gymnasium (PRJ20404) project:
 - A. Authorize the Department’s Chief Accounting Employee to transfer \$653,544.00 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Studio City Recreation Center Account No. 460K-ST; and,
 - B. Approve the allocation of \$653,544.00 in Quimby Fees, from Studio City Recreation Center Account No. 460K-ST for the Studio City Recreation Center – New Gymnasium (PRJ20404) project, as described in the Summary of this Report.

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3. Take the following actions regarding Van Nuys Sherman Oaks Park – Swimming Pool and Bathhouse Improvements (PRJ20512) project:
 - A. Authorize the Department’s Chief Accounting Employee to transfer \$114,373.21 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Van Nuys Sherman Oaks Park Account No. 460K-VS; and,
 - B. Approve the allocation of \$114,373.21 in Quimby Fees, from Van Nuys Sherman Oaks Park Account No. 460K-VS for the Van Nuys Sherman Oaks Park – Swimming Pool and Bathhouse Improvements (PRJ20512) project, as described in the Summary of this Report.
4. Take the following actions regarding Verdugo Mountain Park – Outdoor Park Improvements (PRJ20336) project:
 - A. Authorize the Department’s Chief Accounting Employee to transfer \$7,190.00 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Verdugo Mountain Park Account No. 460K-VI; and,
 - B. Approve the allocation of \$7,190.00 in Quimby Fees, from Verdugo Mountain Park Account No. 460K-VI for the Verdugo Mountain Park – Outdoor Park Improvements (PRJ20336) project, as described in the Summary of this Report.
5. Take the following actions regarding Verdugo Hills Pool – Pool Rehabilitation (PRJ20335) project:
 - A. Authorize the Department’s Chief Accounting Employee to transfer \$35,288.00 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Verdugo Hills Pool Account No. 460K-VB; and,
 - B. Approve the allocation of \$35,288.00 in Quimby Fees from the Verdugo Hills Pool Account No. 460K-VB for Verdugo Hills Pool – Pool Rehabilitation (PRJ20335) project, as described in the Summary of this Report.
6. Take the following actions regarding Woodbridge Park – Outdoor Park Improvements (PRJ20186) project:
 - A. Authorize the Department’s Chief Accounting Employee to transfer \$65,718.00 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Woodbridge Park Account No. 460K-WO; and,

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- B. Approve the allocation of \$65,718.00 in Quimby Fees, from Woodbridge Park Account No. 460K-WO for the Woodbridge Park – Outdoor Park Improvements (PRJ20186) project, 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 neighborhoods 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 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 Fees, paying only a small fee called the Dwelling Unit Construction Tax (\$200 per unit) that goes into the City's Sites and Facilities Fund.

The Department may use Quimby and Zone Change 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 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 2. This Plan and Allocation Program reflects the projects identified by Department staff, infrastructure needs, and the community. The Plan will use the Subdivision Fees Trust Account (Quimby) and the Zone Change Fees Trust Account (Zone Change).

The following projects for Council District 2 have been identified:

- Little Landers Park – Building and Outdoor Park Improvements (PRJ20294)
- Studio City Recreation Center – New Gymnasium (PRJ20404)
- Van Nuys Sherman Oaks Park – Swimming Pool and Bathhouse Improvements (PRJ20512)
- Verdugo Mountain Park – Outdoor Park Improvements (PRJ20336)
- Verdugo Hills Pool – Pool Rehabilitation (PRJ20335)
- Woodbridge Park – Outdoor Park Improvements (PRJ20186)

Allocation of Quimby Fees and Zone Change Fees to these projects would, except where noted below, be adequate and sufficient for the proposed projects to be implemented.

Little Landers Park – Building and Outdoor Park Improvements (PRJ20294)

Little Landers Park is located at 10110 Commerce Avenue in the Tujunga area of the City. This 1.14 acre facility provides a picnic area, a children's play area, and a museum facility for the use of the local community. Additionally, Bolton Hall (City of Los Angeles Historic-Cultural Monument No. 2) is located at this park. Due to the facilities and features it provides, Little Landers Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to Bolton Hall, as well as improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, will benefit park patrons and the surrounding community. Any restoration work to the historic Bolton Hall building will be done in accordance with the Secretary of the Interior's Standards for the Treatment of Historic Properties using the services of a Qualified Historic Preservation Consultant.

Currently, there is \$174,916.09 in unallocated Quimby fees available in the Little Landers Park Account No. 460K-LL.

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The total Quimby Fees allocation for the Little Landers Park – Building and Outdoor Park Improvements (PRJ20294) project is \$174,916.09. These Fees were collected within two miles of Little Landers Park, which is the standard distance for the allocation of Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of rehabilitation and restoration of historic buildings in a manner consistent with the Secretary of the Interior’s Standards for the Treatment of Historic Properties. 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, and Section 15331 (Class 31) of the State CEQA Guidelines as adopted by City CEQA Guidelines (Article I).

Studio City Recreation Center – New Gymnasium (PRJ20404)

Studio City Recreation Center is located at 12621 Rye Street in the Studio City area of the City. This 8.46 acre facility provides a children’s play area, a recreation center, tennis courts, basketball courts, and a multipurpose field for the use of the surrounding community. Due to the size of the park, and the facilities, features, and services it provides, Studio City 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 a proposed Proposition K funded modern recreation center building may be necessary to complete the project. The Bureau of Engineering is currently developing the cost estimates for this project so it not known at this time how much in supplemental funding may ultimately be necessary.

Upon approval of this Report, the Quimby Fees listed below can be transferred to Studio City Recreation Center Account No. 460K-ST for the Studio City Recreation Center – New Gymnasium (PRJ20404) project.

- \$653,544.00 in Quimby Fees from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Studio City Recreation Center – New Gymnasium (PRJ20404) project is \$653,544.00. These Fees were collected within one mile of Studio City Recreation Center which is the standard distance for the allocation of the Quimby Fees for neighborhood recreational facilities.

The 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.

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Van Nuys Sherman Oaks Park – Swimming Pool and Bathhouse Improvements (PRJ20512)

Van Nuys Sherman Oaks Park is located at 14201 Huston Street in the Sherman Oaks community of the City. This 65.18 acre facility provides a swimming pool, a recreation center, a play area, tennis courts, and multipurpose fields for the use of the surrounding community. Due to the size of the park, and the facilities, features, programs, and services it provides, Van Nuys Sherman Oaks 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 pool facility, including to the pool recirculation systems and equipment are necessary for the park to continue to meet the needs of the surrounding community.

Upon approval of this Report, the Quimby Fees listed below can be transferred to Van Nuys Sherman Oaks Park Account No. 460K-VS for the Van Nuys Sherman Oaks Park – Swimming Pool and Bathhouse Improvements (PRJ20512) project:

- \$114,373.21 in Quimby Fees from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Van Nuys Sherman Oaks Park – Swimming Pool and Bathhouse Improvements (PRJ20512) project, is \$114,373.21. These Fees were collected within two miles of Van Nuys Sherman Oaks Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated 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.

Staff has determined that the subject project will consist of restoration or rehabilitation of deteriorated facilities or damaged structures, 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.

Verdugo Mountain Park – Outdoor Park Improvements (PRJ20336)

Verdugo Mountain Park is located at 9999 Edmore Place in the eastern San Fernando Valley. This 587.97 acre park provides hiking trails and open space for the use of the surrounding community. Due to the size of the park, and the features it provides, Verdugo Mountain Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

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On August 12, 2009, the Board approved the allocation of \$53,333.88 in Quimby Fees for the Verdugo Mountain Park – Outdoor Park Improvements (PRJ20336) project (Board Report No. 09-208). The scope of the approved Verdugo Mountain Park – Outdoor Park Improvements (PRJ20336) project included improvements to the outdoor park areas, including turf, landscape, and irrigation infrastructure, fencing, and related site amenities.

Department staff has determined that supplemental funding for the Verdugo Mountain Park – Outdoor Park Improvements (PRJ20336) project is necessary and will be of benefit to the surrounding community.

Upon approval of this Report, the Quimby Fees listed below can be transferred to Verdugo Mountain Park Account No. 460K-VI for the Verdugo Mountain Park – Outdoor Park Improvements (PRJ20336) project:

- \$7,190.00 in Quimby Fees from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Verdugo Mountain Park – Outdoor Park Improvements (PRJ20336) project, including previously approved allocations, is \$60,523.88. These Fees were collected within two miles of Verdugo Mountain Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated 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.

Staff has determined that the subject project is a continuation of an existing project approved on August 12, 2009 (Board Report No. 09-208) that is exempted from CEQA [Class 1(1) and 4(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 for Board approval.

Verdugo Hills Pool – Pool Rehabilitation (PRJ20335)

Verdugo Hills Pool is located at 10654 Irma Avenue in the Tujunga community of the City. This 0.75 acre facility provides a swimming pool and various aquatics programs for the use of the surrounding community. Due to the facilities, programs, and services it provides, Verdugo Hills Pool meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

On February 17, 2010, the Board approved the allocation of \$25,766.19 in Quimby Fees for the Verdugo Hills Pool – Pool Rehabilitation (PRJ20335) project (Board Report No. 10-037). The scope of the approved Verdugo Hills Pool – Pool Rehabilitation (PRJ20335) project included improvements to the pool facility, including renovation of the pool recirculation systems and equipment.

REPORT OF GENERAL MANAGER

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Department staff has determined that supplemental funding for the Verdugo Hills Pool – Pool Rehabilitation (PRJ20335) project is necessary for the continued operation of the facility and will benefit the surrounding community.

Upon approval of this Report, the Quimby Fees listed below can be transferred to Verdugo Hills Pool Account No. 460K-VB for the Verdugo Hills Pool – Pool Rehabilitation (PRJ20335) project:

- \$35,288.00 in Quimby Fees from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Verdugo Hills Pool – Pool Rehabilitation (PRJ20335) project, including previously approved allocations, is \$61,054.19. These Fees were collected within two miles of Verdugo Hills Pool, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated 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.

Staff has determined that the subject project is a continuation of an existing project approved on February 17, 2010 (Board Report No. 10-037) that is exempted from CEQA [Class 1(1)]. 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 for Board approval.

Woodbridge Park – Outdoor Park Improvements (PRJ20186)

Woodbridge Park is located at 11240 Moorpark Street in the Sherman Oaks community of the City. This 4.71 acre facility provides a children’s play area, walking paths, and picnic areas for the use of the surrounding community. Due to the size of the park, and the facilities and features, it provides, Woodbridge Park meets the standard for a Neighborhood Park, as defined in the City’s Public Recreation Plan.

On February 17, 2010, the Board approved the allocation of \$90,301.20 in Quimby Fees for the Woodbridge Park – Outdoor Park Improvements (PRJ20186) project (Board Report No. 10-037). The scope of the approved Woodbridge Park – Outdoor Park Improvements (PRJ20186) project included the renovation of the walking paths, picnic areas, and game tables, installation of new outdoor fitness equipment, turf, landscape, and irrigation infrastructure improvements, and related site amenities.

REPORT OF GENERAL MANAGER

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Department staff has determined that supplemental funding for the Verdugo Mountain Park – Outdoor Park Improvements (PRJ20186) project is necessary to complete the project.

Upon approval of this Report, the Quimby Fees listed below can be transferred to Woodbridge Park Account No. 460K-WO for the Woodbridge Park – Outdoor Park Improvements (PRJ20186) project:

- \$65,718.00 in Quimby Fees from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Woodbridge Park – Outdoor Park Improvements (PRJ20186) project, including previously approved allocations, is \$156,019.20. These Fees were collected within one mile of Woodbridge Park, which is the standard distance for the allocation of the Quimby Fees for neighborhood recreational facilities. It is anticipated 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.

Staff has determined that the subject project is a continuation of an existing project approved on February 17, 2010 (Board Report No. 10-037) 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 for Board approval.

Staff recommends approval of this Council District 2 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. 10-295

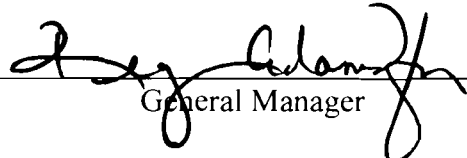
DATE November 3, 2010

C.D. 3

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: COUNCIL DISTRICT 3 – QUIMBY/ZONE CHANGE FEES PLAN FOR PROJECTS AND ALLOCATION PROGRAM

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Take the following actions regarding Knapp Ranch Park – ADA Improvements (PRJ20083) project:
 - A. Authorize the Department’s Chief Accounting Employee to transfer \$13,060.00 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Knapp Ranch Park Account No. 460K-KN; and,
 - B. Approve the allocation of \$13,060.00 in Quimby Fees from Knapp Ranch Park Account No. 460K-KN for the Knapp Ranch Park – ADA Improvements (PRJ20083) project, as described in the Summary of this Report.

2. Take the following actions regarding Mecca Avenue Park – Outdoor Park Improvements (PRJ20376) project:
 - A. Authorize the Department’s Chief Accounting Employee to transfer \$40,000.00 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Mecca Avenue Park Account No. 460K-MH; and,
 - B. Approve the allocation of \$40,000.00 in Quimby Fees from the Mecca Avenue Park Account No. 460K-MH for the Mecca Avenue Park – Outdoor Park Improvements (PRJ20376) project, as described in the Summary of this Report.

REPORT OF GENERAL MANAGER

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3. Take the following actions regarding Reseda Park – Outdoor Park Improvements (PRJ1200K) project:
 - A. Authorize the Department’s Chief Accounting Employee to transfer \$359,964.00 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Reseda Park Account No. 460K-RE; and,
 - B. Approve the allocation of \$359,964.00 in Quimby Fees from the Reseda Park Account No. 460K-RE for the Reseda Park – Outdoor Park Improvements (PRJ1200K) project, as described in the Summary of this Report.

4. Take the following actions regarding Runnymede Recreation Center – Outdoor Park Improvements (PRJ20313) project:
 - A. Authorize the Department’s Chief Accounting Employee to transfer \$16,719.00 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Runnymede Recreation Center Account No. 460K-RU; and,
 - B. Approve the allocation of \$16,719.00 in Quimby Fees from the Runnymede Recreation Center Account No. 460K-RU for the Runnymede Recreation Center – Outdoor Park Improvements (PRJ20313) project, as described in the Summary of this Report.

5. Take the following actions regarding Woodland Hills Recreation Center – Park Renovations (PRJ20090) project:
 - A. Authorize the Department’s Chief Accounting Employee to transfer \$1,335,269.87 in Zone Change Fees from the Zone Change Fees Account No. 440K-00 to the Woodland Hills Recreation Center Account No. 460K-WH;
 - B. Authorize the Department’s Chief Accounting Employee to transfer \$7,513,597.15 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Woodland Hills Recreation Center Account No. 460K-WH; and,
 - C. Approve the allocation of \$8,848,867.02 in Quimby Fees from the Woodland Hills Recreation Center Account No. 460K-WH for the Woodland Hills Recreation Center – Park Renovations (PRJ20090) project, as described in the Summary of this Report.

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NO. 10-295

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 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 (\$200.00 per unit), which goes into the City's Sites and Facilities Fund.

The Department may only use Quimby and Zone Change Fees for park capital improvements; including, the acquisition of land, design and construction of park and recreational improvements, and park rehabilitation projects. Quimby and Zone Change 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.

Program Process

This Plan and Allocation Program reflects the projects identified by Department staff, infrastructure needs, and the community. The Plan will use the Subdivision Fees Trust Account (Quimby) and the Zone Change Park Fees Trust Account (Zone Change).

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The following projects for Council District 3 have been identified:

- Knapp Ranch Park – ADA Improvements (PRJ20083)
- Mecca Avenue Park – Outdoor Park Improvements (PRJ20376)
- Reseda Park – Outdoor Park Improvements (PRJ1200K)
- Runnymede Recreation Center – Outdoor Park Improvements (PRJ20313)
- Woodland Hills Recreation Center – Park Renovations (PRJ20090)

Allocation of Quimby Fees and Zone Change Fees to these projects should, except where noted below, be adequate and sufficient for the proposed projects to be implemented.

Knapp Ranch Park – ADA Improvements (PRJ20083)

Knapp Ranch Park is located at 25000 Kittridge Street in the West Hills community of the City. This 69.11 acre park includes open space, a baseball diamond, tennis courts, basketball courts, and picnic areas. Due to the size of the park, and the facilities, features, programs, and services it provides, Knapp Ranch Park meets the standard for a Community Park; as defined in the City's Public Recreation Plan.

On October 9, 2009, the Board approved the allocation of \$7,283.19 in Quimby Fees for the Knapp Ranch Park – ADA Improvements (PRJ20083) project (Board Report No. 09-259). The scope of the approved Knapp Ranch Park – ADA Improvements (PRJ20083) project included improvements to the restroom, parking lot, and baseball field.

Department staff has determined that supplemental funding for the existing Proposition 40 Knapp Ranch Park – ADA Improvements (PRJ20083) project is necessary to complete the project.

Upon approval of this Report, the Quimby Fees listed below can be transferred to Knapp Ranch Park Account No. 460K-KN for the Knapp Ranch Park – ADA Improvements (PRJ20083) project:

- \$13,060.00 in Quimby Fees from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation, including previously approved Quimby funds, for the Knapp Ranch Park – ADA Improvements (PRJ20083) project is \$20,343.19. These Fees were collected within two miles of Knapp Ranch Park, which is the standard distance for the allocation of Quimby Fees for community recreational facilities.

Staff has determined that the subject project is a continuation of an existing project approved on October 9, 2009 (Board Report No. 09-259) that is exempted from CEQA [Class 1(1) and

REPORT OF GENERAL MANAGER

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Class 4(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 for Board approval.

Mecca Avenue Park – Outdoor Park Improvements (PRJ20376)

Mecca Avenue Park is located at 5250 North Mecca Avenue in the Tarzana community of the City. This 0.10 acre park is currently unimproved open space. Due to the size of the park, and features it provides, Mecca Avenue 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 installation of new turf, landscape, and irrigation infrastructure, and site amenities such as benches and trash cans, will benefit the surrounding community.

Upon approval of this Report, the Quimby Fees listed below can be transferred to Mecca Avenue Park Account No. 460K-MH for the Mecca Avenue Park – Outdoor Park Improvements (PRJ20376) project:

- \$40,000.00 in Quimby Fees from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Mecca Avenue Park – Outdoor Park Improvements (PRJ20376) project is \$40,000.00. These Fees were collected within one mile of Mecca Avenue Park, which is the standard distance for the allocation of Quimby Fees for neighborhood recreational facilities. It is anticipated that the funds being allocated are sufficient to meet the scope of this project.

Staff has determined that the subject project will consist of exterior modifications to existing park facilities involving negligible or no expansion of use beyond that previously existing. 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.

Reseda Park – Outdoor Park Improvements (PRJ1200K)

Reseda Park is located at 18411 Victory Boulevard in the Reseda area of the City. This 29.68 acre park features basketball and tennis courts, an outdoor swimming pool, fitness and youth programs, and a small lake. Due to the size of the park, and the facilities, features, programs, and services it provides, Reseda Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

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Department staff has determined that outdoor park improvements, including renovation of walkways and paths, lake and lake edges, turf and landscape, irrigation infrastructure, and the installation of related site amenities such as fencing, benches, and signage, will benefit the surrounding community. It is anticipated that these improvements would be constructed in conjunction with an existing Proposition 40 funded lake renovation project at Reseda Park (W.O. #E170249A).

Upon approval of this Report, the Quimby Fees listed below can be transferred to Reseda Park Account No. 460K-RE for the Reseda Park – Outdoor Park Improvements (PRJ1200K) project:

- \$359,964.00 in Quimby Fees from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Reseda Park – Outdoor Park Improvements (PRJ1200K) project is \$359,964.00. These Fees were collected within two miles of Reseda Park, which is the standard distance for the allocation of Quimby Fees for community recreational facilities. It is anticipated 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.

Staff has determined that the subject project will consist of exterior modifications to existing park facilities involving negligible or no expansion of use, new sewer and electrical extensions, and new on-premises signage. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1, 4, 11), Class 3(4, 5), Class 4(3), Class 11(1, 6) of the City CEQA Guidelines. A Notice of Exemption was filed with the Los Angeles City and County Clerks on December 4, 2009.

Runnymede Recreation Center – Outdoor Park Improvements (PRJ20313)

Runnymede Recreation Center is located at 20200 Runnymede Street in the Winnetka community of the City. This 5.93 acre facility includes a play area, tennis courts, and picnic areas. Due to the size of the park, and the facilities and features it provides, Runnymede Recreation Center meets the standard for a Neighborhood Park; as defined in the City's Public Recreation Plan.

On October 9, 2009, the Board approved the allocation of \$2,308.84 in Quimby Fees for the Runnymede Recreation Center – Outdoor Park Improvement (PRJ20313) project (Board Report No. 09-259). The scope of the approved Runnymede Recreation Center – Outdoor Park Improvement (PRJ20313) project included improvements to the outdoor park areas, including new park signage.

REPORT OF GENERAL MANAGER

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Department staff has determined that supplemental funding for the existing Runnymede Recreation Center – Outdoor Park Improvement (PRJ20313) project is necessary to complete this project. Additionally, Department staff has determined that it is necessary to modify the scope of the Runnymede Recreation Center – Outdoor Park Improvement (PRJ20313) project to include renovations to the existing play area, turf and landscape, and irrigation infrastructure. This modification will expand the scope of the previously approved project to include these additional scope elements.

Upon approval of this Report, the Quimby Fees listed below can be transferred to Runnymede Recreation Center Account No. 460K-RU for the Runnymede Recreation Center – Outdoor Park Improvement (PRJ20313) project:

- \$16,719.00 in Quimby Fees from the Quimby Fees Account No. 460K-00

The total Quimby and Zone Fees allocation, including previously approved Quimby funds, for the Runnymede Recreation Center – Outdoor Park Improvement (PRJ20313) project is \$19,027.84. These Fees were collected within one mile of Runnymede Recreation Center, which is the standard distance for the allocation of Quimby Fees for neighborhood recreational facilities.

Staff has determined that the subject project is a continuation of an existing project approved on October 9, 2009 (Board Report No. 09-259) that is exempted from CEQA [Class 1(1) and Class 4(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.

Woodland Hills Recreation Center – Park Renovations (PRJ20090)

Woodland Hills Recreation Center is located at 5858 Shoup Avenue in the Woodland Hills community of the City. This 18.76 acre facility includes a recreation center, a childcare center, multipurpose fields, and a swimming pool. Due to the size of the park, and the facilities, features, programs, and services it provides, Woodland Hills Recreation Center meets the standard for a Community Park; as defined in the City's Public Recreation Plan.

Department staff has determined that outdoor park improvements, including the development of a new Recreation Center Building, improvements to the existing Staff and Childcare Buildings, parking lot, children's play area, park landscape and turf, irrigation infrastructure, walking path, and the installation of outdoor fitness equipment, will benefit the surrounding community.

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PG. 8

NO. 10-295

Upon approval of this Report, the Quimby Fees listed below can be transferred to Woodland Hills Recreation Center Account No. 460K-WH for the Woodland Hills Recreation Center – Park Renovations (PRJ20090) project:

- \$1,335,269.87 in Zone Change Fees from the Zone Change Fees Account No. 440K-00
- \$7,513,597.15 in Quimby Fees from the Quimby Fees Account No. 460K-00

The total Quimby and Zone Change Fees allocation for the Woodland Hills Recreation Center – Park Renovations (PRJ20090) project is \$8,848,867.02. These Fees were collected within two miles of Woodland Hills Recreation Center, which is the standard distance for the allocation of Quimby Fees for community recreational facilities. The proposed allocation does not meet all estimated costs for this project. The Woodland Hills Recreation Center – Park Renovations (PRJ20090) project is a large and complex project that will require a great deal of planning to deliver. The proposed allocation of Quimby and Zone Change Fees will be placed in the Woodland Hills Park account until sufficient funds are identified to fund the entire project cost.

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

Staff recommends approval of this Council District 3 Quimby/Zone Change 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/Zone Change 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. 10-296

DATE November 3, 2010

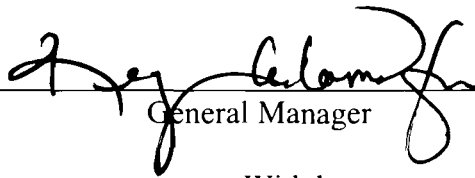
C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: COUNCIL DISTRICT 4 – QUIMBY/ZONE CHANGE FEES PLAN FOR PROJECTS AND ALLOCATION PROGRAM

R. Adams _____
H. Fujita _____
S. Huntley _____
V. Israel _____

F. Mok _____
K. Regan _____
*M. Shull MS



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Take the following action regarding Griffith Park – Horticultural Learning Center (PRJ20071) project:
 - A. Approve the allocation of \$8,926.86 in Quimby Fees from Griffith Park Recreation Center Account No. 460K-GA for the Griffith Park – Horticultural Learning Center (PRJ20071) project, as described in the Summary of this Report.

2. Take the following actions regarding Griffith Park – Swimming Pool Rehabilitation (PRJ20271) project:
 - A. Authorize the Department’s Chief Accounting Employee to transfer \$60,000 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Griffith Park Account No. 460K-GB; and,
 - B. Approve the allocation of \$60,000.00 in Quimby Fees from the Griffith Park Account No. 460K-GB for the Griffith Park – Swimming Pool Rehabilitation (PRJ20271) project, as described in the Summary of this Report.

REPORT OF GENERAL MANAGER

PG. 2

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3. Take the following actions regarding North Hollywood (Tiara Street Park) Intergenerational Center – New Park Development (PRJ1543B) project:
 - A. Authorize the Department’s Chief Accounting Employee to close PRJ20038 and PRJ20076 and consolidate all charges and expenditures under those project work order numbers into PRJ1543B;
 - B. Authorize the Department’s Chief Accounting Employee to transfer \$673,929.00 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Tiara Street Park Account No. 460K-TS; and,
 - C. Approve the allocation of \$673,929.00 in Quimby Fees from the Tiara Street Park Account No. 460K-TS for the North Hollywood (Tiara Street Park) Intergenerational Center – New Park Development (PRJ1534B) project, as described in the Summary of this Report.
4. Take the following actions regarding Pan Pacific Park – Sportsfield Improvements (PRJ20249) project:
 - A. Authorize the Department’s Chief Accounting Employee to transfer \$381,848.00 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Pan Pacific Park Account No. 460K-WV; and,
 - B. Approve the allocation of \$381,848.00 in Quimby Fees from the Pan Pacific Park Account No. 460K-WV for the Pan Pacific Park – Sportsfield Improvements (PRJ20249) project, as described in the Summary of this Report.
5. Take the following actions regarding Robert L. Burns Park – Outdoor Park Improvements (PRJ20022) project:
 - A. Authorize the Department’s Chief Accounting Employee to transfer \$267,822.33 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Robert L. Burns Park Account No. 460K-RI; and,
 - B. Approve the allocation of \$267,822.33 in Quimby Fees from the Robert L. Burns Park Account No. 460K-RI for the Robert L. Burns Park – Outdoor Park Improvements (PRJ20022) project, as described in the Summary of this Report.

REPORT OF GENERAL MANAGER

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NO. 10-296

6. Take the following actions regarding Shatto Recreation Center – Outdoor Park Improvements (PRJ20498) project:
 - A. Authorize the Department’s Chief Accounting Employee to transfer \$469,854.00 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Shatto Recreation Center Account No. 460K-S2; and,
 - B. Approve the allocation of \$469,854.00 in Quimby Fees from Shatto Recreation Center Account No. 460K-S2 for the Shatto Recreation Center – Outdoor Park Improvements (PRJ20498) project, as described in the Summary of this Report.

7. Take the following actions regarding Wattles Gardens Park – Wattles Mansion Building and Outdoor Improvements (PRJ20339) project:
 - A. Authorize the Department’s Chief Accounting Employee to transfer \$998,384.58 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Wattles Gardens Park Account No. 460K-WA; and,
 - B. Approve the allocation of \$998,384.58 in Quimby Fees from the Wattles Gardens Park Account No. 460K-WA for the Wattles Garden Park - Wattles Mansion Building and Outdoor Improvements (PRJ20339) project, 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 Fee was originated by 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.

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Some residential developments do not pay either Quimby Fee or Zone Change 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 of Recreation and Parks (Department) may use Quimby Fees and Zone Change Fees only for park capital improvements; including, the acquisition of land, design and construction of park and recreational improvements, and park rehabilitation projects. Quimby Fee and Zone Change 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.

Program Process

This Plan and Allocation Program reflects the projects identified by Department staff, infrastructure needs, and the community. The Plan will use the Subdivision Fees Trust Account (Quimby) and the Zone Change Fees Trust Account (Zone Change).

The following projects for Council District 4 have been identified:

- Griffith Park – Horticultural Learning Center (PRJ20071)
- Griffith Park – Swimming Pool Rehabilitation (PRJ20271)
- North Hollywood (Tiara Street Park) Intergenerational Center – New Park Development (PRJ1543B)
- Pan Pacific Park – Sportsfield Improvements (PRJ20249)
- Robert L. Burns Park – Outdoor Park Improvements (PRJ20022)
- Shatto Recreation Center – Outdoor Park Improvements (PRJ20498)
- Wattles Gardens Park – Wattles Mansion Building and Outdoor Improvements (PRJ20339)

Allocation of Quimby Fees Fees to these projects should, except where noted below, be adequate and sufficient for the proposed projects to be implemented.

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Griffith Park – Horticultural Learning Center (PRJ20071)

Griffith Park is located at 4730 Crystal Springs Drive in the Hollywood area of the City. This 4,281.73 acre park provides a variety of recreational programs and activities for the local community. Due to the size of the park, and the facilities, features, programs, and services it provides, Griffith Park meets the standards for a Community park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the existing Griffith Park Horticultural Center, including improvements to the greenhouses, pathways, landscaping, and irrigation infrastructure improvements, will benefit the surrounding community and ensure the continued operation of the facility. The ultimate goal of this project is to develop a Griffith Park – Horticultural Learning Center that could be used for job training and nature education.

Upon approval of this report, \$8,926.86 in Quimby Fees from Griffith Park Recreation Center Account No. 460K-GA can be allocated to the Griffith Park – Horticultural Learning Center (PRJ20071) project.

The total Quimby Fees allocation for the Griffith Park – Horticultural Learning Center (PRJ20071) project is \$8,926.86. These Fees were collected within two miles of Griffith Park, which is the standard distance for the allocation of Quimby Fees for community recreational facilities. The proposed allocation does not meet all the estimated costs for this project. The Horticultural Learning Center (PRJ20071) project is a large and complex project, which includes the renovation of the existing horticultural center. The proposed allocation of Quimby Fees will be placed in the Griffith Park Recreation Center account until sufficient funds are collected or other funds are identified to fund the entire project cost. Multiple funding sources, including potential funding from the Proposition 84 Nature Education Facilities Grant Program, will ultimately be needed in order to implement this project.

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

Griffith Park – Swimming Pool Rehabilitation (PRJ20271)

On April 7, 2010, the Board approved the allocation of \$17,435.94 in Quimby Fees for the Griffith Park – Swimming Pool Rehabilitation (PRJ20271) project (Board Report No. 10-080). The scope of the approved Griffith Park – Swimming Pool Rehabilitation (PRJ20271) project included improvements to the swimming pool and bathhouse, including to the pool recirculation systems and equipment.

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Department staff has determined that supplemental funding is necessary to complete this project.

Upon approval of this report, \$60,000.00 in Quimby Fees from the Quimby Fees Account No. 460K-00 can be transferred to Griffith Park Account No. 460K-GB for the Griffith Park – Swimming Pool Rehabilitation (PRJ20271) project.

The total Quimby Fees allocation, including previously approved Quimby funds, for the Griffith Park – Swimming Pool Rehabilitation (PRJ20271) project is \$77,435.94. These Fees were collected within two miles of Griffith Park, which is the standard distance for the allocation of Quimby Fees for community recreational facilities. It is anticipated 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.

Staff has determined that the subject project is a continuation of an existing project approved on April 7, 2010 (Board Report No. 10-080) that is exempted from CEQA [Class 1(1), Class 2(1), and Class 31]. 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 for Board approval.

North Hollywood (Tiara Street Park) Intergenerational Center – New Park Development (PRJ1543B)

Tiara Street Park will be located at 11480 Tiara Street in the North Hollywood area of the City. This 1.56 acre property is currently undeveloped but is proposed to be developed as a community park with an intergenerational center, children's play area, picnic areas, outdoor fitness equipment, fencing and irrigation, and related improvements. When the proposed park development project is complete, Tiara Street Park would, due to the facilities, features, programs, and services it will provide, meet the standard for a Community Park, as defined in the City's Public Recreation Plan.

On February 18, 2009, the Board approved the allocation of \$1,771,784.73 in Quimby Fees for the North Hollywood (Tiara Street Park) Intergenerational Center – New Park Development (PRJ1534B) project (Board Report No. 09-043). The scope of the approved North Hollywood (Tiara Street Park) Intergenerational Center – New Park Development (PRJ1534B) project included the development of a new intergenerational center, a children's play area, and other outdoor improvements.

Department staff has determined that supplemental funding is necessary to complete this project.

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Upon approval of this report, \$673,929.00 in Quimby Fees from the Quimby Fees Account No. 460K-00 can be transferred to the Tiara Street Park Account No. 460K-TS for the North Hollywood (Tiara Street Park) Intergenerational Center – New Park Development (PRJ1534B) project.

The total Quimby Fees allocation, including previously approved Quimby funds, for the North Hollywood (Tiara Street Park) Intergenerational Center – New Park Development (PRJ1534B) project is \$2,445,713.73. These Fees were collected within two miles of Tiara Street Park, which is the standard distance for the allocation of Quimby Fees for community recreational facilities.

All three of these Work Order Numbers PRJ1534B, PRJ20038, and PRJ20076 are for the same project and scope. Staff has opened multiple Work Order Numbers for the same project and the intent is to close the extra Work Order Numbers (PRJ20038 and PRJ20076) and just utilize Work Order Number PRJ1534B.

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.

Pan Pacific Park – Sportsfield Improvements (PRJ20249)

Pan Pacific Park is located at 7600 Beverly Boulevard in the Fairfax District area of the City. This 32.18 acre facility provides multipurpose fields, play areas, a swimming pool, a recreation center, and a senior center for the surrounding communities. Due to the facilities, features, programs, and services it provides, Pan Pacific Park meets the standard for a Community park, as defined in the City’s Public Recreation Plan.

On April 7, 2010, the Board approved the allocation of \$423,427.00 in Quimby Fees for the Pan Pacific Park – Sportsfield Improvements (PRJ20249) project (Board Report No. 10-080). The scope of the approved Pan Pacific Park – Sportsfield Improvements (PRJ20249) project included the upgrade of existing field lighting, as well as turf, landscape, and irrigation infrastructure improvements.

Department staff has determined that supplemental funding is necessary to complete this project.

Upon approval of this report, \$381,848.00 in Quimby Fees from the Quimby Fees Account No. 460K-00 can be transferred to Pan Pacific Park Account No. 460K-WV for the Pan Pacific Park – Sportsfield Improvements (PRJ20249) project.

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The total Quimby Fees allocation for the Pan Pacific Park – Sportsfield Improvements (PRJ20249) project, including previously approved Quimby funds, is \$805,275.00. These Fees were collected within two miles of Pan Pacific Park, which is the standard distance for the allocation of Quimby Fees for community recreational facilities. It is anticipated that the funds being allocated are sufficient to meet the scope of this project.

Staff has determined that the subject project is a continuation of an existing project approved on April 7, 2010 (Board Report No. 10-080) that is exempted from CEQA [Class 1(1)]. 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 for Board approval.

Robert L. Burns Park – Outdoor Park Improvements (PRJ20022)

Robert L. Burns Park is located at 4900 Beverly Boulevard in the Windsor Square community of the City. This 1.68 acre facility includes children’s play area and a picnic area. Due to the size of the park, and the facilities and features it provides, Robert L. Burns Park meets the standard for a Neighborhood Park, as defined in the City’s Public Recreation Plan.

Department staff has determined that outdoor park improvements, including the replacement of the existing gazebo, repairs to sidewalks and pathways, and park landscape and irrigation infrastructure renovations, will benefit the surrounding community.

Upon approval of this report, \$267,822.33 in Quimby Fees from the Quimby Fees Account No. 460K-00 can be transferred to Robert L. Burns Park Account No. 460K-RI for the Robert L. Burns Park – Outdoor Park Improvements (PRJ20022) project.

The total Quimby Fees allocation for the Robert L. Burns Park – Outdoor Park Improvements (PRJ20022) project is \$267,822.33. These Fees were collected within one mile of Robert L. Burns Park, which is the standard distance for the allocation of Quimby Fees for neighborhood 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, #3) and Class 11(3) of the City CEQA Guidelines.

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Shatto Recreation Center – Outdoor Park Improvements (PRJ20498)

Shatto Recreation Center is located at 3191 West 4th Street in the Wilshire area of the City. This 5.45 acre park features a gymnasium, tennis courts, a baseball field, a multipurpose field, a children's play area, basketball courts, outdoor fitness equipment and provides a variety of services and programs, which are heavily utilized by the surrounding community. Due to the facilities, features, programs, and services it provides, Shatto Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that outdoor park improvements, including the resurfacing of the tennis courts, renovation of the multipurpose field, installation of new pedestrian and building lighting, and landscape, turf, and irrigation infrastructure improvements will benefit the surrounding community.

Upon approval of this report, \$469,854.00 in Quimby Fees from the Quimby Fees Account No. 460K-00 can be transferred to Shatto Recreation Center Account No. 460K-S2 for the Shatto Recreation Center - Outdoor Park Improvements (PRJ20498) project.

The total Quimby Fees allocation for the Shatto Recreation Center - Outdoor Park Improvements (PRJ20498) project, is \$469,854.00. These Fees were collected within two miles of Shatto Recreation Center, which is the standard distance for the allocation of 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 beyond that previously existing 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.

Wattles Gardens Park – Wattles Mansion Building and Outdoor Improvements (PRJ20339)

Wattles Gardens Park is located at 1824 North Curson Avenue in the Hollywood area of the City. This 47.58 acre park features the Wattles Mansion and Gardens (City of Los Angeles Historic Cultural Monument No. 579), a community garden, and open lawn areas. Additionally, the Wattles Mansion and Gardens are available for public rental and special events. Due to the size of the park, and the facilities and features it provides, Wattles Gardens Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

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On August 12, 2009, the Board approved the allocation of \$1,003,553.93 in Quimby Fees for the Wattles Gardens Park – Wattles Mansion Building and Outdoor Improvements (PRJ20339) project (Board Report No. 09-212). The scope of the approved Wattles Gardens Park – Wattles Mansion Building and Outdoor Improvements (PRJ20339) project included restoration of existing paving, walls, irrigation, drainage, fencing, and planting areas, and related improvements as well as minor building improvements.

Department staff has determined that supplemental funding is necessary to complete this project. Additionally, Department staff has determined that it is necessary to modify the scope of the project to include interior and exterior lighting improvements, renovation of the building's plumbing and electrical systems, and associated building repairs.

Upon approval of this report, \$998,384.58 in Quimby Fees from the Quimby Fees Account No. 460K-00 can be transferred to Wattles Gardens Park Account No. 460K-WA for the Wattles Gardens Park – Wattles Mansion Building and Outdoor Improvements (PRJ20339) project.

The total Quimby Fees allocation for the Wattles Gardens Park – Wattles Mansion Building and Outdoor Improvements (PRJ20339) project, including previously approved Quimby funds, is \$2,001,938.51. These Fees were collected within two miles of Wattles Gardens Park, which is the standard distance for the allocation of Quimby Fees for community recreational facilities. It is anticipated 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.

Staff has previously determined that the subject project will consist of rehabilitation and restoration of historic buildings in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties and that the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15331 (Class 31) of the State CEQA Guidelines as adopted by City CEQA Guidelines (Article I).

Staff recommends approval of this Council District 4 Quimby 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/Zone Change Fees or other identified funding sources.

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

REPORT OF GENERAL MANAGER

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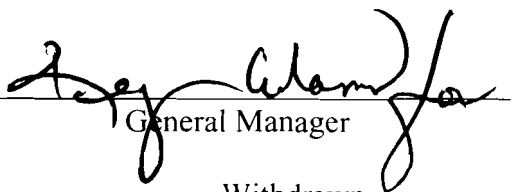
DATE November 3, 2010

C.D. 7

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: RITCHIE VALENS RECREATION CENTER – BUILDING AND OUTDOOR PARK IMPROVEMENTS (PRJ20501) – REALLOCATION OF QUIMBY AND ZONE CHANGE FEES

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the reallocation of \$4,814.36 in Quimby Fees, previously allocated for the Ritchie Valens Park – Swimming Pool and Bathhouse Improvements project (PRJ1506P), approved on May 7, 2008 (Board Report No. 08-117), to the Ritchie Valens Park - Building and Outdoor Park Improvements project;
2. Authorize the Department’s Chief Accounting Employee to transfer \$4,814.36 from the Ritchie Valens Park Account No. 460K-PM to the Ritchie Valens Park Account No. 440K-PM,
3. Authorize the Department’s Chief Accounting Employee to transfer \$2,429 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Ritchie Valens Park Account No. 440K-PM,
4. Authorize the reallocation of \$390,866.26 in Zone Change Fees, previously allocated for the Ritchie Valens Park – Swimming Pool and Bathhouse Improvements (PRJ1506P) project, approved on May 7, 2008 to the Ritchie Valens Park – Building and Outdoor Park Improvements (Board Report No. 08-117), project; and,
5. Approve the allocation of \$398,109.62 in Zone Change Fees from Ritchie Valens Park Account No. 440K-PM for the Ritchie Valens Park - Building and Outdoor Park Improvements project, as described in the Summary of this Report.

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SUMMARY:

Ritchie Valens Park is located at 10731 Laurel Canyon Boulevard in the Pacoima area of the City. This 25.77 acre facility provides multipurpose fields, tennis and basketball courts, a swimming pool, a skate plaza, play areas, and a recreation center for the surrounding community. Due to the size of the park, and the facilities, features, and programs it provides, Ritchie Valens Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Ritchie Valens Park is in need of various improvements to park buildings and outdoor areas. These improvements would benefit the recreation center, park patrons and the surrounding community. The proposed improvements include the renovation of existing swimming pool facility, playground, sports fields, recreation center building infrastructure, construction of new restrooms, and improvements to the turf, landscape, and irrigation infrastructure.

On May 7, 2008, the Board approved the allocation of \$1,000,000 in Quimby Fees and Zone Change Fees for the Ritchie Valens Park – Swimming Pool and Bathhouse Improvements (PRJ1506P) project (Board Report No. 08-117). This project is complete and unexpended funding is available for reallocation to other projects.

Upon approval of this report, \$4,814.36 in Quimby Fees and \$390,866.26 in Zone Change Fees, previously allocated for the Ritchie Valens Park – Swimming Pool and Bathhouse Improvements (PRJ1506P) project, approved on May 7, 2008 (Board Report No. 08-117), can be reallocated to the Ritchie Valens Park – Building and Outdoor Park Improvements project. The \$4,814.36 in Quimby Fees, from the Ritchie Valens Park Account No. 460K-PM, would be transferred to the Ritchie Valens Park Account No. 440K-PM.

Additionally, \$2,429 in Quimby Fees from the Quimby Fees Account No. 460K-00 can be transferred to Ritchie Valens Park Account No. 440K-PM and allocated to the Ritchie Valens Park – Building and Outdoor Park Improvements project.

The total Quimby Fees and Zone Change Fees allocation for the Ritchie Valens Park - Building and Outdoor Park Improvements project is \$398,109.62. These Fees were collected within two miles of Ritchie Valens Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated 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.

Department of Recreation and Parks (Department) 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.

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FISCAL IMPACT STATEMENT:

The approval of this reallocation of Quimby Fees and Zone Change should not have any fiscal impact on the Department, as the costs of this project is anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

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

REPORT OF GENERAL MANAGER

NO. 10-298

DATE November 3, 2010

C.D. 9

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ROSS SNYDER RECREATION CENTER – SYNTHETIC TURF PROJECT
(PRJ20182) – REALLOCATION OF QUIMBY FEES

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

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the reallocation of \$42,603 in Quimby Fees, previously allocated for the Ross Snyder Recreation Center - Baseball Field Refurbishment (PRJ1305B) project, approved on June 21, 2006 (Board Report No. 06-179), to the Ross Snyder Recreation Center - Synthetic Turf (PRJ20182) project; and,
2. Approve the allocation of \$42,603 in Quimby Fees from Ross Snyder Recreation Center Account No. 460K-RS for the Ross Snyder Recreation Center – Synthetic Turf project, as described in the Summary of this Report.

SUMMARY:

Ross Snyder Recreation Center is located at 1501 East 41st Street in the South Los Angeles community of the City. This 11.34 acre facility provides basketball courts, a community center building, a synthetic soccer field, baseball diamonds, and a swimming pool for the use of the surrounding community. Due to the size of the park, and the facilities, features, and programs it provides, Ross Snyder Recreation Center currently meets the standard for a Community Park, as defined in the City’s Public Recreation Plan.

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On February 18, 2009, the Board approved a Gift Agreement with NIKE USA, Inc. and the LA84 Foundation for a gift of \$120,000 to be used towards the replacement of synthetic turf at the existing soccer field at Ross Snyder Recreation Center - Synthetic Turf (PRJ20182) (Board Report No. 09-041). Additionally, on February 18, 2009, the Board approved the reallocation of \$200,000 in unexpended Recreation and Parks Special Funds for the synthetic turf replacement project (Board Report No. 09-042).

Subsequent to the allocation of these funds, Department of Recreation and Parks (Department) staff determined that additional funding would be necessary for the completion of the project.

Upon approval of this report, \$42,603 in Quimby Fees, previously allocated for the Ross Snyder Recreation Center – Baseball Field Refurbishment (PRJ1305B) project, approved on June 21, 2006 (Board Report No. 06-179), can be reallocated to the Ross Snyder Recreation Center – Synthetic Turf (PRJ20182) project.

The total Quimby Fees allocation for the Synthetic Turf project is \$42,603. These Fees were collected within two miles of Ross Snyder Recreation Center which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Department Staff has determined that the subject project is a continuation of an existing project approved on February 18, 2009 (Board Report No. 09-042) that is exempted from CEQA [Class 1(1)]. 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 for Board approval.

FISCAL IMPACT STATEMENT:

The approval of this reallocation of Quimby Fees should not have any fiscal impact on the Department, as the costs of this project is anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

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

REPORT OF GENERAL MANAGER

NO. 10-299

DATE November 3, 2010

C.D. 8

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ALGIN SUTTON RECREATION CENTER – SWIMMING POOL AND BATHHOUSE IMPROVEMENTS (PRJ20496) – ALLOCATION OF QUIMBY FEES

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

[Signature]
 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department’s Chief Accounting Employee to transfer \$69,622 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Algin Sutton Recreation Center Account No. 460K-MC; and,
2. Approve the allocation of \$69,622 in Quimby Fees from Algin Sutton Recreation Center Account No. 460K-MC for the Algin Sutton Recreation Center – Swimming Pool and Bathhouse Improvements (PRJ20496) project, as described in the Summary of this Report.

SUMMARY:

Algin Sutton Recreation Center is located at 8800 South Hoover Street in the South Los Angeles area of the City. This 16.46 acre facility provides a variety of services and programs to the community and includes baseball diamonds, a children’s play area, a swimming pool, basketball courts, and a recreation center. Due to the size of the park, and the facilities, features, and programs it provides, Algin Sutton Recreation Center meets the standard for a Community Park, as defined in the City’s Public Recreation Plan.

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Department staff has determined that improvements to the pool facility, including to the pool recirculation systems and equipment are necessary for the park to continue to meet the needs of the surrounding community.

Upon approval of this report, \$69,622 in Quimby Fees from the Quimby Fees Account No. 460K-00 can be allocated to the Algin Sutton Recreation Center Account No. 460K-MC for Algin Sutton Recreation Center – Swimming Pool and Bathhouse Improvements (PRJ20496) project.

The total Quimby Fees allocation for the Algin Sutton Recreation Center – Swimming Pool and Bathhouse Improvements (PRJ20496) project at is \$69,622. These Fees were collected within two miles of Algin Sutton Recreation Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match available funding.

Staff has determined that the subject project will consist of restoration or rehabilitation of deteriorated facilities or damaged structures, 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.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees should not have any fiscal impact on the Department, as the costs of this project is anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

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

REPORT OF GENERAL MANAGER

NO. 10-300

DATE November 3, 2010

C.D. 6

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ANDRES AND MARIA CARDENAS RECREATION CENTER – OUTDOOR PARK IMPROVEMENTS (PRJ20198) – ALLOCATION OF QUIMBY/ZONE CHANGE FEES

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

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department’s Chief Accounting Employee to change the Account Name of the Blythe Street Park Accounts No. 440K-BL and No. 460K-BL to Andres and Maria Cardenas Recreation Center;
2. Authorize the Department’s Chief Accounting Employee to transfer \$23,220.73 in Zone Change Fees from the Andres and Maria Cardenas Recreation Center Account No. 440K-BL to the Andres and Maria Cardenas Recreation Center Account No. 460K-BL; and,
3. Approve the allocation of \$61,534.11 in Quimby Fees from Andres and Maria Cardenas Recreation Center Account No. 460K-BL for the Andres and Maria Cardenas Recreation Center – Outdoor Park Improvements (PRJ20198) project at, as described in the Summary of this Report.

SUMMARY:

Andres and Maria Cardenas Recreation Center is located at 14740 West Blythe Street in the Panorama City area of the City. This 0.70 acre facility provides a community center, a children’s play area, and a picnic area for the use of the surrounding community. Due to the size of the park, and the facilities, features, and services it provides, Andres and Maria Cardenas

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Recreation Center meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

Department staff has determined that outdoor park improvements, including installation of a new skate plaza, shade structures, and improvements to the existing turf, irrigation system, and landscaping, are necessary to meet the needs of the surrounding community. It is anticipated that the funds needed exceeds the available funding, however, staff is working to identify additional funding to complete the proposed improvements.

Currently, there is \$38,313.38 in unallocated Quimby fees available in the Andres and Maria Cardenas Recreation Center Account No. 460K-BL. Upon approval of this report, \$23,220.73 in Zone Change Fees from the Andres and Maria Cardenas Recreation Center Account No. 440K-BL can be transferred to Andres and Maria Cardenas Recreation Center Account No. 460K-BL for the Andres and Maria Cardenas Recreation Center – Outdoor Park Improvements (PRJ20198) project.

The total Quimby Fees allocation for the Andres and Maria Cardenas Recreation Center – Outdoor Park Improvements (PRJ20198) project at is \$61,534.11. These Fees were collected within one mile of Andres and Maria Cardenas Recreation Center, which is the standard distance for the allocation of the Quimby Fees for neighborhood 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(1,3) and Class 11(3) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees should not have any fiscal impact on the Department, as the costs of this project is anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

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

REPORT OF GENERAL MANAGER

NO. 10-301

DATE November 3, 2010

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: BALBOA SPORTS CENTER – OUTDOOR PARK IMPROVEMENTS
(PRJ20272) – ALLOCATION OF QUIMBY / ZONE CHANGE FEES

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

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department’s Chief Accounting Employee to change the Account Name of the existing Zone Change Fees Account No. 440K-SB from Sepulveda Dam to Balboa Sports Center;
2. Authorize the Department’s Chief Accounting Employee to change the Account Name of the existing Quimby Fees Accounts No. 460K-SB from Sepulveda Basin Recreation Area to Balboa Sports Center;
3. Authorize the Department’s Chief Accounting Employee to transfer \$269.09 in Zone Change Fees from the Balboa Sports Center Account No. 440K-SB to the Balboa Sports Center Account No. 460K-SB;
4. Authorize the Department’s Chief Accounting Employee to transfer \$391,834.00 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Balboa Sports Center Account No. 460K-SB; and,
5. Approve the allocation of \$268,758.56 in Quimby Fees from Balboa Sports Center Account No. 460K-SB for the Balboa Sports Center – Outdoor Park Improvements (PRJ20272) project, as described in the Summary of this Report.

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-301

SUMMARY:

Balboa Sports Center is located at 17015 Burbank Boulevard in the Encino area of the City. This 82.34 acre park, which is a part of the Sepulveda Basin Recreation Area, provides multipurpose fields, tennis courts, a children's play area, and tennis courts, for the use of the surrounding community. Due to the size of the park, and the facilities, features, and programs it provides, Balboa Sports Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that outdoor park improvements, refurbishment of the multipurpose sports fields, irrigation system, turf and landscaping, and related site amenities, are necessary to meet the needs of the surrounding community.

Upon approval of this report, the Fees listed below can be transferred to the Balboa Sports Center Account No. 460K-SB:

- \$269.09 in Zone Change Fees from the Balboa Sports Center Account No. 440K-SB
- \$391,834.00 in Quimby Fees from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Balboa Sports Center – Outdoor Park Improvements (PRJ20272) project at is \$268,758.56. These Fees were collected within two miles of Balboa Sports Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated 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.

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(1,3) and Class 11(3) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees should not have any fiscal impact on the Department, as the costs of this project is anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

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

REPORT OF GENERAL MANAGER

NO. 10-302

DATE November 3, 2010

C.D. 5

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: CHEVIOT HILLS PARK – SWIMMING POOL, BATHHOUSE, AND OUTDOOR PARK IMPROVEMENTS (PRJ20007) – ALLOCATION OF QUIMBY FEES

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

Ray C. Blough
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department’s Chief Accounting Employee to transfer \$73,020.50 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Cheviot Hills Park Account No. 460K-CV; and,
2. Approve the allocation of \$73,020.50 in Quimby Fees from Cheviot Hills Park Account No. 460K-CV for the Cheviot Hills Park – Swimming Pool, Bathhouse, and Outdoor Park Improvements (PRJ20007) project, as described in the Summary of this Report.

SUMMARY:

Cheviot Hills Park is located at 2551 Motor Avenue in the Cheviot Hills area of the City. This 40.00 acre facility provides a variety of services and programs to the community, including baseball, basketball, indoor gym, and a swimming pool. Due to the size of the park, and the facilities, features, programs, and services it provides, Cheviot Hills Park meets the standard for a Community Park, as defined in the City’s Public Recreation Plan.

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-302

On February 4, 2009, the Board approved the allocation of \$1,023,955.93 in Quimby Fees for improvements to the pool and bathhouse building, including the renovation of the pool mechanical systems at Cheviot Hills Park (PRJ20007)(Board Report No. 09-021).

Department of Recreation and Parks staff has determined that supplemental funding will be necessary for the completion of the project.

Upon approval of this report, \$73,020.50 in Quimby Fees from the Quimby Fees Account No. 460K-00 can be transferred to the Cheviot Hills Park Account No. 460K-CV for the Cheviot Hills Park – Swimming Pool, Bathhouse, and Outdoor Park Improvements (PRJ20007) project.

The total Quimby Fees allocation for the Cheviot Hills Park – Swimming Pool, Bathhouse, and Outdoor Park Improvements (PRJ20007) project, including previously allocated Quimby funds, is \$1,096,976.43. These Fees were collected within two miles of Cheviot Hills Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match available funding.

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

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees should not have any fiscal impact on the Department, as the cost of this project is anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

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

REPORT OF GENERAL MANAGER

NO. 10-303

DATE November 3, 2010

C.D. 9

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: CITY HALL PARK – OUTDOOR PARK IMPROVEMENTS (PRJ20465) – ALLOCATION OF ZONE CHANGE FEES

R. Adams	_____	F. Mok	_____
H. Fujita	_____	K. Regan	_____
S. Huntley	_____	*M. Shull	<u><i>[Signature]</i></u>
V. Israel	_____		

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board approve the allocation of \$5,559.44 in Zone Change Fees from City Hall Park Account No. 440K-CJ for the City Hall Park – Outdoor Park Improvements (PRJ20465) project, as described in the Summary of this Report.

SUMMARY:

City Hall Park is located at 200 North Spring Street the Downtown area of the City. This 1.71 acre facility provides open space lawn areas for the use of the surrounding community. Due to size of the park, and the features it provides, City Hall Park currently meets the standard for a Neighborhood Park, as defined in the City’s Public Recreation Plan.

Department of Recreation and Parks (Department) staff has determined that improvements to the outdoor park areas, including turf, landscape, and irrigation infrastructure, will benefit park users and the surrounding community.

Currently there is \$5,559.44 in Zone Change Fees available in the City Hall Park Account No. 440K-CJ, which could be allocated to the City Hall Park – Outdoor Park Improvements (PRJ20465) project.

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-303

The total Zone Change Fees allocation for the City Hall Park – Outdoor Park Improvements (PRJ20465) project is \$5,559.44. These Fees were collected within one mile of City Hall Park, which is the standard distance for the allocation of the Zone Change 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 beyond that previously existing. 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.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Zone Change Fees should not have any fiscal impact on the Department, as the costs of this project are anticipated to be funded by Zone Change Fees or funding sources other than the Department's General Fund.

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

REPORT OF GENERAL MANAGER

NO. 10-304

DATE November 3, 2010

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: EL SERENO RECREATION CENTER – SWIMMING POOL AND BATHHOUSE IMPROVEMENTS (PRJ20513) – ALLOCATION OF QUIMBY FEES

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

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board approve the allocation of \$21,904.28 in Quimby Fees from El Sereno Recreation Center Account No. 460K-EG for the El Sereno Recreation Center – Swimming Pool and Bathhouse Improvements (PRJ20513) project, as described in the Summary of this Report.

SUMMARY:

El Sereno Recreation Center is located at 4721 Klamath Street in the El Sereno community of the City. This 13.94 acre park provides a recreation center, swimming pool, baseball fields, a skate park, and basketball courts for the use of the surrounding community. Due to the size of the park, and the facilities, features and programs it provides, El Sereno Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department of Recreation and Parks (Department) staff has determined that improvements to the pool facility, including to the pool recirculation systems and equipment are necessary for the park to continue to meet the needs of the surrounding community.

Currently there is \$21,904.28 in Quimby Fees available in the El Sereno Recreation Center Account No. 460K-EG, which could be allocated to the El Sereno Recreation Center - Swimming Pool and Bathhouse Improvements project.

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-304

The total Quimby Fees allocation for the El Sereno Recreation Center – Swimming Pool and Bathhouse Improvements project is \$21,904.28. These Fees were collected within two miles of El Sereno Recreation Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated 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.

Staff has determined that the subject project will consist of restoration or rehabilitation of deteriorated facilities or damaged structures, 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.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees should not have any fiscal impact on the Department, as the costs of this project is anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

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

REPORT OF GENERAL MANAGER

NO. 10-305

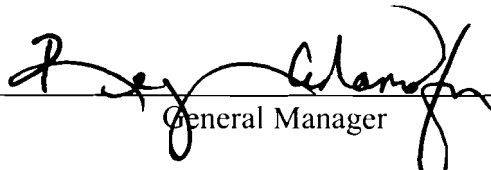
DATE November 3, 2010

C.D. 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ELEANOR GREEN ROBERTS AQUATIC CENTER – POOL REHABILITATION (PRJ20260) – ALLOCATION OF QUIMBY FEES

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



 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department’s Chief Accounting Employee to transfer \$32,859 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Eleanor Green Roberts Aquatic Center No. 460K-AQ; and,
2. Approve the allocation of \$32,859 in Quimby Fees from Eleanor Green Roberts Aquatic Center Account No. 460K-AQ for the Eleanor Green Roberts Aquatic Center – Pool Rehabilitation (PRJ20260) project at, as described in the Summary of this Report.

SUMMARY:

Eleanor Green Roberts Aquatic Center is located at 4526 West Pico Boulevard in the Mid-City community of the City. This 0.75 acre facility includes a year round swimming pool and offers aquatic activities and classes for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Eleanor Green Roberts Aquatic Center meets the standard for a Community Park, as defined in the City’s Public Recreation Plan.

On February 17, 2010, in Board Report No. 10-038, the Board approved the allocation of \$25,371.82 in Quimby Fees for improvements to the pool and bathhouse building, including upgrades to the pool recirculation systems at Eleanor Green Roberts Aquatic Center (PRJ20260) project.

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-305

Department of Recreation and Parks (Department) staff has determined that supplemental funding will be necessary to complete the project.

Upon approval of this report, \$32,859 in Quimby Fees from the Quimby Fees Account No. 460K-00 can be transferred to Eleanor Green Roberts Aquatic Center Account No. 460K-AQ for the Eleanor Green Roberts Aquatic Center – Pool Rehabilitation (PRJ20260) project.

The total Quimby Fees allocation for the Eleanor Green Roberts Aquatic Center – Pool Rehabilitation (PRJ20260) project, including previously allocated Quimby funds, is \$58,230.82. These Fees were collected within two miles of Eleanor Green Roberts Aquatic Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated that the funds needed exceed the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

Staff has determined that the subject project is a continuation of an existing project approved on February 17, 2010 (Board Report No. 10-038) that is exempted from CEQA [Class 1(1)]. The work funded by the current Board action will not result in any additional environmental impacts, and therefore, is covered by the existing CEQA exemption. No additional CEQA documentation is required.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees should not have any fiscal impact on the Department, as the costs of this project is anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

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

REPORT OF GENERAL MANAGER

NO. 10-306

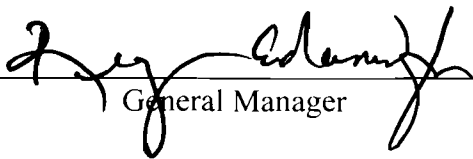
DATE November 3, 2010

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HOSTETTER PARK – BUILDING AND OUTDOOR IMPROVEMENTS
(PRJ20506) – ALLOCATION OF QUIMBY FEES

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department’s Chief Accounting Employee to transfer \$250,000 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Hostetter Park Account No. 460K-CX; and,
2. Approve the allocation of \$250,000 in Quimby Fees from Hostetter Park Account No. 460K-CX for the Hostetter Park – Building and Outdoor Park Improvements (PRJ20506) project, as described in the Summary of this Report.

SUMMARY:

Hostetter Park is located at 3141 East Olympic Boulevard in the Boyle Heights area of the City. This 3.46 acre facility provides multipurpose fields, a swimming pool, a play area, a senior center, and a gymnasium building for the surrounding community. Due to the facilities, features, and programs it provides, Hostetter Park meets the standard for a Community Park, as defined in the City’s Public Recreation Plan.

Department of Recreation and Parks (Department) staff has determined that improvements to the gymnasium and senior citizens buildings, including upgrades to the Heating, Ventilation, and Air Conditioning (HVAC) systems, mechanical and plumbing systems, roofs, floors, and related facility improvements, as well as improvements to the multipurpose fields and associated amenities, are necessary to ensure the continued use of the facility.

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-306

Upon approval of this report, \$250,000 in Quimby Fees from the Quimby Fees Account No. 460K-00 can be transferred to Hostetter Park Account No. 460K-CX for the Hostetter Park – Building and Outdoor Park Improvements (PRJ20506) project.

The total Quimby Fees allocation for the Hostetter Park – Building and Outdoor Park Improvements (PRJ20506) project at is \$250,000. These Fees were collected within two miles of Hostetter Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of improvements to existing recreation facilities involving negligible or no expansion of use beyond that previously existing and replacement of the existing heating and air-conditioning systems. 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 2(6) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees should not have any fiscal impact on the Department, as the costs of this project is anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

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

REPORT OF GENERAL MANAGER

NO. 10-307

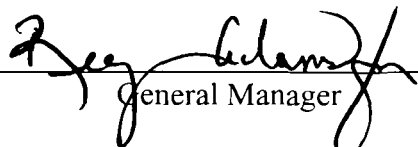
DATE November 3, 2010

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HOSTETTER PARK – COSTELLO POOL AND BATHHOUSE REPLACEMENT (PRJ1502P) – ALLOCATION OF QUIMBY FEES

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department’s Chief Accounting Employee to transfer \$376,354 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Hostetter Park Account No. 460K-CX; and,
2. Approve the allocation of \$376,354 in Quimby Fees from Hostetter Park Account No. 460K-CX for the Hostetter Park – Costello Pool and Bathhouse Replacement (PRJ1502P) project, as described in the Summary of this report.

SUMMARY:

Hostetter Park is located at 3141 East Olympic Boulevard in the Boyle Heights area of the City. This 3.46 acre facility provides multipurpose fields, a swimming pool, a play area, a senior center, and a gymnasium building for the surrounding community. Due to the facilities, features, and programs it provides, Hostetter Park meets the standard for a Community Park, as defined in the City’s Public Recreation Plan.

Department of Recreation and Parks (Department) staff has determined that supplemental funding for a Proposition K funded swimming pool and bathhouse replacement project at Hostetter Park may be necessary to complete the project. The Hostetter Park – Costello Pool and Bathhouse Replacement (PRJ1502P) project proposes to demolish the existing swimming pool and bathhouse and replace it with a new pool, splash pad, and bathhouse.

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-307

Upon approval of this report, \$376,354 in Quimby Fees from the Quimby Fees Account No. 460K-00 can be transferred to Hostetter Park Account No. 460K-CX for the Hostetter Park – Costello Pool and Bathhouse Replacement (PRJ1502P) project.

The total Quimby Fees allocation for the Hostetter Park – Costello Pool and Bathhouse Replacement (PRJ1502P) project is \$376,354. These Fees were collected within two miles of Hostetter Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that this project has been previously evaluated and approved in compliance with the California Environmental Quality Act (CEQA). An Environmental Impact Report (EIR) was prepared and certified by the Board in July 2009 (Board Report No. 09-186) with a finding that the benefits outweighed and overrode the significant and unavoidable impacts of the project, after having adopted all feasible mitigation measures and rejecting alternatives to the proposed project. A Notice of Determination was filed with the Los Angeles City and County Clerks on July 10, 2009. The additional Quimby funding for the implementation of the project is consistent with this determination and will not alter the environmental findings. Therefore, the previously certified EIR and Board finding is still valid for this project and no additional CEQA documentation is required for Board approval.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees should not have any fiscal impact on the Department, as the costs of this project is anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

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

REPORT OF GENERAL MANAGER

NO. 10-308

DATE November 3, 2010

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LIMEKILN CANYON PARK – OUTDOOR PARK IMPROVEMENTS
(PRJ20208) – ALLOCATION OF QUIMBY FEES

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

Ray Telam
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department’s Chief Accounting Employee to establish new Quimby Fees Account No. 460K-LZ with Limekiln Canyon Park as the Account Name;
2. Authorize the Department’s Chief Accounting Employee to transfer \$48,580 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Limekiln Canyon Park Account No. 460K-LZ; and,
3. Approve the allocation of \$48,580 in Quimby Fees from Limekiln Canyon Park Account No. 460K-LZ for the Limekiln Canyon Park – Outdoor Park Improvements (PRJ20208) project, as described in the Summary of this Report.

SUMMARY:

Limekiln Canyon Park is located at 19585 Rinaldi Street in the Porter Ranch area of the City. This 92.57 acre facility provides equestrian and hiking trails, and picnic areas, for the use of the surrounding community. Due to the size of the park, and the facilities and features it provides, Limekiln Canyon Park meets the standard for a Community Park, as defined in the City’s Public Recreation Plan.

Department of Recreation and Parks (Department) staff has determined that outdoor park improvements, including refurbishment of the existing hiking and equestrian trails, irrigation

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-308

system, landscaping, and related site amenities, are necessary to meet the needs of the surrounding community.

Upon approval of this report, \$48,580 in Quimby Fees from the Quimby Fees Account No. 460K-00 can be transferred to Limekiln Canyon Park Account No. 460K-LZ for the Limekiln Canyon Park – Outdoor Park Improvements (PRJ20208) project.

The total Quimby Fees allocation for the Limekiln Canyon Park – Outdoor Park Improvements (PRJ20208) project is \$48,580. These Fees were collected within two miles of Limekiln Canyon Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated 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.

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

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees should not have any fiscal impact on the Department, as the costs of this project is anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

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

REPORT OF GENERAL MANAGER

NO. 10-309

DATE November 3, 2010

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: MAR VISTA RECREATION CENTER - ADA IMPROVEMENTS TO COMMUNITY ROOM RESTROOMS (PRJ1542B) - ALLOCATION OF QUIMBY FEES

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

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$205,248 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Mar Vista Recreation Center Account No. 460K-MR; and,
2. Approve the allocation of \$205,248 in Quimby Fees from the Mar Vista Recreation Center Account No. 460K-MR for the Mar Vista Recreation Center - Americans with Disabilities Act (ADA) Improvements to Community Room Restrooms (PRJ1542B) project, as described in the Summary of this Report.

SUMMARY:

Mar Vista Recreation Center is located at 11430 Woodbine Avenue in the Mar Vista area of the City. This 18.69 acre facility provides a variety of services and programs to the surrounding community, including baseball, basketball, soccer, pre-school, teen, and adult programs. Due to size of the park, and the facilities, features, and programs it provides, Mar Vista Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

On July 9, 2008, the Board approved the allocation of \$147,068 in Quimby Fees for the Mar Vista Recreation Center - Americans with Disabilities Act (ADA) Improvements to Community Room Restrooms (PRJ1542B) project (Board Report No. 08-198). The scope of the approved

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-309

ADA Improvements project included improvements to a restroom at the community building in order to bring it into compliance with the Americans with Disabilities Act (ADA).

Department of Recreation and Parks (Department) staff has determined that supplemental funding is necessary to complete this project.

Upon approval of this report, \$205,248 in Quimby Fees from the Quimby Fees Account No. 460K-00 can be transferred to Mar Vista Recreation Center Account No. 460K-MR for the Mar Vista Recreation Center – Americans with Disabilities Act (ADA) Improvements to Community Room Restrooms (PRJ1542B) project.

The total Quimby Fees allocation for the Mar Vista Recreation Center – Americans with Disabilities Act (ADA) Improvements to Community Room Restrooms (PRJ1542B) project, including previously allocated funding, is \$352,316. These Fees were collected within two miles of Mar Vista Recreation Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project is a continuation of an existing project approved on July 9, 2008 (Board Report No. 08-198) that is exempted from CEQA [Class 1(1)]. 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 for Board approval.

FISCAL IMPACT STATEMENT:

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

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

REPORT OF GENERAL MANAGER

NO. 10-310

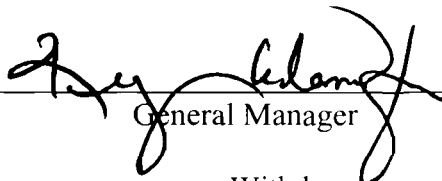
DATE November 3, 2010

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PECAN RECREATION CENTER – SWIMMING POOL AND BATHHOUSE IMPROVEMENTS (PRJ20492) – ALLOCATION OF QUIMBY FEES

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department’s Chief Accounting Employee to transfer \$748,451.60 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Pecan Recreation Center Account No. 460K-PK; and,
2. Approve the allocation of \$748,451.60 in Quimby Fees, from Pecan Recreation Center Account No. 460K-PK for the Pecan Recreation Center - Swimming Pool and Bathhouse Improvements project, as described in the Summary of this Report.

SUMMARY:

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 of Recreation and Park (Department) staff has determined that improvements to the pool facility, including to the pool recirculation systems and equipment are necessary for the park to continue to meet the needs of the surrounding community.

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-310

Upon approval of this report, \$748,451.60 in Quimby Fees from the Quimby Fees Account No. 460K-00 can be allocated to the Pecan Recreation Center Account No. 460K-PK for the Pecan Recreation Center - Swimming Pool and Bathhouse Improvements project.

The total Quimby Fees allocation for the Swimming Pool and Bathhouse Improvements project at Pecan Recreation Center is \$748,451.60. These Fees were collected within two miles of Pecan Recreation Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match available funding.

Staff has determined that the subject project will consist of restoration or rehabilitation of deteriorated facilities or damaged structures, 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.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees should not have any fiscal impact on the Department, as the costs of this project is anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

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

REPORT OF GENERAL MANAGER

NO. 10-311

DATE November 3, 2010

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PECK PARK – OUTDOOR PARK IMPROVEMENTS (PRJ20429) – REALLOCATION OF QUIMBY FEES

R. Adams	_____	F. Mok	_____
H. Fujita	_____	K. Regan	_____
S. Huntley	_____	*M. Shull	<u><i>[Signature]</i></u>
V. Israel	_____		

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the reallocation of \$20,000 in Quimby Fees, previously allocated for the Peck Park – Americans with Disabilities Act (ADA) Improvements (PRJ20230) project, approved on June 3, 2009 (Board Report No. 09-162), to the Peck Park – Outdoor Park Improvements (PRJ20429) project; and,
2. Approve the allocation of \$20,000 in Quimby Fees from Peck Park Account No. 460K-PC for the Peck Park – Outdoor Park Improvements project at as described in the Summary of this Report.

SUMMARY:

Peck Park is located at 560 North Western Avenue in the San Pedro area of the City. This 74.52 acre facility provides a children’s play area, community center building, volleyball courts indoor/outdoor basketball courts, three baseball diamonds, Swimming pool and hiking trails for the use of the surrounding community. Due to the size of the park, and the facilities, features, and programs it provides, Peck Park currently meets the standard for a Community Park, as defined in the City’s Public Recreation Plan.

The Department of Recreation and Parks (Department) staff has determined that improvements to the outdoor park areas, including turf, landscape, and irrigation infrastructure, and refurbishment of the outdoor horseshoe pit, will benefit the surrounding community.

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-311

On June 3, 2009, the Board approved the allocation of \$157,161.84 in Quimby Fees for the Peck Park – ADA Improvements (PRJ20230) project (Board Report No. 09-162). A portion of the funding currently allocated to this project is available to be reallocated to the Outdoor Park Improvements project.

Upon approval of this report, \$20,000 in Quimby Fees from Peck Park Account No. 460K-PC can be allocated to the new Peck Park – Outdoor Park Improvement (PRJ20429) project.

The total Quimby Fees allocation for the Outdoor Park Improvements project is \$20,000. These Fees were collected within two miles of Peck Park which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of minor alterations to land and the placement of an accessory structure such as the refurbishment of the horseshoe pit. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 4(3) and Class 11(3) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this reallocation of Quimby Fees should not have any fiscal impact on the Department, as the costs of this project is anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

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

REPORT OF GENERAL MANAGER

NO. 10-312

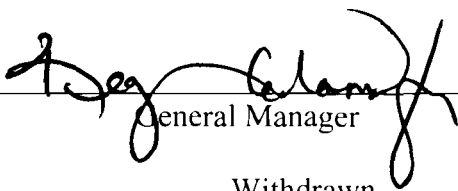
DATE November 3, 2010

C.D. 7

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SYLMAR PARK – BUILDING IMPROVEMENTS (PRJ20383) –
ALLOCATION OF QUIMBY FEES

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department’s Chief Accounting Employee to transfer \$116,069 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Sylmar Park Account No. 460K-SY; and,
2. Approve the allocation of \$116,069 in Quimby Fees from Sylmar Park Account No. 460K-SY for the Sylmar Park - Building Improvements (PRJ20383) project, as described in the Summary of this Report.

SUMMARY:

Sylmar Park is located at 13109 Borden Avenue in the Sylmar area of the City. This 19.78 acre facility provides multipurpose fields, tennis courts, a swimming pool, a play area, and recreation centers for the surrounding community. Due to the size of the park, and the facilities and features and programs it provides, Sylmar Park meets the standard for a Community Park, as defined in the City’s Public Recreation Plan.

On June 16, 2010, the Board approved the allocation of \$110,000 in Quimby Fees for the Sylmar Park – Building Improvements (PRJ20383) project (Board Report No. 10-161). The scope of the approved Sylmar Park – Building Improvements (PRJ20383) project included the replacement of existing gym floors and associated improvements.

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-312

The Department of Recreation and Parks (Department) staff has determined that supplemental funding is necessary to complete this project.

Upon approval of this report, \$116,069 in Quimby Fees from the Quimby Fees Account No. 460K-00 can be transferred to Sylmar Park Account No. 460K-SY for the Sylmar Park - Building Improvements project.

The total Quimby Fees allocation for the Sylmar Park – Building Improvements (PRJ20383) project, including previously allocated funding, is \$226,069. These Fees were collected within two miles of Sylmar Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Department Staff has determined that the subject project is a continuation of an existing project approved on June 16, 2010 (Board Report No. 10-161) that is exempted from CEQA [Class 1(1)]. 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 for Board approval.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees should not have any fiscal impact on the Department, as the costs of this project is anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

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

REPORT OF GENERAL MANAGER

NO. 10-313

DATE November 3, 2010

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SHATTO RECREATION CENTER – INSTALLATION OF PLAQUE TO
COMMEMORATE INTERNATIONAL MOTHER LANGUAGE DAY

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

Reg. G. Lamph
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the installation of a commemorative plaque at Shatto Recreation Center;
2. Approve the wording and placement of the commemorative plaque, as described in the Summary of this Report; and,
3. Direct staff to install the plaque as indicated.

SUMMARY:

Shatto Recreation Center is located at 3191 West 4th Street in the Wilshire community. This facility is a 5.45 acre park which includes a recreation center, baseball diamond, basketball courts, community room, tennis courts and volleyball courts. This proposal is for the installation of a plaque at Shatto Recreation Center that will commemorate International Mother Language Day.

Background:

The Bengali speaking communities around the world observe Shaheed Day on February 21 of each year to commemorate the historic mother language movement that culminated in the loss of a number of Bengalee youths lives in 1952 in Dhaka, Bangladesh, homeland of the Bangalee nation. In 1999, the United Nations officially declared February 21 as International Mother Language Day, which is an observance held annually to promote awareness of linguistic and cultural diversity and multilingualism.

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-313

In 2009 the Department received a proposal from the Shahid Minar Committee to erect an “International Mother Language Monument” at Shatto Recreation Center. After a lengthy review process staff determined that the proposed monument is not an appropriate use of the limited open space at Shatto Recreation Center. At that time staff recommended that a plaque commemorating International Mother Language Day be investigated as an appropriate compromise.

In 2010 the International Mother Language Monument Committee returned to the Department of Recreation and Parks (Department) with a proposal for a plaque installation commemorating International Mother Language Day. The proposed plaque will be made of bronze and sized 12” wide x 18” tall. Exhibit A shows the proposed text along with an image relief of the originally proposed monument statue. Exhibit B shows the proposed location for the plaque within an underutilized lawn area at Shatto Recreation Center. The Shahid Minar Committee will be responsible for all costs associated with the manufacture, installation, and maintenance of the proposed plaque. Should the plaque not be maintained to Department standards, the Department reserves the right to remove the plaque.

On Friday, September 10, 2010, Department staff facilitated a community meeting to discuss the proposed plaque. Those attending the meeting had no objection to the proposal.

Staff has determined that the subject project is exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to Article VLL, Section 1, Class 11 (1) of the City CEQA guidelines, which provides for the placement of signs on park property as accessory structures to recreational facilities.

The Councilmember of the District and Metro Region management and staff have no objection to this project at Shatto Recreation Center. Department staff will work with the applicant to facilitate the installation of the plaque.

FISCAL IMPACT STATEMENT:

Installation of plaque will have negligible impact on the Department’s General Fund as the cost of the plaque and plaque installation and maintenance will be funded by the Shahid Minar Committee.

This report was prepared by Melinda Gejer, City Planning Associate, Planning and Construction.

International Mother Language Monument (Shaheed Minar)

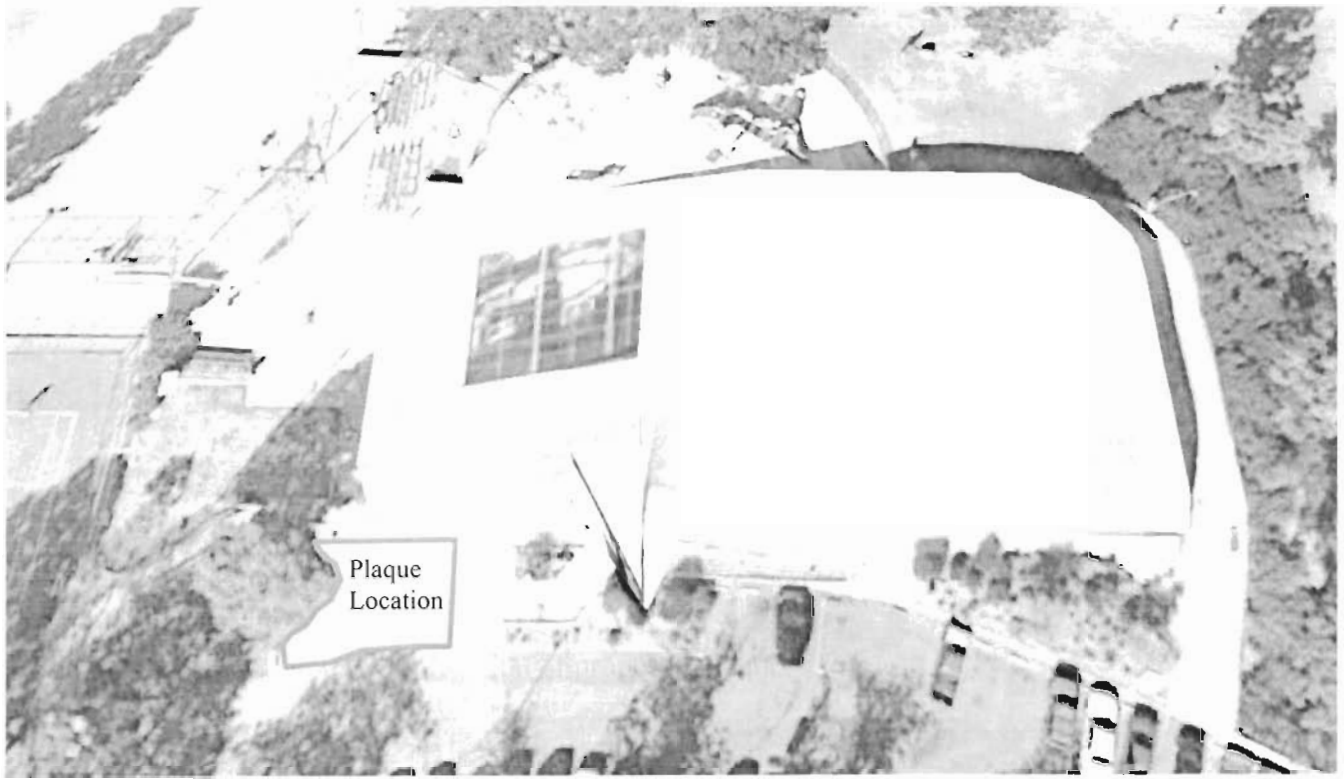


The United Nations Organization (UNO) declared February 21 as the International Mother Language Day in 1999. The Bangladesh Government made the official proposal to the UNESCO in 1999, which was seconded by a large number of countries. Then on November 17, 1999, the UNO adopted the resolution, and officially declared the February 21 as the International Mother Language Day. With this declaration, February 21 became the Day of Celebration for all the people of the world who share the pride, honor and love for their mother languages, as symbolized by this Shaheed Minar. The historical background of this Special Day is the sacrifice and defending of the Mother language of the people of Bangladesh (then East Pakistan) on February 21, 1952.

**City of Los Angeles Department of Recreation and Parks
Shatto Recreation Center**

2010

Exhibit B
Shatto Recreation Center with location of proposed plaque.



Arial View of Shatto Recreation Center.



REPORT OF GENERAL MANAGER

NO. 10-314

DATE November 3, 2010

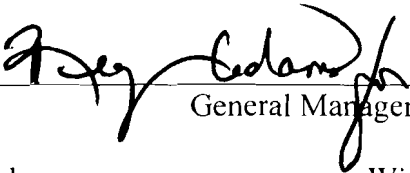
C.D. _____

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: MUNICIPAL SPORTS – AMENDMENT TO SCHEDULE OF RATES AND FEES – MONITOR FEE FOR SUNDAY PERMITS

R. Adams _____
H. Fujita _____
S. Huntley _____
V. Israel _____

F. Mok _____
*K. Regan Kim B. Furukawa
M. Shull _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve an amendment to the Department’s Schedule of Rates and Fees, as outlined in the Summary of this Report and the attached Schedule, effective upon Board approval; and,
2. Authorize staff to amend the Schedule of Rates and Fees to incorporate these changes.

SUMMARY:

The recent 35% reduction of “as needed” general fund allocation will potentially eliminate the service hours required to staff Sunday permit groups at Department-managed recreation facilities. The Municipal Sports Section currently permits approximately 54,459 hours a year on Sundays at 100 playfields throughout the City. An additional fee of \$4.00 per hour, in addition to the existing hourly fee, needs to be assessed to each Municipal Sports applicant requesting use of a Sunday playfield. This “Sunday Monitor Fee” will be used to support the service hours necessary to open, close, and/or maintain restrooms for permittees during the time of their permit.

(The \$4.00 per hour fee assessed to each Sunday permit hour, for a total of 54,459 hours used by Sunday permits Department-wide, would total \$217,836; which would be used to pay employees to open, close, and/or maintain Sunday restroom service.)

REPORT OF GENERAL MANAGER

PG. 2

NO. 10-314

Attached are changes to the Department's Rates and Fees schedule as proposed.

FISCAL IMPACT STATEMENT:

An increase in revenue will be created with the proposed fee increase, which is unlikely to significantly impact the Department's General Fund. There will be a minimal increase in funds deposited into the Municipal Sports Municipal Recreation Program (MRP) fund accounts that will be used to fund Sunday staff service hours.

Report prepared by Louis Loomis, Management Analyst II, Valley Region, Operations West

MUNICIPAL SPORTS
(Revised 07/10 11/10)

MUNICIPAL SPORTS FACILITY JURISDICTION

The Municipal Sports Section will have sole jurisdiction over the use of all facility sports fields, (ball fields, soccer and multi-purpose fields) Monday through Friday from 6:00 p.m. to 10:30 p.m., and all day Sunday from 8:00 a.m. to 5:00 p.m. The Municipal Sports Section will have sole jurisdiction over the use of all facility gymnasiums a minimum of one night per week (Monday through Thursday) from 7:00 p.m. to 10:30 p.m. The night/s per week will be selected by the Facility's Directors-in-Charge and approved by the Region's Principal Recreation Supervisor II.

PERMITTING

Any member of the public can apply for a permit or make a reservation for any facility under the jurisdiction of the Municipal Sports Section provided the time period requested is available.

The Municipal Sports Section may issue permits to a recreation center by request of the Director-in-Charge, at such times when the facility is under Municipal Sports jurisdiction but is not being utilized.

Note:

Although jurisdiction is scheduled to continue until 10:30 p.m. Monday- Friday, the Municipal Sports Section makes every attempt to foster good communication with facility directors to adjust game times to the needs of that community. If a facility has received special authority from their immediate supervisor to close earlier than 10:30 p.m., it is important that either the supervisor or the Center Director inform the Municipal Sports Office, so that the schedule may be adjusted for abbreviated hours.

INDEPENDENT GROUPS

Municipal Sports office will receive all applications and approve and issue permits for use of outdoor sports facilities by independent sports leagues. Municipal Sports will determine length of permit.

All permits issued for outdoor sports facilities will be assessed a \$10.00 permit application fee.
All permits issued for Sunday will be assessed an additional \$4.00 per hour Monitor Fee.

Exclusive Use of Outdoor Sports Facilities

\$5.00 per hour to be deposited into the Special Fund Account (for sports facility refurbishment)

\$4.00 per hour for Sunday permits to be deposited into the Municipal Sports MRP Fund Account (Monitor)

Ball Diamonds, Outdoor Basketball Courts,
Multi Purpose Fields (except for Soccer use)

	<u>Not for profit groups</u>	<u>Private Groups/Businesses</u>
Daylight Play	\$25.00/hour	\$60.00/hour
When lights are used	\$35.00/hour	\$75.00/hour

Soccer Fields / Multi-Purpose Fields for Soccer Use

\$5.00 per hour to be deposited into the Municipal Sports MRP Fund Account

(~~Ranger/OPS~~/Monitor)

\$5.00 per hour to be deposited into the Special Fund Account (for sports facility refurbishment)

\$4.00 per hour for Sunday permits to be deposited into the Municipal Sports MRP Fund Account (Monitor)

	<u>Not for profit groups</u>	<u>Private Groups/Businesses</u>
Daylight Play	\$35.00/hour	\$90.00/hour
When lights are used	\$45.00/hour	\$105.00/hour
Staff Fee When Facility is Closed	See GENERAL INFORMATION Page for current hourly rate	

Remaining monies will be deposited into the Department of Recreation and Parks General Fund Account.

GENERAL

An appropriate performance bond will be added to the above fees (refundable if all conditions met).

Expenditures from the Municipal Sports refurbishment (Special Fund) Account must have the prior authorization of a committee consisting of regional management including Superintendent, Principal Recreation Supervisor, and the Recreation Supervisor in charge of the Citywide Municipal Sports Division.

Saturday and Sunday night sports facility use:

In addition to any of the above standard fees, the current hourly rate (see General Information page), with a 3-hour minimum, shall be charged to cover the cost of a Recreation Assistant. This fee shall be deposited in center's MRP Fund Account.

BENEFIT OR FUND RAISING AFFAIRS

Refer to SPECIAL EVENTS/FUND RAISERS page, Vendor Fee section

Insurance coverage may be required. See Insurance Requirements. All applications received by the Municipal Sports Section requesting Youth and Adult League permits and/or special events will be evaluated by staff to determine the level of risk associated with the level of use requested.

ADULT SPORTS LEAGUES

The Municipal Sports Section is engaged in directing a variety of citywide recreational activities, with an emphasis on Adult League competition, tournament and league administration and implementation.

DEFINITION OF FEES

Administration Fee	This fee includes the following services: League administration, League organization, scheduling, facility assignments, officials' assignments, standings, and awards. Funds will be deposited into MRP Fund Account.
Award Fee	All monies returned to teams in form of awards. Funds will be deposited into MRP Fund Account.
Bond	This is predicated upon two times the officials' fee for any given sport. If a team does not appear for a game, the officials are paid from their bond. The bonds are refundable, if not used, at the end of the season. After 3 years of inactivity, a bond may revert to respective associations. Funds will be deposited into MRP Fund Account.
Dues	This money is used for program promotion, purchasing of equipment and incidentals. Funds will be deposited into MRP Fund Account.
Officials' Fees	Fees dependent upon sport. Funds will be deposited into MRP Fund Account.
YSEP	Youth Sports Enhancement Programs

Baseball

Administration (RAP General Fund)	\$150.00
Administration (MRP)	\$ 60.00
YSEP (MRP X60)	\$ 10.00
Bond (2 Officials)	\$260.00
Trophies/Awards	\$ 50.00
Officials' Fees	TBA

Basketball

Administration (RAP General Fund)	\$115.00
Administration (MRP)	\$ 60.00
YSEP (MRP X60)	\$ 10.00
Bond	\$104.00
Trophies/Awards	\$ 80.00
Officials' Fees	TBA

Softball – Slow Pitch

Administration (RAP General Fund)	\$150.00
Administration (MRP)	\$ 60.00
YSEP (MRP X60)	\$ 10.00
Bond (2 Officials)	\$ 80.00
Trophies/Awards	\$ 50.00
Officials' Fees	TBA

MUNI SPORTS – (continued)

Page 4 of 4

Soccer

Administration (RAP General Fund)	\$150.00
Administration (MRP)	\$ 60.00
YSEP (MRP X60)	\$ 10.00
Bond	\$240.00
Trophies/Awards	\$ 60.00
Officials' Fees	TBA

Volleyball

Administration (RAP General Fund)	\$ 50.00
Administration (MRP)	\$ 60.00
YSEP (MRP X60)	\$ 10.00
Bonds	\$ 30.00
Trophies/Awards	\$ 50.00
Officials' Fees	TBA

OFFICIALS' INSTRUCTION FEES

Basketball/Baseball/Softball

Bond (New Officials)	\$ 25.00
Yearly Dues	<u>\$ 35.00</u>
TOTAL	<u>\$ 60.00</u>

TENNIS FEES (Non-Reservation Courts only)

LOS ANGELES MUNICIPAL TENNIS ASSOCIATION CLUB LADDER MATCHES

	<u>1 court/4 hours per week</u>	<u>1 court/hour</u>
Six (6) month permit	\$75.00	
Additional time		\$ 2.00
Tournament Play		\$ 2.00

OUTSIDE OR COMMERCIAL GROUPS \$10.00

TEAM FEES – Refer to Community Recreation Centers

REPORT OF GENERAL MANAGER

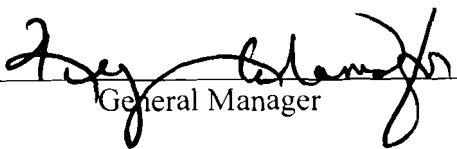
NO. 10-315

DATE November 3, 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:

1) Mayor, relative to a proposed Agreement with the Los Angeles Parks Foundation relative to the Charmette Bonpua Monument at Rancho Cienega Sports Complex.

2) Mayor, relative to five proposed contracts for specialty concrete services.

3) Mayor, relative to a proposed contract with Mobile Illumination, Inc., for holiday lighting at Pershing Square.

4) City Controller, to the General Manager, relative to the Audit of the J.H. Kishi Company.

5) City Clerk, relative to old St. Peter Church in Harbor View Memorial Park.

Recommendation:

Refer to staff for further processing.

Refer to staff for further processing.

Refer to staff for further processing.

Note and file.

Note and file.

REPORT OF GENERAL MANAGER

PG. 2

NO. 10-315

- 6) City Clerk, relative to reimbursement for Department salaries for the clean up of the landscaped medians on Highland Avenue between Melrose and Wilshire. Note and file.
- 7) City Clerk, relative to State funds for El Cariso Park. Note and file.
- 8) City Clerk, relative to a proposed statue of Cyrus the Great in Pershing Square. Refer to General Manager.
- 9) City Clerk, relative to a proposed Lease with the Los Angeles Neighborhood Land Trust for Fox and Laurel Canyon Park. Refer to staff for further processing.
- 10) City Clerk, relative to the acquisition of 12477-12511 Sheldon Street. Refer to General Manager.
- 11) Chief Legislative Analyst, forwarding the Legislative Report for the weeks ending September 24 and October 1, 2010. Note and file.
- 12) Rick Selan, four communications relative to Oakwood Park. Note and file.
- 13) David Blake Chatfield, Westlake Law Group, relative to a group permitted to feed the homeless on Ocean Front Walk. Refer to General Manager.
- 14) Richard C. Lowe, relative to oversize vehicles parking next to Oakwood Park. Refer to General Manager.
- 15) Arlene Valdez, relative to a missing basketball hoop at Woodbine Park. Refer to General Manager.

REPORT OF GENERAL MANAGER

PG. 3

NO. 10-315

16) Glenn Bailey, three communications relative to Report of the General Manager No. 10-268.

Refer to General Manager.

17) Nisa Kove, relative to a health issue in Canal Park (aka Duck Park).

Refer to General Manager.

18) Jan Fambro, to the City Attorney, relative to Stoner Skate Park.

Refer to General Manager.

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

FOR INFORMATION ONLY

CITY OF LOS ANGELES
DEPARTMENT OF RECREATION AND PARKS

November 3, 2010

TO: BOARD OF RECREATION AND PARK COMMISSIONERS
FROM:  JON KIRK MUKRI, General Manager
SUBJECT: PROPOSED MEETING SCHEDULE FOR 2011

<u>DATE</u>	<u>LOCATION</u>	<u>TIME</u>	<u>CONTACT</u>
January 5, 2011	EXPO Center	9:30 am	
January 19, 2011	Operations West	9:30 am	Kevin Regan
February 2, 2011	EXPO Center	9:30 am	
February 16, 2011	Operations East	9:30 am	Kevin Regan
March 2, 2011	EXPO Center	9:30 am	
March 16, 2011	Operations West	9:30 am	Kevin Regan
April 6, 2011	EXPO Center	9:30 am	
April 18, 2011	Operations East	9:30 am	Kevin Regan
<i>N.B. The second meeting in April is moved to Monday due to the observance of Pesach</i>			
May 4, 2011	EXPO Center	9:30 am	
May 18, 2011	Operations West	9:30 am	Kevin Regan
June 1, 2011	EXPO Center	9:30 am	
June 15, 2011	Operations East	9:30 am	Kevin Regan
July 13, 2011	EXPO Center	9:30 am	
August 10, 2011	Operations West	9:30 am	Kevin Regan
September 7, 2011	EXPO Center	9:30 am	
September 21, 2011	Operations East	9:30 am	Kevin Regan
October 5, 2011	EXPO Center	9:30 am	
October 19, 2011	Operations West	9:30 am	Kevin Regan
November 2, 2011	EXPO Center	9:30 am	
November 16, 2011	Operations East	9:30 am	Kevin Regan
December 7, 2011	EXPO Center	9:30 am	

MATTERS PENDING

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

GENERAL MANAGER'S REPORTS:

ORIGINALLY	PLACED	
PLACED ON	ON MATTERS	DEEMED
<u>BOARD AGENDA</u>	<u>PENDING</u>	<u>WITHDRAWN</u>

None

BIDS TO BE RECEIVED:

None

PROPOSALS TO BE RECEIVED:

11/30/10	Bar and Beverage Services
TBD	Film Production Instruction (CLASS Parks)
ON HOLD	Hansen Dam Golf Course Professional Concession
ON HOLD	Hansen Dam Golf Course Restaurant Concession
ON HOLD	Woodley Lakes Golf Course Restaurant Concession
ON HOLD	Woodley Lakes Golf Course Professional Concession