

BOARD REPORT

NO. 17-190

DATE September 06, 2017

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: **VENICE BEACH – PIER REFURBISHMENT (PRJ20587) PROJECT – ALLOCATION OF QUIMBY FEES**

AP Diaz _____

V. Israel _____

*R. Barajas C&D

N. Williams _____

H. Fujita _____

for



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS

1. Rescind approval of Recommendation No. 5 of Report No. 17-149, approved on June 21, 2017, which final accepted the work performed for the Del Rey Lagoon – Children’s Play Area and Restroom (PRJ1272B) Project,
2. Rescind approval of Recommendation No. 30 of Report No. 17-149, approved on June 21, 2017, which approved the allocation of Five Million Four Hundred Twenty Thousand, One Hundred Ninety-Six Dollars and Thirty-Nine Cents (\$5,420,196.39) in Venice Beach - Pier Refurbishment (PRJ20587) Project;
3. Approve the allocation of Five Million Three Hundred Sixty-Seven Thousand, Two Hundred Forty-One Dollars and Forty-Five Cents (\$5,367,241.45) in Quimby Fees to the Venice Beach - Pier Refurbishment (PRJ20587) Project;
4. Authorize RAP’s Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

Venice Beach is located at 1800 Ocean Front Walk in the Venice area of the City. This 178.0 acre facility provides a variety of services and programs to the surrounding community, including basketball, handball, tennis, skate park and volleyball courts. Venice Beach also includes the Venice Boardwalk. An estimated Thirteen Thousand Two Hundred Thirty Three (13,233) City residents live within a one-half (½) mile walking distance of Venice Beach. Due to the facilities, features, programs, and services it provides, Venice Beach meets the standard for a Regional Park, as defined in the City’s Public Recreation Plan.

The Board of Recreation and Park Commissioners (Board) previously approved the scope of the Venice Beach - Pier Refurbishment (PRJ20587) Project, which included conducting a

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preliminary investigation of the Venice Beach pier in order to determine the scope of work necessary for the renovation and improvement of the Venice Beach pier and the allocation of Quimby Fees (Report Nos. 12-239, 16-174, 17-056, 17-149).

The Board previously accepted the work performed on completed projects in Council District 11 in order to reallocate unexpended Quimby and Zone Change Fees to the Venice Beach - Pier Refurbishment (PRJ20587) Project (Report No. 17-149).

However, RAP's staff has determined that it is necessary to rescind the acceptance of the work for one of those projects, the Del Rey Lagoon - Children's Play Area and Restroom (PRJ1272B) Project, and to make revisions to the amount of Quimby Fees transferred and reallocated from the Del Rey Lagoon - Children's Play Area and Restroom (PRJ1272B) Project.

Project Funding

Previously, the Board has approved the allocation of a total of Seven Million, Five Hundred Thousand, Two Hundred Sixty-Nine Dollars and Nine Cents (\$7,500,269.09) in Quimby Fees for the Venice Beach - Pier Refurbishment (PRJ20587) Project (Reports No. 12-239, 16-174, 17-056 and 17-149).

Upon approval of this Report, authority for the following transfers will be rescinded:

- Fifty-Two Thousand, Nine Hundred Fifty-Four Dollars and Ninety-Four Cents (\$52,954.94) in Quimby Fees from Del Rey Lagoon Account No. 89460K-DR to the Venice Beach Account No. 89460K-VE;
- Four Dollars and Eighty-Three Cents (\$4.83) in Quimby Fees from the Del Rey Lagoon Account No. 89460K-DR to Del Rey Lagoon Account No. 89440K-DR

Upon approval of this Report, the revised allocation of Quimby Funds to Venice Beach - Pier Refurbishment (PRJ20587) Project would be Five Million, Three Hundred Sixty-Seven Thousand, Two Hundred Forty-One Dollars and Forty-Five Cents (\$5,367,241.45).

The total funding available for the Venice Beach - Pier Refurbishment (PRJ20587) Project, including previously allocated Quimby Fees, would be revised to Seven Million, Four Hundred Forty-Seven Thousand, Three Hundred Fourteen Dollars and Fifteen Cents (\$7,447,314.15).

These Quimby Fees were collected within ten (10) miles of Venice Beach, which is the standard distance for the allocation of Quimby Fees for regional recreational facilities pursuant to Los Angeles Municipal Code Section 12.33 E.3.

Funding Source Matrix

Source	Fund/Dept/Acct	Amount	Percentage
Quimby Fees	302/89/89460K-VE	\$7,447,314.15	100%
Total		\$7,447,314.15	100%

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Project Construction

RAP staff has not determined if sufficient funding has been identified for renovation and improvement of the Venice Beach pier. However, RAP staff recommends that the funding identified in this Report be transferred to the Venice Beach Account No. 89460K-VE, and allocated to Venice Beach - Pier Refurbishment (PRJ20587) Project.

Construction for immediate improvements to the Venice Beach pier is anticipated to begin in August 2017.

TREES AND SHADE

The approval of this project will have no impact on existing trees or shade at Venice Beach, and no new trees or new shade are proposed to be added to Venice Beach as a part of this project.

ENVIRONMENTAL IMPACT STATEMENT

RAP staff has determined that the subject project is a continuation of an existing planning project approved on June 20, 2017, which determined that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1 Class 1 (3) of City CEQA Guidelines. 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 these allocations of Quimby Fees for structural evaluations and investigations of the Venice Beach Pier will have no fiscal impact on RAP's General Fund.

This Report was prepared by Meghan Luera, Management Assistant, Planning, Maintenance and Construction Branch.