

APPROVED

REPORT OF GENERAL MANAGER

AUG 11 2010

NO. 10-206

DATE August 11, 2010

BOARD OF RECREATION and PARK COMMISSIONERS

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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: FERNANGELES RECREATION CENTER – BUILDING AND OUTDOOR PARK IMPROVEMENT (PRJ20479) AND POOL REHABILITATION (PRJ20268) – QUIMBY/PARK FEES PLAN FOR PROJECTS

R. Adams _____ F. Mok _____
H. Fujita _____ K. Regan _____
S. Huntley _____ *M. Shull *cu jr*
V. Israel _____

[Signature]
General Manager

Approved *[Signature]*

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Take the following actions regarding Fernangeles Recreation Center - Building and Outdoor Park Improvements (PRJ20479):
 - A. Authorize the reallocation of \$115,000, previously allocated for the Branford Recreation Center - Building and Outdoor Park Improvement (PRJ20244) project at approved on January 20, 2010, per Board Report No. 10-021, for the Fernangeles Recreation Center - Building and Outdoor Park Improvement (PRJ20479) project;
 - B. Authorize the Department's Chief Accounting Employee to transfer \$115,000 from Branford Recreation Center Account No. 440K-BR to Fernangeles Recreation Center Account No. 440K-FE; and,
 - C. Approve the allocation of \$115,000 in Zone Change Fees, from the Fernangeles Recreation Center Account No. 440K-FE, for the Fernangeles Recreation Center - Building and Outdoor Park Improvement (PRJ20479) project, as described in the Summary of this Report.

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2. Take the following action regarding Fernangeles Recreation Center - Pool Rehabilitation (PRJ20268):
 - A. Revise the project scope of the Fernangeles Recreation Center - Pool Rehabilitation project (PRJ20268), approved on January 20, 2010 per Board Report No. 10-021, as described in the Summary of this Report.

SUMMARY:

Fernangeles Recreation Center is located at 8851 Laurel Canyon Boulevard in the Sun Valley community of the City. This 9.26 acre facility provides multipurpose fields, a play area, a swimming pool, and a recreation center for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Fernangeles Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Through site visits, facility inspections, and community input, Department staff has determined that various improvements are necessary at Fernangeles Recreation Center for the continued operation of the facility as well as for the benefit of park patrons and the surrounding community.

Fernangeles Recreation Center - Building and Outdoor Park Improvements (PRJ20479)

Department staff has determined that supplemental funding for an existing Proposition 40 project to improve and refurbish the outdoor basketball courts and replace the gymnasium floors at Fernangeles Recreation Center may be necessary to complete the project

Upon approval of this report, Zone Change Fees in the amount of \$115,000, from a previous allocation of \$172,607.52 for the Branford Recreation Center - Building and Outdoor Park Improvement (PRJ20244) project, approved on January 20, 2010, per Board Report No. 10-021, can be reallocated for the Fernangeles Recreation Center - Building and Outdoor Park Improvement (PRJ20479) project. These funds can be transferred from the Branford Recreation Center Account No. 440K-BR to Fernangeles Recreation Center Account No. 440K-FE.

The total Quimby Fees allocation for the Fernangeles Recreation Center - Building and Outdoor Park Improvement (PRJ20479) project at is \$115,000. These Fees were collected within two miles of Fernangeles Recreation Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated that the funds being allocated will be sufficient to complete this project.

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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) of the City CEQA Guidelines.

Fernangeles Recreation Center - Pool Rehabilitation (PRJ20268)

On January 20, 2010, in Board Report No. 10-021, the Commission approved the allocation of \$47,617.93 in Quimby Fees for improvements to the Fernangeles Recreation Center - Pool Rehabilitation (PRJ20268).

Department staff has determined that it is necessary to modify the scope of the Pool Rehabilitation project to include renovations to the gymnasium building, including roof improvements.

Staff has determined that the subject project is a continuation of an existing project approved on January 20, 2010 (Board Report No. 10-021) that is exempted from CEQA [Class 1(1)]. 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.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees should not have any fiscal impact on the Department, as the costs of these projects 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, Management Analyst II, Planning and Construction Division.