

APPROVED
MAY 20 2009

REPORT OF GENERAL MANAGER

NO. 09-121

DATE May 20, 2009

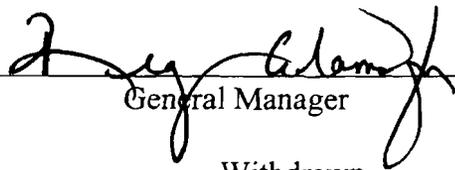
**BOARD OF RECREATION
and PARK COMMISSIONERS**

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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: JOHN QUIMBY PARK - OUTDOOR PARK IMPROVEMENT -
ALLOCATION OF SUBDIVISION/QUIMBY FEES FOR REPLACEMENT OF
EXTERIOR FENCE

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



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$20,664 in Subdivision/Quimby Fees, which were collected in 2004-2005 fiscal year, from the Subdivision/Quimby Fees Account 460K-00 to the John Quimby Park Account 460K-HB; and,
2. Approve the allocation of \$22,000 in Subdivision/Quimby Fees from the John Quimby Park Account 460K-HB for the removal and replacement of exterior chain link fence project, as described in the Summary of this report.

SUMMARY:

John Quimby Park is located on the Westside of the San Fernando Valley just North of Woodland Hills, East of Canoga Park and Southwest of Winnetka. This Park provides a variety of outdoor park activities which include basketball courts, Volleyball Courts, Tennis Courts and a children's play area. Due to the facilities, features, programs, and services it provides, John Quimby Park meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

The scope of this project is to remove and replace the exterior chain link fence at John Quimby Park. It is estimated that the fence removal and replacement will cost approximately \$22,000 to complete. Currently there is \$1,336 available in the Subdivision/Quimby Fees in the John

REPORT OF GENERAL MANAGER

PG. 2

NO. 09-121

Quimby Park Account 460K-HB for allocation. Upon approval of this report, subdivision/Quimby fees of \$20,664 collected during Fiscal Year 2004-2005 can be transferred from the Subdivision/Quimby Fees Account 460K-00 to the John Quimby Park Account 460K-HB for a total allocation of \$22,000.

These Subdivision/Quimby Fees were collected within one mile of John Quimby Park, which is the standard distance for the allocation of Subdivision/Quimby fees for Neighborhood parks.

Council District Three and Valley Region staff supports the recommendations set forth in this report.

The proposed park improvements consist of minor facility alterations involving negligible or no expansion of use beyond that previously existing and the placement of minor accessory structures; and therefore, are determined to be exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1(a), Class 1 (12); and Section 1(k), Class 11 (3) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

Upon Board approval of the allocation, sufficient funds will be available to complete this project. There are no immediate maintenance costs for these improvements.

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