

APPROVED

REPORT OF GENERAL MANAGER

NO. 10-036

FEB 17 2010

DATE February 17, 2010

BOARD OF RECREATION
and PARK COMMISSIONERS

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: MAR VISTA RECREATION CENTER - QUIMBY/PARK FEES PLAN FOR PROJECTS

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

[Signature]
General Manager

Approved *AS Ameral* Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Take the following actions regarding Mar Vista Recreation Center - Building Improvements (W.O. #PRJ1602F):
 - A. Rescind its actions in Report No. 08-56, approved on February 20, 2008, and regarding the transfer and allocation of funds for the Mar Vista Recreation Center project;
 - ~~B. Authorize the Department's Chief Accounting Employee to transfer \$425,029 in Quimby Fees, which were collected in Fiscal Year 2005-2006 from Quimby Fees Account No. 460K-00 to the Mar Vista Recreation Center Account No. 460K-MR; and,~~
 - C. Approve the allocation of \$425,029 in Quimby Fees from the Mar Vista Recreation Center Account No. 460K-MR for the Building Improvements project at Mar Vista Recreation Center, as described in the Summary of this report.

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2. Take the following actions regarding Mar Vista Recreation Center - Recreation Center Lighting Improvements (W.O. #PRJ1544B):
 - A. Authorize the Department's Chief Accounting Employee to transfer \$195,000 in Quimby Fees, which were collected in Fiscal Year 2007-2008, from Quimby Fees Account No. 460K-00 to the Mar Vista Recreation Center Account No. 460K-MR; and,
 - B. Approve the allocation of \$195,000 in Quimby Fees from Mar Vista Recreation Center Account No. 460K-MR for the Recreation Center Lighting Improvements at Mar Vista Recreation Center, as described in the Summary of this report.

SUMMARY:

Mar Vista Recreation Center is located at 11430 Woodbine Avenue in the Mar Vista area of the City. This 18.69 acre facility provides a variety of services and programs to the surrounding community, including baseball, basketball, soccer, pre-school, teen, and adult programs. Due to the facilities, features, and services it provides, Mar Vista 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 Mar Vista Recreation Center for the continued operation of the facility as well as for the benefit of park patrons and the surrounding community.

Mar Vista Recreation Center - Building Improvements (W.O. #PRJ1602F)

On February 20, 2008, by Report No. 08-56, the Commission approved the transfer \$434,469 in Quimby Fees to the Mar Vista Recreation Center Account No. 460K-MR and the allocation of \$430,000 in Quimby Fees from the Mar Vista Recreation Center Account No. 460K-MR for the Building Improvements project (W.O. #PRJ1602F).

Staff seeks approval to change the amount being transferred to the Mar Vista Recreation Center Account No. 460K-MR and the amount being allocated to the Building Improvements project.

Upon the approval of this report, staff will change the amount of funds being transferred into the Mar Vista Recreation Center Account No. 460K-MR as follows:

Delete ~~• \$429,498 in Quimby Fees, which were collected in Fiscal Year 2005-2006 from Quimby Fees Account No. 460K-00~~

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Additionally, staff will change the amount of funds being allocated for the Building Improvements project as follows:

- \$425,029 in Quimby Fees from the Mar Vista Recreation Center Account No. 460K-MR

This new allocation is less than the amount previously allocated; however, funding is sufficient to complete the project. These Fees were collected within two miles of Mar Vista Recreation Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Mar Vista Recreation Center - Recreation Center Lighting Improvements (W.O. #PRJ1544B)

On July 9, 2008, by Report No. 08-198, the Commission approved the allocation of \$25,756 in Quimby Fees to the Mar Vista Recreation Center Account No. 460K-MR for the Recreation Center Lighting Improvements (W.O. #PRJ1544B).

Department staff has determined that supplemental funding for the existing Recreation Center Lighting Improvements project at Mar Vista Recreation Center, which includes improvements to the existing recreation center lighting, including gym lighting, may be necessary for the completion of the project. Additionally, staff is recommending that the project scope will be amended to include building upgrades, including roof repairs, which have been identified as being necessary in order to complete the project.

Upon approval of this report, the Quimby Fees listed below can be transferred to Mar Vista Recreation Center Account No. 460K-MR for the Recreation Center Lighting Improvements project at Mar Vista Recreation Center:

- \$195,000 in Quimby Fees, which were collected in Fiscal Year 2007-2008, from Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Recreation Center Lighting Improvements project, including those funds previously allocated through Report No. 08-198, is \$220,756. These Fees were collected within two miles of Mar Vista Recreation Center which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project is a continuation of an existing project approved on July 9, 2008 (Report No. 08-198) 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.

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FISCAL IMPACT STATEMENT:

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

This report was prepared by Darryl Ford, Management Analyst II, Planning and Construction Division.