

APPROVED
DEC 10 2014
BOARD OF RECREATION
& PARK COMMISSIONERS

REPORT OF GENERAL MANAGER _____

NO. 14-298

DATE December 10, 2014

C.D. 7

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HUBERT H. HUMPHREY MEMORIAL PARK – SWIMMING POOL FACILITY IMPROVEMENTS (PRJ20834) PROJECT - ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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



 General Manager

Approved Disapproved Withdrawn

RECOMMENDATIONS:

That the Board:

1. Approve the scope of the Hubert H. Humphrey Memorial Park - Swimming Pool Facility Improvements (PRJ20834) project, as described in the Summary of this Report;
2. Authorize the Department's Chief Accounting Employee to transfer \$70,505.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Hubert H. Humphrey Memorial Park Account No. 89460K-HA;
3. Approve the allocation of \$70,505.00 in Quimby Fees, from Hubert H. Humphrey Memorial Park Account No. 89460K-HA for the Hubert H. Humphrey Memorial Park - Swimming Pool Facility Improvements (PRJ20834) project, as described in the Summary of this Report;
4. Find that the actions taken by the Board herein are exempt from the California Environmental Quality Act (CEQA); and,
5. Authorize the Department's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Board Report.

REPORT OF GENERAL MANAGER

PG. 2

NO. 14-298

SUMMARY:

Hubert H. Humphrey Memorial Park is a 9.52 acre park, located at 12560 Filmore Street, in the north valley region of the City, in the Pacoima community. This site has several recreation features, including a swimming pool, basketball courts, gymnasium, and multipurpose fields, and serves the community with a variety of programs for youth, families and older persons. Due to the facilities, features, programs and services it provides, Hubert H. Humphrey Memorial Park meets the standards for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvement of the swimming pool pump house and the pool mechanical systems, and associated building modifications, are necessary for the continued operation of the swimming pool and will be of benefit to the surrounding community.

Upon approval of this report, \$70,505.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 can be transferred to Hubert H. Humphrey Memorial Park Account No. 89460K-HA and allocated to the Swimming Pool Facility Improvements project at Hubert H. Humphrey Memorial Park.

The total Quimby Fees allocation for the Hubert H. Humphrey Memorial Park - Swimming Pool Facility Improvements (PRJ20834) project is \$70,505.00. These Fees were collected within two miles of Hubert H. Humphrey Memorial 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 modifications to existing park facilities involving negligible or no expansion of use and the restoration or rehabilitation of facilities or mechanical equipment and systems to meet current standards of public health and safety. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1,3,4) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on the Department as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility. The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance service.

REPORT OF GENERAL MANAGER

PG. 3

NO. 14-298

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

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