

APPROVED
MAR 14 2012

REPORT OF GENERAL MANAGER

NO. 12-068

DATE March 14, 2012

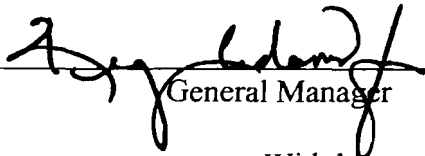
BOARD OF RECREATION
and PARK COMMISSIONERS

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: BALBOA SPORTS CENTER - OUTDOOR PARK IMPROVEMENTS
(PRJ20272) PROJECT - ALLOCATION OF QUIMBY FEES

R. Adams _____ K. Regan _____
H. Fujita _____ *M. Shull MS
V. Israel _____ N. Williams _____


General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$13,189 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Balboa Sports Center Account No. 460K-SB; and,
2. Approve the allocation of \$13,189 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.

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.

On November 3, 2010, the Board approved the allocation of \$268,758.56 in Quimby Fees for the Balboa Sports Center - Outdoor Park Improvements (PRJ20272) project at Balboa Sports Center (Board Report No. 10-301). The scope of the approved Balboa Sports Center - Outdoor Park Improvements (PRJ20272) project included refurbishment of the multipurpose sports fields, irrigation system, turf and landscaping, and related site amenities.

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The Department of Recreation and Park (RAP) staff has determined that supplemental funding will be necessary for the completion of the Balboa Sports Center - Outdoor Park Improvements (PRJ20272) project. It is anticipated that the funds needed to complete this project exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

Upon approval of this report, \$13,189 in Quimby Fees from the Quimby Fees Account No. 460K-00 can be transferred to the Balboa Sports Center Account No. 460K-SB for the Balboa Sports Center - Outdoor Park Improvements (PRJ20272) project.

The total Quimby Fees allocation for the Balboa Sports Center - Outdoor Park Improvements (PRJ20272) project, including previously approved allocations, is \$281,947.56. 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.

Staff has determined that the subject project is a continuation of an existing project approved on November 3, 2010 (Board Report No. 10-301) that is exempted from CEQA [Class 1(1,3) and Class 11(3)]. The work funded by the current Board action will not result in any additional environmental impacts, and therefore, is covered by the existing CEQA exemption. No additional CEQA documentation is required.

FISCAL IMPACT STATEMENT:

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than RAP's General Fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance service. There will not be a fiscal impact to this facility as staff will continue to provide the necessary maintenance services.

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