

BOARD REPORT

NO. 17-198

DATE September 20, 2017

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: FINAL ACCEPTANCE OF VARIOUS QUIMBY FUNDED PROJECTS – GRIFFITH PARK – FRIENDSHIP AUDITORIUM PARKING LOT – SENIOR CENTER RECREATION FACILITY DEVELOPMENT (PRJ1400C) PROJECT; GRIFFITH PARK – VERMONT CANYON ROAD RENOVATION (PRJ20808) PROJECT; HAROLD A. HENRY PARK – OUTDOOR PARK IMPROVEMENTS (PRJ20657) PROJECT; LOS ANGELES HIGH SCHOOL MEMORIAL PARK – OUTDOOR PARK IMPROVEMENTS (PRJ20286) PROJECT; PAN PACIFIC (WEST WILSHIRE) PARK AND RECREATION CENTER – BUILDING IMPROVEMENTS AND OUTDOOR PARK IMPROVEMENTS (PRJ1369A) PROJECT; PAN PACIFIC PARK – SWIMMING POOL AND BATHHOUSE IMPROVEMENTS (PRJ1383A) PROJECT; VAN NUYS SHERMAN OAKS RECREATION CENTER – OUTDOOR PARK IMPROVEMENTS (PRJ1306B) PROJECT; VAN NUYS SHERMAN OAKS RECREATION CENTER – SYNTHETIC TURF FIELD (PRJ20717) PROJECT

AP Diaz _____	V. Israel _____
* R. Barajas <u>RB</u> _____	S. Piña-Cortez _____
H. Fujita _____	N. Williams _____



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS

1. Accept the work performed for the Griffith Park – Friendship Auditorium Parking Lot – Senior Center Recreation Facility Development (PRJ1400C) Project, constructed by the Department of Recreation and Parks (RAP) staff and/or as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report;
2. Accept the work performed for the Griffith Park – Vermont Canyon Road Renovation (PRJ20808) Project, constructed by RAP staff and as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report;
3. Accept the work performed for the Harold A. Henry Park – Outdoor Park Improvements (PRJ20657) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report;

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4. Accept the work performed for the Los Angeles High School Memorial Park – Outdoor Park Improvements (PRJ20286) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report;
5. Accept the work performed for the Pan Pacific (West Wilshire) Park and Recreation Center – Building Improvements and Outdoor Park Improvements (PRJ1369A) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report;
6. Take the following actions regarding the Pan Pacific Park – Swimming Pool and Bathhouse Improvements (PRJ1383A) Project;
 - A. Accept the work performed for the Pan Pacific Park – Swimming Pool and Bathhouse Improvements (PRJ1383A) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report;
 - B. Approve the reallocation of Eighty-Eight Dollars and Ninety-Two Cents (\$88.92) in Quimby fees, currently allocated to the Pan Pacific Park – Swimming Pool and Bathhouse Improvements (PRJ1383A) Project;
 - C. Authorize the transfer of Eighty-Eight Dollars and Ninety-Two Cents (\$88.92) in Quimby Fees from the Pan Pacific Park Account No. 89460K-WV to the Pan Pacific Park Account No. 89440K-WV;
7. Accept the work performed for the Van Nuys Sherman Oaks Recreation Center – Outdoor Park Improvements (PRJ1306B) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report;
8. Accept the work performed for the Van Nuys Sherman Oaks Recreation Center – Synthetic Turf Field (PRJ20717) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report; and,
9. Authorize RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

Griffith Park – Friendship Auditorium Parking Lot – Senior Center Recreation Facility Development (PRJ1400C) Project

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. Approximately 18,155 City residents live within a one-half mile walking distance of the park.

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The Griffith Park – Friendship Auditorium Parking Lot – Senior Center Recreation Facility Development (PRJ1400C) Project included the development of a new senior center recreation facility at the Friendship Auditorium parking lot, which consists of two (2) permanently installed modular buildings that were located at the satellite Griffith Observatory from 2002 -2006.

The Board of Recreation and Parks Commissioners (Board) approved the allocation of One Hundred Nineteen Thousand Dollars (\$119,000.00) in Quimby Fees for this project (Report No. 06-358) (Attachment 1). The Griffith Park Trust Fund also funded the Project.

The Griffith Park – Friendship Auditorium Parking Lot – Senior Center Recreation Facility Development (PRJ1400C) Project is complete. All the funds for this project were fully expended and there are no Quimby funds available for reallocation to other Projects.

Griffith Park – Vermont Canyon Road Renovation (PRJ20808) Project

The Griffith Park – Vermont Canyon Road Renovation (PRJ20808) Project included improvements to the street and public parking areas in the Vermont Canyon area and the refurbishment of Vermont Canyon Road and adjacent parking areas in Vermont Canyon.

The Board approved the allocation of Three Hundred Thousand (\$300,000.00) in Zone Change Fees for this Project (Report No. 14-064) (Attachment 2).

The Griffith Park – Vermont Canyon Road Renovation (PRJ20808) Project is complete. There is currently a total of Two Thousand, Seven Hundred Fifty Dollars (\$2,750.00) available for reallocation to other Projects.

Harold A. Henry Park – Outdoor Park Improvements (PRJ20657) Project

Harold A. Henry Park is located at 890 South Lucerne Avenue in the Windsor Village area of the City. This 1.60 acre facility features a covered picnic area, walkways and benches, and a children's play area for the use and enjoyment of the surrounding community. Approximately 4,791 City residents live within a one half mile walking distance of the park.

The Harold A. Henry Park – Outdoor Park Improvements (PRJ20657) Project included the renovation of the existing picnic area, children's play area, lighting, landscaped areas and walkways, and the installation of new walkways and park amenities.

The Board approved the allocation of Eight Hundred Eleven Thousand, Fifty-Nine Dollars and Sixty-Seven Cents (\$811,059.67) in Quimby Fees for this Project (Report Nos. 13-260) (Attachment 3).

The Harold A. Henry Park – Outdoor Park Improvements (PRJ20657) Project is complete. There is currently a total of Thirty Eight Thousand, Five Hundred Twenty-Six Dollars and Fifty-Five Cents (\$38,526.55) available for reallocation to other Projects.

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Los Angeles High School Memorial Park – Outdoor Park Improvements (PRJ20286) Project

Los Angeles High School Memorial Park is located at 4625 Olympic Boulevard in the Mid-Wilshire area of the City. This 2.51 acre facility provides open space and a children's play area, for the use of the surrounding community. Approximately 9,865 City residents live within a one half mile walking distance of the park.

The Los Angeles High School Memorial Park – Outdoor Park Improvements (PRJ20286) Project included improvements to turf, landscape, irrigation infrastructure, renovation of the play area and the existing walkways, and related site amenities.

The Board approved the allocation of Three Hundred Thirteen Thousand, Nine Hundred Fifty-Five Dollars and Ninety-Nine Cents (\$313,955.99) in Quimby Fees for this Project (Report Nos. 09-208 and 12-296) (Attachment 4).

The Los Angeles High School Memorial Park – Outdoor Park Improvements (PRJ20286) Project is complete. There is currently a total of Fifteen Thousand, Seven Hundred Dollars and Fifty-One Cents (\$15,700.51) available for reallocation to other Projects.

Pan Pacific (West Wilshire) Park and Recreation Center – Building Improvements and Outdoor Park Improvements (PRJ1369A) Project

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. Approximately 15,243 City residents live within a one half mile walking distance of Pan Pacific Park.

The Pan Pacific (West Wilshire) Park and Recreation Center – Building Improvements and Outdoor Park Improvements (PRJ1369A) Project included building improvements consisting of the renovation of the outdoor walls of the pool building including the installation of a new door and window at the entrance of the building. The outdoor park improvements consisted of the following: removal and replacement of an old existing children's play area and installation of a seat wall; renovation of the picnic area including installation of new tables, concrete or decomposed granite floor, and shade structures; construction of a new trash enclosure area at the parking lot; relocation of a ball field light pole; and installation of a new planter and concrete walkways on the side entrance of the Senior Activity Center.

The Board approved the allocation of Two Hundred Forty-Eight Thousand, Four Hundred Ninety-Two Dollars and Thirty-Three Cents (\$248,492.33) in Quimby Fees for this Project (Report No. 07-82 and 12-202) (Attachment 5).

The Pan Pacific (West Wilshire) Park and Recreation Center – Building Improvements and Outdoor Park Improvements (PRJ1369A) Project is complete. All the funds for this project were fully expended and there are no Quimby funds available for reallocation to other Projects.

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Pan Pacific Park – Swimming Pool and Bathhouse Improvements (PRJ1383A) Project

The Pan Pacific Park – Swimming Pool and Bathhouse Improvements (PRJ1383A) Project included the rehabilitation of the bathhouse and swimming pool. The bathhouse rehabilitation included replacing doors, windows, millwork, restroom, locker room and shower accessories, new roof, flooring, painting of facility, as well as accessibility improvements. Rehabilitation of the pool area included re-piping of all circulation and drain lines, new deck, new gutter, new lifeguard's towers, replacement of security pool light, new pool equipment, replacement of existing pool equipment shed building, and new perimeter fencing.

The Board approved the allocation of Two Million, Fifty-Eight Thousand, Six Hundred Fifty-Six Dollars and Seventy-Three Cents (\$2,058,656.73) in Quimby Fees and Zone Change Fees for this Project (Report Nos. 08-011 and 11-302) (Attachment 6).

The Pan Pacific Park – Swimming Pool and Bathhouse Improvements (PRJ1383A) Project is complete. There is currently a total of Four Hundred Eighty-Three Dollars and Ten Cents (\$483.10) available for reallocation to other Projects.

Upon approval of this report, Eighty Eight Dollars and Ninety Two Cents (\$88.92) in Quimby Fees can be transferred from the Pan Pacific Park Account No. 89460K-WV to the Pan Pacific Park Account No. 89440K-WV in order to reconcile the project.

Van Nuys Sherman Oaks Recreation Center – Outdoor Park Improvements (PRJ1306B) Project

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, recreation center, a play area, tennis courts, and multipurpose fields for the use of the surrounding community. Approximately 9,865 City residents live within a one half mile walking distance of the park.

The Van Nuys Sherman Oaks Recreation Center – Outdoor Park Improvements (PRJ1306B) Project included the removal and replacement of the fence surrounding six ball diamonds, picnic area upgrades and other related improvements.

The Board approved the allocation of One Hundred Fifty-Four Thousand, Five Hundred Dollars (\$154,500.00) in Quimby Fees for this project (Report No. 07-188) (Attachment 7).

The Van Nuys Sherman Oaks Recreation Center – Outdoor Park Improvements (PRJ1306B) Project is complete. There is currently a total of One Thousand, Eight Hundred Sixty-Five Dollars and Eighty-Nine Cents (\$1,865.89) available for reallocation to other Projects.

Van Nuys Sherman Oaks Recreation Center – Synthetic Turf Field (PRJ20717) Project

The Van Nuys Sherman Oaks Recreation Center – Synthetic Turf Field (PRJ20717) Project included the construction of one (1) new synthetic turf soccer field, as well as sports field lighting, landscaping, and related site amenities.

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The Board approved the allocation of One Million, Nine Hundred Fifty-Six Thousand, One Hundred Forty-Eight Dollars and Fifty Cents (\$1,956,148.50) in Quimby Fees (Report Nos. 13-115, 13-209, and 16-173) (Attachment 8).

The Van Nuys Sherman Oaks Recreation Center – Synthetic Turf Field (PRJ20717) Project is complete. There is currently a total of Seventy-Two Thousand, One Hundred Fifty-Five Dollars and Seventy-Three Cents (\$72,155.73) available for reallocation to other Projects.

ENVIRONMENTAL IMPACT STATEMENT:

The recommendations in the current Board action will not result in any additional environmental impacts, and therefore, is covered by the existing CEQA exemptions. No additional CEQA documentation required.

FISCAL IMPACT STATEMENT

The approval of this Report will have no fiscal impact on RAP's General Fund.

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

LIST OF ATTACHMENTS

1. Report No. 06-358
2. Report No. 14-064
3. Report No. 13-260
4. Report Nos. 09-208, 12-296
5. Report Nos. 07-82, 12-202
6. Report Nos. 08-011, 11-302
7. Report No. 07-188
8. Report Nos. 13-115, 13-209, 16-173

REPORT OF GENERAL MANAGER

APPROVED
DEC 13 2006NO. 06-358DATE December 13, 2006BOARD OF RECREATION
AND PARK COMMISSIONERSC.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GRIFFITH PARK - FRIENDSHIP AUDITORIUM PARKING LOT - SENIOR
CENTER RECREATION FACILITY DEVELOPMENT PROJECT

J. Combs	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
S. Huntley	_____	K. Regan	_____
B. Jensen	_____	*M. Shull	<i>Com for M.S.</i>

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve the development of a Senior Center Recreation Facility at the Friendship Auditorium Parking Lot in Griffith Park;
2. Authorize the Department's Chief Accounting Employee to appropriate \$539,000 available in the Griffith Park 2004 Trust Fund 48E, Department 88, Account No. AB01, for the Griffith Park Senior Center Recreation Facility Development Project;
3. Authorize the Department's Chief Accounting Employee to expend funds not to exceed \$539,000 from Fund 48E, Department 88 Account No. AB01- Griffith Park Senior Center Recreation Facility Development Project for project expenditures as specified in this Board Report;
4. Authorize the Chief Accounting Employee to transfer \$32,841 in Subdivision/Quimby Fees, which were collected in 2004-2005 Fiscal Year, from the Subdivision/Quimby Fees Account 460K-00 to the Griffith Park Account 460K-GB;

REPORT OF GENERAL MANAGER

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5. Authorize the Chief Accounting Employee to transfer \$83,973 in Subdivision/Quimby Fees, which were collected in 2005-2006 Fiscal Year, from the Subdivision/Quimby Fees Account 460K-00 to the Griffith Park Account 460K-GB; and,
6. Approve the allocation of \$119,000 in Subdivision/Quimby Fees from the Griffith Park Account 460K-GB for the development of a Senior Center Recreation Facility at the Friendship Auditorium Parking Lot in Griffith Park.

SUMMARY:

The community surrounding the Griffith Park area has insufficient recreation facilities for senior citizens. In response to this need, the Department is recommending the development of a new senior center recreation facility at the Friendship Auditorium parking lot. The new facility will consist of two permanently installed modular buildings that have been located at the satellite Griffith Observatory. The modular units will be moved to the Friendship Auditorium site and placed at the rear area of the parking lot as noted in the Attachment.

The facility will provide senior club functions, senior services, meeting rooms, classes, exercise activities, and a nutrition program. The Department of Aging has committed to provide a Nutrition Lunch Program for the facility. Staff anticipates constituents from both the Fourth and Thirteenth Council Districts, as well as other seniors, will use the facility.

The scope of work includes:

- Relocation and permanent installation of the modular units to the Friendship Auditorium site, including permits,
- Design and refurbishment of modular units to specifications for senior programming,
- Parking lot re-striping, landscaping, and minor fencing,
- Sewer and utility connections,
- Removal of two trees and replanting a minimum of four trees on the site, and
- Construction of an ADA approved pathway with railing from the street to the new trailers.

This project will comply with all City Department of Building and Safety requirements and permits.

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The total estimated cost for the project, including modular unit installation, site work and utilities, landscaping, fencing, permits, transportation and related improvements is \$658,000. The cost breakdown for the specific items is as follows:

Trailer Relocation (2)	\$238,000
Trailer Refurbishment	\$250,000
Walkway Construction	\$70,000
Construction (utility/sewer/lot stripping)	\$100,000
Total	\$658,000

Currently, \$539,000 is available in the special revenue fund, 48E Griffith Park Trust Fund. This amount will be appropriated and expended for this project from the Griffith Park 2004 Trust Fund 48E Department 88 Account No. AB01: Griffith Park Senior Center Recreation Facility Development Project. These funds are available for capital improvement projects in Griffith Park.

In addition, \$7,231.94 is available in Subdivision/Quimby Fees in the Griffith Park Account 460K-GB. Upon the approval of this report, Subdivision/Quimby Fees in the amount of \$32,841, which were collected during Fiscal Year 2004-2005 and Subdivision/Quimby Fees in the amount of \$83,973, which were collected during Fiscal Year 2005-2006, can be transferred from the Subdivision/Quimby Fees Account 460K-00 to the Griffith Park Account 460K-GB. The total Subdivision/Quimby Fees allocation for the development of a Senior Center Recreation Facility at the Friendship Auditorium Parking Lot in Griffith Park will be \$119,000. The remaining funds will be used for future projects at the facility. These Subdivision/Quimby Fees were collected within two miles of Griffith Park, which is the standard distance for the allocation of Subdivision/Quimby Fees for community park areas.

Department staff will be responsible for completing the project, using vendors and in-house labor. It is anticipated that the project timeline will be from two to four months.

Council District 4 and Griffith Region staff support the recommendations, as set forth in this Report.

Staff has determined that the project will involve construction of less than 15,000 square feet of institutional floor space and accessory structures, and a reasonable extension of utilities. Therefore, the project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1(c), Class 3 (5, 6, and 17) of the City CEQA Guidelines.

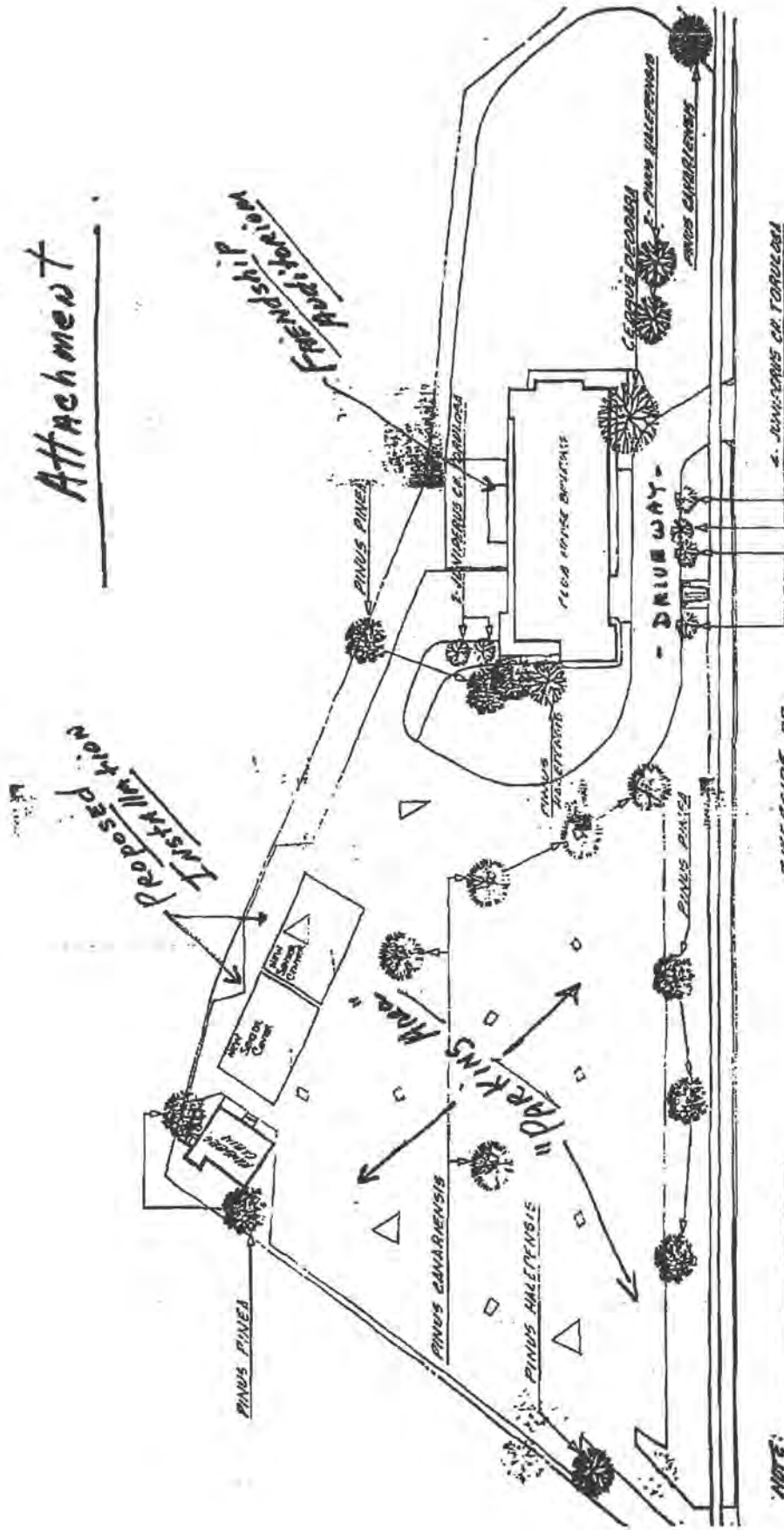
REPORT OF GENERAL MANAGER

PG. 4 NO. 06-358FISCAL IMPACT STATEMENT:

Upon approval of the allocation of \$539,000 in Griffith Park Trust Funds and \$119,000 in Subdivision/Quimby Fees for this work, sufficient funds will be available to complete this project. The installation of the new modular buildings will increase the Department's operation and maintenance costs, which will be requested through the Department's standard budget process for Fiscal Year 2007/08. Until such staff is approved and allocated at the beginning of the 2007 Fiscal Year, current Department staff resources will be used to operate and maintain this facility, if it is opened prior to July, 2007.

Report prepared by Marilyn J. White, Principal Recreation Supervisor II, Operations East; Carl Cooper, Principal Recreation Supervisor II, Operations East, and Camille D. Walls, City Planner.

Attachment



NOTE:
 ALL PLANT MATERIALS INTERFERING
 WITH LOCATION OF ANY EXISTING
 UTILITIES SHALL BE REMOVED TO
 THE DEPT. CENTRAL TRIMMING MGMT.

EYESIDE DR.

PLANT MATERIALS REQUIRED
 2 ANONIS CHALICENSIS
 4 ANONIS MALTENSIS
 1 PINUS PINES
 1 CERCUS DEODORA
 1 PINUS PARVIFLORA

PLANT MATERIALS REQUIRED

SCALE: 1" = 10'

PROJECT: 103 ANGELES BREAKFAST CLUB	
LOCATION: 5155 RIVERSIDE DRIVE, LOS ANGELES, CALIFORNIA	
DEPARTMENT OF RECREATION AND PARKS	
CITY OF LOS ANGELES CALIFORNIA	
DATE OF PLANTING	BY: [Signature]
DATE OF INSPECTION	BY: [Signature]
DATE OF REVIEW	BY: [Signature]
DATE OF APPROVAL	BY: [Signature]

DATE: 10/1/00

APPROVED
MAR 05 2014
BOARD OF RECREATION
1 PARK COMMISSIONERS

REPORT OF GENERAL MANAGER

NO. 14-064

DATE March 5, 2014

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GRIFFITH PARK – VERMONT CANYON ROAD RENOVATION (PRJ20808)
PROJECT – ALLOCATION OF QUIMBY FEES; EXEMPTION FROM THE
CALIFORNIA ENVIRONMENTAL QUALITY ACT

R. Adams	<u> </u>	V. Israel	<u> </u>
*R. Barajas	<u><i>[Signature]</i></u>	K. Regan	<u> </u>
H. Fujita	<u> </u>	N. Williams	<u> </u>

[Signature]
General Manager

Approved Disapproved Withdrawn

RECOMMENDATIONS:

That the Board:

1. Authorize the reallocation of \$300,000.00 in Quimby Fees, currently allocated to the Griffith Park - Swimming Pool Rehabilitation (PRJ20271) project, per Board Report No. 12-008, to the Griffith Park - Vermont Canyon Road Renovation (PRJ20808) project;
2. Approve the allocation of \$300,000.00 in Quimby Fees, from Griffith Park Account No. 89460K-GB for Griffith Park - Vermont Canyon Road Renovation (PRJ20808) project, as described in the Summary of this Report; and,
3. Find that the actions taken by the Board herein are exempt from the California Environmental Quality Act (CEQA).

SUMMARY:

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.

REPORT OF GENERAL MANAGER

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Department staff has determined that improvements to the street and public parking areas in the Vermont Canyon area of the park are necessary and will be of benefit to park visitors, Greek Theater and Griffith Observatory patrons, and residents of the surrounding community. The scope of the proposed project includes the refurbishment of Vermont Canyon Road and adjacent parking areas in Vermont Canyon.

The Board of Recreation and Park Commissioners (Board) has approved the allocation of a total of \$4,103,395.78 in Quimby Fees for the Griffith Park - Swimming Pool Rehabilitation (PRJ20271) project (Board Report Nos. 10-080, 10-296, 11-098, 12-008, 12-202, and 12-322). The scope of the approved Pool Rehabilitation project included improvements to the swimming pool and bathhouse and to the pool recirculation systems and equipment at the Plunge Pool.

Staff has identified the Griffith Park - Vermont Canyon Road Renovation (PRJ20808) project as a high priority project for the community and is recommending the reallocation of a portion of the Quimby Fees currently allocated to the Griffith Park - Swimming Pool Rehabilitation (PRJ20271) project in order to provide funding for the to the Griffith Park - Vermont Canyon Road Renovation (PRJ20808) project.

Upon approval of this report, \$300,000.00 in Quimby Fees currently in the Griffith Park Account No. 89460K-GB can be reallocated to the Griffith Park - Vermont Canyon Road Renovation (PRJ20808) project.

The total Quimby Fees allocation for the Griffith Park - Vermont Canyon Road Renovation (PRJ20808) project is \$300,000.00. These Fees were collected within two (2) miles of Griffith 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 will consist of modifications to existing park facilities involving negligible or no expansion of use and repair and alteration of existing streets and parking areas. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1,3) 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.

REPORT OF GENERAL MANAGER

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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.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

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

APPROVED

REPORT OF GENERAL MANAGER

OCT 16 2013

NO. 13-260

DATE October 16, 2013

BOARD OF RECREATION

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HAROLD A. HENRY PARK - OUTDOOR PARK IMPROVEMENTS (PRJ20657) PROJECT - REALLOCATION AND ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

R. Adams
H. Fujita
V. Israel

K. Regan
M. Shull
N. Williams

mf

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the reallocation of \$105,241.59 in Quimby Fees, previously allocated for the Basketball Court Renovation project (PRJ1303L) at Benny H. Potter West Adams Avenues Memorial Park, approved on April 15, 2009, per Board Report No. 09-081, to the Outdoor Park Improvements project at Harold A. Henry Park (PRJ20657);
2. Authorize the reallocation of \$112,822.08 in Quimby Fees, previously allocated for the Universally Accessible Playground project (PRJ1206L) at Benny H. Potter West Adams Avenues Memorial Park, approved on April 15, 2009, per Board Report No. 09-081, to the Outdoor Park Improvements project at Harold A. Henry Park (PRJ20657);
3. Authorize the reallocation of \$135,045.00 in Quimby Fees, previously allocated for the Universally Accessible Playground Restroom project (PRJ20228) at Benny H. Potter West Adams Avenues Memorial Park, approved on July 14, 2010, per Board Report No. 10-193, to the Outdoor Park Improvements project at Harold A. Henry Park (PRJ20657);
4. Authorize the Department's Chief Accounting Employee to transfer \$353,108.67 in Quimby Fees from the Benny H. Potter West Adams Avenues Memorial Park Account No. 89460K-SD to the Harold A. Henry Park Account No. 89460K-HH;

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5. Authorize the Department's Chief Accounting Employee to transfer \$457,951.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Harold A. Henry Park Account No. 89460K-HH;
6. Approve the allocation of \$811,059.67 in Quimby Fees from Harold A. Henry Park Account No. 89460K-HH for the Outdoor Park Improvements project at Harold A. Henry Park (PRJ20657), as described in the Summary of this Report; and,
7. Find that the reallocation of funds and approval of project herein are exempt from the California Environmental Quality Act (CEQA).

SUMMARY:

Harold A. Henry Park is located at 890 South Lucerne Avenue in the Windsor Village area of the City. This 1.60 acre facility features a covered picnic area, walkways and benches, and a children's play area for the use and enjoyment of the surrounding community. Due to the facilities and features it provides, Harold A. Henry Park meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

The Department of Recreation and Parks (RAP) staff has determined that the renovation of the existing picnic area, children's play area, lighting, landscaped areas and walkways, and the installation of new walkways and park amenities, are necessary for the park to continue to meet the needs of the surrounding community.

On April 15, 2009, the Board approved the allocation of \$242,188.00 in Quimby Fees for the Basketball Court Renovation project (PRJ1303L) at Benny H. Potter West Adams Avenues Memorial Park (Board Report No. 09-081). This project is now complete and \$105,241.59 in unexpended Quimby funding from this project can be reallocated to the Outdoor Park Improvements project at Harold A. Henry Park.

On April 15, 2009, the Board approved the allocation of \$235,000.00 in Quimby Fees for the Universally Accessible Playground project (PRJ1206L) at Benny H. Potter West Adams Avenues Memorial Park (Board Report No. 09-081). This project is now complete and \$112,822.08 in unexpended Quimby funding from this project can be reallocated to the Outdoor Park Improvements project at Harold A. Henry Park.

On July 14, 2010, the Board approved the allocation of \$450,000.00 in Quimby Fees for the Universally Accessible Playground Restroom project (PRJ20228) at Benny H. Potter West Adams Avenues Memorial Park (Board Report No. 10-193). This project is now complete and \$135,045.00 in unexpended Quimby funding from this project can be reallocated to the Outdoor Park Improvements project at Harold A. Henry Park.

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PG. 3 NO. 13-260

Upon approval of this report, the following Quimby fee can be transferred to the Harold A. Henry Park Account No. 89460K-HH and allocated to the Outdoor Park Improvements project at Harold A. Henry Park:

- \$353,108.67 in Quimby Fees from the Benny H. Potter West Adams Avenues Memorial Park Account No. 89460K-SD
- \$457,951.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00.

The total Quimby Fees allocation for the Outdoor Park Improvements project at Harold A. Henry Park is \$811,059.67. These Fees were collected within one (1) mile of Harold A. Henry Park, 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 involving negligible or no expansion of use and placement of new accessory structures. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1,3) and Class 11(3) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on RAP as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

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 RAP's General Fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

This Report was prepared by Darryl Ford, Management Analyst II, Planning, Construction, and Maintenance Branch.

APPROVED
AUG 12 2009

REPORT OF GENERAL MANAGER

NO. 09-208

DATE August 12, 2009

BOARD OF RECREATION
and PARK COMMISSIONERS

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LANDSCAPE, IRRIGATION, AND FACILITY MODERNIZATION PROGRAM - QUIMBY/PARK FEES PLAN FOR VARIOUS PROJECTS

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

Reginald J. ...
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Take the following actions regarding Baldwin Hills Recreation Center - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$44.93 in Zone Change/Park Fees from Baldwin Hills Recreation Center Account No. 440K-BA to the Baldwin Hills Recreation Center Account No. 460K-BA; and,
 - B. Approve the allocation of \$504.90 in Subdivision/Quimby Fees from Baldwin Hills Recreation Center Account No. 460K-BA for the Outdoor Park Improvements project at Baldwin Hills Recreation Center, as described in the Summary of this Report in each project.

2. Take the following action regarding Briarwood Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$76,647.08 in Subdivision/Quimby Fees from Briarwood Park Account No. 460K-BS for the Outdoor Park Improvements project at Briarwood Park, as described in the Summary of this report.

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3. Take the following action regarding Cabrillo Beach - Outdoor Park Improvements:
 - A. Approve the allocation of \$671.72 in Subdivision/Quimby Fees from Cabrillo Beach Account No. 460K-CE for the Outdoor Park Improvements project at Cabrillo Beach, as described in the Summary of this report.
4. Take the following action regarding Carey Ranch Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$59,099.01 in Subdivision/Quimby Fees, from Carey Ranch Park Account No. 460K-CY for the Outdoor Park Improvements project at Carey Ranch Park, as described in the Summary of this report.
5. Take the following action regarding Chase Street Park - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$64,370.57 in Zone Change/Park Fees from Chase Street Park Account No. 440K-CH to the Chase Street Park Account No. 460K-CH; and,
 - B. Approve the allocation of \$67,911.86 in Subdivision/Quimby Fees from Chase Street Park Account No. 460K-CH for the Outdoor Park Improvements project at Chase Street Park, as described in the Summary of this report.
6. Take the following action regarding Chatsworth Oaks Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$21,600.46 in Subdivision/Quimby Fees, from Chatsworth Oaks Park Account No. 460K-CI for the Outdoor Park Improvements project at Chatsworth Oaks Park, as described in the Summary of this report.
7. Take the following action regarding Cohasset-Melba Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$324.10 in Subdivision/Quimby Fees, from Cohasset-Melba Park Account No. 460K-CO for the Outdoor Park Improvements project at Cohasset-Melba Park, as described in the Summary of this report.
8. Take the following action regarding Coldwater Canyon Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$55,297.58 in Subdivision/Quimby Fees, from Coldwater Canyon Park Account No. 460K-CL for the Outdoor Park

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Improvements project at Coldwater Canyon Park, as described in the Summary of this report.

9. Take the following action regarding David M. Gonzalez Recreation Center - Outdoor Park Improvements:
 - A. Approve the allocation of \$15,495.86 in Subdivision/Quimby Fees, from David M. Gonzalez Recreation Center Account No. 460K-PN for the Outdoor Park Improvements project at David M. Gonzalez Recreation Center, as described in the Summary of this report.
10. Take the following actions regarding Dearborn Park - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$73,406.18 in Zone Change/Park Fees from Dearborn Park Account No. 440K-DC to the Dearborn Park Account No. 460K-DC; and,
 - B. Approve the allocation of \$128,499.02 in Subdivision/Quimby Fees from Dearborn Park Account No. 460K-DC for the Outdoor Park Improvements project at Dearborn Park, as described in the Summary of this report.
11. Take the following action regarding El Sereno Park North - Outdoor Park Improvements:
 - A. Approve the allocation of \$133,232.88 in Zone Change/Park Fees, from El Sereno Park North Account No. 440K-ES for the Outdoor Park Improvements project at El Sereno Park North, as described in the Summary of this report.
12. Take the following actions regarding Elysian Park - Monticello De Leo Politi Picnic Area Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$1,090.39 in Zone Change/Park Fees from Elysian Park Account No. 440K-EA to the Elysian Park Account No. 460K-EA; and,
 - B. Approve the allocation of \$34,363.52 in Subdivision/Quimby Fees from Elysian Park Account No. 460K-EA for the Monticello De Leo Politi Picnic Area Improvements project at Elysian Park, as described in the Summary of this report.

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13. Take the following actions regarding Fehlhaber-Houk Park - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$3,284.68 in Zone Change/Park Fees from Fehlhaber-Houk Park Account No. 440K-FB to the Fehlhaber-Houk Park Account No. 460K-FB; and,
 - B. Approve the allocation of \$29,625.52 in Subdivision/Quimby Fees from Fehlhaber-Houk Park Account No. 460K-FB for the Outdoor Park Improvements project at Fehlhaber-Houk Park, as described in the Summary of this report.
14. Take the following actions regarding Granada Hills Park - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$103,190.35 in Zone Change/Park Fees from Granada Hills Park Account No. 440K-GR to the Granada Hills Park Account No. 460K-GR; and,
 - B. Approve the allocation of \$432,599.23 in Subdivision/Quimby Fees from Granada Hills Park Account No. 460K-GR for the Outdoor Park Improvements project at Granada Hills Park, as described in the Summary of this report.
15. Take the following action regarding Highland Park Senior Citizen Center - Outdoor Park Improvements:
 - A. Approve the allocation of \$5,488.93 in Zone Change/Park Fees, from Highland Park Senior Citizen Center Account No. 440K-HE for the Outdoor Park Improvements project at Highland Park Senior Citizen Center, as described in the Summary of this report.
16. Take the following action regarding Hoover Recreation Center - Outdoor Park Improvements:
 - A. Approve the allocation of \$5,980 in Subdivision/Quimby Fees, from Hoover Recreation Center Account No. 460K-HR for the Outdoor Park Improvements project at Hoover Recreation Center, as described in the Summary of this report.
17. Take the following action regarding Jim Gilliam Recreation Center - Outdoor Park Improvements:
 - A. Approve the allocation of \$11,527.04 in Subdivision/Quimby Fees, from Jim Gilliam Recreation Center Account No. 460K-JG for the Outdoor Park

REPORT OF GENERAL MANAGER

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Improvements project at Jim Gilliam Recreation Center, as described in the Summary of this report.

18. Take the following action regarding Jesse Owens Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$16,866.33 in Subdivision/Quimby Fees, from Jesse Owens Park Account No. 460K-OP for the Outdoor Park Improvements project at Jesse Owens Park, as described in the Summary of this report.
19. Take the following action regarding John S. Gibson Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$7,742.06 in Subdivision/Quimby Fees, from John S. Gibson Park Account No. 460K-JS for the Outdoor Park Improvements project at John S. Gibson Park, as described in the Summary of this report.
20. Take the following action regarding Lakeview Terrace Recreation Center - Outdoor Park Improvements:
 - A. Approve the allocation of \$6,570.57 in Subdivision/Quimby Fees, from Lakeview Terrace Recreation Center Account No. 460K-LV for the Outdoor Park Improvements project at Lakeview Terrace Recreation Center, as described in the Summary of this report.
21. Take the following actions regarding Lanark Recreation Center - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$474.57 in Zone Change/Park Fees from Lanark Recreation Center Account No. 440K-LA to the Lanark Recreation Center Account No. 460K-LA; and,
 - B. Approve the allocation of \$10,157.52 in Subdivision/Quimby Fees from Lanark Recreation Center Account No. 460K-LA for the Outdoor Park Improvements project at Lanark Recreation Center, as described in the Summary of this report.
22. Take the following action regarding Laurel Canyon Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$9,309.92 in Subdivision/Quimby Fees, from Laurel Canyon Park Account No. 460K-LB for the Outdoor Park Improvements project at Laurel Canyon Park, as described in the Summary of this report.

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23. Take the following action regarding Lazy J. Ranch Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$28,743.64 in Subdivision/Quimby Fees, from Lazy J. Ranch Park Account No. 460K-IN for the Outdoor Park Improvements project at Lazy J. Ranch Park, as described in the Summary of this report.
24. Take the following action regarding Lexington Pocket Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$14,285.81 in Subdivision/Quimby Fees, from Lexington Pocket Park Account No. 460K-LX for the Outdoor Park Improvements project at Lexington Pocket Park, as described in the Summary of this report.
25. Take the following action regarding Los Angeles High Memorial Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$13,955.99 in Subdivision/Quimby Fees, from Los Angeles High Memorial Park Account No. 460K-LC for the Outdoor Park Improvements project at Los Angeles High Memorial Park, as described in the Summary of this report.
26. Take the following action regarding Mae Boyer Recreation Center - Outdoor Park Improvements:
 - A. Approve the allocation of \$42,512.26 in Subdivision/Quimby Fees, from Mae Boyer Recreation Center Account No. 460K-ME for the Outdoor Park Improvements project at Mae Boyer Recreation Center, as described in the Summary of this report.
27. Take the following action regarding North Weddington Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$17,653.99 in Subdivision/Quimby Fees, from North Weddington Park Account No. 460K-NP for the Outdoor Park Improvements project at North Weddington Park, as described in the Summary of this report.
28. Take the following action regarding Northeast Valley Multipurpose Center - Outdoor Park Improvements:

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- A. Approve the allocation of \$5,647.36 in Subdivision/Quimby Fees, from Northeast Valley Multipurpose Center Account No. 460K-PB for the Outdoor Park Improvements project at Northeast Valley Multipurpose Center, as described in the Summary of this report.
29. Take the following actions regarding Panorama Recreation Center - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$106,019.03 in Zone Change/Park Fees from Panorama Recreation Center Account No. 440K-PA to the Panorama Recreation Center Account No. 460K-PA; and,
 - B. Approve the allocation of \$299,028.36 in Subdivision/Quimby Fees from Panorama Recreation Center Account No. 460K-PA for the Outdoor Park Improvements project at Panorama Recreation Center, as described in the Summary of this report.
 30. Take the following actions regarding Parthenia Park - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$36,229.75 in Zone Change/Park Fees from Parthenia Park Account No. 440K-IP to the Parthenia Park Account No. 460K-IP; and,
 - B. Approve the allocation of \$118,894.21 in Subdivision/Quimby Fees from Parthenia Park Account No. 460K-IP for the Outdoor Park Improvements project at Parthenia Park, as described in the Summary of this report.
 31. Take the following action regarding Porter Ranch Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$42,579.08 in Subdivision/Quimby Fees, from Porter Ranch Park Account No. 460K-PO for the Outdoor Park Improvements project at Porter Ranch Park, as described in the Summary of this report.
 32. Take the following action regarding Reynier Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$42,954.90 in Subdivision/Quimby Fees, from Reynier Park Account No. 460K-RH for the Outdoor Park Improvements project at Reynier Park, as described in the Summary of this report.

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33. Take the following actions regarding Roger Jessup Park - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$13,334.52 in Zone Change/Park Fees from Roger Jessup Park Account No. 440K-RO to the Roger Jessup Park Account No. 460K-RO; and,
 - B. Approve the allocation of \$47,084.56 in Subdivision/Quimby Fees from Roger Jessup Park Account No. 460K-RO for the Outdoor Park Improvements project at Roger Jessup Park, as described in the Summary of this report.
34. Take the following action regarding Rosewood Gardens - Outdoor Park Improvements:
 - A. Approve the allocation of \$2,146.50 in Subdivision/Quimby Fees, from Rosewood Gardens Park Account No. 460K-RP for the Outdoor Park Improvements project at Rosewood Gardens, as described in the Summary of this report.
35. Take the following action regarding Serrania Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$9,278.80 in Subdivision/Quimby Fees, from Serrania Park Account No. 460K-CD for the Outdoor Park Improvements project at Serrania Park, as described in the Summary of this report.
36. Take the following action regarding State Street Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$1,263.71 in Zone Change/Park Fees, from State Street Park Account No. 440K-S5 for the Outdoor Park Improvements project at State Street Park, as described in the Summary of this report.
37. Take the following actions regarding Stetson Ranch Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$264,032.19 in Subdivision/Quimby Fees, from Stetson Ranch Park Account No. 460K-S1 for the Outdoor Park Improvements project at Stetson Ranch Park, as described in the Summary of this report.
38. Take the following actions regarding Strathern Park West - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$9,824.44 in Zone Change/Park Fees from Strathern Park West Account No. 440K-SP to the Strathern Park West Account No. 460K-SP; and,

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- B. Approve the allocation of \$15,832.41 in Subdivision/Quimby Fees from Strathern Park West Account No. 460K-SP for the Outdoor Park Improvements project at Strathern Park West, as described in the Summary of this report.
39. Take the following action regarding Tobias Avenue Park - Outdoor Park Improvements:
- A. Approve the allocation of \$70,713.28 in Subdivision/Quimby Fees, from Tobias Avenue Park Account No. 460K-TP for the Outdoor Park Improvements project at Tobias Avenue Park, as described in the Summary of this report.
40. Take the following actions regarding Van Nuys Park - Outdoor Park Improvements:
- A. Authorize the Department's Chief Accounting Employee to transfer \$49,657.22 in Zone Change/Park Fees from Van Nuys Park Account No. 440K-VN to the Van Nuys Park Account No. 460K-VN; and,
 - B. Approve the allocation of \$211,548.51 in Subdivision/Quimby Fees from Van Nuys Park Account No. 460K-VN for the Outdoor Park Improvements project at Van Nuys Park, as described in the Summary of this report.
41. Take the following action regarding Verdugo Mountain Park - Outdoor Park Improvements:
- A. Approve the allocation of \$53,333.88 in Subdivision/Quimby Fees, from Verdugo Mountain Park Account No. 460K-VI for the Outdoor Park Improvements project at Verdugo Mountain Park, as described in the Summary of this report.
42. Take the following action regarding Vista Del Mar Park - Outdoor Park Improvements:
- A. Approve the allocation of \$25,048.85 in Subdivision/Quimby Fees, from Vista Del Mar Park Account No. 460K-VM for the Outdoor Park Improvements project at Vista Del Mar Park, as described in the Summary of this report.
43. Take the following action regarding Warner Ranch Park - Outdoor Park Improvements:
- A. Approve the allocation of \$496,079.42 in Subdivision/Quimby Fees, from Warner Ranch Park Account No. 460K-WI for the Outdoor Park Improvements project at Warner Ranch Park, as described in the Summary of this report.

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44. Take the following action regarding West Hills Sports Center - Outdoor Park Improvements:
 - A. Approve the allocation of \$25,829.27 in Subdivision/Quimby Fees, from West Hills Sports Center Account No. 460K-WZ for the Outdoor Park Improvements project at West Hills Sports Center, as described in the Summary of this report.
45. Take the following actions regarding West Valley Park - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$44,844.92 in Zone Change/Park Fees from West Valley Park Account No. 440K-WN to the West Valley Park Account No. 460K-WN; and,
 - B. Approve the allocation of \$83,176.33 in Subdivision/Quimby Fees from West Valley Park Account No. 460K-WN for the Outdoor Park Improvements project at West Valley Park, as described in the Summary of this report.
46. Take the following action regarding Wilmington Recreation Center - Outdoor Park Improvements:
 - A. Approve the allocation of \$37,805.76 in Subdivision/Quimby Fees, from Wilmington Recreation Center Account No. 460K-WY for the Outdoor Park Improvements project at Wilmington Recreation Center, as described in the Summary of this report.
47. Take the following action regarding Winnetka Recreation Center - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$28,670.70 in Zone Change/Park Fees from Winnetka Recreation Center Account No. 440K-WF to the Winnetka Recreation Center Account No. 460K-WF; and,
 - B. Approve the allocation of \$76,847.71 in Subdivision/Quimby Fees from Winnetka Recreation Center Account No. 460K-WF for the Outdoor Park Improvements project at Winnetka Recreation Center, as described in the Summary of this report.
48. Take the following action regarding Woodland Hills Recreation Center - Outdoor Park Improvements:

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- A. Approve the allocation of \$81,476.81 in Subdivision/Quimby Fees, from Woodland Hills Recreation Center Account No. 460K-WH for the Outdoor Park Improvements project at Woodland Hills Recreation Center, as described in the Summary of this report.
49. Take the following action regarding Woodley Avenue Park - Outdoor Park Improvements:
- A. Approve the allocation of \$1,372.86 in Subdivision/Quimby Fees, from Woodley Avenue Park Account No. 460K-WE for the Outdoor Park Improvements project at Woodley Avenue Park, as described in the Summary of this report.
50. Take the following action regarding Yucca Park - Outdoor Park Improvements:
- A. Approve the allocation of \$41,443.68 in Subdivision/Quimby Fees, from Yucca Park Account No. 460K-YP for the Outdoor Park Improvements project at Yucca Park, as described in the Summary of this report.
51. Take the following action regarding Zelzah Park - Outdoor Park Improvements:
- A. Approve the allocation of \$93,152.75 in Subdivision/Quimby Fees, from Zelzah Park Account No. 460K-ZE for the Outdoor Park Improvements project at Zelzah Park, as described in the Summary of this report.

SUMMARY:

Staff efforts to update and modernize the Quimby planning and expenditure process for park capital improvement projects have resulted in the development of this list of projects for the Landscape, Irrigation, and Facility Modernization Program. The Landscape, Irrigation, and Facility Modernization Program reflects projects identified by staff which will both enhance available recreational opportunities as well as make necessary upgrades to facility infrastructure. These projects will enhance the ability of the selected facilities to continue to serve the current and future residents of their respective neighborhoods and communities while also implementing needed water conservation improvements. The projects included in the Landscape, Irrigation, and Facility Modernization Program were identified based on staff recommendations, facility infrastructure needs, and community input. Allocation of Subdivision/Quimby Fees and Zone Change/Park Fees to these projects would be adequate and sufficient for the proposed projects to be implemented.

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As a result of these discussions and input, projects for the Landscape, Irrigation, and Facility Modernization Program have been identified at the following neighborhood parks and community parks:

Neighborhood Parks

- Chase Street Park - Outdoor Park Improvements
- Chatsworth Oaks Park - Outdoor Park Improvements
- Cohasset-Melba Park - Outdoor Park Improvements
- David M. Gonzalez Recreation Center - Outdoor Park Improvements
- Dearborn Park - Outdoor Park Improvements
- El Sereno Park North - Outdoor Park Improvements
- Fehlhaber-Houk Park - Outdoor Park Improvements
- Hoover Recreation Center - Outdoor Park Improvements
- Jesse Owens Park - Outdoor Park Improvements
- John S. Gibson Park - Outdoor Park Improvements
- Lazy J. Ranch Park - Outdoor Park Improvements
- Lexington Pocket Park - Outdoor Park Improvements
- Los Angeles High Memorial Park - Outdoor Park Improvements
- Mae Boyer Recreation Center - Outdoor Park Improvements
- Panorama Recreation Center - Outdoor Park Improvements
- Parthenia Park - Outdoor Park Improvements
- Reynier Park - Outdoor Park Improvements
- Rosewood Gardens - Outdoor Park Improvements
- State Street Park - Outdoor Park Improvements
- Strathern Park West - Outdoor Park Improvements
- Tobias Avenue Park - Outdoor Park Improvements
- Van Nuys Park - Outdoor Park Improvements
- Vista Del Mar Park - Outdoor Park Improvements
- West Valley Park - Outdoor Park Improvements
- Wilmington Recreation Center - Outdoor Park Improvements
- Yucca Park - Outdoor Park Improvements

Due to the features and programming they provide, each of the above facilities meet the standard for neighborhood recreational facilities, as defined in the City's Public Recreation Plan. Therefore, the Subdivision/Quimby and Zone Change/Park Fees listed above were collected within one mile of each facility, which is the standard distance for the allocation of the Subdivision/Quimby and Zone Change/Park Fees for neighborhood recreational facilities.

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- Baldwin Hills Recreation Center - Outdoor Park Improvements
- Briarwood Park - Outdoor Park Improvements
- Cabrillo Beach - Outdoor Park Improvements
- Carey Ranch Park - Outdoor Park Improvements
- Coldwater Canyon Park - Outdoor Park Improvements
- Elysian Park - Monticello De Leo Politi Picnic Area Improvements
- Granada Hills Park - Outdoor Park Improvements
- Highland Park Senior Citizen Center - Outdoor Park Improvements
- Jim Gilliam Recreation Center - Outdoor Park Improvements
- Lakeview Terrace Recreation Center - Outdoor Park Improvements
- Lanark Recreation Center - Outdoor Park Improvements
- Laurel Canyon Park - Outdoor Park Improvements
- North Weddington Park - Outdoor Park Improvements
- Northeast Valley Multipurpose Center - Outdoor Park Improvements
- Porter Ranch Park - Outdoor Park Improvements
- Roger Jessup Park - Outdoor Park Improvements
- Serrania Park - Outdoor Park Improvements
- Stetson Ranch Park - Outdoor Park Improvements
- Verdugo Mountain Park - Outdoor Park Improvements
- Warner Ranch Park - Outdoor Park Improvements
- West Hills Sports Center - Outdoor Park Improvements
- Winnetka Recreation Center - Outdoor Park Improvements
- Woodland Hills Recreation Center - Outdoor Park Improvements
- Woodley Avenue Park - Outdoor Park Improvements
- Zelzah Park - Outdoor Park Improvements

Due to the features and programming they provide, each of the above facilities meet the standard for community recreational facilities, as defined in the City's Public Recreation Plan. Therefore, the Subdivision/Quimby and Zone Change/Park Fees listed above were collected within two miles of each facility, which is the standard distance for the allocation of the Subdivision/Quimby and Zone Change/Park Fees for community recreational facilities.

Baldwin Hills Recreation Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular

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park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$500.

Currently, \$459.97 in Subdivision/Quimby Fees is available in the Baldwin Hills Recreation Center Account No. 460K-BA. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the Baldwin Hills Recreation Center Account No. 460K-BA for the Outdoor Park Improvement project at Baldwin Hills Recreation Center:

- \$44.93 in Zone Change/Park Fees from Baldwin Hills Recreation Center Account No. 440K-BA

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$504.90.

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

Briarwood Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, roadway refurbishment, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$75,000.

Currently, \$76,647.08 in Subdivision/Quimby Fees is available in the Briarwood Park Account No. 460K-BS.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$76,647.08.

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

Cabrillo Beach - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$650.

Currently, \$671.72 in Subdivision/Quimby Fees is available in the Cabrillo Beach Account No. 460K-CE.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$671.72.

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

Carey Ranch Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, fencing, and picnic area improvements, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$55,000.

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Currently, \$59,099.01 in Subdivision/Quimby Fees is available in the Carey Ranch Park Account No. 460K-CY.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$59,099.01.

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

Chase Street Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, playground refurbishment, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$65,000.

Currently, \$3,541.29 in Subdivision/Quimby Fees is available in the Chase Street Park Account No. 460K-CH. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the Chase Street Park Account No. 460K-CH for the Outdoor Park Improvements project at Chase Street Park:

- \$64,370.57 in Zone Change/Park Fees from Chase Street Park Account No. 440K-CH

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$67,911.86.

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

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PG. 17 NO. 09-208Chatsworth Oaks Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$20,000.

Currently, \$21,600.46 in Subdivision/Quimby Fees is available in the Chatsworth Oaks Park Account No. 460K-CI.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$21,600.46.

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

Cohasset-Melba Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$300.

Currently, \$324.10 in Subdivision/Quimby Fees is available in the Cohasset-Melba Park Account No. 460K-CO.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$324.10.

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

Coldwater Canyon Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, trails refurbishment, signage, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$50,000.

Currently, \$55,297.58 in Subdivision/Quimby Fees is available in the Coldwater Canyon Park Account No. 460K-CL.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$55,297.58.

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

David M. Gonzalez Recreation Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, fencing, and existing ball diamonds, will benefit the surrounding community. The estimated costs of the improvements will be approximately \$15,000.

Currently, \$15,495.86 in Subdivision/Quimby Fees is available in the David M. Gonzalez Recreation Center Account No. 460K-PN.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$15,495.86.

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

Dearborn Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$120,000.

Currently, \$55,092.84 in Subdivision/Quimby Fees is available in the Dearborn Park Account No. 460K-DC. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the Dearborn Park Account No. 460K-DC for the Outdoor Park Improvements project at Dearborn Park:

- \$73,406.18 in Zone Change/Park Fees from Dearborn Park Account No. 440K-DC

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$128,499.02.

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

El Sereno Park North - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and installation of a decomposed granite pathway and outdoor fitness equipment, will benefit the surrounding community. The estimated costs of the improvements will be approximately \$130,000.

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Currently, \$133,232.88 in Zone Change/Park Fees is available in the El Sereno Park North Account No. 440K-ES.

The total Zone Change/Park Fees allocation for the Outdoor Park Improvements project is \$133,232.88.

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

Elysian Park - Monticello De Leo Politi Picnic Area Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, picnic area enhancements, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$30,000.

Currently, \$33,273.13 in Subdivision/Quimby Fees is available in the Elysian Park Account No. 460K-EA. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the Elysian Park Account No. 460K-EA for the Outdoor Park Improvements project at Elysian Park:

- \$1,090.39 in Zone Change/Park Fees from Elysian Park Account No. 440K-EA

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$34,363.52.

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

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PG. 21 NO. 09-208Fehlhaber-Houk Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, picnic area enhancements, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$25,000.

Currently, \$26,340.84 in Subdivision/Quimby Fees is available in the Fehlhaber-Houk Park Account No. 460K-FB. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the Fehlhaber-Houk Park Account No. 460K-FB for the Outdoor Park Improvements project at Fehlhaber-Houk Park:

- \$3,284.68 in Zone Change/Park Fees from Fehlhaber-Houk Park Account No. 440K-FB

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$29,625.52.

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

Granada Hills Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, fencing, and existing ball diamonds, will benefit the surrounding community. The estimated costs of the improvements will be approximately \$430,000.

Currently, \$329,408.88 in Subdivision/Quimby Fees is available in the Granada Hills Park Account No. 460K-GR. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the Granada Hills Park Account No. 460K-GR for the Outdoor Park Improvements project at Granada Hills Park:

- \$103,190.35 in Zone Change/Park Fees from Granada Hills Park Account No. 440K-GR

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The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$432,599.23.

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

Highland Park Senior Citizen Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$5,000.

Currently, \$5,488.93 in Zone Change/Park Fees is available in the Highland Park Senior Citizen Center Account No. 440K-HE.

The total Zone Change/Park Fees allocation for the Outdoor Park Improvements project is \$5,488.93.

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

Hoover Recreation Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables,

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and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$5,000.

Currently, \$5,980 in Subdivision/Quimby Fees is available in the Hoover Recreation Center Account No. 460K-HR.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$5,980.

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

Jim Gilliam Recreation Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$11,000.

Currently, \$11,527.04 in Subdivision/Quimby Fees is available in the Jim Gilliam Recreation Center Account No. 460K-JG.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$11,527.04.

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

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PG. 24 NO. 09-208Jesse Owens Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$16,000.

Currently, \$16,866.33 in Subdivision/Quimby Fees is available in the Jesse Owens Park Account No. 460K-OP.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$16,866.33.

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

John S. Gibson Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$7,000.

Currently, \$7,742.06 in Subdivision/Quimby Fees is available in the John S. Gibson Park Account No. 460K-JS.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$7,742.06.

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

Lakeview Terrace Recreation Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$6,000.

Currently, \$6,570.57 in Subdivision/Quimby Fees is available in the Lakeview Terrace Recreation Center Account No. 460K-LV.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$6,570.57.

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

Lanark Recreation Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$10,000.

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Currently, \$9,682.95 in Subdivision/Quimby Fees is available in the Lanark Recreation Center Account No. 460K-LA. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the Lanark Recreation Center Account No. 460K-LA for the Outdoor Park Improvements project at Lanark Recreation Center:

- \$474.57 in Zone Change/Park Fees from Lanark Recreation Center Account No. 440K-LA

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$10,157.52.

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

Laurel Canyon Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$9,000.

Currently, \$9,309.92 in Subdivision/Quimby Fees is available in the Laurel Canyon Park Account No. 460K-LB.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$9,309.92.

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

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PG. 27 NO. 09-208Lazy J. Ranch Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$25,000.

Currently, \$28,743.64 in Subdivision/Quimby Fees is available in the Lazy J. Ranch Park Account No. 460K-IN.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$28,743.64.

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

Lexington Pocket Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$14,000.

Currently, \$14,285.81 in Subdivision/Quimby Fees is available in the Lexington Pocket Park Account No. 460K-LX.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$14,285.81.

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

Los Angeles High Memorial Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$13,000.

Currently, \$13,955.99 in Subdivision/Quimby Fees is available in the Los Angeles High Memorial Park Account No. 460K-LC.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$13,955.99.

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

Mae Boyer Recreation Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and basketball courts, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$40,000.

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Currently, \$42,512.26 in Subdivision/Quimby Fees is available in Mae Boyer Recreation Center Account No. 460K-ME.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$42,512.26.

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

North Weddington Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, picnic areas, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$17,000.

Currently, \$17,653.99 in Subdivision/Quimby Fees is available in North Weddington Park Account No. 460K-NP.

The total Subdivision/Quimby Fees s allocation for the Outdoor Park Improvements project is \$17,653.99.

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

Northeast Valley Multipurpose Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, picnic areas, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on

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the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$5,000.

Currently, \$5,647.36 in Subdivision/Quimby Fees is available in Northeast Valley Multipurpose Center Account No. 460K-PB.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$5,647.36.

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

Panorama Recreation Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$300,000.

Currently, \$193,009.33 in Subdivision/Quimby Fees is available in the Panorama Recreation Center Account No. 460K-PA. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the Panorama Recreation Center Account No. 460K-PA for the Outdoor Park Improvements project at Panorama Recreation Center:

- \$106,019.03 in Zone Change/Park Fees from Panorama Recreation Center Account No. 440K-PA

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$299,028.36.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use and minor alterations to land including new

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landscaping. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) and Class 4(3) of the City CEQA Guidelines.

Parthenia Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$110,000.

Currently, \$82,664.46 in Subdivision/Quimby Fees is available in the Parthenia Park Account No. 460K-IP. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the Parthenia Park Account No. 460K-IP for the Outdoor Park Improvements project at Parthenia Park:

- \$36,229.75 in Zone Change/Park Fees from Parthenia Park Account No. 440K-IP

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$118,894.21.

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

Porter Ranch Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, fencing, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$40,000.

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Currently, \$42,579.08 in Subdivision/Quimby Fees is available in Porter Ranch Park Account No. 460K-PO.

The total Subdivision/Quimby Fees s allocation for the Outdoor Park Improvements project is \$42,579.08.

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

Reynier Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, picnic areas, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$40,000.

Currently, \$42,954.90 in Subdivision/Quimby Fees is available in Reynier Park Account No. 460K-RH.

The total Subdivision/Quimby Fees s allocation for the Outdoor Park Improvements project is \$42,954.90.

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

Roger Jessup Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, picnic areas, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on

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the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$45,000.

Currently, \$33,750.04 in Subdivision/Quimby Fees is available in the Roger Jessup Park Account No. 460K-RO. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the Roger Jessup Park Account No. 460K-RO for the Outdoor Park Improvements project at Roger Jessup Park:

- \$13,334.52 in Zone Change/Park Fees from Roger Jessup Park Account No. 440K-RO

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$47,084.56.

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

Rosewood Gardens - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$2,000.

Currently, \$2,146.50 in Subdivision/Quimby Fees is available in the Rosewood Gardens Park Account No. 460K-RP.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$2,146.50.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use and minor alterations to land including new landscaping. Therefore, the project is exempt from the provisions of the California

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Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) and Class 4(3) of the City CEQA Guidelines.

Serrania Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$9,000.

Currently, \$9,278.80 in Subdivision/Quimby Fees is available in the Serrania Park Account No. 460K-CD.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$9,278.80.

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

State Street Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$1,000.

Currently, \$1,263.71 in Zone Change/Park Fees is available in the State Street Park Account No. 440K-S5.

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The total Zone Change/Park Fees allocation for the Outdoor Park Improvements project is \$1,263.71.

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

Stetson Ranch Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, fencing, equestrian arena enhancements, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$260,000.

Currently, \$264,032.19 in Subdivision/Quimby Fees is available in Stetson Ranch Park Account No. 460K-S1.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$264,032.19.

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

Strathern Park West - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables,

REPORT OF GENERAL MANAGER

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and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$9,000.

Currently, \$6,007.97 in Subdivision/Quimby Fees is available in the Strathern Park West Account No. 460K-SP. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the Strathern Park West Account No. 460K-SP for the Outdoor Park Improvements project at Strathern Park West:

- \$9,824.44 in Zone Change/Park Fees from Strathern Park West Account No. 440K-SP

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$15,832.41.

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

Tobias Avenue Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$70,000.

Currently, \$70,713.28 in Subdivision/Quimby Fees is available in the Tobias Avenue Park Account No. 460K-TP.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$70,713.28.

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

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PG. 37 NO. 09-208Van Nuys Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, fencing, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$210,000.

Currently, \$161,891.29 in Subdivision/Quimby Fees is available in the Van Nuys Park Account No. 460K-VN. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the Van Nuys Park Account No. 460K-VN for the Outdoor Park Improvements project at Van Nuys Park:

- \$49,657.22 in Zone Change/Park Fees from Van Nuys Park Account No. 440K-VN

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$211,548.51.

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

Verdugo Mountain Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, fencing, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$50,000.

Currently, \$53,333.88 in Subdivision/Quimby Fees is available in the Verdugo Mountain Park Account No. 460K-VI.

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The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$53,333.88.

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

Vista Del Mar Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, pathways, playground, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$25,000.

Currently, \$25,048.85 in Subdivision/Quimby Fees is available in the Vista Del Mar Park Account No. 460K-VM.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$25,048.85.

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

Warner Ranch Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, pathways, playground, security lighting, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the

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identified park improvements. The estimated costs of the improvements will be approximately \$480,000.

Currently, \$496,079.42 in Subdivision/Quimby Fees is available in the Warner Ranch Park Account No. 460K-WI.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$496,079.42.

Staff has determined that the subject project will consist of modifications to existing park facilities, service roads, and security lighting involving negligible or no expansion of use, and minor alterations to land including new landscaping. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1, 3, 12) and Class 4(3) of the City CEQA Guidelines.

West Hills Sports Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, playground, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$25,000.

Currently, \$25,829.27 in Subdivision/Quimby Fees is available in the West Hills Sports Center Account No. 460K-WZ.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$25,829.27.

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

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PG. 40 NO. 09-208West Valley Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, picnic areas, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$80,000.

Currently, \$38,331.41 in Subdivision/Quimby Fees is available in the West Valley Park Account No. 460K-WN. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the West Valley Park Account No. 460K-WN for the Outdoor Park Improvements project at West Valley Park:

- \$44,844.92 in Zone Change/Park Fees from West Valley Park Account No. 440K-WN

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$83,176.33.

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

Wilmington Recreation Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, fencing, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$35,000.

Currently, \$37,805.76 in Subdivision/Quimby Fees is available in the Wilmington Recreation Center Account No. 460K-WY.

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The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$37,805.76.

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

Winnetka Recreation Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, fencing, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$75,000.

Currently, \$48,177.01 in Subdivision/Quimby Fees is available in the Winnetka Recreation Center Account No. 460K-WF. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the Winnetka Recreation Center Account No. 460K-WF for the Outdoor Park Improvements project at Winnetka Recreation Center:

- \$28,670.70 in Zone Change/Park Fees from Winnetka Recreation Center Account No. 440K-WF

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$76,847.71.

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

Woodland Hills Recreation Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, trails, signage, and related site amenities, will benefit the

REPORT OF GENERAL MANAGER

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surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$80,000.

Currently, \$81,476.81 in Subdivision/Quimby Fees is available in the Woodland Hills Recreation Center Account No. 460K-WH.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$81,476.81.

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

Woodley Avenue Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$1,000.

Currently, \$1,372.86 in Subdivision/Quimby Fees is available in the Woodley Avenue Park Account No. 460K-WE.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$1,372.86.

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

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PG. 43 NO. 09-208Yucca Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, fencing, picnic areas, security lighting, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$40,000.

Currently, \$41,443.68 in Subdivision/Quimby Fees is available in the Yucca Park Account No. 460K-YP.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$41,443.68.

Staff has determined that the subject project will consist of modifications to existing park facilities, service roads, and security lighting involving negligible or no expansion of use, and minor alterations to land including new landscaping. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1, 3, 12) and Class 4(3) of the City CEQA Guidelines.

Zelzah Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$90,000.

Currently, \$93,152.75 in Subdivision/Quimby Fees is available in the Zelzah Park Account No. 460K-ZE.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$93,152.75.

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

FISCAL IMPACT STATEMENT:

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

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

APPROVED
NOV 07 2012

REPORT OF GENERAL MANAGER

NO. 12-296

DATE November 7, 2012

BOARD OF RECREATION
AND PARK COMMISSIONERS

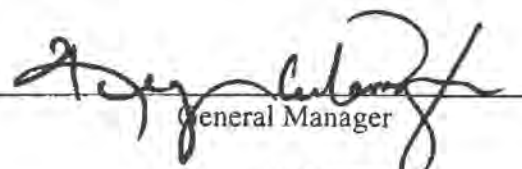
C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LOS ANGELES HIGH SCHOOL MEMORIAL PARK - OUTDOOR PARK IMPROVEMENTS (PRJ20286) PROJECT - ALLOCATION OF QUIMBY FEES

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

K. Regan _____
M. Shull ms
N. Williams _____


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$300,000 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the LA High School Memorial Park Account No. 89460K-LC; and,
2. Approve the allocation of \$300,000 in Quimby Fees from LA High School Memorial Park Account No. 89460K-LC for the Los Angeles High School Memorial Park - Outdoor Park Improvements (PRJ20286) project, as described in the Summary of this Report.

SUMMARY:

Los Angeles High School Memorial Park is located at 4625 Olympic Boulevard in the Mid-Wilshire area of the City. This 2.51 acre facility provides open space and a children's play area, for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Los Angeles High School Memorial Park meets the standard for a Neighborhood Park; as defined in the City's Public Recreation Plan.

REPORT OF GENERAL MANAGER

PG. 2 NO. 12-296

On August 12, 2009, in Board Report No. 09-208, the Board approved the allocation of \$13,955.99 in Quimby Fees for the Los Angeles High School Memorial Park – Outdoor Park Improvements (PRJ20286) project. The scope of the approved Outdoor Park Improvements project included improvements to turf, landscape, irrigation infrastructure, and related site amenities.

Department of Recreation and Parks (RAP) staff has determined that supplemental funding will be necessary for the completion of the project. Additionally, staff recommends that the scope of project be modified to include improvements to the park's sidewalks, walking paths and renovation of the existing children's play area.

Upon approval of this report, \$300,000 in Quimby Fees from the Quimby Fees Account No. 89460K-00 can be transferred to LA High School Memorial Park Account No. 89460K-LC and allocated to the Los Angeles High School Memorial Park – Outdoor Park Improvements (PRJ20286) project.

The total Quimby Fees allocation for Los Angeles High School Memorial Park – Outdoor Park Improvements (PRJ20286) project, including previously allocated Quimby funds, is \$313,955.99. These Fees were collected within one mile of Los Angeles High School Memorial Park, which is the standard distance for the allocation of the Quimby Fees for neighborhood recreational facilities.

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 exempt 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.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on RAP's General Fund as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

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 RAP's General Fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

REPORT OF GENERAL MANAGER

PG. 3 NO. 12-296

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

APPROVED
APR 05 2007

REPORT OF GENERAL MANAGER

NO. 07-82

DATE April 5, 2007

**BOARD OF RECREATION
and PARK COMMISSIONERS**

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PAN PACIFIC (WEST WILSHIRE) PARK AND RECREATION CENTER -
ALLOCATION OF SUBDIVISION/QUIMBY FEES FOR BUILDING
IMPROVEMENTS AND OUTDOOR PARK IMPROVEMENTS

J. Combs _____	J. Kolb _____
H. Fujita _____	F. Mok _____
*S. Huntley <u>SH</u>	K. Regan _____
B. Jensen _____	M. Shull _____


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board approve the allocation of \$270,000 in Subdivision/Quimby Fees from the West Wilshire Recreation Center Account 460K-WV for the construction of the building and outdoor park improvements at the Pan Pacific (West Wilshire) Park and Recreation Center, as described in the summary of this report.

SUMMARY:

Department staff has determined that several building and outdoor improvements are needed at the Pan Pacific (West Wilshire) Park and Recreation Center. The building improvements consist of the renovation of the outdoor walls of the pool building which will include the installation of a new door and window at the entrance of the building. The outdoor park improvements consist of the following: removal and replacement of an old existing children's play area and installation of a seat wall; renovation of the picnic area including installation of new tables, concrete or decomposed granite floor, and shade structures; construction of a new trash enclosure area at the parking lot; relocation of the ball field light pole to the other side of the soccer field; and installation of a new planter and concrete walkways on the side entrance of the Senior Activity Center. It is estimated that the children's play area will cost approximately \$120,000 and the other outdoor park improvements described in this report will cost approximately \$150,000 for a total of \$270,000 for this project.

Currently, \$1,250,953.04 in Subdivision/Quimby Fees is available in the West Wilshire Recreation Center Account 460K-WV. Upon the approval of this report, Subdivision/Quimby Fees in the

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amount of \$270,000 can be allocated to the building and outdoor park improvements project. The remaining funds in the West Wilshire Recreation Center Account 460K-WV will be used for future projects at the facility. These Subdivision/Quimby Fees were collected within two miles of the Pan Pacific (West Wilshire) Park and Recreation Center, which is the standard distance for the allocation of Subdivision/Quimby Fees for community parks.

Metro Region staff will be responsible for completing the project using vendors currently under contract with the City and in-house labor which includes union hiring hall.

Council District Four and Metro Region staff support the recommendation set forth in this report.

The proposed park improvements consist of minor facility alterations involving negligible or no expansion of use beyond that previously existing and the placement of minor accessory structures, and, therefore, are determined to be exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1(a), Class 1 (1); and Section 1(k), Class 11 (3) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

Upon Board approval of the allocation, there will be sufficient funds to complete this project. There are no immediate maintenance costs for these amenities. These improvements would result in savings from repeated repairs to the old children's play area and may help reduce claims against the City.

Report prepared by Vivien Quintos, Management Analyst II, Grants Administration, and Camille Walls, City Planner, Planning and Development.

APPROVED
JUN 20 2012

REPORT OF GENERAL MANAGER

NO. 12-202DATE June 20, 2012BOARD OF RECREATION
AND PARK COMMISSIONERSC.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SWIMMING POOL AMERICANS WITH DISABILITIES ACT (ADA)
 ACCESSIBILITY IMPROVEMENT PROJECTS - ALLOCATION OF
 QUIMBY/ZONE CHANGE FEES TO VARIOUS FACILITIES FOR ADA
 COMPLIANT LIFTS

R. Adams
 H. Fujita
 V. Israel

K. Regan
 *M. Shull
 N. Williams

 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Take the following actions regarding EXPO Center – John C. Argue Swim Stadium Pool Improvement (PRJ20610) project:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$20,000 in Zone Change Fees from Zone Change Fees Account No. 89440K-00 to the EXPO Center Account No. 89440K-EX; and,
 - B. Approve the allocation of \$20,000 in Zone Change Fees from the Exposition Center Account No. 89440K-EX for the EXPO Center – John C. Argue Swim Stadium Pool Improvement (PRJ20610) project, as described in the Summary of this Report.
2. Take the following actions regarding Glassell Park – Pool Improvement (PRJ20607) project:
 - A. Authorize the reallocation of \$20,000 in Quimby Fees, previously allocated for the Walking Path and Building Improvements (PRJ1257A) project at Glassell Park, approved on May 20, 2009, per Board Report No. 09-120, to the Glassell Park – Pool Improvement (PRJ20607) project; and,

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NO. 12-202

- B. Approve the allocation of \$20,000 in Quimby Fees from the Glassell Park Account No. 89460K-GT for the Glassell Park – Pool Improvement (PRJ20607) project, as described in the Summary of this Report.
3. Take the following actions regarding Griffith Park – Hollywoodland Girls Camp Pool Improvement (PRJ20621) project:
 - A. Authorize the reallocation of \$20,000 in Quimby Fees, previously allocated for the Griffith Park Plunge Pool Rehabilitation (PRJ20271) project at Griffith Park, approved on January 11, 2012, per Board Report No. 12-008, to the Griffith Park – Hollywoodland Girls Camp Pool Improvement (PRJ20621) project; and,
 - B. Approve the allocation of \$20,000 in Quimby Fees from the Griffith Park Account No. 89460K-GB for the Griffith Park – Hollywoodland Girls Camp Pool Improvement (PRJ20621) project, as described in the Summary of this Report.
 4. Take the following actions regarding Griffith Park – Boys Camp Pool Improvement (PRJ20622) project:
 - A. Authorize the reallocation of \$40,000 in Quimby Fees, previously allocated for the Griffith Park Plunge Pool Rehabilitation (PRJ20271) project at Griffith Park, approved on January 11, 2012, per Board Report No. 12-008, to the Griffith Park – Boys Camp Pool Improvement (PRJ20622) project; and,
 - B. Approve the allocation of \$40,000 in Quimby Fees from the Griffith Park Account No. 89460K-GB for the Griffith Park – Boys Camp Pool Improvement (PRJ20622) project, as described in the Summary of this Report.
 5. Take the following actions regarding Ken Malloy Harbor Regional Park – Harbor Pool Improvement (PRJ20608) project:
 - A. Authorize the Department’s Chief Accounting Employee to transfer \$33,912 in Quimby Fees from Wilmington Recreation Center Account No. 89460K-WY to the Ken Malloy Harbor City Park Account No. 89460K-HP; and,
 - B. Approve the allocation of \$33,912 in Quimby Fees from the Ken Malloy Harbor City Park Account No. 89460K-HP for the Ken Malloy Harbor Regional Park – Harbor Pool Improvement (PRJ20608) project, as described in the Summary of this Report.

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6. Take the following actions regarding Hollywood Recreation Center – Pool Improvement (PRJ20609) project:
 - A. Authorize the Department’s Chief Accounting Employee to transfer \$21,308 in Quimby Fees from Quimby Fees Account No. 89460K-00 to the Hollywood Recreation Center Account No. 89460K-HF; and,
 - B. Approve the allocation of \$21,308 in Quimby Fees from the Hollywood Recreation Center Account No. 89460K-HF for the Hollywood Recreation Center – Pool Improvement (PRJ20609) project, as described in the Summary of this Report.

7. Take the following actions regarding Lanark Park – Pool Improvement (PRJ20611) project:
 - A. Authorize the reallocation of \$20,000 in Quimby Fees, previously allocated for the Synthetic Turf Field (PRJ20559) project at Lanark Park, approved on September 21, 2011, per Board Report No. 11-258, to the Lanark Park – Pool Improvement (PRJ20611) project; and,
 - B. Approve the allocation of \$20,000 in Quimby Fees from the Lanark Park Account No. 89460K-LA for the Lanark Park – Pool Improvement (PRJ20611) project, as described in the Summary of this Report.

8. Take the following actions regarding Lincoln Park – Pool Improvement (PRJ20612) project:
 - A. Authorize the reallocation of \$20,000 in Quimby Fees, previously allocated for the Pool and Bathhouse Replacement (PRJ1504P) project at Lincoln Park, approved on October 9, 2009, per Board Report No. 09-258, to the Lincoln Park – Pool Improvement (PRJ20612) project; and,
 - B. Approve the allocation of \$20,000 in Quimby Fees from the Lincoln Park Account No. 89460K-MS for the Lincoln Park – Pool Improvement (PRJ20612) project, as described in the Summary of this Report.

9. Take the following actions regarding Mar Vista Recreation Center – Pool Improvement (PRJ20613) project:
 - A. Authorize the reallocation of \$57,919.04 in Quimby Fees, previously allocated for the Recreation Center Lighting Improvement Project (PRJ1544B) at Mar Vista

REPORT OF GENERAL MANAGER

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Recreation Center, approved on February 17, 2010, per Board Report No. 10-036, to the Mar Vista Recreation Center – Pool Improvement (PRJ20613) project; and,

- B. Approve the allocation of \$57,919.04 in Quimby Fees from the Mar Vista Recreation Center Account No. 89460K-MR for the Mar Vista Recreation Center – Pool Improvement (PRJ20613) project, as described in the Summary of this Report.
10. Take the following actions regarding North Hollywood Park – Pool Improvement (PRJ20614) project:
- A. Authorize the Department's Chief Accounting Employee to transfer \$27,653 in Quimby Fees from Quimby Fees Account No. 89460K-00 to the North Hollywood Park Account No. 89460K-NO; and,
 - B. Approve the allocation of \$27,653 in Quimby Fees from the North Hollywood Park Account No. 89460K-NO for the North Hollywood Park – Pool Improvement (PRJ20614) project, as described in the Summary of this Report.
11. Take the following actions regarding Pan Pacific Park – Pool Improvement (PRJ20615) project:
- A. Authorize the reallocation of \$21,507.67 in Quimby Fees, previously allocated for the Building and Outdoor Park Improvements (PRJ1369A) project at Pan Pacific Park, approved on April 5, 2007, per Board Report No. 07-82, to the Pan Pacific Park – Pool Improvement (PRJ20615) project; and,
 - B. Approve the allocation of \$21,507.67 in Quimby Fees from the Pan Pacific Park Account No. 89460K-WV for the Pan Pacific Park – Pool Improvement (PRJ20615) project, as described in the Summary of this Report.
12. Take the following actions regarding Reseda Park – Pool Improvement (PRJ20616) project:
- A. Authorize the Department's Chief Accounting Employee to transfer \$20,000 in Quimby Fees from Quimby Fees Account No. 89460K-00 to the Reseda Park Account No. 89460K-RE; and,
 - B. Approve the allocation of \$20,000 in Quimby Fees from the Reseda Park Account No. 89460K-RE for the Reseda Park – Pool Improvement (PRJ20616) project, as described in the Summary of this Report.

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13. Take the following actions regarding Ritchie Valens Park – Pool Improvement (PRJ20617) project:
 - A. Authorize the reallocation of \$46,886.09 in Quimby Fees, previously allocated for the Outdoor Park Improvements (PRJ20261) project at Ritchie Valens Park, approved on June 16, 2010, per Board Report No. 10-161, to the Ritchie Valens Park – Pool Improvement (PRJ20617) project; and,
 - B. Approve the allocation of \$46,886.09 in Quimby Fees from the Ritchie Valens Park Account No. 89460K-PM for the Ritchie Valens Park – Pool Improvement (PRJ20617) project, as described in the Summary of this Report.

14. Take the following actions regarding Valley Plaza Park – Pool Improvement (PRJ20618) project:
 - A. Authorize the Department’s Chief Accounting Employee to transfer \$20,000 in Quimby Fees from Quimby Fees Account No. 89460K-00 to the Valley Plaza Park Account No. 89460K-VA; and,
 - B. Approve the allocation of \$20,000 in Quimby Fees from the Valley Plaza Park Account No. 89460K-VA for the Valley Plaza Park – Pool Improvement (PRJ20618) project, as described in the Summary of this Report.

15. Take the following actions regarding Venice High School – Pool Improvement (PRJ20619) project:
 - A. Authorize the Department’s Chief Accounting Employee to transfer \$20,000 in Quimby Fees from Quimby Fees Account No. 89460K-00 to the Venice High School Pool Account No. 89460K-VH; and,
 - B. Approve the allocation of \$20,000 in Quimby Fees from the Venice High School Pool Account No. 89460K-VH for the Venice High School – Pool Improvement (PRJ20619) project, as described in the Summary of this Report.

16. Take the following actions regarding Woodland Hills Recreation Center – Pool Improvement (PRJ20620) project:
 - A. Authorize the reallocation of \$20,000 in Quimby Fees, previously allocated for the Outdoor Park Improvements (PRJ20349) project at Woodland Hills Recreation Center, approved on August 12, 2009, per Board Report No. 09-208,

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to the Woodland Hills Recreation Center – Pool Improvement (PRJ20620) project; and,

- B. Approve the allocation of \$20,000 in Quimby Fees from the Woodland Hills Recreation Center Account No. 89460K-WH for the Woodland Hills Recreation Center – Pool Improvement (PRJ20620) project, as described in the Summary of this Report.

SUMMARY:

In 2010, the Department of Justice published updated regulations under the Americans with Disabilities Act (ADA). These regulations adopted the 2010 Standards for Accessible Design (2010 Standards). Among other things, the 2010 Standards set minimum requirements for making swimming pools, wading pools, and spas accessible to people with mobility disabilities.

The 2010 Standards require that newly constructed or altered swimming pools, wading pools, and spas have an accessible way for people with disabilities to enter and exit the pool and require that new or altered wading pools have a sloped entry. The 2010 Standards require existing pools built before the effective date of the new rule - March 15, 2012 - to remove physical barriers to the extent that it is readily achievable to do so. Compliance with the requirements for existing pools may involve installation of a fixed pool lift with independent operation by the user or other accessible means of entry that complies with the 2010 Standards.

The 2010 Standards establish two categories of pools, large pools with more than 300 linear feet of pool wall and smaller pools with less than 300 linear feet of wall. Large pools must have two accessible means of entry, with at least one being a pool lift or sloped entry; smaller pools are only required to have one accessible means of entry, provided that it is either a pool lift or a sloped entry. The 2010 Standards detail what features an accessible means of entry or exit should have; addresses the location, size of the seat, lifting capacity, and clear floor space required for fixed pool lifts; and specifies the requirements for sloped entries, transfer walls, transfer systems, and pool stairs.

The date for compliance for the 2010 Standards' requirements related to the provision of accessible entry and exit to existing swimming pools, wading pools, and spas is January 31, 2013.

Department of Recreation and Parks (RAP) Staff has completed an investigation of all swimming pools and has determined which pools are in need of ADA accessibility improvements in order to be compliant with the 2010 Standards. Staff is proposing to install fixed pool lifts at a number of existing swimming pool facilities in order to bring those facilities

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in compliance. The estimated cost to install fixed pool lifts, and related improvements, necessary to meet the requirements of the 2010 Standards is approximately \$20,000 per pool.

ADA accessibility improvement projects at the following swimming pools will be funded using Quimby and/or Zone Change Fees, as detailed later in this Report:

- EXPO Center – John C. Argue Swim Stadium Pool Improvement (PRJ20610) Project
- Glassell Park – Pool Improvement (PRJ20607) Project
- Griffith Park – Hollywoodland Girls Camp Pool Improvement (PRJ20621) Project
- Griffith Park – Boys Camp Pool Improvement (PRJ20622) Project
- Ken Malloy Harbor Regional Park – Harbor Pool Improvement (PRJ20608) Project
- Hollywood Recreation Center – Pool Improvement (PRJ20609) Project
- Lanark Park – Pool Improvement (PRJ20611) Project
- Lincoln Park – Pool Improvement (PRJ20612) Project
- Mar Vista Recreation Center – Pool Improvement (PRJ20613) Project
- North Hollywood Park – Pool Improvement (PRJ20614) Project
- Pan Pacific Park – Pool Improvement (PRJ20615) Project
- Reseda Park – Pool Improvement (PRJ20616) Project
- Ritchie Valens Park – Pool Improvement (PRJ20617) Project
- Valley Plaza Park – Pool Improvement (PRJ20618) Project
- Venice High School – Pool Improvement (PRJ20619) Project
- Woodland Hills Recreation Center – Pool Improvement (PRJ20620) Project

Due to the features and programming they provide, swimming pools meet the standard for a community recreational facility, as defined in the City's Public Recreation Plan. Therefore, the Quimby and/or Zone Change Fees detailed below were collected within two miles of each facility, which is the standard distance for the allocation of the Quimby and Zone Change Fees for community recreational facilities.

Staff has determined that the subject projects will consist of modifications to existing park facilities involving negligible or no expansion of use. Therefore, the projects are 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.

EXPO Center – John C. Argue Swim Stadium Pool Improvement (PRJ20610) Project

Upon approval of this report, \$20,000 in Zone Change Fees can be transferred from Zone Change Fees Account No. 89440K-00 to the EXPO Center Account No. 89440K-EX and allocated for the EXPO Center – John C. Argue Swim Stadium Pool Improvement (PRJ20610) project.

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The total Zone Change Fees allocation for the EXPO Center – John C. Argue Swim Stadium Pool Improvement (PRJ20610) project is \$20,000.

Glassell Park – Pool Improvement (PRJ20607) Project

Upon approval of this report, \$20,000 in Quimby Fees from the Glassell Park Account No. 89460K-GT, previously allocated for the Walking Path and Building Improvements (PRJ1257A) project at Glassell Park, approved on May 20, 2009, per Board Report No. 09-120, can be reallocated to the Glassell Park – Pool Improvement (PRJ20607) project.

The total Quimby Fees allocation for the Glassell Park – Pool Improvement (PRJ20607) project is \$20,000.

Griffith Park – Hollywoodland Girls Camp Pool Improvement (PRJ20621) Project:

Upon approval of this report, \$20,000 in Quimby Fees from the Griffith Park Account No. 89460K-GB, previously allocated for the Griffith Park Plunge Pool Rehabilitation (PRJ20271) project at Griffith Park, approved on May 20, 2009, per Board Report No. 12-008, can be reallocated to the Griffith Park – Hollywoodland Girls Camp Pool Improvement (PRJ20621) project.

The total Quimby Fees allocation for the Griffith Park – Hollywoodland Girls Camp Pool Improvement (PRJ20621) project is \$20,000.

Griffith Park – Boys Camp Pool Improvement (PRJ20622) Project:

Upon approval of this report, \$40,000 in Quimby Fees from the Griffith Park Account No. 89460K-GB, previously allocated for the Griffith Park Plunge Pool Rehabilitation (PRJ20271) project at Griffith Park, on January 11, 2012, per Board Report No. 12-008, can be reallocated to the Griffith Park – Boys Camp Pool Improvement (PRJ20622) project.

The total Quimby Fees allocation for the Griffith Park – Boys Camp Pool Improvement (PRJ20622) project is \$40,000.

Ken Malloy Harbor Regional Park – Harbor Pool Improvement (PRJ20608) Project:

Upon approval of this report, \$33,912 in Quimby Fees from Wilmington Recreation Center Account No. 89460K-WY can be transferred to Ken Malloy Harbor City Park Account No. 89460K-HP and allocated for the Ken Malloy Harbor Regional Park – Harbor Pool Improvement (PRJ20608) project at.

The total Quimby Fees allocation for the Ken Malloy Harbor Regional Park – Harbor Pool Improvement (PRJ20608) project is \$33,912.

REPORT OF GENERAL MANAGER

PG. 9 NO. 12-202Hollywood Recreation Center – Pool Improvement (PRJ20609) Project:

Upon approval of this report, \$21,308 in Quimby Fees can be transferred from Quimby Fees Account No. 89460K-00 to the Hollywood Recreation Center Account No. 89460K-HF and allocated for the Hollywood Recreation Center – Pool Improvement (PRJ20609) project.

The total Quimby Fees allocation for the Hollywood Recreation Center – Pool Improvement (PRJ20609) project is \$21,308.

Lanark Park – Pool Improvement (PRJ20611) Project:

Upon approval of this report, \$20,000 in Quimby Fees, previously allocated for the Synthetic Turf Field (PRJ20559) project at Lanark Park, on September 21, 2011, per Board Report No. 11-258, can be reallocated to the Lanark Park – Pool Improvement (PRJ20611) project.

The total Quimby Fees allocation for the Lanark Park – Pool Improvement (PRJ20611) project is \$20,000.

Lincoln Park – Pool Improvement (PRJ20612) Project:

Upon approval of this report, \$20,000 in Quimby Fees, previously allocated for the Pool and Bathhouse Replacement (PRJ1504P) project at Lincoln Park, on October 9, 2009, per Board Report No. 09-258, can be reallocated to the Lincoln Park – Pool Improvement (PRJ20612) project.

The total Quimby Fees allocation for the Lincoln Park – Pool Improvement (PRJ20612) project is \$20,000.

Mar Vista Recreation Center – Pool Improvement (PRJ20613) Project:

Upon approval of this report, \$57,919.04 in Quimby Fees, previously allocated for the Recreation Center Lighting Improvement (PRJ1544B) project at Mar Vista Recreation Center, on February 17, 2010, per Board Report No. 10-036, can be reallocated to the Mar Vista Recreation Center – Pool Improvement (PRJ20613) project.

The total Quimby Fees allocation for the Mar Vista Recreation Center – Pool Improvement (PRJ20613) project is \$57,919.04.

North Hollywood Park – Pool Improvement (PRJ20614) Project:

Upon approval of this report, \$27,653 in Quimby Fees can be transferred from Quimby Fees Account No. 89460K-00 to the North Hollywood Park Account No. 89460K-NO and allocated for the North Hollywood Park – Pool Improvement (PRJ20614) project.

The total Quimby Fees allocation for the North Hollywood Park – Pool Improvement (PRJ20614) project is \$27,653.

REPORT OF GENERAL MANAGER

PG. 10 NO. 12-202Pan Pacific Park – Pool Improvement (PRJ20615) Project:

Upon approval of this report, \$21,507.67 in Quimby Fees, previously allocated for the Building and Outdoor Park Improvements (PRJ1369A) project at Pan Pacific Park, on April 5, 2007, per Board Report No. 07-82, can be reallocated to the Pan Pacific Park – Pool Improvement (PRJ20615) project.

The total Quimby Fees allocation for the Pan Pacific Park – Pool Improvement (PRJ20615) project is \$21,507.67.

Reseda Park – Pool Improvement (PRJ20616) Project:

Upon approval of this report, \$20,000 in Quimby Fees can be transferred from Quimby Fees Account No. 89460K-00 to the Reseda Park Account No. 89460K-RE and allocated to the Reseda Park – Pool Improvement (PRJ20616) project.

The total Quimby Fees allocation for the Reseda Park – Pool Improvement (PRJ20616) project is \$20,000.

Ritchie Valens Park – Pool Improvement (PRJ20617) Project:

Upon approval of this report, \$46,886.09 in Quimby Fees, previously allocated for the Outdoor Park Improvements (PRJ20261) project at Ritchie Valens Park, on June 16, 2010, per Board Report No. 10-161, can be reallocated to the Ritchie Valens Park – Pool Improvement (PRJ20617) project.

The total Quimby Fees allocation for the Ritchie Valens Park – Pool Improvement (PRJ20617) project is \$46,886.09.

Valley Plaza Park – Pool Improvement (PRJ20618) Project:

Upon approval of this report, \$20,000 in Quimby Fees can be transferred from Quimby Fees Account No. 89460K-00 to the Valley Plaza Park Account No. 89460K-VA and allocated to the Valley Plaza Park – Pool Improvement (PRJ20618) project.

The total Quimby Fees allocation for the Valley Plaza Park – Pool Improvement (PRJ20618) project is \$20,000.

Venice High School – Pool Improvement (PRJ20619) Project:

Upon approval of this report, \$20,000 in Quimby Fees can be transferred from Quimby Fees Account No. 89460K-00 to the Venice High School Pool Account No. 89460K-VH and allocated to the Venice High School – Pool Improvement (PRJ20619) project.

The total Quimby fees allocation for the Venice High School – Pool Improvement (PRJ20619) project is \$20,000.00.

REPORT OF GENERAL MANAGER

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Woodland Hills Recreation Center – Pool Improvement (PRJ20620) Project:

Upon approval of this report, \$20,000 in Quimby Fees, previously allocated for the Outdoor Park Improvements (PRJ20349) project at Woodland Hills Recreation Center, on August 12, 2009, per Board Report No. 09-208, can be reallocated to the Woodland Hills Recreation Center – Pool Improvement (PRJ20620) project.

The total Quimby fees allocation for the Woodland Hills Recreation Center – Pool Improvement (PRJ20620) project is \$20,000.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby and Zone Change 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 service.

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

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

REPORT OF GENERAL MANAGER

APPROVED
JAN 09 2008

NO. 08-11

DATE January 9, 2008

C.D. 4

BOARD OF RECREATION
AND PARK COMMISSIONERS

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PAN PACIFIC PARK – ALLOCATION OF SUBDIVISION/QUIMBY FEES
AND ZONE CHANGE/PARK FEES FOR SWIMMING POOL AND
BATHHOUSE IMPROVEMENTS

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

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

1. Authorize the Department's Chief Accounting Employee to establish a new Zone Change/Park Fees Account No. 440K-WV with Pan Pacific Park as the Account Name;
2. Authorize the Chief Accounting Employee to transfer \$1,357,427 in Zone Change/Park Fees, which were collected in Fiscal Year 2005-2006, from Zone Change/Park Fees Account No. 440K-00 to the new Pan Pacific Park Account No. 440K-WV;
3. Authorize the Chief Accounting Employee to transfer \$667,620 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from Subdivision/Quimby Account No. 460K-00 to Pan Pacific Park (West Wilshire) Account No. 460K-WV;
4. Approve the allocation of \$1,642,573 in Subdivision/Quimby Fees from the Pan Pacific Park Account No. 460K-WV for pool and bathhouse improvements, as described in the summary of this report; and,
5. Approve the allocation of \$1,357,427 in Zone Change/Park Fees from the Pan Pacific Park Account No. 440K-WV for pool and bathhouse improvements, as described in the Summary of this report.

REPORT OF GENERAL MANAGER

PG. 2 n NO. 08-11

SUMMARY:

The Pan Pacific Pool is sited within the Pan Pacific Park facility, a 31.86 acre park, located at 141 S. Gardner Street, in the western portion of the Wilshire Community Plan area, near the Fairfax District. The Department has operated the Pan Pacific Pool since its construction in 1955. The Pan Pacific Pool is a seasonal, outdoor facility, with an area of 7,200 square feet and an approximate deck area of 13,000 square feet. The Pan Pacific Pool had an attendance of 13,144 persons in 2005, and serves the community by providing public swimming, novice swim, and synchronized swim summer programs. The Pan Pacific Pool Bathhouse construction is concrete, masonry and wood. Due to the age and the heavy use of the pool and bathhouse, these facilities need to be rehabilitated. The Department of Recreation and Parks' 2006 Pool Assessment Report details the condition of these features.

The proposed rehabilitation of the bathhouse will include replacing doors, windows, millwork, restroom, locker room and shower accessories, new roof, flooring, painting of facility, as well as bringing facility up to Americans with Disabilities Act compliance. Rehabilitation of the pool area will include re-piping of all circulation and drain lines, new deck, new gutter, new lifeguard towers, replacement of security pool light, new pool equipment, replacement of existing pool equipment shed building, and new perimeter fencing.

Currently, \$974,953 is available in the Subdivision/Quimby Fees in the Pan Pacific (West Wilshire) Park Account 460K-WV. Upon approval of this report, Subdivision/Quimby Fees in the amount of \$667,620, collected during Fiscal Year 2005-2006, can be transferred from the Subdivision/Quimby Fees Account 460K-00 to the Pan Pacific (West Wilshire) Park Account 460K-WV. In addition, Zone Change/Park Fees in the amount of \$1,357,427, collected during Fiscal Year 2005-2006, can be transferred from the Zone Change/Park Fees Account 440K-00 to the new Pan Pacific Park Account 440K-WV. The total Subdivision/Quimby and Zone Change/Park Fees allocation for the pool improvements is \$3,000,000 which includes \$1,642,573 from the Subdivision/Quimby Fees and \$1,357,427 from the Zone Change/Park Fees. These Subdivision/Quimby and Zone Change/Park Fees were collected within two miles of the Pan Pacific Park, which is the standard distance for the allocation of the Subdivision/Quimby and Zone Change/Park Fees for community recreational facilities.

Staff has determined that the proposed project will consist of the interior and exterior alterations, replacement, and/or reconstruction of the existing pool and bathhouse facilities. In addition, staff has also determined that the proposed rehabilitation and reconstruction will be conducted in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating, Restoring, and Reconstructing Historic Buildings (1995), Weeks and Grimmer. Therefore, the project has been determined to be categorically exempt from the provisions of the California

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PG. 3

NO. 08-11

Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1), Class 2(1), and Class 31 of the City CEQA Guidelines.

Council District Four and Metro Region staff support the recommendations as set forth in this report.

FISCAL IMPACT STATEMENT:

Upon Board approval of the allocation, sufficient funds will be available to complete this project. Maintenance costs are already accounted for in the facility's budget.

This report was prepared by Vivien Quintos, Management Analyst II, Grants Administration, Melinda Gejer, City Planning Associate, and Camille Walls, City Planner, Planning and Development.

REPORT OF GENERAL MANAGER

APPROVED
AUG 14 2007NO. 07-188DATE August 14, 2007C.D. 2**BOARD OF RECREATION
and PARK COMMISSIONERS**

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VAN NUYS/SHERMAN OAKS RECREATION CENTER – ALLOCATION OF
SUBDIVISION/QUIMBY FEES FOR OUTDOOR PARK IMPROVEMENTS

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


General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Authorize the Chief Accounting Employee to transfer \$127,170 in Zone Change/Park Fees, which were collected in 2004-2005 Fiscal Year, from the Zone Change/Park Fees Account 440K-00 to the Van Nuys/Sherman Oaks Recreation Center Account 440K-VS;
2. Approve the allocation of \$154,500 in Zone Change/Park Fees from the Van Nuys/Sherman Oaks Recreation Center Account 440K-VS for the construction of outdoor park improvements at Van Nuys/Sherman Oaks Recreation Center, as described in the Summary of this report.

SUMMARY:

The proposed outdoor park improvements include removal and replacement of the fence surrounding six ball diamonds, picnic area upgrades and other related improvements. It is estimated that these outdoor park improvements will cost approximately \$154,500. The existing ball diamond fence is old, damaged, and no longer repairable. The picnic upgrades will remove and replace old, damaged tables, benches, and barbecues. Both the ball diamond and picnic area are very popular, highly used amenities of the park.

Currently, \$70,252.46 from Zone Change/Park Fees in the Van Nuys/Sherman Oaks Recreation Center Account 440K-VS is available for allocation. Upon the approval of this report, \$127,170 in

REPORT OF GENERAL MANAGER

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Subdivision/Quimby Fees collected during Fiscal Year 2004-2005 and available in Account 460K-00, can be transferred to the Van Nuys/Sherman Oaks Recreation Center Account 440K-VS. The total Subdivision/Quimby Fees allocation for the construction of outdoor park improvements at Van Nuys/Sherman Oaks Recreation Center will be \$154,500. The remaining funds in the Van Nuys/Sherman Oaks Recreation Center Account 440K-VS will be used for future projects at the facility. These Subdivision/Quimby Fees were collected within two miles of the Van Nuys/Sherman Oaks Recreation Center, which is the standard distance for the allocation of Subdivision/Quimby Fees for community parks.

Council District Two and Valley Region staff support the recommendations set forth in this report.

The proposed park improvements consist of minor facility alterations involving negligible or no expansion of use beyond that previously existing and the placement of minor accessory structures; and therefore, are determined to be exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1(a), Class 1 (1); and Section 1(k), Class 11 (3) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

Upon Board approval of an additional \$154,500 allocation in Subdivision/Quimby Fees, sufficient funds will be available to complete this project. There are no immediate maintenance costs for these improvements.

Report prepared by Louis Loomis, Management Analyst II in the Valley Region, Vivien Quintos, Management Analyst II, Grants Administration, and Camille Walls, City Planner, Planning and Development.

APPROVED
MAY 01 2013
**BOARD OF RECREATION
& PARK COMMISSIONERS**

REPORT OF GENERAL MANAGER

NO. 13-115

DATE May 1, 2013

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VAN NUYS SHERMAN OAKS PARK – SYNTHETIC TURF FIELD (PRJ20717) PROJECT – ALLOCATION OF QUIMBY FEES

R. Adams	_____	K. Regan	_____
H. Fujita	_____	*M. Shull	<u><i>M. Shull</i></u>
V. Israel	_____	N. Williams	_____

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$1,092,837.50 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Van Nuys Sherman Oaks Park Account No. 89460K-VS; and,
2. Approve the allocation of \$1,092,837.50 in Quimby Fees from Van Nuys Sherman Oaks Park Account No. 89460K-VS for the Van Nuys Sherman Oaks Park - Synthetic Turf Field (PRJ20717) project, as described in the Summary of this Report.

SUMMARY:

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, recreation center, a play area, tennis courts, and multipurpose fields for the use of the surrounding community. Due to 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 the construction of a new synthetic turf soccer field, as well as sports field lighting, landscaping, and related site amenities, are necessary for the park to continue to meet the needs of the surrounding community.

REPORT OF GENERAL MANAGER

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NO. 13-115

Upon approval of this Report, \$1,092,837.50 in Quimby Fees can be transferred from the Quimby Fees Account No. 89460K-00 to the Van Nuys Sherman Oaks Park Account No. 89460K-VS and allocated to the Van Nuys Sherman Oaks Park - Synthetic Turf Field (PRJ20717) project.

The total Quimby Fees allocation for the Van Nuys Sherman Oaks Park - Outdoor Park Improvements project is \$1,092,837.50. These Fees were collected within two (2) miles of Van Nuys Sherman Oaks 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 the construction of an accessory facility to the existing recreational uses at the park. Therefore, the projects are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 11(3,6) 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 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.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

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



REPORT OF GENERAL MANAGER

NO. 13-209DATE August 14, 2013C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VAN NUYS SHERMAN OAKS PARK - SYNTHETIC TURF FIELD
(PRJ20717) PROJECT - ALLOCATION OF QUIMBY FEESR. Adams
H. Fujita
V. IsraelK. Regan
*M. Shull
N. Williams

General Manager
Approved Disapproved Withdrawn RECOMMENDATIONS:

That the Board:

1. Authorize the Chief Accounting Employee to transfer \$1,033,311.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Van Nuys Sherman Oaks Park Account No. 89460K-VS; and,
2. Approve the allocation of \$1,033,311.00 in Quimby Fees from Van Nuys Sherman Oaks Park Account No. 89460K-VS for the Van Nuys Sherman Oaks Park - Synthetic Turf Field (PRJ20717) project, as described in the Summary of this Report.

SUMMARY:

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, recreation center, a play area, tennis courts, and multipurpose fields for the use of the surrounding community. Due to 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.

On May 1, 2013, the Board approved the allocation of \$1,092,837.50 in Quimby Fees for the Van Nuys Sherman Oaks Park - Synthetic Turf Field project (Board Report No. 13-115). The scope of the approved Van Nuys Sherman Oaks Park - Synthetic Turf Field project included the construction of one (1) new synthetic turf soccer field, as well as sports field lighting, landscaping, and related site amenities.

REPORT OF GENERAL MANAGER

PG. 2 NO. 13-209

The Department of Recreation and Parks (RAP) staff has determined that supplemental funding will be necessary for the completion of the project. Additionally, staff recommends that the scope of the project be modified to include the construction of a second synthetic turf soccer field, and associated lighting, landscaping, and site amenities.

Upon approval of this Report, \$1,033,311.00 in Quimby Fees can be transferred from the Quimby Fees Account No. 89460K-00 to the Van Nuys Sherman Oaks Park Account No. 89460K-VS and allocated to the Van Nuys Sherman Oaks Park - Synthetic Turf Field (PRJ20717) project.

The total Quimby Fees allocation for the Van Nuys Sherman Oaks Park - Synthetic Turf Field (PRJ20717) project, including previously allocated Quimby funds, is \$2,126,148.50. 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.

Staff has determined that the subject project is a continuation of an existing project approved on May 1, 2013 (Board Report No. 13-115) that is exempted from CEQA [Class 11(3,6)]. 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 will have no fiscal impact on RAP as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

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 RAP's General Fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

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

APPROVED
08-10-2016

DEPT. OF RECREATION
AND PARKS

BOARD REPORT

NO. 16-173

DATE August 10, 2016

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) SYSTEM AND BUILDING MECHANICAL SYSTEM IMPROVEMENTS AT VARIOUS FACILITIES – APPROPRIATION FROM UNRESERVED AND UNDESIGNATED FUND BALANCE IN FUND 302; ALLOCATION OF QUIMBY AND ZONE CHANGE FEES; EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(1,4) AND CLASS 2(6) OF THE CITY CEQA GUIDELINES

AP Díaz	_____	V. Israel	_____
R. Barajas	<u>CSO</u>	K. Regan	_____
H. Fujita	_____	N. Williams	_____

Neil Baulfor
General Manager

Approved ✓ Disapproved _____ Withdrawn _____

RECOMMENDATIONS

1. Approve the twelve (12) Heating, Ventilation, and Air Conditioning systems (HVAC) and building mechanical systems improvement projects, located at various Department of Recreation and Parks' (RAP) facilities, as described in the Summary of this Report and shown on Attachment 1;
2. Subject to approval by the Mayor, authorize the appropriation of Six Hundred Thousand (\$600,000.00) in Fund 302, Department 88, to Contractual Services account;

FROM: Unreserved and Undesignated Fund Balance	\$600,000.00
TO: Fund 302/88 Account 3040 - Contractual Services	\$600,000.00
3. Take the following actions regarding Evergreen Recreation Center – Youth Activity Center HVAC Improvements (PRJ21053) Project;
 - A. Authorize the RAP's Chief Accounting Employee to reallocate Sixty Thousand Dollars (\$60,000.00) in Zone Change Fees, currently allocated to the City Hall Park – Restoration (PRJ20465) project, to the Evergreen Recreation Center – Youth Activity Center HVAC Improvements (PRJ21053) Project;

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- B. Authorize the RAP's Chief Accounting Employee to transfer Zone Change Funds in the amount of Sixty Thousand Dollars (\$60,000.00) from City Hall Park Account No. 89440K-CY to Evergreen Recreation Center Account No. 89440K-EF;
 - C. Approve the allocation of Sixty Thousand Dollars (\$60,000.00) in Zone Change Fees for the Evergreen Recreation Center – Youth Activity Center HVAC Improvements (PRJ21053) Project;
4. Take the following actions regarding Queen Anne Recreation Center – HVAC Improvements (PRJ21054) Project;
- A. Authorize the RAP's Chief Accounting Employee to reallocate Seventy Thousand Dollars (\$70,000.00) in Quimby Fees, currently allocated to the Queen Anne Recreation Center – Splash Pad Rehabilitation (PRJ20189) Project, to the Queen Anne Recreation Center – HVAC Improvements (PRJ21054) Project;
 - B. Approve the allocation of Seventy Thousand Dollars (\$70,000.00) in Quimby Fees from Queen Anne Recreation Center Account No. 89460K-QA for the Queen Anne Recreation Center – HVAC Improvements (PRJ21054) Project;
5. Take the following actions regarding Sherman Oaks/East Valley Adult Center – HVAC Improvements (PRJ21055) Project;
- A. Authorize the RAP's Chief Accounting Employee to transfer Quimby Funds in the amount of Thirty-Five Thousand Dollars (\$35,000.00) from Quimby Fees Account No. 89460K-00 to Van Nuys Sherman Oaks Park Account No. 89460K-VS;
 - B. Approve the allocation of Thirty-Five Thousand Dollars (\$35,000.00) in Quimby Fees from Van Nuys Sherman Oaks Park Account No. 89460K-VS for the Sherman Oaks / East Valley Adult Center – HVAC Improvements (PRJ21055) Project;
6. Take the following actions regarding Van Nuys Sherman Oaks Park – Pool Mechanical System Improvements (PRJ21056) Project;
- A. Authorize the RAP's Chief Accounting Employee to reallocate One Hundred Seventy Thousand Dollars (\$170,000.00) in Quimby Fees, currently allocated to the Van Nuys Sherman Oaks Park – Synthetic Turf Field (PRJ20717) Project, to the Van Nuys Sherman Oaks Park – Pool Mechanical System Improvements (PRJ21056) Project;
 - B. Approve the allocation of One Hundred Seventy Thousand Dollars (\$170,000.00) in Quimby Fees from Van Nuys Sherman Oaks Park Account No. 89460K-VS for the Van Nuys Sherman Oaks Park – Pool Mechanical System Improvements (PRJ21056) Project;

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7. Take the following actions regarding Vanalden Park – Wilkinson Multipurpose Senior Center HVAC Improvements (PRJ21052) Project;
 - A. Authorize the RAP's Chief Accounting Employee to transfer Quimby Funds in the amount of One Hundred Ninety-Five Thousand Dollars (\$195,000.00) from Quimby Fees Account No. 89460K-00 to Vanalden Park Account No. 89460K-VG;
 - B. Approve the allocation of One Hundred Ninety-Five Thousand Dollars (\$195,000.00) in Quimby Fees from Vanalden Park Account No. 89460K-VG for Vanalden Park – Wilkinson Multipurpose Senior Center HVAC Improvements (PRJ21052) Project;
8. Find that the proposed projects are categorically exempt from the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption for each project;
9. Authorize the RAP's Chief Accounting Employee to prepare twelve (12) checks to the Los Angeles County Clerk, each in the amount of Seventy-Five Dollars (\$75.00), for the purpose of filing twelve (12) Notices of Exemption; and,
10. Authorize and direct the General Manager, or Designee, to make technical corrections as necessary to the transactions in this Report to carry out the intent of the transfers as stated in the Summary of this Report.

SUMMARY

RAP staff has identified an urgent need to make improvements to existing HVAC and building mechanical systems at various Department facilities. These improvements are necessary for the continued safe operation of these facilities and will be of benefit to park users.

It has been determined that the estimated cost will be approximately One Million, One Hundred Thirty Thousand Dollars (\$1,130,000.00). Staff recommends that funding be transferred and allocated from RAP's Unreserved and Undesignated Fund Balance (UUFB) and from Quimby and Zone Change Fees, to meet these urgent and unfunded needs.

Unreserved and Undesignated Fund Balance

Budgeted funds appropriated to RAP which are uncommitted or unencumbered at the end of the Fiscal Year (FY) revert to UUFB and are generally used to meet urgent, unforeseen RAP funding needs, or are re-appropriated in the current fiscal year for uses that were authorized in a prior year(s). The Board of Recreation and Parks Commissioners (Board) authorizes appropriations from the UUFB for a variety of purposes, subject to approval of the Mayor, and in accordance with Charter Section 343(b).

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RAP Staff is recommending that Six Hundred Thousand Dollars (\$600,000.00) from the UUFB be applied to HVAC and building mechanical system improvement projects at seven facilities:

- Sepulveda Basin Recreation Area - Balboa Sports Center
- Canoga Park Senior Center
- Downey Recreation Center
- EXPO Center - Swim Stadium
- Montecito Heights Recreation Center
- Palms Recreation Center
- Shatto Recreation Center

A breakdown of the UUFB funding proposed to be allocated to each facility is summarized on Attachment A.

Quimby and Zone Change Funding

RAP Staff has identified available Quimby and Zone Change funds that can be allocated to HVAC and building mechanical system improvement projects at five facilities:

- Evergreen Recreation Center
- Queen Anne Recreation Center
- Sherman Oaks / East Valley Adult Center
- Van Nuys Sherman Oaks Park – Swimming Pool
- Vanalden Park – Wilkinson Multipurpose Senior Center

A breakdown of the Quimby and Zone Change funding proposed to be allocated to each facility is detailed below and summarized on Attachment 1.

Evergreen Recreation Center – Youth Activity Center HVAC Improvements (PRJ20153) Project

Evergreen Recreation Center is located at 2839 East 4th Street in the Boyle Heights area of the City. This 6.66 acre facility provides a recreation center, senior center, basketball courts, play area, and multipurpose fields. Additionally, the Evergreen Youth Activity Center is located at this site. Approximately 11,612 City residents live within a one-half mile walking distance of Evergreen Recreation Center. Due to its facilities and features, and the programs and services provided on site, Evergreen Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

The Board has approved the allocation of a total of Five Hundred Fifty Thousand Dollars (\$550,000.00) in Zone Change Fees for the City Hall Park – Restoration (PRJ20465) Project (Report Nos. 10-303 and 12-184). That project is complete and unexpended Zone Change Fees are available for reallocation to other projects.

Upon approval of this Report, Sixty Thousand Dollars (\$60,000.00) in Zone Change Fees can be reallocated from the City Hall Park – Restoration (PRJ20465) Project, transferred from City Hall Park Account No. 89440K-CJ to Evergreen Recreation Center Account No. 89440K-EF and

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allocated to the Evergreen Recreation Center – Youth Activity Center HVAC Improvements (PRJ20153) Project. These Zone Change Fees were collected within two miles of Evergreen Recreation Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Queen Anne Recreation Center – HVAC Improvements (PRJ21054) Project

Queen Anne Recreation Center is located at 1240 West Boulevard in the Mid-City community of the City. This 5.23 acre property includes ball diamonds, a play area, a splash pad, and recreation center. Approximately 6,642 City residents live within a one-half mile walking distance of Queen Anne Recreation Center. Due to its facilities and features, and the programs and services provided on site, Queen Anne Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

The Board has approved the allocation of a total of Three Hundred Thirteen Thousand, Five Hundred Three Dollars and Seventy-Six Cents (\$313,503.76) in Quimby Fees for the Queen Anne Recreation Center – Splash Pad Rehabilitation (PRJ20189) Project (Report Nos. 10-038 and 10-214). That project is complete and unexpended Quimby Fees are available for reallocation to other projects.

Upon approval of this Report, Seventy Thousand Dollars (\$70,000.00) in Quimby Fees, can be reallocated from the Queen Anne Recreation Center – Splash Pad Rehabilitation (PRJ20189) Project and allocated to the Queen Anne Recreation Center – HVAC Improvements (PRJ21054) Project. These Quimby Fees were collected within two (2) miles of Queen Anne Recreation Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Sherman Oaks / East Valley Adult Center – HVAC Improvements (PRJ21055) Project

Van Nuys Sherman Oaks Park is located at 14201 Houston Street in the Sherman Oaks community of the City. This 65.18 acre facility provides a swimming pool, recreation center, a play area, tennis courts, and multipurpose fields. Additionally, the Sherman Oaks East Valley Adult Center is located at this site. Approximately 9,865 City residents live within a one-half mile walking distance of Van Nuys Sherman Oaks Park. Due to its facilities and features, and the programs and services provided on site, Van Nuys Sherman Oaks Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Upon approval of this Report, Thirty-Five Thousand Dollars (\$35,000.00) in Quimby Fees can be transferred from Quimby Fees Account No. 89460K-00 to Van Nuys Sherman Oaks Park Account No. 89460K-VS and allocated to the Sherman Oaks / East Valley Adult Center – HVAC Improvements (PRJ21055) Project. These Quimby Fees were collected within two miles of Sherman Oaks / East Valley Adult Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

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PG. 6 NO. 16-173Van Nuys Sherman Oaks Park – Pool Mechanical System Improvements (PRJ21056) Project

Van Nuys Sherman Oaks Park is located at 14201 Houston Street in the Sherman Oaks community of the City. This 65.18 acre facility provides a swimming pool, recreation center, a play area, tennis courts, and multipurpose fields. Additionally, the Sherman Oaks East Valley Adult Center is located at this site. Approximately 9,865 City residents live within a one-half mile walking distance of Van Nuys Sherman Oaks Park. Due to its facilities and features, and the programs and services provided on site, Van Nuys Sherman Oaks Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

The Board has approved the allocation of a total of Two Million One Hundred Twenty-Six Thousand, One Hundred Forty-Eight Dollars and Fifty Cents (\$2,126,148.50) in Quimby Fees for the Van Nuys Sherman Oaks Park – Synthetic Turf Field (PRJ20717) Project (Report Nos. 13-115 and 13-209). That project is complete and unexpended Quimby Fees are available for reallocation to other projects.

Upon approval of this Report, One Hundred Seventy Thousand Dollars (\$170,000.00) in Quimby Fees, can be reallocated from the Van Nuys Sherman Oaks Park – Synthetic Turf Field (PRJ20717) Project and allocated to the Van Nuys Sherman Oaks Park – Pool Mechanical System Improvements (PRJ21056) Project. These Quimby Fees were collected within twomiles of Van Nuys Sherman Oaks Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Vanalden Park – Wilkinson Multipurpose Senior Center HVAC Improvements (PRJ21052) Project

Vanalden Park is located at 8956 Vanalden Avenue in the Northridge community of the City. This 10.89 acre property includes picnic areas, a jogging path, and open space area. Additionally, Wilkinson Multipurpose Senior Center is located at this site. Approximately 2,223 City residents live within a one-half mile walking distance of Vanalden Park. Due to its facilities and features, and the programs and services provided on site, Vanalden Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Upon approval of this Report, One Hundred Ninety-Five Thousand Dollars (\$195,000.00) in Quimby Fees can be transferred from Quimby Fees Account No. 89460K-00 to Vanalden Park Account No. 89460K-VG and allocated to the Vanalden Park – Wilkinson Multipurpose Senior Center HVAC Improvements (PRJ21052) Project. These Quimby Fees were collected within two miles of Vanalden Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

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PG. 7 NO. 16-173TREES AND SHADE

The approval of these projects will have no impact on existing trees or shade at any of the park facilities identified in this Report, and no new trees or new shade are proposed to be added to any of the park facilities identified in this Report.

ENVIRONMENTAL IMPACT STATEMENT:

RAP Staff has determined that the subject projects will consist of interior and exterior modifications to existing park buildings involving negligible or no expansion of use, modifications to existing mechanical equipment required for public health and safety purposes, and replacement of the existing heating and air-conditioning systems. Therefore, these projects are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1,4) and Class 2(6) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by funding sources other than the 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 at this facility.

This Report was prepared by Darryl Ford, Senior Management Analyst I, Planning, Construction and Maintenance Branch, Department of Recreation and Parks.

LIST OF ATTACHMENTS

1. HVAC System and Building Mechanical System Improvements – Funding Allocations

Department of Recreation and Parks
Mechanical System Improvements - Funding Allocations

FACILITY	CD	WORK ORDER NO.	FROM ACCOUNT	TO ACCOUNT	AMOUNT
Sepulveda Basin Recreation Area - Balboa Sports Center	6	RAPX1800	UUFB	302/88/3040	\$ 135,000.00
Canoga Park Senior Center	3	RAPX1800	UUFB	302/88/3040	\$ 62,000.00
Downey Recreation Center	1	RAPX1800	UUFB	302/88/3040	\$ 142,000.00
Evergreen Recreation Center - Youth Activity Center	14	PRJ21053	302/89/89440K-CJ	302/89/89440K-EF	\$ 60,000.00
EXPO Center - Swim Stadium	9	RAPX1800	UUFB	302/88/3040	\$ 170,000.00
Montecito Heights Recreation Center	1	RAPX1800	UUFB	302/88/3040	\$ 45,000.00
Palms Recreation Center	5	RAPX1800	UUFB	302/88/3040	\$ 10,000.00
Queen Anne Recreation Center	10	PRJ21054	302/89/89460K-QA		\$ 70,000.00
Shatto Recreation Center	4	RAPX1800	UUFB	302/88/3040	\$ 36,000.00
Sherman Oaks / East Valley Adult Center	4	PRJ21055	302/89/89460K-00	302/89/89460K-VS	\$ 35,000.00
Van Nuys Sherman Oaks Park - Swimming Pool	4	PRJ21056	302/89/89460K-VS		\$ 170,000.00
Vanalden Park - Wilkinson Multipurpose Senior Center	12	PRJ21052	302/89/89460K-00	302/89/89460K-VG	\$ 195,000.00

Total

\$ 1,130,000.00