

APPROVED

REPORT OF GENERAL MANAGER

NOV 03 2010

NO. 10-301

DATE November 3, 2010

BOARD OF RECREATION and PARK COMMISSIONERS

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

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

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

 [Signature]
 General Manager

Approved *[Signature]* Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to change the Account Name of the existing Zone Change Fees Account No. 440K-SB from Sepulveda Dam to Balboa Sports Center;
2. Authorize the Department's Chief Accounting Employee to change the Account Name of the existing Quimby Fees Accounts No. 460K-SB from Sepulveda Basin Recreation Area to Balboa Sports Center;
3. Authorize the Department's Chief Accounting Employee to transfer \$269.09 in Zone Change Fees from the Balboa Sports Center Account No. 440K-SB to the Balboa Sports Center Account No. 460K-SB;
4. Authorize the Department's Chief Accounting Employee to transfer \$391,834.00 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Balboa Sports Center Account No. 460K-SB; and,
5. Approve the allocation of \$268,758.56 in Quimby Fees from Balboa Sports Center Account No. 460K-SB for the Balboa Sports Center - Outdoor Park Improvements (PRJ20272) project, as described in the Summary of this Report.

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SUMMARY:

Balboa Sports Center is located at 17015 Burbank Boulevard in the Encino area of the City. This 82.34 acre park, which is a part of the Sepulveda Basin Recreation Area, provides multipurpose fields, tennis courts, a children's play area, and tennis courts, for the use of the surrounding community. Due to the size of the park, and the facilities, features, and programs it provides, Balboa Sports Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that outdoor park improvements, refurbishment of the multipurpose sports fields, irrigation system, turf and landscaping, and related site amenities, are necessary to meet the needs of the surrounding community.

Upon approval of this report, the Fees listed below can be transferred to the Balboa Sports Center Account No. 460K-SB:

- \$269.09 in Zone Change Fees from the Balboa Sports Center Account No. 440K-SB
- \$391,834.00 in Quimby Fees from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Balboa Sports Center – Outdoor Park Improvements (PRJ20272) project at is \$268,758.56. These Fees were collected within two miles of Balboa Sports Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

Staff has determined that the subject project will consist of modifications to existing park facilities and placement of new accessory structures. Therefore, the project is exempt from the provisions of the 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 should not have any fiscal impact on the Department, as the costs of this project is anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

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