

APPROVED

REPORT OF GENERAL MANAGER

NO. 09-305

DATE December 9, 2009

DEC 09 2009
BOARD OF RECREATION
and PARK COMMISSIONERS

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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HUBERT H. HUMPHREY MEMORIAL PARK - ALLOCATION OF
SUBDIVISION/QUIMBY FEES FOR BUILDING IMPROVEMENTS.

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


General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$37,930.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00 to the Hubert H. Humphrey Memorial Park Account No. 460K-HA;
2. Authorize the Department's Chief Accounting Employee to transfer \$4,070.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2008-2009, from the Subdivision/Quimby Fees Account No. 460K-00 to the Hubert H. Humphrey Memorial Park Account No. 460K-HA; and,
3. Approve the allocation of \$42,000.00 in Subdivision/Quimby Fees from Hubert H. Humphrey Memorial Park Account No. 460K-HA for building improvements at Hubert H. Humphrey Memorial Park as described in the summary of this report.

SUMMARY:

Hubert H. Humphrey Memorial Park is located at 12560 Filmore Street, just South East of where Highway 118 and Interstate 210 intersect. This is a community park equipped with a teen and child care center, indoor gymnasium, foot ball and soccer fields, basket ball and tennis courts and multiple after school and youth programs. Hubert H. Humphrey Memorial Park meets the standard for a community park, as defined in the City's Public Recreation Plan.

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Department staff has determined that building improvements are needed for the existing gymnasium. These improvements include the installation of a new electronic scoreboard, new bleachers, installation of new flood lights and exit signs. The estimated cost for these improvements is \$42,000.

Upon approval of this report, the Subdivision/Quimby Fees listed below can be transferred to Hubert H. Humphrey Memorial Park Account No. 460K-HA for the building improvement project at Hubert H. Humphrey Memorial Park:

- \$37,930 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00;
- \$4,070 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2008-2009, from the Subdivision/Quimby Fees Account No. 460K-00;

The total Subdivision/Quimby Fees allocation for the Building Improvements project is \$42,000. These Fees were collected within two miles of Hubert H. Humphrey Memorial Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for a community park.

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

Councilmen Alarcon of Council District Seven and the Valley Region Superintendent support the recommendations in this report.

FISCAL IMPACT STATEMENT:

Adequate funds for the proposed project are available; therefore, no fiscal impact to the Department's General fund is anticipated. An assessment of the future operation and maintenance costs has yet to be determined.

This report was prepared by Jimmy Newsom, Management Analyst II, Planning and Construction Division.