

APPROVED
DEC 10 2014
BOARD OF RECREATION
& PARK COMMISSIONERS

REPORT OF GENERAL MANAGER
DATE December 10, 2014

NO. 14-301
C.D. 1

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: MONTECITO HEIGHTS RECREATION CENTER - BUILDING IMPROVEMENTS (PRJ20847) PROJECT - ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

R. Adams	_____	V. Israel	_____
<i>for</i> R. Barajas	<u>CSP</u>	K. Regan	_____
H. Fujita	_____	N. Williams	_____

M. Shaw

General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the revised scope of the Montecito Heights Recreation Center - Building Improvements (PRJ20847) project, as described in the Summary of this Report;
2. Authorize the Department's Chief Accounting Employee to establish new Quimby Fees Account No. 89460K-XG with Montecito Heights as the Account Name;
3. Authorize the Department's Chief Accounting Employee to transfer \$114,197.52 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Montecito Heights Account No. 89460K-XG;
4. Approve the allocation of \$114,197.52 in Quimby Fees from Montecito Heights Account No. 89460K-XG for the Montecito Heights Recreation Center - Building Improvements (PRJ20847) project, as described in the Summary of this Report;
5. Find that the actions taken by the Board herein are exempt from the California Environmental Quality Act (CEQA); and,
6. Authorize the Department's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Board Report.

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SUMMARY:

Montecito Heights Recreation Center is located at 4545 North Homer Street in the Montecito Heights area of the City. This 22.53 acre park includes picnic areas, ball diamonds, basketball and tennis courts, and a gymnasium building. Due to the size of the park, and the facilities, features and programs it provides, Montecito Heights Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that the renovation of the gymnasium building mechanical systems, including replacement of the existing the Heating, Ventilation and Air Conditioning (HVAC) system, are necessary and will be of benefit to park users. It is estimated that these improvements will cost approximately \$110,000.00.

Upon approval of this Report, \$114,197.52 in Quimby Fees can be transferred from the Quimby Fees Account No. 89460K-00 to the Montecito Heights Account No. 89460K-XG and allocated to the Montecito Heights Recreation Center – Building Improvements (PRJ20847) project.

The total Quimby Fees allocation for the Montecito Heights Recreation Center – Building Improvements (PRJ20847) project is \$114,197.52. These Fees were collected within two miles of Montecito Heights Recreation Center, which is the standard distance for the allocation of Quimby Fees for Community Parks.

Staff has determined that the subject project will consist of improvements to existing recreation facilities 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 will have no fiscal impact on the Department as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility. The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

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 the Department's General Fund.

This report was prepared by Darryl Ford, Principal Project Coordinator, Planning, Construction, and Maintenance Branch.