

APPROVED
FEB 18 2009

REPORT OF GENERAL MANAGER

NO. 09-034

DATE February 18, 2009

**BOARD OF RECREATION
and PARK COMMISSIONERS**

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VENICE HIGH SCHOOL – RE-ALLOCATION OF FUNDS AND TRANSFER AND ALLOCATION OF QUIMBY FEES FOR POOL AND BATHHOUSE IMPROVEMENTS

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|------------|-------|-----------|-------------------|
| R. Adams | _____ | J. Kolb | _____ |
| V. Israel | _____ | F. Mok | _____ |
| H. Fujita | _____ | K. Regan | _____ |
| S. Huntley | _____ | *M. Shull | <i>See folder</i> |

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the reallocation of \$250,000, previously allocated for the Sports Field Renovation (PRJ#1312B) project at Penmar Recreation Center, approved on July 9, 2008 per Board Report No. 08-198, for the Pool and Bathhouse Improvements project at Venice High School Pool;
2. Authorize the Department's Chief Accounting Employee to transfer \$250,000 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Penmar Recreation Center Account No. 460K-PD to the Venice High School Pool Account No. 460K-VH; and
3. Approve the allocation of \$250,000 in Subdivision/Quimby Fees from the Venice High School Pool Account No. 460K-VH for the Pool and Bathhouse Improvements Project, as described in the Summary of this report.

SUMMARY:

Venice High School Pool was constructed in 1961 and is an indoor pool facility located at 2490 Walgrove Avenue in the Venice area of the City. The Department is the primary operator of the pool under an existing joint-use agreement executed on March 9, 1967 with Los Angeles Unified School District (LAUSD). This 0.37-acre facility provides a variety of aquatic programs to the school district and to the surrounding community, including swim meets, water polo, lifeguard

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training, swimming lessons and other programs. Due to the facilities, features, programs, and services it provides, Venice High School Pool meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

In Board Report 08-198, on July 9, 2008, the Board approved the allocation of \$253,063.54 in Subdivision/Quimby Fees for the pool and bathhouse improvements project (PRJ1502N) at Venice High School Pool. In August of 2008, the pool was closed due to excessive leaking which was measured at approximately 1,000 gallons per day which was later determined to be caused by deteriorated cast iron gutter drains. Department staff has determined that supplemental funding is necessary to complete the previously approved pool and bathhouse improvements project and ensure the facility's continued operation and fulfillment of needs to the surrounding community. The work includes replacement of the gutter drain piping, deck repairs, exit door replacement, deck equipment replacement, pool lighting replacement, securing of ceiling tiles and repair/replacement of associated pool equipment. It is estimated that the additional funding required to complete these improvements is approximately \$250,000.

Currently, there are no Subdivision/Quimby Fees available in the Venice High School Pool Account 460K-VH. As Department staff, the local community, and Councilmember Bill Rosendahl of District Eleven, have identified the pool and bathhouse improvements project as a high priority project for the community, it is necessary to reallocate Subdivision/Quimby Fees from nearby projects to provide the needed funding for this project.

Upon approval of this report, Subdivision/Quimby Fees in the amount of \$250,000, from a previous allocation of \$1,000,000 for the Penmar Recreation and Childcare Center Sports Field Renovations project (PRJ#1312B), approved on July 9, 2008 per Board Report No.08-198, can be reallocated for the pool and bathhouse improvements project at Venice High School Pool. These funds can be transferred from the Penmar Recreation Center Account No. 460K-PD to the Venice High School Pool Account No. 460K-VH. These Subdivision/Quimby Fees were collected within two miles of Venice High School Pool, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined the project proposed in this Board Report is a continuation of an existing project approved on July 9, 2008 (Board Report No. 08-198) that has already been determined to be exempt from CEQA. 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.

Council District Eleven and the West Region Superintendent support the recommendations in this report.

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FISCAL IMPACT STATEMENT:

Upon Board approval of the allocation of Subdivisions/Quimby Fees in the amount of \$250,000, there will be sufficient funds to complete this project with no impact to the Department's General Fund. There will be no immediate maintenance costs for these improvements.

This report was prepared by Michael A. Shull, Superintendent, Planning and Development Division, and Darryl Ford, Management Analyst II, Planning and Development Division.