

APPROVED
FEB 04 2009

REPORT OF GENERAL MANAGER

NO. 09-021

DATE February 4, 2009

BOARD OF RECREATION
and PARK COMMISSIONERS

C.D. 5

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: COUNCIL DISTRICT 5 - QUIMBY/PARK FEES PLAN FOR PROJECTS AND ALLOCATION PROGRAM

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

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Take the following actions regarding Cheviot Hills Park: Swimming Pool, Bathhouse, and Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$34,125 from the Claude Pepper Senior Citizen Center Account No. 460K-BJ to the Cheviot Hills Park Account No. 460K-CV;
 - B. Authorize the Department's Chief Accounting Employee to transfer \$149,404 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00 to the Cheviot Hills Park Account No. 460K-CV;
 - C. Authorize the Department's Chief Accounting Employee to transfer \$168,848 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00 to the Cheviot Hills Park Account No. 460K-CV;
 - D. Authorize the Department's Chief Accounting Employee to transfer \$297,154 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00 to the Cheviot Hills Park Account No. 460K-CV;

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- E. Authorize the Department's Chief Accounting Employee to transfer \$73,830 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Subdivision/Quimby Fees Account No. 460K-00 to the Cheviot Hills Park Account No. 460K-CV; and,
 - F. Approve the allocation of \$1,023,955.93 in Subdivision/Quimby Fees from Cheviot Hills Park Account No. 460K-CV for the Swimming Pool, Bathhouse, and Outdoor Park Improvements project at Cheviot Hills Park, as described in the Summary of this report.
2. Take the following actions regarding Deervale - Stone Canyon Park: Outdoor Park Improvements:
- A. Authorize the Department's Chief Accounting Employee to transfer \$15,925 from the Briarwood Park Account No. 460K-BS to the Deervale - Stone Canyon Park Account No. 460K-SC;
 - B. Authorize the Department's Chief Accounting Employee to transfer \$14,130 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00 to the Deervale - Stone Canyon Park Account No. 460K-SC;
 - C. Authorize the Department's Chief Accounting Employee to transfer \$80,322 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00 to the Deervale - Stone Canyon Park Account No. 460K-SC;
 - D. Authorize the Department's Chief Accounting Employee to transfer \$138,040 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00 to the Deervale - Stone Canyon Park Account No. 460K-SC;
 - E. Authorize the Department's Chief Accounting Employee to transfer \$25,610 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Subdivision/Quimby Fees Account No. 460K-00 to the Deervale - Stone Canyon Park Account No. 460K-SC; and,
 - F. Approve the allocation of \$274,027 in Subdivision/Quimby Fees from Deervale - Stone Canyon Park Account No. 460K-SC for the Outdoor Park Improvements project at Deervale - Stone Canyon Park, as described in the Summary of this report.

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3. Take the following actions regarding Encino Park - Building and Outdoor Park Improvements:
 - A. Authorize the reallocation of \$8,276 in Account No. 460K-EN, previously allocated for the Encino Women's Club - Building Development project (W.O. #PRJ1503B), approved on May 18, 2005 per Board Report No. 05-114, for the Building and Outdoor Park Improvements project;
 - B. Authorize the reallocation of \$68,385.95 (\$67,925.66 in Account No. 460K-EN and \$450.29 in Account No. 440K-EN), previously allocated for the Encino Community Center Development project (W.O. #PRJ1500I), approved on November 2, 2005 per Board Report No. 05-298, for the Building and Outdoor Park Improvements project;
 - C. Authorize the Department's Chief Accounting Employee to transfer \$393,538 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00 to the Encino Park Account No. 460K-EN;
 - D. Authorize the Department's Chief Accounting Employee to transfer \$881,553 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00 to the Encino Park Account No. 460K-EN;
 - E. Authorize the Department's Chief Accounting Employee to transfer \$37,477 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Subdivision/Quimby Fees Account No. 460K-00 to the Encino Park Account No. 460K-EN; and,
 - F. Approve the allocation of \$1,347,095.45 in Subdivision/Quimby Fees from the Encino Park Account No. 460K-EN for the Building and Outdoor Park Improvements project at Encino Park, as described in the Summary of this report.

4. Take the following actions regarding Fairfax Senior Citizen Center - Building Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$11,304 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00 to the Fairfax Senior Citizen Center Account No. 460K-FX;

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- B. Authorize the Department's Chief Accounting Employee to transfer \$7,302 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00 to the Fairfax Senior Citizen Center Account No. 460K-FX;
 - C. Authorize the Department's Chief Accounting Employee to transfer \$214,176 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00 to the Fairfax Senior Citizen Center Account No. 460K-FX; and,
 - D. Approve the allocation of \$244,130 in Subdivision/Quimby Fees, from Fairfax Senior Citizen Center Account No. 460K-FX for the Building Improvements project at Fairfax Senior Citizen Center, as described in the Summary of this report.
5. Take the following actions regarding Holmby Park - Outdoor Park Improvements:
- A. Authorize the Department's Chief Accounting Employee to transfer \$9,084 from the Briarwood Park Account No. 460K-BS to Holmby Park Account No. 460K-HO;
 - B. Authorize the Department's Chief Accounting Employee to transfer \$5,936 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00 to the Holmby Park Account No. 460K-HO; and,
 - C. Approve the allocation of \$132,440.53 in Subdivision/Quimby Fees from Holmby Park Account No. 460K-HO for the Outdoor Park Improvements project at Holmby Park, as described in the Summary of this report.
6. Take the following actions regarding Irving Schachter Park - Outdoor Park Improvements:
- A. Authorize the Department's Chief Accounting Employee to transfer \$18,255 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00 to the Irving Schachter Park Account No. 460K-IS;
 - B. Authorize the Department's Chief Accounting Employee to transfer \$18,255 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from

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the Subdivision/Quimby Fees Account No. 460K-00 to the Irving Schachter Park Account No. 460K-IS;

- C. Authorize the Department's Chief Accounting Employee to transfer \$71,708 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Subdivision/Quimby Fees Account No. 460K-00 to the Irving Schachter Park Account No. 460K-IS; and,
 - D. Approve the allocation of \$186,797.70 in Subdivision/Quimby Fees, from Irving Schachter Park Account No. 460K-IS for the Outdoor Park Improvements project at Irving Schachter Park, as described in the Summary of this report.
7. Take the following actions regarding Libbit Avenue Park - Outdoor Park Improvements:
- A. Authorize the Department's Chief Accounting Employee to transfer \$140,786 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00 to the Libbit Avenue Park Account No. 460K-LM; and,
 - B. Approve the allocation of \$174,634.63 in Subdivision/Quimby Fees, from Libbit Avenue Park Account No. 460K-LM for the Outdoor Park Improvements project at Libbit Avenue Park, as described in the Summary of this report.
8. Take the following actions regarding Palms Recreation Center - Childcare Center Building and Outdoor Park Improvements:
- A. Authorize the reallocation of \$59,845.59, previously allocated for the Play Area project (W.O. #PACX6860), approved on November 17, 2004 per Board Report No. 04-356, for the Childcare Building and Outdoor Park Improvements project;
 - B. Authorize the Department's Chief Accounting Employee to transfer \$64,998 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00 to the Palms Recreation Center Account No. 460K-PF;
 - C. Authorize the Department's Chief Accounting Employee to transfer \$51,114 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00 to the Palms Recreation Center Account No. 460K-PF;

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- D. Authorize the Department's Chief Accounting Employee to transfer \$59,480 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00 to the Palms Recreation Center Account No. 460K-PF;
 - E. Authorize the Department's Chief Accounting Employee to transfer \$51,220 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Subdivision/Quimby Fees Account No. 460K-00 to the Palms Recreation Center Account No. 460K-PF; and,
 - F. Approve the allocation of \$293,880.60 in Subdivision/Quimby Fees from the Palms Recreation Center Account No. 460K-PF for the Childcare Center Building and Outdoor Park Improvements project at Palms Recreation Center, as described in the Summary of this report.
9. Take the following actions regarding Poinsettia Recreation Center - Building and Outdoor Park Improvements:
- A. Authorize the Department's Chief Accounting Employee to transfer \$1,039,220.79 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00 to the Poinsettia Recreation Center Account No. 460K-PE;
 - B. Authorize the Department's Chief Accounting Employee to transfer \$396,366 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00 to the Poinsettia Recreation Center Account No. 460K-PE;
 - C. Authorize the Department's Chief Accounting Employee to transfer \$74,347 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Subdivision/Quimby Fees Account No. 460K-00 to the Poinsettia Recreation Center Account No. 460K-PE; and,
 - D. Approve the allocation of \$1,577,965.15 in Subdivision/Quimby Fees, from Poinsettia Recreation Center Account No. 460K-PE for the Building and Outdoor Park Improvements project at Poinsettia Recreation Center, as described in the Summary of this report.
10. Take the following actions regarding Robertson Recreation Center - Modern Gymnasium and Outdoor Park Improvements (W.O. #E170266):

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- A. Authorize the Department's Chief Accounting Employee to transfer \$235,062 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00 to the Robertson Recreation Center Account No. 460K-RG;
 - B. Authorize the Department's Chief Accounting Employee to transfer \$165,932 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00 to the Robertson Recreation Center Account No. 460K-RG;
 - C. Authorize the Department's Chief Accounting Employee to transfer \$205,516 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00 to the Robertson Recreation Center Account No. 460K-RG;
 - D. Authorize the Department's Chief Accounting Employee to transfer \$314,104 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Subdivision/Quimby Fees Account No. 460K-00 to the Robertson Recreation Center Account No. 460K-RG; and,
 - E. Approve the allocation of \$1,191,563.97 in Subdivision/Quimby Fees from the Robertson Recreation Center Account No. 460K-RG for the Modern Gymnasium and Outdoor Park Improvements project at Robertson Recreation Center, as described in the Summary of this report.
- II. Take the following actions regarding Sepulveda Garden Center: New Restroom Facility and Building Improvements (W.O. #E170430A):
- A. Authorize the Department's Chief Accounting Employee to establish a new Subdivision/Quimby Fees Account No. 460K-SI with Sepulveda Garden Center as the Account Name;
 - B. Authorize the Department's Chief Accounting Employee to transfer \$1,000 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00 to the Sepulveda Garden Center Account No. 460K-SI;
 - C. Authorize the Department's Chief Accounting Employee to transfer \$169,000 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00 to the Sepulveda Garden Center Account No. 460K-SI; and,

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- D. Approve the allocation of \$170,000 in Subdivision/Quimby Fees, from Sepulveda Garden Center Account No. 460K-SI for the New Restroom Facility and Building Improvements (W.O. #E170430A) project at Sepulveda Garden Center, as described in the Summary of this report.
12. Take the following actions regarding Westwood Gardens Park: New Park Development:
- A. Authorize the Department's Chief Accounting Employee to establish a new Subdivision/Quimby Fees Account No. 460K-W1 with Westwood Gardens Park as the Account Name;
 - B. Authorize the Department's Chief Accounting Employee to transfer \$34,125 from the Claude Pepper Senior Citizen Center Account No. 460K-BJ to the Westwood Gardens Park Account No. 460K-W1;
 - C. Authorize the Department's Chief Accounting Employee to transfer \$30,990 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00 to the Westwood Gardens Park Account No. 460K-W1;
 - D. Authorize the Department's Chief Accounting Employee to transfer \$244,268 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00 to the Westwood Gardens Park Account No. 460K-W1;
 - E. Authorize the Department's Chief Accounting Employee to transfer \$136,107 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00 to the Westwood Gardens Park Account No. 460K-W1;
 - F. Authorize the Department's Chief Accounting Employee to transfer \$71,708 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Subdivision/Quimby Fees Account No. 460K-00 to the Westwood Gardens Park Account No. 460K-W1; and,
 - G. Approve the allocation of \$517,198 in Subdivision/Quimby Fees, from Westwood Gardens Park Account No. 460K-W1 for the New Park Development project at Westwood Gardens Park, as described in the Summary of this report.

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13. Take the following actions regarding Westwood Park - Swimming Pool, Building, and Outdoor Improvements (W.O. #E170482A):
 - A. Authorize the reallocation of \$202,647.46 (\$202,188.46 in Account No. 460K-WP and \$459.00 in Account No. 440K-WP) previously allocated for the Westwood Gardens Property Acquisition (W.O. #PRJ1107A) project, approved on November 16, 2005 through Board Report No. 05-307, for the Swimming Pool, Building, and Outdoor Improvements project;
 - B. Authorize the Department's Chief Accounting Employee to transfer \$12.61 from the Westwood Park Account No. 440K-WP to the Westwood Park Account No. 460K-WP
 - C. Authorize the Department's Chief Accounting Employee to transfer \$2,429 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00 to the Westwood Park Account No. 460K-WP;
 - D. Authorize the Department's Chief Accounting Employee to transfer \$919,069 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00 to the Westwood Park Account No. 460K-WP; and,
 - E. Approve the allocation of \$1,335,230.14 in Subdivision/Quimby Fees from the Westwood Park Account No. 460K-WP for the Swimming Pool, Building, and Outdoor Improvements (W.O. #E170482A) project, as described in the Summary of this report.

SUMMARY:

Program History

Former State legislator, John P. Quimby, recognized that recreation and park facilities and programs reduce crime, enhance property values and improve the quality of life in our neighborhood and communities. They provide positive alternatives for youth, families and senior citizens that are needed in a large, urban metropolis. Mr. Quimby initiated State legislation, which permitted cities and counties to require the dedication of land, or the payment of a fee, as a condition of local residential tract map approval (subdivisions). The City of Los Angeles implemented the Subdivision (Quimby) Fees Trust in 1971 (Ordinance 141,422). The City Planning Department calculates fees for affected subdivisions and zone changes.

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The Zone Change Park Fee was originated by the late City Councilmember Howard Finn. The Zone Change Ordinance was approved in 1985. This law applies only to the finalization of Zone Changes for multiple residential projects. The fee schedule for Zone Change is the same as for Quimby.

Some residential developments do not pay either Quimby or Zone Change park fees, paying only a small fee called the Dwelling Unit Construction Tax (\$200 per unit) which goes into the City's Sites and Facilities Fund.

The Department may use Quimby and Zone Change/Park Fees for capital park improvements only, including the acquisition of land, design/construction of park and recreational improvements, and park rehabilitation projects. Currently, Quimby and Zone Change/Park fees may not fund expenses for park operations, materials and supplies, or equipment.

Allocations are made within one mile of a park facility for neighborhood parks and two miles for community parks from the point of collection to ensure that residents of the new residential projects benefit from the facilities their funds helped to acquire, create or improve. This distance represents a recommended service radius for neighborhood and community facilities outlined in the Public Recreation Plan of the City's General Plan. In addition, funds have historically been used in the Council District in which they were collected.

Program Process

Efforts to update and modernize the Quimby planning and expenditure process have resulted in this list of projects for Council District 5. Meetings between Department and Council District staff have been held recently to present the Department's new Geographic Information System (GIS) database information, used to identify collections and locations at which the collections can be utilized. This Plan and Allocation Program reflects the projects identified by Department staff, infrastructure needs, the community, as well as the Councilmember and staff.

As a result of these discussions and input, a consensus for the proposed Quimby/Park Fees Plan for projects in Council District 5 has been determined. The Plan will use the Subdivision Fees Trust Account (Quimby) and the Zone Change Park Fees Trust Account (Zone Change).

The following projects for Council District 5 have been identified:

- Cheviot Hills Park - Swimming Pool, Bathhouse, and Outdoor Park Improvements
- Deervale - Stone Canyon Park: Outdoor Park Improvements
- Encino Park - Building and Outdoor Park Improvements
- Fairfax Senior Citizen Center - Building Improvements
- Holmby Park - Outdoor Park Improvements

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- Irving Schachter Park- - Outdoor Park Improvements
- Libbit Avenue Park - Outdoor Park Improvements
- Palms Recreation Center - Childcare Center Building and Outdoor Park Improvements
- Poinsettia Recreation Center - Building and Outdoor Park Improvements
- Robertson Recreation Center - Modern Gymnasium and Outdoor Park Improvements (W.O #E170266)
- Sepulveda Garden Center - New Restroom Facility and Building Improvements (W.O. #E170430A)
- Westwood Gardens Park - New Park Development
- Westwood Park - Swimming Pool, Building, and Outdoor Improvements (W.O. # E170482A)

Some of the projects listed above are large and complex projects which include, for example, the replacement of the existing recreation center at Robertson Recreation Center. Allocation of collections will be placed in these accounts until sufficient Quimby and Zone Change/Park Fees are collected or other funds are identified to fund the entire project cost. This allocation of collections will permit funds to be identified and set aside for these larger projects. Once complete funding has been secured the project will begin.

Cheviot Hills Park - Swimming Pool, Bathhouse, and Outdoor Park Improvements

Cheviot Hills Park is located at 2551 Motor Avenue in the Cheviot Hills area of the City. This 40.00 acre facility provides a variety of services and programs to the community, including baseball, basketball, indoor gym, and a swimming pool. Due to the facilities, features, programs, and services it provides, Cheviot Hills Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that the Cheviot Hills Park pool and bathhouse, constructed in 1949, is in need of capital improvements in order to continue future operation of this facility. The level of improvement has yet to be determined but staff is confident that based on the facilities current condition, a minimum of \$1,000,000 is needed at this facility to ensure its continued operation and fulfillment of needs to the surrounding community. This allocation of funds will be set aside for the sole purpose of funding the needs of this facility. Similar type projects where the pool and bathhouse were replaced have cost in the range of \$6,000,000 to \$8,000,000, whereas similar major renovation projects cost in the range of \$4,000,000 to \$7,000,000. Current budgets established by the Bureau of Engineering are in the range of \$9,000,000 to \$10,500,000 for full pool and bathhouse replacement projects. A reduced renovation scope could be established to meet the available funds but staff has not yet evaluated the benefits of this scenario. It is anticipated that some of these funds will be spent to keep the pool operational until such time the facility is renovated or replaced.

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Currently, \$300,594.93 is available in Subdivision/Quimby Fees in the Cheviot Hills Park Account No. 460K-CV. Upon approval of this report, Subdivision/Quimby Fees listed below can be transferred to Cheviot Hills Park Account No. 460K-CV for the Swimming Pool, Bathhouse, and Outdoor Park Improvements project at Cheviot Hills Park:

- \$34,125 from the Claude Pepper Senior Citizen Center Account No. 460K-BJ;
- \$149,404 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005 from the Subdivision/Quimby Fees Account No. 460K-00;
- \$168,848 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006 from the Subdivision/Quimby Fees Account No. 460K-00;
- \$297,154 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007 from the Subdivision/Quimby Fees Account No. 460K-00;
- \$73,830 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008 from the Subdivision/Quimby Fees Account No. 460K-00.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$1,023,955.93. These Fees were collected within two miles of Cheviot Hills Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that California Environmental Quality Act (CEQA) will be addressed when the complete project scope has been determined and sufficient funds have been identified to begin the project.

Deervale-Stone Canyon Park - Outdoor Park Improvements

Deervale-Stone Canyon Park is located at 14890 Valley Vista Boulevard in the Sherman Oaks area of the City. This 38.58 acre facility provides open space and recreation areas to the community. Due to its size and the facilities and features it provides, Deervale-Stone Canyon Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the outdoor park areas, including trails and removal of unsafe dilapidated structures, will benefit the surrounding community. The estimated costs of the renovations will be approximately \$275,000.

Upon approval of this report, Subdivision/Quimby Fees listed below can be transferred to Deervale-Stone Canyon Park Account No. 460K-SC for the Outdoor Park Improvements project at Deervale-Stone Canyon Park:

- \$15,925 from the Briarwood Park Account No. 460K-BS;

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- \$14,130 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005 from the Subdivision/Quimby Fees Account No. 460K-00;
- \$80,322 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006 from the Subdivision/Quimby Fees Account No. 460K-00;
- \$138,040 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007 from the Subdivision/Quimby Fees Account No. 460K-00;
- \$25,610 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008 from the Subdivision/Quimby Fees Account No. 460K-00.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$274,027. These Fees were collected within two miles of Deervale-Stone Canyon Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of interior and exterior 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(3)(11) of the City CEQA Guidelines.

Encino Park - Building and Outdoor Park Improvements

Encino Park is located at 16953 Ventura Boulevard in the Encino area of the City. This 5.27 acre facility, which includes Encino Community Center and Encino Women's Club, provides a variety of services and programs to the surrounding neighborhood, including senior activities, exercise and activity programs, basketball courts, children's play area, and counseling programs. Due to the facilities, features, programs, and services it provides, Encino Park meets the standard for a community park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvement of the existing Encino Community Center and Encino Women's Club buildings, and improvements to existing basketball courts, tennis courts, and parking lot are necessary to meet the needs of the community. Additionally, there is a negative balance at this facility of \$42,134.50 which needs to be resolved. The combination of the building and outdoor improvements and the resolution of the negative balance will cost approximately \$1,370,270.95.

Currently, there is a negative balance in the Encino Park Account No. 460K-EN. Upon approval of this report, the residual balance of \$8,276 in Account No. 460K-EN from a previous allocation for the Encino Women's Club Building Development project (W.O. #PRJ1503B), approved on May 18, 2005 per Board Report No. 05-114, and the residual balance of \$68,385.95 (\$67,935.66 in Account No. 460K-EN and \$450.29 in Account No. 440K-EN) from a previous allocation for the Encino Community Center Development project (W.O. #PRJ15001), approved on

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November 2, 2005, per Board Report No. 05-298, can be reallocated for the Building and Outdoor Park Improvements project at Encino Park. In addition, Subdivision/Quimby Fees listed below can be transferred to Encino Park Account No. 460K-EN to resolve the negative balance and for the building and outdoor park improvements project at Encino Park:

- \$393,538 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006 from the Subdivision/Quimby Fees Account No. 460K-00;
- \$881,553 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007 from the Subdivision/Quimby Fees Account No. 460K-00;
- \$37,477 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008 from the Subdivision/Quimby Fees Account No. 460K-00.

The total Subdivision/Quimby Fees allocation for the Building and Outdoor Park Improvements project is \$1,347,095.45. These Fees were collected within two miles of Encino Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of interior and exterior modifications to existing park buildings and outdoor structures 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(1) of the City CEQA Guidelines.

Fairfax Senior Citizen Center - Building Improvements

Fairfax Senior Citizen Center is located at 7929 Melrose Avenue in the Fairfax Village area of the City. This 0.38 acre facility provides a variety of programs and activities for seniors and has a large auditorium for community meetings. Due to the facilities, features, and services it provides, Fairfax Senior Citizen Center currently meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements including repair or replacement to the air conditioning, lighting, flooring, and glazing systems as well as general associated upgrades of the existing Fairfax Senior Citizen Center building are necessary to meet the needs of the community. The estimated costs of the renovations will be approximately \$240,000.

Currently, \$11,348.68 is available in Subdivision/Quimby Fees in the Fairfax Senior Citizen Center Account No. 460K-FX. Upon approval of this report, Subdivision/Quimby Fees listed below can be transferred to Fairfax Senior Citizen Center Account No. 460K-FX for the Building Improvements project at Fairfax Senior Citizen Center:

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- \$11,304 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005 from the Subdivision/Quimby Fees Account No. 460K-00;
- \$7,302 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006 from the Subdivision/Quimby Fees Account No. 460K-00;
- \$214,176 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007 from the Subdivision/Quimby Fees Account No. 460K-00;

The total Subdivision/Quimby Fees allocation for the Building Improvements project is \$244,130.68. These Fees were collected within two miles of Fairfax Senior Citizen Center which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of interior and exterior modifications to existing park buildings 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(1) of the City CEQA Guidelines.

Holmby Park - Outdoor Park Improvements

Holmby Park is located at 601 Club View Drive in the Beverly Crest area of the City. This 8.52 acre recreation center provides a variety of services and programs to the community, including a children's play area, lawn bowling, and the Armand Hammer pitch and putt (pony) 18-hole golf course. Due to the facilities, features, programs, and services it provides, Holmby Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that outdoor improvements, including renovations to the existing pond, new benches and trash enclosures, and renovation of park sidewalks are necessary to meet the needs of the community. The estimated costs of the renovations will be approximately \$130,000.

Currently, \$117,420.53 is available in Subdivision/Quimby Fees in the Holmby Park Account No. 460K-HO. Upon approval of this report, Subdivision/Quimby Fees listed below can be transferred to Holmby Park Account No. 460K-HO for the Outdoor Park Improvements project at Holmby Park:

- \$9,084 from the Briarwood Park Account No. 460K-BS;
- \$5,936 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00;

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The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$132,440.53. These Fees were collected within two miles of Holmby Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of exterior modifications to existing park facilities and accessory structures 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(3)(11) and Class 11(3) of the City CEQA Guidelines.

Irving Schachter Park - Outdoor Park Improvements

Irving Schachter Park is located at 2599 Beverwil Drive in the Cheviot Hills area of the City. This 0.31 acre park provides a children's play area, picnic tables, and outdoor park space for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Irving Schachter Park meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

Department staff has determined that outdoor improvements, including replacement of the existing children's play area, are necessary to meet the needs of the surrounding community. The estimated costs of the renovations will be approximately \$180,000.

Currently, \$78,579.70 is available in Subdivision/Quimby Fees in the Irving Schachter Park Account No. 460K-IS. Upon approval of this report, Subdivision/Quimby Fees listed below can be transferred to Irving Schachter Park Account No. 460K-IS for the Outdoor Park Improvements project at Irving Schachter Park:

- \$18,225 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006 from the Subdivision/Quimby Fees Account No. 460K-00;
- \$18,255 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007 from the Subdivision/Quimby Fees Account No. 460K-00;
- \$71,708 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008 from the Subdivision/Quimby Fees Account No. 460K-00;

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$186,797.70. These Fees were collected within one mile of Irving Schachter Park which is the standard distance for the allocation of the Subdivision/Quimby Fees for neighborhood recreational facilities.

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Staff has determined that the subject project will consist of modifications to existing park facilities and accessory structures 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(3) of the City CEQA Guidelines.

Libbit Avenue Park - Outdoor Park Improvements

Libbit Avenue Park is located at 5101 Libbit Avenue in the Encino area of the City. This 24.51 acre park provides a baseball diamond and outdoor park space for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Libbit Avenue Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that outdoor improvements, including renovations to the existing baseball diamonds and picnic areas, are necessary to meet the needs of the surrounding community. It is estimated these outdoor improvements will cost approximately \$175,000.

Currently, \$33,848.63 is available in Subdivision/Quimby Fees in the Libbit Avenue Park Account No. 460K-LM. Upon approval of this report, Subdivision/Quimby Fees listed below can be transferred to Libbit Avenue Park Account No. 460K-LM for the Outdoor Park Improvements project at Libbit Avenue Park:

- \$140,786 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007 from the Subdivision/Quimby Fees Account No. 460K-00;

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$174,634.63. These Fees were collected within two miles of Libbit Avenue Park which is the standard distance for the allocation of the Subdivision/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. Therefore, the project is 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.

Palms Recreation Center – Childcare Building and Outdoor Park Improvements

Palms Recreation Center is located at 2950 Overland Avenue in the Palms area of the City. This 4.81 acre facility, provides a variety of services and programs to the surrounding community, including basketball, soccer, after-school and teen club programs, exercise and activity programs, children's play area, and licensed child-care center. Due to the facilities, features,

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programs, and services it provides, Palms Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvement of the existing recreation center and childcare center building and various outdoor park improvements at the recreation center, including conversion of the existing lawn area to a sports field, are necessary to meet the needs of the community. The estimated costs of the childcare center building and outdoor park improvements will be approximately \$1,100,000.

Currently, \$7,223.01 is available in Subdivision/Quimby Fees in the Palms Recreation Center Account No. 460K-PF. Upon approval of this report, the residual balance of \$59,845.59 from a previous allocation for the Play Area project (W.O. #PACX6860), approved on November 17, 2004 per Board Report No. 04-356, can be reallocated for the Childcare Center Building and Outdoor Park Improvements project at Palms Recreation Center. In addition, Subdivision/Quimby Fees listed below can be transferred to Palms Recreation Center Account No. 460K-PF for the Childcare Center Building and Outdoor Park Improvements project at Palms Recreation Center:

- \$64,998 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005 from the Subdivision/Quimby Fees Account No. 460K-00;
- \$51,114 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006 from the Subdivision/Quimby Fees Account No. 460K-00;
- \$59,480 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007 from the Subdivision/Quimby Fees Account No. 460K-00;
- \$51,220 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008 from the Subdivision/Quimby Fees Account No. 460K-00.

The total Subdivision/Quimby Fees allocation for the Childcare Center Building and Outdoor Park Improvements project is \$293,880.60. These Fees were collected within two miles of Palms Recreation Center, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities. It is anticipated that some work associated with the recreation center and outdoor improvements will be completed with the funds available but the work associated with the sports field will not as it require additional funding. It is anticipated that the sports field could cost approximately \$750,000 due to the costs of constructing retaining walls to create a level playing surface.

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) and Class 11(3) of the City CEQA Guidelines.

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Poinsettia Recreation Center - Building and Outdoor Park Improvements

Poinsettia Recreation Center is located at 7341 Willoughby Avenue in the Hollywood area of the City. This 6.29 acre facility provides baseball diamonds, basketball and tennis courts, exercise and activity programs, and a variety of youth services and programs to the surrounding community. Due to the facilities, features, programs, and services it provides, Poinsettia Recreation Center meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

Department staff has determined that various building and outdoor improvements, including improvements to the existing children's play area and renovation of gymnasium, classrooms, restrooms, exercise area, landscape/irrigation, tennis courts, baseball fields and basketball courts, as well as associated site amenities, are necessary to meet the needs of the surrounding community. The estimated costs of the building and outdoor improvements will be approximately \$1,500,000.

Currently, \$68,031.36 is available in Subdivision/Quimby Fees in the Poinsettia Recreation Center Account No. 460K-PE. Upon approval of this report, Subdivision/Quimby Fees listed below can be transferred to Poinsettia Recreation Center Account No. 460K-PE for the Building and Outdoor Park Improvement project at Poinsettia Recreation Center:

- \$1,039,220.79 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006 from the Subdivision/Quimby Fees Account No. 460K-00;
- \$396,366 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007 from the Subdivision/Quimby Fees Account No. 460K-00;
- \$74,347 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008 from the Subdivision/Quimby Fees Account No. 460K-00;

The total Subdivision/Quimby Fees allocation for the Building and Outdoor Park Improvements project is \$1,577,965.15. These Fees were collected within one mile of Poinsettia Recreation Center which is the standard distance for the allocation of the Subdivision/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. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class I(1) of the City CEQA Guidelines.

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Robertson Recreation Center - Modern Gymnasium and Outdoor Park Improvements (W.O. #E170266)

Robertson Recreation Center is located at 1641 Preuss Road in the South Robertson area of the City. This 1.24 acre facility provides a variety of services and programs to the surrounding community, including handball, basketball, a children's play area, and a licensed child care center. Due to the facilities, features, programs, and services it provides, Robertson Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that supplemental funding for a Proposition K project involving the development of a modern gymnasium, community center, childcare center, and other improvements, is necessary for the completion of this project. The Bureau of Engineering is still compiling the project shortfall estimates but it is anticipated that at least \$5,000,000 in supplemental funding will be needed.

Currently, \$270,949.97 is available in Subdivision/Quimby Fees in the Robertson Recreation Center Account No. 460K-RG. Upon approval of this report, Subdivision/Quimby Fees listed below can be transferred to Robertson Recreation Center Account No. 460K-RG for the Modern Gymnasium and Outdoor Park Improvements project at Robertson Recreation Center:

- \$235,062 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005 from the Subdivision/Quimby Fees Account No. 460K-00;
- \$165,932 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006 from the Subdivision/Quimby Fees Account No. 460K-00;
- \$205,516 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007 from the Subdivision/Quimby Fees Account No. 460K-00;
- \$314,104 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008 from the Subdivision/Quimby Fees Account No. 460K-00;

The total Subdivision/Quimby Fees allocation for the Modern Gymnasium and Outdoor Park Improvements project at Robertson Recreation Center is \$1,191,563.97. These Fees were collected within two miles of Robertson Recreation Center, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

This allocation does not meet all estimated costs for this project. This is a large and long term project which will require a great deal of planning to deliver. This allocation of funds represents a portion of the overall funding required and will be set aside for the purpose of funding a portion of the replacement cost of the recreation center and the related outdoor improvements.

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Staff has determined that California Environmental Quality Act (CEQA) will be addressed when the complete project scope has been determined and sufficient funds have been identified to begin the project.

Sepulveda Garden Center - New Restroom Facility and Building Improvements (W.O. #E170430A)

Sepulveda Garden Center is located at 16633 Magnolia Boulevard in the Encino area of the City. This 24.09 acre facility provides an auditorium, community room, and community garden to the surrounding community. Due to the facilities, features, programs, and services it provides, Sepulveda Garden Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that supplemental funding for a Proposition K project involving the development of a new restroom facility and building improvements to the existing community building is necessary for the completion of this project. The Bureau of Engineering is still compiling the project shortfall estimates but the estimated supplemental funding needed is anticipated to be at least \$170,000.

Upon approval of this report, Subdivision/Quimby Fees listed below can be transferred to Sepulveda Garden Center Account No. 460K-SI for the New Restroom Facility and Building Improvements project at Sepulveda Garden Center:

- \$1,000 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005 from the Subdivision/Quimby Fees Account No. 460K-00;
- \$169,000 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007 from the Subdivision/Quimby Fees Account No. 460K-00;

The total Subdivision/Quimby Fees allocation for the New Restroom Facility and Building Improvements project at Sepulveda Garden Center is \$170,000. These Fees were collected within two miles of Sepulveda Garden Center, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

In accordance with the California Environmental Quality Act (CEQA), Staff has determined that the subject project has been previously evaluated for environmental impacts, and has prepared a Notice of Exemption (NOE). The NOE was filed with the Los Angeles City Clerk and the Los Angeles County Clerk on June 22, 2006. Therefore, no additional CEQA documentation is required for approval of the supplemental funding of the project.

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Westwood Gardens Park - New Park Development

Westwood Gardens Park is located at 1246 Glendon Avenue in the Westwood area of the City. This 0.29 acre facility is currently undeveloped but is proposed to be developed into a small landscaped open space for the surrounding community. Due to the facilities, features, programs, and services it will provide, Westwood Gardens Park would meet the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

Department staff has determined that funding is necessary to develop Westwood Gardens Park into a small pocket park. The estimated costs of the improvements will be approximately \$500,000.

Upon approval of this report, Subdivision/Quimby Fees listed below can be transferred to Westwood Gardens Park Account No. 460K-W1 for the New Park Development project at Westwood Gardens Park:

- \$34,125 from the Claude Pepper Senior Citizen Center Account No. 460K-BJ;
- \$30,990 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00;
- \$244,268 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00;
- \$136,107 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00;
- \$71,708 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Subdivision/Quimby Fees Account No. 460K-00.

The total Subdivision/Quimby Fees allocation for the New Park Development project at Westwood Gardens Park is \$517,198. These Fees were collected within one mile of Westwood Gardens Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for neighborhood recreational facilities.

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 California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 25(3) of the City CEQA Guidelines. A Notice of Exemption (NOE) was filed with the Los Angeles City Clerk and the Los Angeles County Clerk on July 7, 2005.

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Westwood Park - Swimming Pool, Building, and Outdoor Improvements (W.O. #E170482A)

Westwood Park is located at 1350 South Sepulveda Boulevard in the Westwood area of the City. This 26.70 acre facility provides a variety of services and programs to the community, including baseball, basketball, indoor gym, and a swimming pool. Due to the facilities, features, programs, and services it provides, Westwood Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that supplemental funding for a Proposition K project involving the replacement of the existing mechanical and Heating, Ventilating, and Air Conditioning (HVAC) systems in the recreation center/bathhouse building as well as additional building renovations and exterior park, sports field and court improvements, are necessary and will be of benefit to the surrounding community. It is estimated that these improvements, including the supplemental funding for the Proposition K. project, will cost approximately \$1,350,000.

Currently, \$413,719.53 is available in Subdivision/Quimby Fees in the Westwood Park Account No. 460K-WP and \$12.61 is available in the Zone Change/Park Fees in the Westwood Park Account No. 440K-WP. Upon approval of this report, the residual balance of \$202,647.46 (\$202,188.46 in Account No. 460K-WP and \$459.00 in Account No. 440K-WP) from a previous allocation for the Westwood Gardens Property Acquisition project (W.O. #PRJ1107A), approved on November 16, 2005 through Board Report No. 05-307 can be reallocated for the Swimming Pool, Building, and Outdoor Improvements project at Westwood Park. Additionally, Subdivision/Quimby Fees and Zone Change/Park Fees listed below can be transferred to Westwood Park Account No. 460K-WP for the swimming pool, building, and outdoor improvements project at Westwood Park:

- \$12.61 from the Westwood Park Account No. 440K-WP;
- \$2,429 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006 from the Subdivision/Quimby Fees Account No. 460K-00;
- \$919,069 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007 from the Subdivision/Quimby Fees Account No. 460K-00;

The total Subdivision/Quimby and Zone Change/Park Fees allocation for the Swimming Pool, Building, and Outdoor Improvements project at Westwood Park is \$1,335,230.14. These Fees were collected within two miles of Westwood Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities and replacement of existing mechanical systems. 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 2(6) of the City CEQA Guidelines.

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Council District Five and the West, Metro, and Valley Region Superintendents support the recommendations in this Report.

FISCAL IMPACT STATEMENT:

The approval of this Park Fees Project Plan and Allocation Program should not have any fiscal impact on the Department's General Fund, as the costs of future projects are anticipated to be funded by the collected Quimby/Park Fees or other identified funding sources.

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