

APPROVED

FEB 18 2009

REPORT OF GENERAL MANAGER

NO. 09-032

DATE February 18, 2009

BOARD OF RECREATION
and PARK COMMISSIONERS

C.D. 7

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HUBERT H. HUMPHREY MEMORIAL PARK – TRANSFER AND ALLOCATION OF QUIMBY FEES FOR MULTIPURPOSE PLAY-COURT PROJECT

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

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$45,000 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 460K-HA; and,
2. Approve the allocation of \$45,000 in Subdivision/Quimby Fees from the Hubert H. Humphrey Memorial Park Account 460K-HA for the Multipurpose Play-Court Project, as described in the Summary of this report.

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 year-round pool, game courts, gym, fields, etc. This facility serves the community with programs for youth, families and older persons. This facility is a Clean and Safe Spaces (CLASS) park and further serves the surrounding community with child-care services. 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.

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On September 3, 2008, the Commission approved a gift agreement between the City of Los Angeles, Nike, and LA84 Foundation (Board Report No. 08-242), for the donation of a synthetic, multipurpose, "play-court" (valued at \$196,000) to replace an existing exercise and stage area at Hubert H. Humphrey Memorial Park. While the Play-Court was donated at no cost to the City, the Department is responsible for demolition of the existing exercise and stage area and associated site preparation for its installation.

Upon approval of this report, Subdivision/Quimby Fees listed below can be transferred to Hubert H. Humphrey Memorial Park Account 460K-HA for the Multipurpose Play-Court project at Hubert H. Humphrey Memorial Park:

- \$45,000 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00.

The total Subdivision/Quimby Fees allocation for the Multipurpose Play-Court project at Hubert H. Humphrey Memorial Park is \$45,000. 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 community recreational facilities.

Staff has determined the project proposed in this Board Report is a continuation of an existing project approved on September 3, 2008 (Board Report No. 08-242) that has already been determined to be exempt from CEQA [Class 4(7) and Class 11(6)]. 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 Seven and the Valley Region Superintendent support the recommendations in this Report.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Subdivisions/Quimby Fees should not have any fiscal impact on the Department, as the costs of this future project will be funded by the collected Quimby/Park Fees and the gift from Nike and LA 84.

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