

APPROVED
AUG 11 2010

REPORT OF GENERAL MANAGER

NO. 10-209

DATE August 11, 2010

**BOARD OF RECREATION
and PARK COMMISSIONERS**

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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HOLLYWOOD RECREATION CENTER – MODERN GYM AND POOL BUILDING (PRJ1402B) PROJECT – ALLOCATION OF QUIMBY FEES

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

[Signature]

 General Manager

Approved *[Signature]* _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$115,031 in Zone Change Fees, which were collected in Fiscal Year 2007-2008, from the Zone Change Fees Account No. 440K-00 to the Hollywood Recreation Center Account No. 460K-HF;
2. Authorize the Department's Chief Accounting Employee to transfer \$121,614 in Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Quimby Fees Account No. 460K-00 to the Hollywood Recreation Center Account No. 460K-HF;
3. Authorize the Department's Chief Accounting Employee to transfer \$729,212 in Quimby Fees, which were collected in Fiscal Year 2008-2009, from the Quimby Fees Account No. 460K-00 to the Hollywood Recreation Center Account No. 460K-HF; and,
4. Approve the allocation of \$965,857 in Quimby Fees from the Hollywood Recreation Center Account No. 460K-HF for the Hollywood Recreation Center - Modern Gym and Pool Building (PRJ1402B) project, as described in the Summary of this Report.

SUMMARY:

The Hollywood Recreation Center is located at 1122 Cole Avenue in the Hollywood community of the City. This 3.12 acre property includes a play area, multipurpose field, gymnasium, basketball court, and a swimming pool. Due to the facilities, features, programs, and services it

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provides, Hollywood Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

On March 5, 2008, in Board Report No. 08-63, the Commission approved the allocation of \$3,234,109 in Quimby Fees for a Proposition K project to Hollywood Recreation Center - Modern Gym and Pool Building (PRJ1402B) project.

Department staff has determined that supplemental funding for the existing Proposition K Project at Hollywood Recreation Center will be necessary for the completion of the project.

Upon approval of this report, Quimby Fees listed below can be transferred to Hollywood Recreation Center Account No. 460K-HF for the Hollywood Recreation Center - Modern Gym and Pool Building (PRJ1402B) project:

- \$115,031 in Zone Change Fees, which were collected in Fiscal Year 2007-2008, from the Zone Change Fees Account No. 440K-00
- \$121,614 in Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Quimby Fees Account No. 460K-00
- \$729,212 in Quimby Fees, which were collected in Fiscal Year 2008-2009, from the Quimby Fees Account No. 460K-00

The total Quimby and Zone Change Fees allocation for the Hollywood Recreation Center - Modern Gym and Pool Building (PRJ1402B) project, including previously allocated Quimby funds, is \$4,199,966. These Fees were collected within two miles of Hollywood Recreation Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

The 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.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees should not have any fiscal impact on the Department, as the costs of this project is 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.