

A G E N D A

BOARD OF RECREATION AND PARK COMMISSIONERS  
OF THE CITY OF LOS ANGELES

Wednesday, February 17, 2010 at 9:30 a.m.

South Los Angeles Sports Activity Center  
7020 South Figueroa Street, Los Angeles, CA 90003

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER'S REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM.

PURSUANT TO COMMISSION POLICY, COMMENTS BY THE PUBLIC ON AGENDA ITEMS WILL BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED, FOR A CUMULATIVE TOTAL OF UP TO FIFTEEN (15) MINUTES FOR EACH ITEM. ALL REQUESTS TO ADDRESS THE BOARD ON PUBLIC HEARING ITEMS MUST BE SUBMITTED PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM. COMMENTS BY THE PUBLIC ON ALL OTHER MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD WILL BE HEARD DURING THE "PUBLIC COMMENTS" PERIOD OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1. INTRODUCTIONS:

Special Introduction and Opening Remarks by Councilmember Bernard Parks, Council District 8, or His Appointed Representative

Vicki Israel, Assistant General Manager, Operations East, will introduce the Staff of South Los Angeles Sports Activity Center

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meetings of January 20, 2010

3. GENERAL MANAGER'S REPORTS:

- 10-026 Venice Beach Skate Park (#1029C)(W.O. #E1601726) - Final Acceptance
- 10-027 Delano Park - Synthetic Soccer Field (W.O. #E170483F) - Final Plans and Call for Bids
- 10-028 Elysian Park - Riverside Park Outdoor Development (Phase I) (PRJ#1234A)(W.O.#E1906090) - Rejection of Bids and Direction to Re-Bid and Approval of Revised Plans and Specifications
- 10-029 Mason Park - Irrigation Improvements(W.O.#E170452F) - Change Order to Contract No. 3291
- 10-030 Sepulveda Basin Recreation Area - Amendment to Lease Agreement with Emek Hebrew Day School
- 10-031 Garvanza Park - Stormwater Best Management Practices Project (W.O.#SZS11433) - Memorandum of Understanding with the Department of Public Works, Bureau of Sanitation - Grant Stormwater Easement

February 17, 2010

- 10-032 Ascot Hills Park Phase II Project - Supplemental Agreement to the Mountains Recreation and Conservation Authority Design Contract No. 3177
  - 10-033 Grigsby Pocket Park - Transfer of Jurisdiction of Property to the Department of Recreation and Parks from the Department of General Services and Authorization to Issue a Right-of-Entry Permit to the Watts Neighborhood Council to Develop the Site, and to Maintain the Site as a Pocket Park
  - 10-034 Lakeside Park - Lakeside Debris Basin - Park Design and Development (RAP W.O. #PRJ20398) - Allocation of Subdivision/Quimby Fees
  - 10-035 Spring Street Park - Park Design and Development (W.O. #PRJ20387) - Allocation of Subdivision/Quimby Fees
  - 10-036 Mar Vista Recreation Center - Quimby/Park Fees Plan for Projects
  - 10-037 Council District 2 - Quimby/Park Fees Plan for Projects and Allocation Program
  - 10-038 Council District 10 - Quimby/Park Fees Plan for Projects and Allocation Program
  - 10-039 Proposition 84 - Authorization to Accept, Operate and Maintain Prop 84 Projects Completed by the Community Redevelopment Agency, Trust for Public Land and the Los Angeles Neighborhood Initiative
  - 10-040 Jim Gilliam Child Care Center - Acceptance of \$1,236 from California Department of Education (CDE) for FY2009-10 for Instructional Materials
  - 10-041 Venice Beach - Donation of Bicycle Racks from the Venice Beach Boardwalk Association
  - 10-042 Various Donations to Operations East - Griffith-Metro Region
  - 10-043 Amendments to the Park Advisory Board Member Handbook
  - 10-044 Various Communications
4. UNFINISHED BUSINESS:
- 10-008 CLASS Parks Memorandum of Agreement between the Department of Recreation and Parks and the Pacific Institute to Provide Personal Development Staff Training for At-Risk Youth and Families  
**TO BE WITHDRAWN**

February 17, 2010

5. COMMISSION TASK FORCES:

- Commission Task Force on Concessions (Commissioners Stanley and Williams)
- Commission Task Force on Facility Repair and Maintenance (Commissioner Sánchez)

6. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

7. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

8. PUBLIC COMMENTS:

Any comments which require a response or report by staff will be automatically referred to staff for a report at some subsequent meeting.

9. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, March 3, 2010 at 9:30 a.m., at EXPO Center (Formerly known as L.A. Swim Stadium) Community Hall Room, 3980 S. Menlo Avenue, Los Angeles, CA 90037

10. ADJOURNMENT:

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Meetings are allowed to bring tape recorders or camcorders in the Meeting.

Sign language interpreters, assistive listening devices, or any auxiliary aides and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact the Commission Office at (213)202-2640.

Finalization of Commission Actions: In accordance with City Charter, actions that are subject to Section 245 are not final until the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in regular session and if Council asserts jurisdiction during this five meeting day period the Council has 21 calendar days thereafter in which to act on the matter.

Commission Meetings can be heard live over the telephone through the Council Phone system. To listen to a meeting, please call one of the following numbers:

from Downtown Los Angeles	(213) 621-CITY (2489)
from West Los Angeles	(310) 471-CITY (2489)
from San Pedro	(310) 547-CITY (2489)
from Van Nuys	(818) 904-9450

February 17, 2010

For information, please go to the City's website:  
<http://ita.lacity.org/lacityview35/>

Information on agenda items may be obtained by calling the Commission Office at (213) 202-2640. Copies of the agenda and reports may be downloaded from the Department's website at [www.laparks.org](http://www.laparks.org).

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REPORT OF GENERAL MANAGER

NO. 10-026

DATE February 17, 2010

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VENICE BEACH SKATE PARK (#1029C) (W.O. #E1601726) – FINAL ACCEPTANCE

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

*Michael Senal*  
General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board:

1. Approve the final acceptance of work performed under Contract No. 3269 as outlined in the body of this report;
2. Authorize the Department's Chief Accounting Employee to release all retention monies held under Contract No. 3269 to California Landscape & Design, Inc., dba California Skateparks (California Skateparks), immediately after the acceptance by the Board; and,
3. Authorize the Board Secretary to furnish California Skateparks with a letter of completion.

SUMMARY:

The construction contract was awarded to California Skateparks on November 7, 2008 (Board Report No. 08-297), in the amount of \$2,365,000, for the construction of the Venice Beach Skate Park, located at 26 W. Market Street, Venice, CA 90291.

## REPORT OF GENERAL MANAGER

PG. 2                      NO. 10-026

The project involved the construction of a new in-ground concrete skate park approximately 16,000 square feet in size, with an entry plaza and surrounding wind/seat walls, removal of an existing rock revetment on the beach, new power supply to the skate park and nearby life guard tower, landscaping and irrigation. The construction commenced on December 26, 2008, and was completed on October 1, 2009. A dedication ceremony, hosted by Councilmember Rosendahl of the Eleventh Council District, was held on October 3, 2009.

The development and construction of the Venice Beach Skate Park project were funded by Quimby, the Venice Area Surplus Property Sales Fund, City's General Fund, and the Damson Oil Facility Restoration Fund.

The Bureau of Engineering (BOE), Architectural Division performed the project management task, while the Construction Management Division performed the construction management task. The project was designed by RRM Design Group, in collaboration with Zack Wormhoudt of Wormhoudt, Inc.

The project was completed with thirteen (13) Change Orders (one of which is a credit Change Order due City), issued in a total amount of \$163,313, or 6.9% of the awarded contract amount. The final contract amount, including the Change Orders, is \$2,528,313. It should be noted that majority of the changer order work was due to:

1. Unforeseen site conditions in which construction debris were discovered buried deep in the sand.
2. Additional sifting, raking and cleaning of beach sand surrounding the project area at the request of the County's Department of Beaches and Harbor.
3. Project betterment which added the secondary entrance to the skate park off the adjacent bike path. The work associated with the secondary entry was bid as Additive Alternate No. 2 but was not awarded as part of the contract. BOE negotiated with the Contractor who agreed to perform the work for half of the original bid price on Additive Alternate No. 2.

BOE has consulted with the Office of Contract Compliance concerning the status of the labor compliance requirements and Affirmative Action requirements on the project. There are no outstanding wage violations, and California Skateparks is in compliance.

REPORT OF GENERAL MANAGER

PG. 3

NO. 10-026

FISCAL IMPACT STATEMENT:

The project was fully funded by the above-listed funds specially identified and approved for this project. Therefore, there is no impact to the Department's General Fund for the development and construction of the project. The operations and maintenance costs of the new facility are already included in the Department's current General Fund annual budget appropriation.

Report prepared by Paul Tseng, Project Manager, BOE Architectural Division. Reviewed by Neil Drucker, Program Manager, BOE Recreational and Cultural Facilities Program; Deborah Weintraub, BOE, Chief Deputy City Engineer; and Michael A. Shull, Superintendent, Planning and Construction Division, Department of Recreation and Parks.



REPORT OF GENERAL MANAGER

NO. 10-027

DATE February 17, 2010

C.D. 6

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: DELANO PARK - SYNTHETIC SOCCER FIELD (W.O. #E170483F) - FINAL PLANS AND CALL FOR BIDS

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

*[Signature]*  
General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board:

1. Approve the final plans and specifications for the Delano Park - Synthetic Soccer Field (W.O. #E170483B) project;
2. Approve the reduction in the value of the work that the specifications require to be performed by the prime contractor from 50% to 20% of the base bid price; and,
3. Approve the date to be advertised for receipt of bids as Tuesday, April 6, 2010, at 3:00 P.M. in the Board Office.

SUMMARY:

Submitted are final plans and specifications for the Delano Park - Synthetic Soccer Field (W.O. #E170483F) project, located at 15100 Erwin Street, Los Angeles, California. The project is funded by Proposition K Competitive (6<sup>th</sup> Cycle) funds. Land Images, a consultant for the Department of Recreation and Parks, prepared the design plans and specifications for the project.

REPORT OF GENERAL MANAGER

PG. 2                      NO. 10-027

The plans call for the construction of improvements to the existing soccer field involving the removal and replacement of the existing soccer field with a synthetic turf soccer field, more specifically:

1. Removal of the existing soccer field and preparation of the complete site including site grading;
2. Installation of site drainage;
3. Installation of the new synthetic turf soccer field and goals;
4. Installation of surrounding landscape and irrigation;
5. Construction of adjacent concrete pad and walkway; and,
6. Installation of player benches.

The City Engineer's estimate for the construction cost of this project is \$870,000. Funding for construction of the proposed improvements is available from the following Proposition K funds:

<u>FUNDING SOURCE</u>	<u>FUND/DEPT/ACCT NO.</u>
Proposition K Year 12	43K /10/ E867
Proposition K Year 13	43K /10/ F867

It has been the policy of this Board to require that the prime contractor on construction projects perform a minimum of 50% of the work for the project, as measured by the base bid price. It is proposed that the Board reduce the prime contractor's participation requirement from 50% to 20% on this project. This should help attract a broader range of prime contractors, thus creating a more inviting and competitive bidding environment for this project. Also, it should create a more competitive pricing among the specialty subcontractors providing bids to the prime contractors.

In compliance with the California Environmental Quality Act (CEQA), staff has determined that the proposed improvements will not have a significant impact on the environment. This project has been determined to be Categorical Exempt per City CEQA Guidelines Article III, Section 1a, Class 1(13) (existing facilities). A Notice of Exemption was filed with the Los Angeles City Clerk's Office on July 11, 2008, and posted by the County Clerk's Office on July 11, 2008.

The bid package has been approved by the City Attorney's Office.

Council District 6 supports the recommendations set forth in this report.

REPORT OF GENERAL MANAGER

PG. 3

NO. 10-027

FISCAL IMPACT STATEMENT:

There is no immediate fiscal impact to the Department's General Fund. The assessments of the future operations and maintenance costs have yet to be determined and will be addressed in future budget requests.

This report was prepared by Ronald Rugamas and Cathie Santo Domingo, Project Manager, Recreational and Cultural Facilities Program, BOE, and reviewed by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program, BOE; Deborah Weintraub, Chief Deputy City Engineer, BOE; and Michael Shull, Superintendent, Planning and Construction Division, Department of Recreation and Parks.



**This item not included in the package**

10-028      Elysian Park - Riverside Park Outdoor Development  
(Phase I) (PRJ#1234A)(W.O.#E1906090) - Rejection of  
Bids and Direction to Re-Bid and Approval of Revised  
Plans and Specifications



REPORT OF GENERAL MANAGER

NO. 10-029

DATE February 17, 2010

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: MASON PARK - IRRIGATION IMPROVEMENTS (W.O. #E170452F) - CHANGE ORDER TO CONTRACT NO. 3291

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

*Neil Israel for*  
General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board authorize and direct the staff of the Bureau of Engineering to negotiate a Change Order for an amount not to exceed \$50,000 for the modification of the Mason Park Irrigation scope of work.

SUMMARY:

On June 7, 2009 (Board Report No. 09-165), the Board awarded Contract No. 3291 to Park West Landscape, Inc., for a total award amount of \$426,422. The Notice to Proceed was issued on August 31, 2009, and the project is currently in construction. During the design, the extent of the proposed irrigation system replacement was curtailed because the estimated cost at the time exceeded approved funding. To meet the Proposition K scope and construction budget, the scope of irrigation system replacement was limited to the sports fields and most of the outdoor park area. When the bids were received, the winning bid was significantly below the estimated construction budget. To help meet the City's Water Conservation Ordinance to install "smart irrigation systems" through the park system, this change was recommended. The cost of this additional improvement is not expected to exceed \$50,000. This change in scope will increase the original contract amount from \$426,422 to \$479,519.20 (a 12% increase to the original contract price).

REPORT OF GENERAL MANAGER

PG. 2

NO. 10-029

The funds available to address the increased scope for are in the following accounts:

<u>Funding Source</u>	<u>Fund/ Department/Account No.</u>	<u>Amount</u>
Proposition K Year 12	43K/10/E808	\$500,000
Site and Facilities Fund	209/88/E216	\$100,000
Total:		\$600,000

FISCAL IMPACT STATEMENT:

There is no anticipated fiscal impact to the Department's budget because the project's construction costs will be fully funded by the above listed funding sources specifically identified and approved for use of this project. The assessments of the future operations and maintenance costs have yet to be determined and would be addressed in future budget requests, however there will be some cost savings that occur due to reduced water usage.

This report was prepared by Ray Araujo, Project Manager, Bureau of Engineering , Recreation and Facility Program. Reviewed by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program; Deborah Weintraub, Chief Deputy City Engineer, Bureau of Engineering; and Michael A. Shull, Superintendent, Planning and Construction Development Division, Department of Recreation and Parks.

REPORT OF GENERAL MANAGER

NO. 10-030

DATE February 17, 2010

C.D. 2

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SEPULVEDA BASIN RECREATION AREA - AMENDMENT TO LEASE AGREEMENT WITH EMEK HEBREW DAY SCHOOL

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

*[Signature]*  
General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board:

1. Approve a proposed Amendment, substantially in the form on file in the Board Office, to the Lease Agreement between the Department of Recreation and Parks (RAP) and Emek Hebrew Day School modifying the existing date-specific Lease Term commencement date, to commence upon the date of execution of the Lease Agreement, subject to the review and approval of the Mayor, City Council, and the City Attorney;
2. Direct the Board Secretary to transmit the Amendment concurrently to the Mayor in accordance with Executive Directive No. 3 and to the City Attorney for review as to form; and,
3. Authorize the Board President and Secretary to execute the Amendment upon obtaining all necessary approvals.

SUMMARY:

On March 4, 2009, the Board approved a thirty (30) year lease agreement (Lease Agreement) between the Department and Emek Hebrew Day School, a California non-profit corporation (Report No. 09-048), for the joint recreational use of a portion of park property under lease to the Department from the United States Government through the U.S. Army Corps of Engineers (Corps). The subject property includes two parcels totaling 3.2 acres, located in the Sepulveda Flood Control Basin Recreation Area. On June 2, 2009 the City Council adopted a Motion

REPORT OF GENERAL MANAGER

PG. 2                      NO. 10-030

(Council File 09-001015) to approve and authorize the President and Secretary of the Board of Recreation and Park Commissioners to execute the Lease Agreement.

The approved Lease Agreement as presently written stipulates a retroactive, date-specific Lease Term commencement date of September 1, 2008 and date-specific expiration date of August 31, 2038. The proposed Amendment No. 1 changes Section 1 of the Lease Agreement (Term of Agreement) to read that the Lease Agreement term shall commence upon execution of the Lease Agreement and expire thirty (30) years from said date of execution. Council approval is required pursuant to City Charter section 373 and Administrative Code section 10.5.

FISCAL IMPACT STATEMENT:

This amendment will have no fiscal impact on the Department's General Fund.

This report was prepared by Gregory Clark, Management Analyst II, Real Estate and Asset Management Section.

**This item not included in the package**

10-031      Garrvanza Park - Stormwater Best Management Practices  
Project (W.O.#SZS11433) - Memorandum of Understanding  
with the Department of Public Works, Bureau of  
Sanitation - Grant Stormwater Easement



REPORT OF GENERAL MANAGER

NO. 10-032

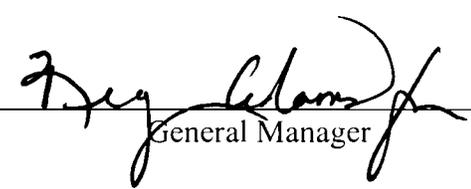
DATE February 17, 2010

C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ASCOT HILLS PARK PHASE II PROJECT - SUPPLEMENTAL AGREEMENT TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY DESIGN CONTRACT NO. 3177

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

  
 \_\_\_\_\_  
 General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board approve a Supplemental Agreement, substantially in the form on file in the Board Office, providing for an additional year and for extra services to be paid to the Mountains Recreation and Conservation Authority (MRCA) in the amount of \$70,000 to provide additional design services, as outlined in the body of this report, for the completion of the Ascot Hills Park Phase II project.

SUMMARY:

The Ascot Hills Park project is located at 4371 Multnomah Street, Los Angeles, CA 90032, on a property owned by the Department of Water and Power (DWP) that was formerly used as a DWP training facility. A Use and Indemnity Agreement between the Department and DWP was executed on June 19, 2006 to provide Right of Entry to the Department for the development and maintenance of the new Ascot Hills Park. A proposed 20-year lease agreement for the use of the 93.51-acre site as park was approved by the Board of Recreation and Park Commissioners (Board) on August 20, 2008 (Report No. 08-239). The lease agreement is in the process of being signed by all parties for execution.

The Mountains Recreation and Conservation Authority (MRCA) is a joint-powers agency of the Santa Monica Mountains Conservancy, a State agency working to preserve parkland and open space in both wilderness and open settings in Southern California. MRCA has been involved since the inception of the project and provided assistance to the Department on community outreach efforts and securing a Proposition 40 grant for the Ascot Hills Park project. Subsequently on August 9, 2005, the Board approved Report No. 05-219, authorizing the

## REPORT OF GENERAL MANAGER

PG. 2                      NO. 10-032

Department to enter into a personal services contract with MRCA for design services related to the development of the park. The design services contract (Contract No. 3177) with MRCA was executed on January 4, 2006, for a total fee of \$348,800 for MRCA's design services, and for a term of three years.

On March 19, 2008, Board Report No. 08-73 was approved to allow extra design services to be paid to MRCA in the amount of \$35,475 to provide necessary land survey and geotechnical investigation work for the project, and to adjust the term of the contract from three years to four years.

Due to the project's size and scope of work, the Ascot Hills Park development was phased into three parts as outlined below:

### Phase I (completed):

Development of approximately 40 acres, or the western half of the 93-acre site, including entry monument and gates, nature hiking trail loops, gravel parking lot, temporary portable restroom, rhino gate and security fencing, vista area and seating/rest areas with boulders.

### Phase II (underway):

Development of the eastern half of the site, including site utilities, additional hiking trail loops and parking, stream restoration, native planting, interpretive signage, outdoor classroom, security lighting and irrigation.

### Phase III (future, unfunded):

A new building approximately 3,000 square feet in size to serve as visitor's center and staff offices.

The combined scope of work of Phase I and Phase II represent the scope required to be completed under Proposition 40 grant agreement. Phase I has been completed and open for public use, with a dedication and grand opening ceremony held on August 19, 2006.

When the entire 93-acre site is fully developed, the Ascot Hills Park will be considered as a regional facility, and the Department recognized the importance of a building to accommodate on-site operations staff and maintenance equipment, and to provide continuous presence at the site to deter unwanted activities. On September 25, 2008, the L.A. for Kids Steering Committee (LAFKSC) approved a report that allows the addition of modular (trailer) building, approximately 2,000 square feet in size, to be added to the scope of Phase II work. The modular building will also provide space for nature interpretive exhibits and displays, as well as

## REPORT OF GENERAL MANAGER

PG. 3

NO. 10-032

occasional community gatherings. The project was awarded Proposition K Competitive Grant (via 5<sup>th</sup> year cycle grant application) to help cover the additional costs associated with the modular building. The design work associated with the modular building was not part of the scope of services under MRCA's contract. MRCA is requesting \$70,000 in additional services to provide complete design, and preparation of plans and specifications for the proposed modular building.

The State mandated that the City would receive Proposition 40 funds on a reimbursable basis only. As such, in order to move any of the projects funded by Proposition 40 grant forward for completion, it requires cash flow loans from other funding sources, or funds from the City's Public Works Trust Fund (PWTF) account, or a combination thereof. In December 2008, the State suspended the availability of Proposition 40 funds to reimburse the City. Due to the limited capacity of the PWTF account to provide cash flow loans, the decision was to cash flow only projects in construction (those with the greatest financial risks and liabilities). Projects in design, including Ascot Hills Park Phase II project, were suspended. The design of the Phase II work was approximately 70% complete when work was suspended. Although the project has Proposition K funds that could have provided cash flow loans, the approach was opposed by the Office of the City Administrative Officer and the City Attorney's Office, as it would expose the project to a greater financial liability to return all Proposition K funds expended should the State cancel the Proposition 40 grants and the project is never completed. Although the State funding was restored in May 2009, it was not until a cash flow loan was available from the PWTF account that a report was approved by the LAFKSC on December 17, 2009 to allow design work to resume. As such, the project was placed on hold for about a year, and time extension is necessary to adjust the term of MRCA's contract from four years to five years, in order to allow sufficient time to complete the project.

Staff recommends that the Board approve the extra services in the amount of \$70,000 to Contract No. 3177 in accordance with Article II, Section 8, EXTRA SERVICES, to authorize MRCA to proceed with and complete all necessary work for the Ascot Hills Park Phase II work, as described earlier in this report; and to extend the term of the contract by one year, in accordance with Article VIII, Section 5, TERM, that at BOARD'S sole option, the term of the agreement may be extended for up to three (3) additional years to be exercised in one (1) year increments.

Funds are available in Proposition 40 and Proposition K.

### FISCAL IMPACT STATEMENT:

There is no fiscal impact to the Department's General Fund since all compensation to MRCA is provided in the grants received from the Proposition 40 and Proposition K.

This report was prepared by Paul Tseng, Bureau of Engineering Architectural Division and reviewed by Cid Macaraeg, Planning and Construction Division.



REPORT OF GENERAL MANAGER

NO. 10-033

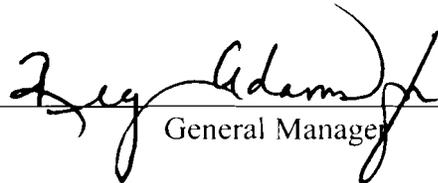
DATE February 17, 2010

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GRIGSBY POCKET PARK - TRANSFER OF JURISDICTION OF PROPERTY TO THE DEPARTMENT OF RECREATION AND PARKS FROM THE DEPARTMENT OF GENERAL SERVICES AND AUTHORIZATION TO ISSUE A RIGHT-OF-ENTRY PERMIT TO THE WATTS NEIGHBORHOOD COUNCIL TO DEVELOP THE SITE, AND TO MAINTAIN THE SITE AS A POCKET PARK

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

  
 \_\_\_\_\_  
 General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Approve the transfer of two contiguous property parcels with the street addresses 1816 115<sup>th</sup> Street and 1817 Imperial Highway, with the respective Los Angeles County Assessors Parcel Numbers (APN) 6069-029-908 and 6069-029-916, from the jurisdiction of the City of Los Angeles Department of General Services (GSD) to the City of Los Angeles Department of Recreation and Parks (RAP), authorizing RAP staff, per City Charter Section 594 (a) and (b) to request the assistance of GSD to complete the transfer of jurisdiction, at the sole expense of the GSD, subject to review and approval of the City Attorney;
2. Direct the Board Secretary to accept the transfer of jurisdiction for the property;
3. Declare that upon completion of the jurisdictional transfer the site is to be set apart and dedicated as park property in perpetuity, to be known until formally named, as Grigsby Pocket Park;
4. Approve the attached site plan; and,

## REPORT OF GENERAL MANAGER

PG. 2                      NO. 10-033

5. Approve the issuance as necessary of a right-of-entry permit to the Watts Neighborhood Council to develop the site, and to maintain the site.

### SUMMARY:

Councilmember Janice Hahn has requested that RAP accept the transfer of authority for two contiguous property parcels with the street addresses 1816 115th Street (APN 6069-029-908) and 1817 Imperial Highway (APN 6069-029-916), to be developed and maintained by the Watts Neighborhood Council, as a pocket park, at no cost to RAP. The properties are owned by the City of Los Angeles.

The Planning Center, a company responsible for a Phase I Environmental Site Assessment, communicated to RAP in a letter written by William C. Hass, Principal Engineer, Director, Environmental Sciences, dated October 16, 2009, that there is no evidence of recognized environmental conditions connected with the site.

The project is funded by a Department Public Works (DPW) Beautification Grant of \$10,000. Michael Espinosa, DPW, is managing the grant and has indicated there is existing liability insurance for these types of projects. The Watts Neighborhood Council has requested that the pocket park be known as Grigsby Pocket Park. The Watts Neighborhood Council will design, construct and maintain the proposed park.

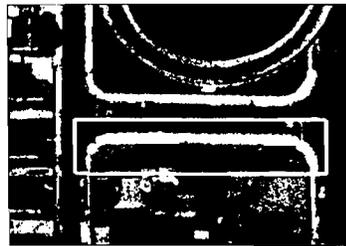
The project includes a community porch with wooden benches and tables beneath an arch of three Coast Live Oak trees. The porch and benches, constructed of redwood coated with a graffiti resistant finish, will be anchored to concrete cores or pavement using concrete anchors or set in concrete foundations, and a decomposed granite walking track will surround a row of mixed citrus fruit and a row of mixed stone fruit trees.

Staff has determined that the proposed transfer and right to develop the property, along with the construction of proposed improvements to create a new pocket park, are all actions that are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 4(7), Class 11(6), and Class 25(5) of the City CEQA Guidelines.

### FISCAL IMPACT STATEMENT:

Improvements to the Grigsby Pocket Park site will be made by the Watts Neighborhood Council. The Watts Neighborhood Council will be responsible for the maintenance, at no expense to the Department of Recreation and Parks.

This report was prepared by Gregory Clark, Management Analyst II, Real Estate and Asset Management Section.

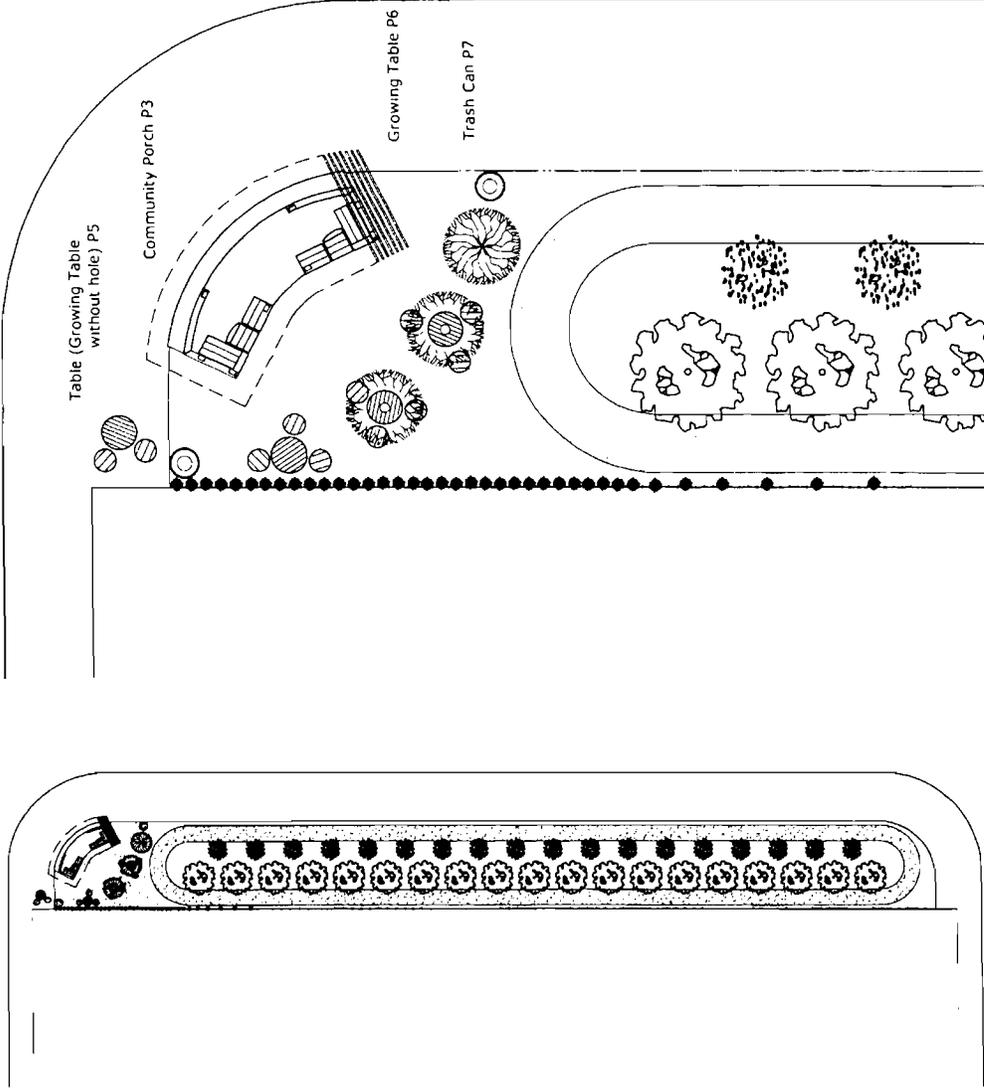


### Site Photographs

Site is City of Los Angeles owned land on west side of Grigsby St. between E 115th St. and E. Imperial Highway, highlighted in white box in image on left. Image above shows site conditions at start of project looking south from E. 115th St. across living room location and down to Imperial Highway on the overpass in the background. Since the start of the project, the site has been cleaned and munched.

### NOTES

- All elements will be constructed of B Redwood and assembled with deck screws.
- All elements will be coated with graffiti resistant clear finish.
- All elements will be anchored to concrete cores or pavement using concrete anchors or set in concrete foundations. See page 2 for details.
- All elements will be located 24" or more from the curb.
- All elements will be located to leave 50" or more clear right-of-way on the sidewalk.



Reference Plans (see page 2 for scaled site plans)

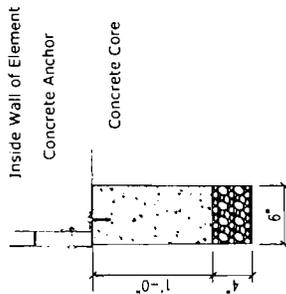
Living Room 20 Watts Grigsby Park--Watts Neighborhood Council

Shared Spaces  
Steve Rasmussen Cancian  
V3 3.31.09

# Site Plan

## NOTES

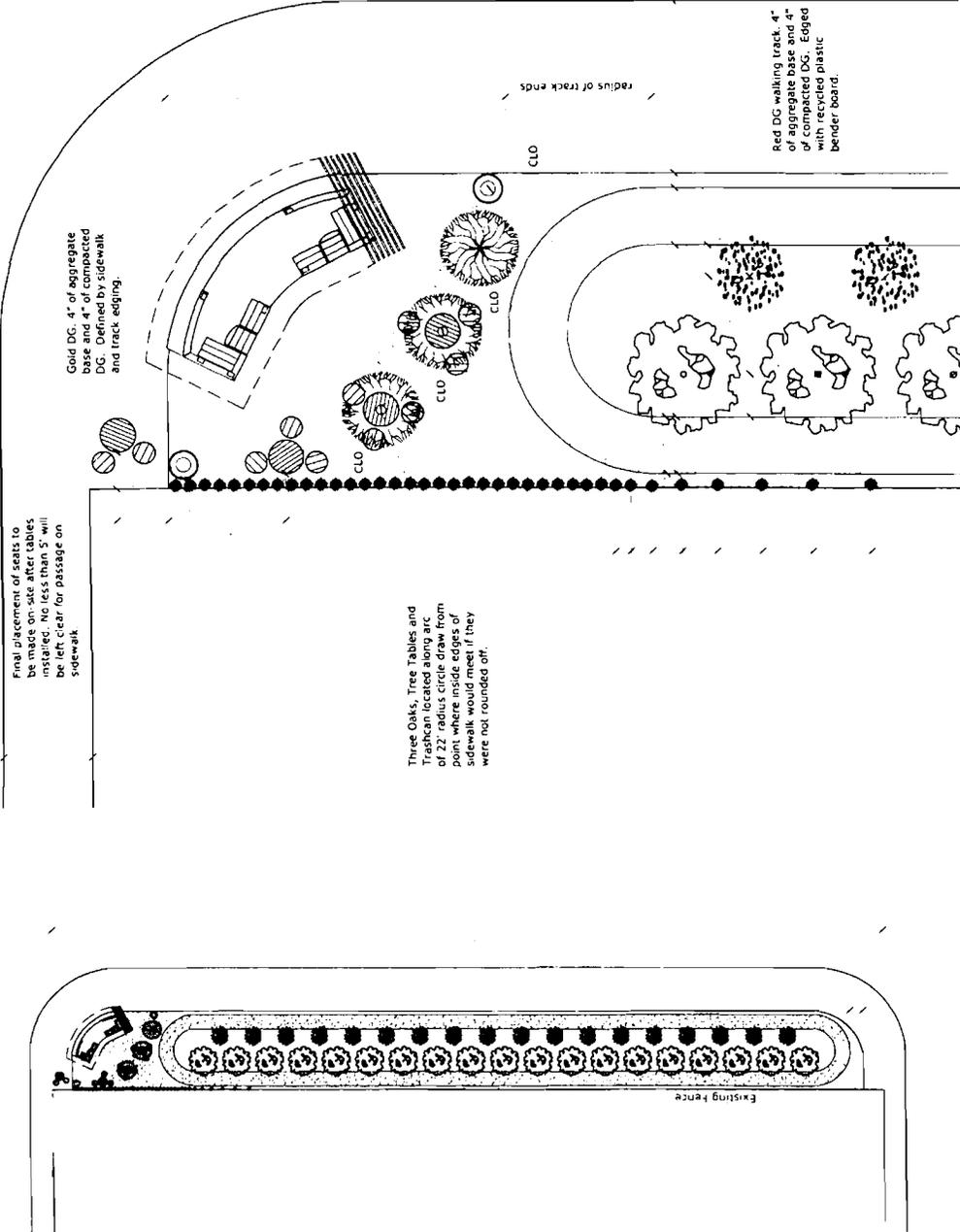
- All elements **will be anchored to concrete** concrete foundations or pavement using concrete anchors, with the exception of the community porch that is built in a foundation as shown in details. Anchors will be placed inside of furniture to avoid any hazard. See details below.
- Trees in arc at north corner will be Coast Live Oaks, *Quercus Agrifolia* (CLO)
- Trees within walking track are: west row (further from street) mix of citrus; east row mix of apple and stone fruit (exact varieties to be chosen in consultation with local fruit tree nurseries and based on survey of successful fruit trees in neighborhood).
- Clematis integrifolia* will be installed along west edge of site as shown on plan



**Core Anchor Detail**  
Scale 1" = 1'



**Pavement Anchor Detail**  
Scale 1" = 1'



**Full Site Plan** Scale  $\frac{1}{32}'' = 1'$

**Living Room/North Corner Detail Plan** Scale  $\frac{1}{8}'' = 1'$

**Living Room 20 Grigsby Park--Watts Neighborhood Council**

**Shared Spaces**  
Steve Rasmussen Cancian  
V3 3.31.09

# Community Porch

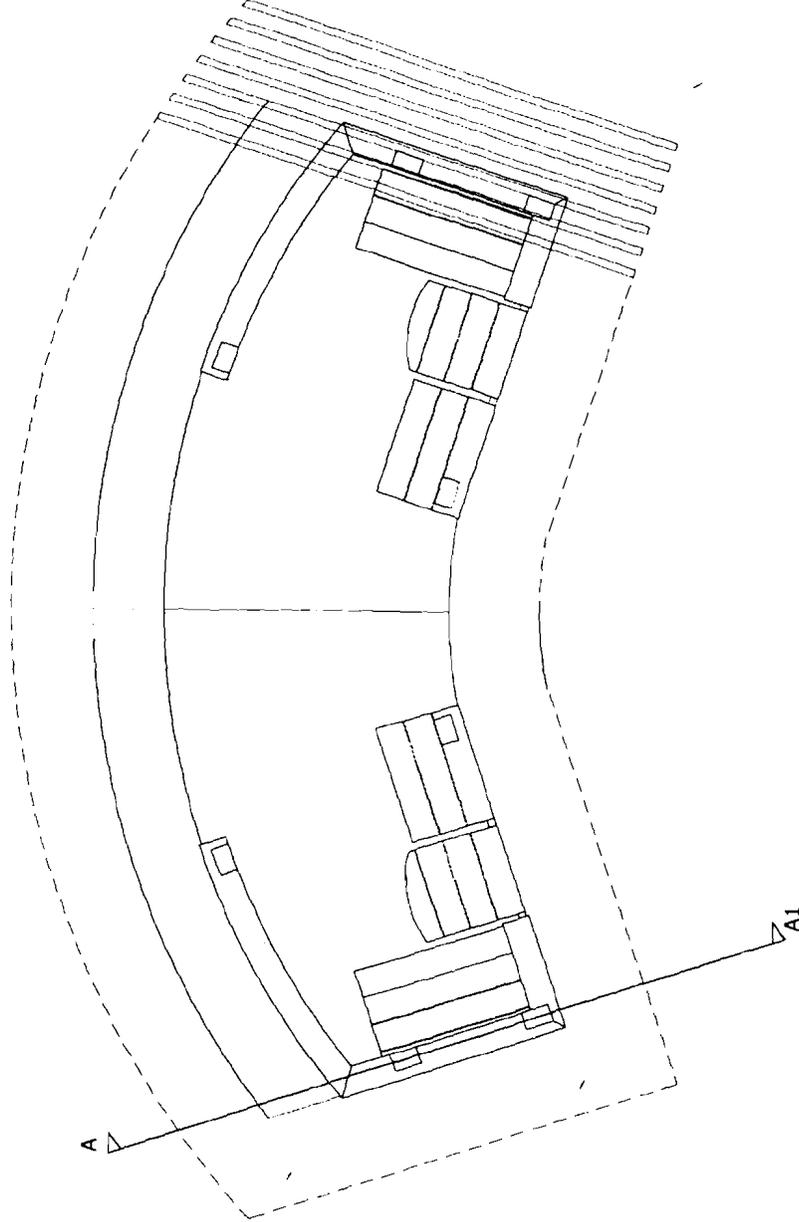
## NOTES

- Porch follows form of existing sidewalk that curves on inside edge echoing corner and includes a curb on the inside edge (see photo below). Assembly should be done on-site to accommodate inconsistencies in form of side walk.
- See details on page 4 for foundation and anchoring.

Internal curb that sets edge of community porch



View south from southwest corner of E. 115th St. and Grigsby St.



Plan Scale 1/2" = 1'

**Shared Spaces**  
 Steve Rasmussen Candian  
 V3 3.31.09

## Living Room 20 Watts Grigsby Park--Watts Neighborhood Council

# Community Porch Details

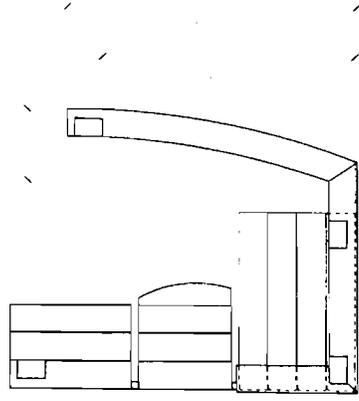
## NOTES

- Porch follows form of existing sidewalk that curves on inside edge echoing corner and includes a curb on the *inside* edge (see photo below). Assembly should be done on-site to accommodate inconsistencies in form of sidewalk and inside curb.
- Porch table bench is variation on standard table bench. See standard details on next page. Follow form and dimensions on this page and details on page 5.

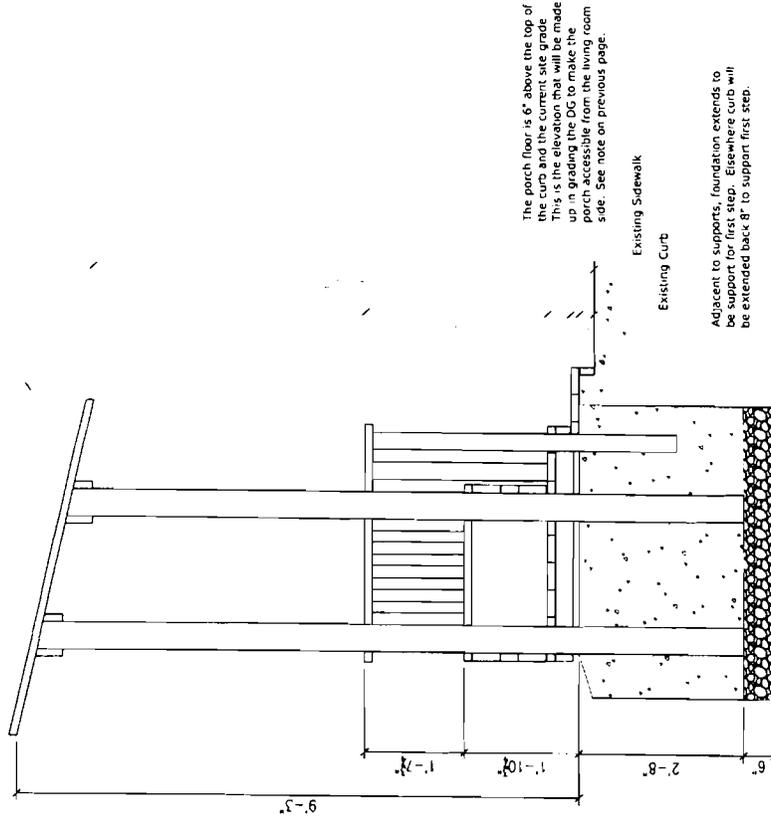
Internal curb that sets edge of community porch



View south from southwest corner of E. 115th St. and Grigsby St.



Porch Table Bench Plan Scale  $\frac{1}{2}'' = 1'$

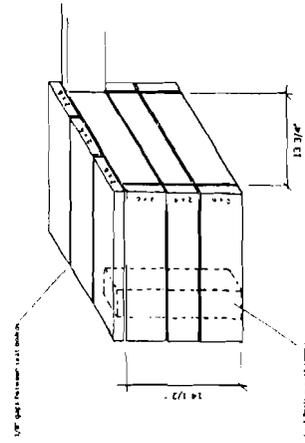
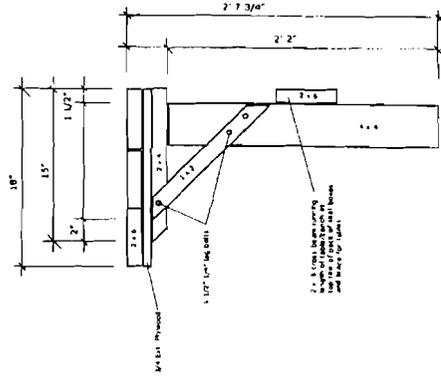


Porch Section AA1 Scale  $\frac{1}{2}'' = 1'$

NOTES:

- These are standard table bench details. See Porch Table Bench plans on page 3 and 4 for the form and dimensions of the table benches for this project.
- Plywood table base and 2 x 4 brace anchored to 4 x 4 leg with two 6" x 1/4" lag screws before 2 x 6 table top attached. Gap carved out of bottom of 2 x 6 table panels so they can sit flush over lag screw heads.

Standard Table Bench Details



Seat Box Detail

Scale 1" = 1'

Table Section

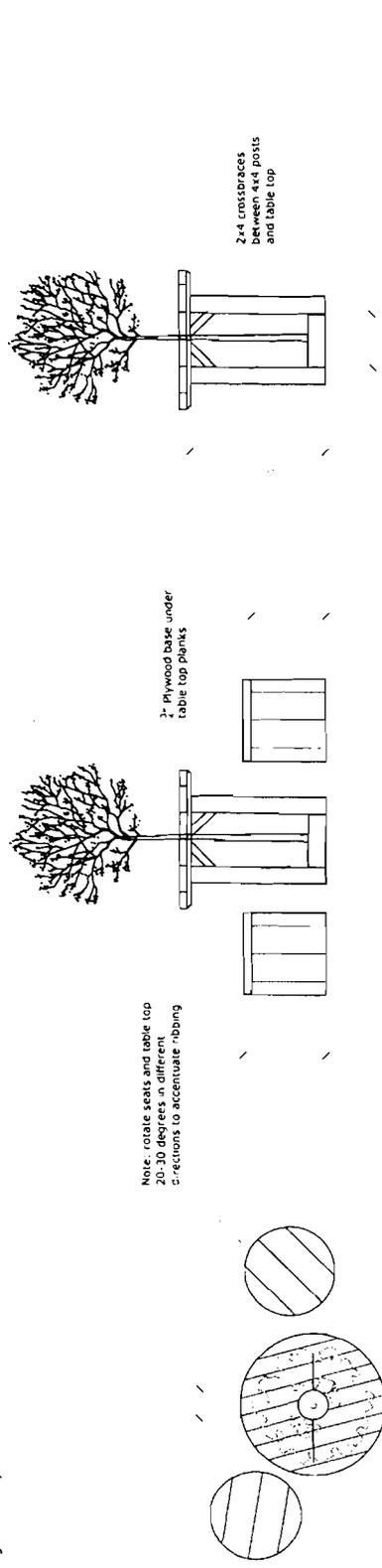
Scale 1 1/2" = 1'

Living Room 20 Watts Grigsby Park—Watts Neighborhood Council

# Growing Table and Round Seats

## NOTES

- Table top should be constructed in two halves that can be placed around tree after it is planted on site and then screwed into table leg assembly.



## Plan

## Elevations

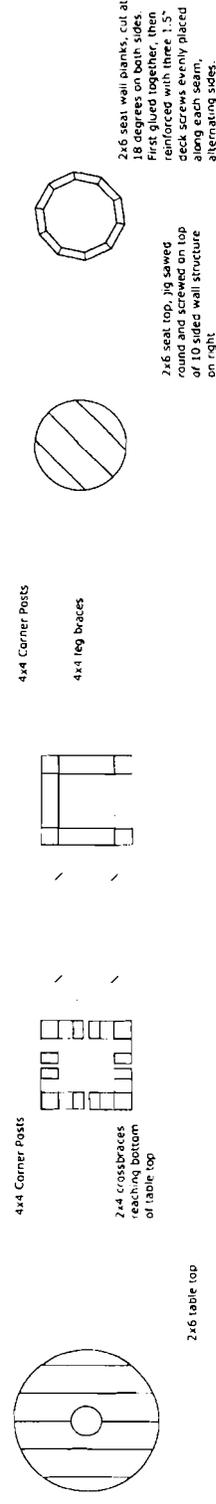


Table Top Plan

Table Legs  
as they meet table top

Table Legs  
at ground

Seat Top

Seat Wall Construction

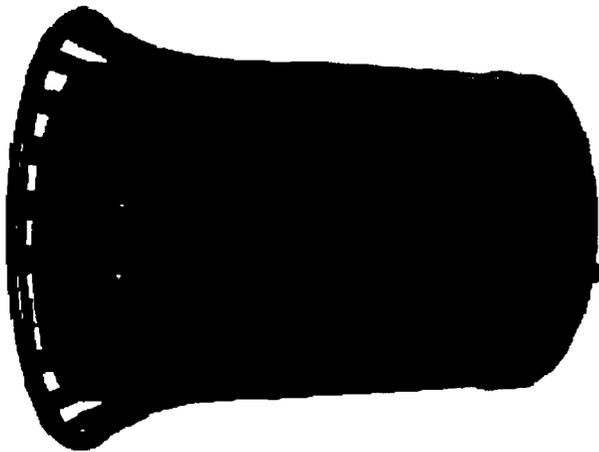
Scale  $\frac{1}{2}'' = 1'$

**Shared Spaces**  
Steve Rasmussen Cancian  
V3 3.31.09

**Living Room 20 Watts Grigsby Park--Watts Neighborhood Council**

**NOTES**

- Trash cans are Furniture Leisure model SR32-SML. The E. 115th St. can will be orange; the Grigsby can will be yellow. They will be anchored to concrete foundations as per manufacturer's specifications.





REPORT OF GENERAL MANAGER

NO. 10-034

DATE February 17, 2010

C.D. 7

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LAKESIDE PARK - LAKESIDE DEBRIS BASIN - PARK DESIGN AND DEVELOPMENT (RAP W.O. #PRJ20398) - ALLOCATION OF SUBDIVISION/QUIMBY FEES

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

  
 \_\_\_\_\_  
 General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to establish new Quimby Fees Account No. 460K-LK with Lakeside Park as the Account Name;
2. Authorize the Department's Chief Accounting Employee to transfer \$843,712.48 in Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Quimby Fees Account No. 460K-00 to the Lakeside Park Account 460K-LK;
3. Authorize the Department's Chief Accounting Employee to transfer \$171,503.00 in Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Quimby Fees Account No. 460K-00 to the Lakeside Park Account 460K-LK;
4. Authorize the Department's Chief Accounting Employee to transfer \$28,306.00 in Quimby Fees, which were collected in Fiscal Year 2008-2009, from the Quimby Fees Account No. 460K-00 to the Lakeside Park Account 460K-LK; and,
5. Approve the allocation of \$1,043,521.48 in Quimby Fees from the Lakeside Park Account 460K-LK for the park design and development project at Lakeside Debris Basin, as described in the Summary of this Report.

## REPORT OF GENERAL MANAGER

PG. 2                      NO. 10-034

### SUMMARY:

Lakeside Debris Basin is a Department of Water and Power (LADWP) owned debris basin, located just east of the interchange of the Interstate 5 and Interstate 405 freeways, in the Sylmar community of the City. The site is approximately sixty-nine acres and is bounded on the north, east, and south by residential neighborhoods and on the west by the Interstate 5 freeway.

The LADWP has approached RAP to develop this site into a public park. The proposed park would serve both the local community as well as baseball and soccer leagues which will soon be displaced from their existing facilities located on property owned by the Metropolitan Water District and under the control of LADWP. It is the intention of LADWP to pay for the design and construction of a replacement baseball and soccer facility to be located on the Lakeside Debris Basin property.

Because of the size of this site, there is an opportunity to provide other park amenities in addition to the baseball and soccer facility. RAP staff is in the process of coordinating public meetings, along with Council District 7, to determine what types of park amenities are desired by the community. However, LADWP is only committed to paying for replacement of the infrastructure and facilities of the displaced baseball and soccer leagues, referred herein as Phase 1, which would be located at the proposed Lakeside Park. The development of this sixty-nine acre site would provide an important amenity to help meet the park and open space needs of residents in this area. Due to the size of the proposed project, and the facilities, features, programs, and services it could provide once complete, Lakeside Park would meet the standard for a Community Park, as defined in the City's Public Recreation Plan.

Staff is in the process of finalizing a project cost estimate and preparing a Memorandum of Understanding (MOU) and Lease Agreement with LADWP. This MOU and Lease Agreement will be submitted to the Board for consideration at a later date.

Staff has begun preliminary design work for Lakeside Park (conceptual plan is attached as Exhibit A). It is envisioned that Phase 1 will be designed by RAP, LADWP, and, possibly, Bureau of Engineering resources and constructed with resources from RAP, LADWP, and City contract vendors.

While the ultimate costs to design and develop Lakeside Park are unknown at this time, staff is recommending that available Quimby fee collections be committed to this project. The development of a park at this site would be a large and complex project and it is anticipated that multiple funding sources, including Quimby, would be needed in order to implement a project at this site.

## REPORT OF GENERAL MANAGER

PG. 3                      NO. 10-034

It should be noted that the Lakeside Park project is included in the Department's list of recommended projects for the Proposition 84 Statewide Park Program (Report No. 09-317). Given the criteria of the Statewide Park Program, it is the opinion of staff that the grant application for this project will be very competitive. The project scope for the grant application is being developed through a collaborative community process and will be for park improvements beyond those facilities which will be funded by LADWP in Phase 1. It is anticipated that the project scope for the grant application will be structured to meet the Statewide Park Program's maximum grant amount of five million dollars.

Upon approval of this report, the Quimby Fees listed below can be transferred to Lakeside Park Account 460K-LK for the park design and development project at Lakeside Debris Basin.

- \$843,712.48 in Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Quimby Fees Account No. 460K-00
- \$171,503.00 in Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Quimby Fees Account No. 460K-00
- \$28,306.00 in Quimby Fees, which were collected in Fiscal Year 2008-2009, from the Quimby Fees Account No. 460K-00

The total Quimby allocation for the park design and development project at Lakeside Park is \$1,043,521.48. These Fees were collected within two miles of Lakeside Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Again, upon completion of negotiations with LADWP, and completion of any due diligence requirements, staff will prepare a subsequent Report to the Board of Commissioners for consideration. The park design and development project will be able to commence once the MOU and Lease Agreement have been finalized and approved by the Board of Commissioners and sufficient funding is identified and secured to implement the project.

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 Subdivisions/Quimby Fees should not have any fiscal impact on the Department, as the costs of this project is anticipated to be funded by the collected Quimby Fees or funding sources other than the Department's General Fund.

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



**LEGEND:**

- PARK MAIN ENTRANCE
- PEDESTRIAN ENTRANCE
- VEHICULAR MAINTENANCE ENTRANCE

# LAKESIDE REGIONAL PARK - PRELIMINARY DIAGRAM

CITY OF LOS ANGELES, DEPARTMENT OF RECREATION AND PARKS

REPORT OF GENERAL MANAGER

NO. 10-035

DATE February 17, 2010

C.D. 9

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SPRING STREET PARK - PARK DESIGN AND DEVELOPMENT  
(W.O. #PRJ20387) - ALLOCATION OF SUBDIVISION/QUIMBY FEES

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

*General Manager*  
General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$44,456.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00 to the Spring Street Park Account No. 460K-SZ;
2. Authorize the Department's Chief Accounting Employee to transfer \$1,609,032 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00 to the Spring Street Park Account No. 460K-SZ;
3. Authorize the Department's Chief Accounting Employee to transfer \$710,903 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00 to the Spring Street Park Account No. 460K-SZ;
4. Authorize the Department's Chief Accounting Employee to transfer \$978,408 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2008-2009, from the Subdivision/Quimby Fees Account No. 460K-00 to the Spring Street Park Account No. 460K-SZ; and,

## REPORT OF GENERAL MANAGER

PG. 2                      NO. 10-035

5. Approve the allocation of \$3,342,799 in Subdivision/Quimby Fees from Spring Street Park Account No. 460K-SZ for the park design and development project at Spring Street Park, as described in the Summary of this report.

### SUMMARY:

Spring Street Park is located at 418-438 Spring Street in the Historic Old Bank District of Downtown Los Angeles. This 0.81 acre park was recently acquired (Board Report No. 09-068) for the development of new park for the use and enjoyment of residents and visitors of the surrounding community. Due to its size, Spring Street Park meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

Bureau of Engineering staff has recently begun preliminary design work for Spring Street Park. While the ultimate costs to design and develop Spring Street Park are unknown at this time, staff is recommending that available Quimby fee collections be committed to this project.

It is anticipated that this allocation will not meet all the estimated costs for this project. The development of a park at this site is a large and long term project which will require a great deal of planning to deliver. Multiple funding sources, including Quimby, will be needed in order to implement a project at this site.

Upon approval of this report, the Quimby Fees listed below can be transferred to Spring Street Park Account No. 460K-SZ for the park design and development project at Spring Street Park:

- \$44,456.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00
- \$1,609,032 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00
- \$710,903 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00
- \$978,408 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2008-2009, from the Subdivision/Quimby Fees Account No. 460K-00

The total Quimby allocation for the park design and development project at Spring Street Park is \$3,342,799. These fees were collected within one mile of Spring Street Park, which is the standard distance for the allocation of the Quimby Fees for neighborhood recreational facilities.

REPORT OF GENERAL MANAGER

PG. 3                      NO. 10-035

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 Subdivisions/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.



REPORT OF GENERAL MANAGER

NO. 10-036

DATE February 17, 2010

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>msf</u>

  
General Manager

Approved \_\_\_\_\_ 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.

## REPORT OF GENERAL MANAGER

PG. 2                      NO. 10-036

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:

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

## REPORT OF GENERAL MANAGER

PG. 3                      NO. 10-036

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.

REPORT OF GENERAL MANAGER

PG. 4            NO. 10-036

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.

REPORT OF GENERAL MANAGER

NO. 10-037

DATE February 17, 2010

C.D. 2

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: COUNCIL DISTRICT 2 - QUIMBY/PARK FEES PLAN FOR PROJECTS AND ALLOCATION PROGRAM

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

*[Signature]*  
General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Take the following action regarding Howard Finn Park - Outdoor Park Improvements (W.O. #PRJ20116):
  - A. Approve the allocation of \$25,460.39 in Subdivision/Quimby Fees from Howard Finn Park Account No. 460K-TU for the Outdoor Park Improvements project at Howard Finn Park, as described in the Summary of this report.
  
2. Take the following actions regarding Lakeview Terrace Recreation Center (Hansen Dam Recreation Area) - Building Improvements (W.O. #PRJ20427):
  - A. Authorize the Department's Chief Accounting Employee to transfer \$32,985 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00 to the Lakeview Terrace Recreation Center Account No. 460K-LV;
  - B. Authorize the Department's Chief Accounting Employee to transfer \$123,382 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00 to the Lakeview Terrace Recreation Center Account No. 460K-LV;

REPORT OF GENERAL MANAGER

PG. 2                      NO. 10-037

- C. Authorize the Department's Chief Accounting Employee to transfer \$11,016 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Subdivision/Quimby Fees Account No. 460K-00 to the Lakeview Terrace Recreation Center Account No. 460K-LV;
  - D. Authorize the Department's Chief Accounting Employee to transfer \$5,772 in Zone Change/Park Fees, which were collected in Fiscal Year 2008-2009, from the Zone Change/Park Fees Account No. 440K-00 to the Lakeview Terrace Recreation Center Account No. 460K-LV; and,
  - E. Approve the allocation of \$173,155 in Subdivision/Quimby Fees from Lakeview Terrace Recreation Center Account No. 460K-LV for the Building Improvements project at Lakeview Terrace Recreation Center, as described in the Summary of this report.
3. Take the following actions regarding McGroarty Cultural Art Center - Outdoor Park Improvements (W.O. #PRJ20299):
- A. Authorize the Department's Chief Accounting Employee to transfer \$338.98 from the McGroarty Cultural Art Center Account No. 440K-MG to the McGroarty Cultural Art Center Account No. 460K-MG; and,
  - B. Approve the allocation of \$11,795.36 in Subdivision/Quimby Fees from the McGroarty Cultural Art Center Account No. 460K-MG for the Outdoor Park Improvements project at McGroarty Cultural Art Center, as described in the Summary of this report.
4. Take the following actions regarding Stonehurst Recreation Center - Building and Outdoor Park Improvements (W.O. #PRJ20025):
- A. Authorize the Department's Chief Accounting Employee to transfer \$66,808 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00 to the Stonehurst Recreation Center Account No. 460K-SX;
  - B. Authorize the Department's Chief Accounting Employee to transfer \$255,570 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00 to the Stonehurst Recreation Center Account No. 460K-SX;

REPORT OF GENERAL MANAGER

PG. 3                      NO. 10-037

- C. Authorize the Department's Chief Accounting Employee to transfer \$227,562 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00 to the Stonehurst Recreation Center Account No. 460K-SX; and,
  - D. Approve the allocation of \$577,900.05 in Subdivision/Quimby Fees, from Stonehurst Recreation Center Account No. 460K-SX for the Building and Outdoor Park Improvements project at Stonehurst Recreation Center, as described in the Summary of this report.
5. Take the following actions regarding Studio City Recreation Center - Outdoor Park Renovations (W.O. #PRJ20185):
- A. Authorize the reallocation of \$203,203.98, previously allocated for the Outdoor Park Improvements Project (W.O. #PRJ1304B) at Studio City Recreation Center, approved on February 20, 2008 per Board Report No. 08-57, for the Outdoor Park Renovations project at Studio City Recreation Center; and,
  - B. Approve the allocation of \$203,203.98 in Subdivision/Quimby Fees, from Studio City Recreation Center Account No. 460K-ST for the Outdoor Park Renovations project at Studio City Recreation Center, as described in the Summary of this report.
6. Take the following actions regarding Sunland Recreation Center - Building and Outdoor Park Improvements (W.O. #PRJ20402):
- A. Authorize the Department's Chief Accounting Employee to transfer \$9,400 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00 to the Sunland Recreation Center Account No. 460K-SQ;
  - B. Authorize the Department's Chief Accounting Employee to transfer \$40,898 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00 to the Sunland Recreation Center Account No. 460K-SQ;
  - C. Authorize the Department's Chief Accounting Employee to transfer \$70,556 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00 to the Sunland Recreation Center Account No. 460K-SQ;

REPORT OF GENERAL MANAGER

PG. 4                      NO. 10-037

- D. Authorize the Department's Chief Accounting Employee to transfer \$70,708 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Subdivision/Quimby Fees Account No. 460K-00 to the Sunland Recreation Center Account No. 460K-SQ;
  - E. Authorize the Department's Chief Accounting Employee to transfer \$8,658 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2008-2009, from the Subdivision/Quimby Fees Account No. 460K-00 to the Sunland Recreation Center Account No. 460K-SQ;
  - F. Authorize the Department's Chief Accounting Employee to transfer \$21,000 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2009-2010, from the Subdivision/Quimby Fees Account No. 460K-00 to the Sunland Recreation Center Account No. 460K-SQ; and,
  - G. Approve the allocation of \$332,188.54 in Subdivision/Quimby Fees, from Sunland Recreation Center Account No. 460K-SQ for the Building and Outdoor Park Improvements project at Sunland Recreation Center, as described in the Summary of this report.
7. Take the following actions regarding Valley Glen Community Park - Outdoor Park Improvements (W.O. #PRJ20327):
- A. Authorize the Department's Chief Accounting Employee to transfer \$36,586 in Zone Change/Park Fees, which were collected in Fiscal Year 2007-2008, from the Zone Change/Park Fees Account No. 440K-00 to the Valley Glen Community Park Account No. 460K-ER;
  - B. Authorize the Department's Chief Accounting Employee to transfer \$80,072 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Subdivision/Quimby Fees Account No. 460K-00 to the Valley Glen Community Park Account No. 460K-ER; and,
  - C. Approve the allocation of \$137,670.54 in Subdivision/Quimby Fees, from Valley Glen Community Park Account No. 460K-ER for the Outdoor Park Improvements project at Valley Glen Community Park, as described in the Summary of this report.

## REPORT OF GENERAL MANAGER

PG. 5                      NO. 10-037

8. Take the following actions regarding Van Nuys Sherman Oaks Park - Pool Improvements (W.O. #PRJ20151):
  - A. Authorize the Department's Chief Accounting Employee to transfer \$35,000 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00 to the Van Nuys Sherman Oaks Park Account No. 460K-VS; and,
  - B. Approve the allocation of \$35,000 in Subdivision/Quimby Fees, from Van Nuys Sherman Oaks Park Account No. 460K-VS for the Pool Improvements project at Van Nuys Sherman Oaks Park, as described in the Summary of this report.
  
9. Take the following actions regarding Van Nuys Sherman Oaks Park - Pool Rehabilitation (W.O. #PRJ20248):
  - A. Authorize the Department's Chief Accounting Employee to transfer \$28,968.79 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00 to the Van Nuys Sherman Oaks Park Account No. 460K-VS; and,
  - B. Approve the allocation of \$28,968.79 in Subdivision/Quimby Fees, from Van Nuys Sherman Oaks Park Account No. 460K-VS for the Pool Rehabilitation project at Van Nuys Sherman Oaks Park, as described in the Summary of this report.
  
10. Take the following actions regarding Van Nuys Sherman Oaks Park - Universally Accessible Playground (W.O. #PRJ20030):
  - A. Authorize the Department's Chief Accounting Employee to transfer \$42,922.46 from the Van Nuys Sherman Oaks Park Account No. 440K-VS to the Van Nuys Sherman Oaks Park Account No. 460K-VS;
  - B. Authorize the Department's Chief Accounting Employee to transfer \$46,510 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00 to the Van Nuys Sherman Oaks Park Account No. 460K-VS; and,
  - C. Approve the allocation of \$192,500.76 in Subdivision/Quimby Fees, from Van Nuys Sherman Oaks Park Account No. 460K-VS for the Universally Accessible Playground project at Van Nuys Sherman Oaks Park, as described in the Summary of this report.

## REPORT OF GENERAL MANAGER

PG. 6                      NO. 10-037

11. Take the following action regarding Verdugo Hills Pool - Pool Rehabilitation (W.O. #PRJ20335):
  - A. Approve the allocation of \$25,766.19 in Subdivision/Quimby Fees from the Verdugo Hills Pool Account No. 460K-VB for the Pool Rehabilitation project at Verdugo Hills Pool, as described in the Summary of this report.
  
12. Take the following actions regarding Woodbridge Park - Outdoor Park Improvements (W.O. #PRJ20186):
  - A. Authorize the Department's Chief Accounting Employee to transfer \$32,859 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00 to the Woodbridge Park Account No. 460K-WO; and,
  
  - B. Approve the allocation of \$90,301.20 in Subdivision/Quimby Fees, from Woodbridge Park Account No. 460K-WO for the Outdoor Park Improvements project at Woodbridge Park, as described in the Summary of this report.

### SUMMARY:

#### Program History

Former State legislator, John P. Quimby, recognized that recreation and park facilities and programs reduce crime, enhance property values and improve the quality of life in our neighborhood and communities. They provide positive alternatives for youth, families and senior citizens that are needed in a large, urban metropolis. Mr. Quimby initiated State legislation, which permitted cities and counties to require the dedication of land, or the payment of a fee, as a condition of local residential tract map approval (subdivisions). The City of Los Angeles implemented the Subdivision (Quimby) Fees Trust in 1971 (Ordinance 141,422). The City Planning Department calculates fees for affected subdivisions and zone changes.

The Zone Change Park Fee was originated by the late City Councilmember Howard Finn. The Zone Change Ordinance was approved in 1985. This law applies only to the finalization of Zone Changes for multiple residential projects. The fee schedule for Zone Change is the same as for Quimby.

Some residential developments do not pay either Quimby or Zone Change park fees, paying only a small fee called the Dwelling Unit Construction Tax (\$200 per unit) which goes into the City's Sites and Facilities Fund.

## REPORT OF GENERAL MANAGER

PG. 7

NO. 10-037

The Department may use Quimby and Zone Change/Park Fees for capital park improvements only, including the acquisition of land, design/construction of park and recreational improvements, and park rehabilitation projects. Currently, Quimby and Zone Change/Park fees may not fund expenses for park operations, materials and supplies, or equipment.

Allocations are made within one mile of a park facility for neighborhood parks and two miles for community parks from the point of collection to ensure that residents of the new residential projects benefit from the facilities their funds helped to acquire, create, or improve. This distance represents a recommended service radius for neighborhood and community facilities outlined in the Public Recreation Plan of the City's General Plan. In addition, funds have historically been used in the Council District in which they were collected.

### Program Process

Efforts to update and modernize the Quimby planning and expenditure process have resulted in this list of projects for Council District 2. This Plan and Allocation Program reflects the projects identified by Department staff, infrastructure needs, and the community.

As a result of these discussions and input, a consensus for the proposed Quimby/Park Fees Plan for projects in Council District 2 has been determined. The Plan will use the Subdivision Fees Trust Account (Quimby) and the Zone Change Park Fees Trust Account (Zone Change).

The following projects for Council District 2 have been identified:

- Howard Finn Park - Outdoor Park Improvements (W.O. #PRJ20116)
- Lakeview Terrace Recreation Center (Hansen Dam Recreation Area) - Building Improvements (W.O. #PRJ20427)
- McGroarty Cultural Art Center - Outdoor Park Improvements (W.O. #PRJ20299)
- Stonehurst Recreation Center - Building and Outdoor Park Improvements (W.O. #PRJ20025)
- Studio City Recreation Center - Outdoor Park Renovations (W.O. #PRJ20185)
- Sunland Recreation Center - Building and Outdoor Park Improvements (W.O. #PRJ20402)
- Valley Glen Community Park - Outdoor Park Improvements (W.O. #PRJ20327)
- Van Nuys Sherman Oaks Park - Pool Improvements (W.O. #PRJ20151)
- Van Nuys Sherman Oaks Park - Pool Rehabilitation (W.O. #PRJ20248)
- Van Nuys Sherman Oaks Park - Universally Accessible Playground (W.O. #PRJ20030)
- Verdugo Hills Pool - Pool Rehabilitation (W.O. #PRJ20335)
- Woodbridge Park - Outdoor Park Improvements (W.O. #PRJ20186)

REPORT OF GENERAL MANAGER

PG. 8

NO. 10-037

Allocation of Subdivision/Quimby Fees and Zone Change/Park Fees to these projects would, except where noted below, be adequate and sufficient for the proposed projects to be implemented.

Howard Finn Park - Outdoor Park Improvements (W.O. #PRJ20116)

Howard Finn Park is located at 7747 Foothill Boulevard in the Sunland community of the City. This 3.66 acre facility provides a volleyball court, picnic areas, a play area, and a community garden for the use of the local community. Due to the facilities, features, programs, and services it provides, Howard Finn Park meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

Department staff has determined that ADA improvements, including the installation of a new ramp, at Howard Finn Park will benefit the surrounding community. It is anticipated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

Currently, there is \$25,460.39 in unallocated Subdivision/Quimby fees available in the Howard Finn Park Account No. 460K-TU.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvement Project is \$25,460.39. These Fees were collected within one mile of Howard Finn Park, which is the standard distance for the allocation of Subdivision/Quimby Fees for neighborhood recreational facilities.

Staff has determined that the subject project will consist of exterior modifications to existing park facilities involving negligible or no expansion of use. 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.

Lakeview Terrace Recreation Center (Hansen Dam Recreation Area) - Building Improvements (W.O. #PRJ20427)

Lakeview Terrace Recreation Center, a part of the Hansen Dam Recreation Area, is located at 11075 Foothill Boulevard in the Lakeview Terrace community of the City. This 9.81 acre facility provides a recreation center, basketball courts, tennis courts, a children's play area, and an equestrian ring for the use of the local community. Due to the facilities, features, programs, and services it provides, and the fact that this facility is a part of the 1,449.54 acre Hansen Dam Recreation Area, Lakeview Terrace Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

## REPORT OF GENERAL MANAGER

PG. 9                      NO. 10-037

Department staff has determined that improvements to the recreation center building's Heating, Ventilation, and Air Conditioning (HVAC) systems, as well as various fire, life, and safety upgrades, will benefit the surrounding community. It is anticipated that the funds being allocated are sufficient to meet the scope of this project.

Upon approval of this report, Subdivision/Quimby Fee and Zone Change/Park Fees listed below can be transferred to Lakeview Terrace Recreation Center Account No. 460K-LV for the Building Improvements project at Lakeview Terrace Recreation Center:

- \$32,985 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00
- \$123,382 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00
- \$11,016 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Subdivision/Quimby Fees Account No. 460K-00
- \$5,772 in Zone Change/Park Fees, which were collected in Fiscal Year 2008-2009, from the Zone Change/Park Fees Account No. 440K-00

The total Subdivision/Quimby Fees allocation for the Building Improvements project is \$173,155. These Fees were collected within two miles of Lakeview Terrace Recreation Center, which is the standard distance for the allocation of Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of replacement of the existing heating and air-conditioning systems. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 2(6) of the City CEQA Guidelines.

### McGroarty Cultural Art Center - Outdoor Park Improvements (W.O. #PRJ20299)

McGroarty Cultural Art Center is located at 7570 McGroarty Terrace in the Tujunga area of the City. This 16.89 acre facility provides a variety programs for the surrounding neighborhood, including arts education programs and also features tennis courts, a children's play areas, and picnic areas. Due to the facilities and features it provides, McGroarty Cultural Art Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, and irrigation infrastructure, will benefit the surrounding community and ensure the continued operation of the park. It is anticipated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

## REPORT OF GENERAL MANAGER

PG. 10            NO. 10-037

Currently, there is \$11,456.38 in unallocated Subdivision/Quimby fees available in the McGroarty Cultural Art Center Account No. 460K-MG. Upon approval of this report, the Zone Change/Park Fees listed below can be transferred to McGroarty Cultural Art Center Account No. 460K-MG for the Outdoor Park Improvements project at McGroarty Cultural Art Center:

- \$338.98 from the McGroarty Cultural Art Center Account No. 440K-MG

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$11,795.36. These Fees were collected within two miles of McGroarty Cultural Art Center, which is the standard distance for the allocation of Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of exterior modifications to existing park facilities involving negligible or no expansion of use. 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.

### Stonehurst Recreation Center - Building and Outdoor Park Improvements (W.O. #PRJ20025)

Stonehurst Recreation Center is located at 9901 Dronfield Street in the Sun Valley area of the City. This 13.71 acre facility provides a children's play area, recreation center building (City of Los Angeles Historic-Cultural Monument No. 172), basketball courts, and a multipurpose field for the use of the surrounding community. Due to the facilities, features, and services it provides, Stonehurst Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the recreation and childcare building, including restroom improvements, lighting, and roofs, as well as improvements to the outdoor park areas, including the basketball courts, play area, and outdoor lighting, will benefit the surrounding community. Any restoration work to the historic Stonehurst Recreation Center Building will be done in accordance with the Secretary of the Interior's Standards for the Treatment of Historic Properties using the services of a Qualified Historic Preservation Consultant. It is anticipated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

## REPORT OF GENERAL MANAGER

PG. 11            NO. 10-037

Currently, there is \$27,960.05 in unallocated Subdivision/Quimby fees available in the Stonehurst Recreation Center Account No. 460K-SX. Upon approval of this report, the Subdivision/Quimby Fees listed below can be transferred to Stonehurst Recreation Center Account No. 460K-SX for the Building and Outdoor Park Improvements project at Stonehurst Recreation Center:

- \$66,808 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00
- \$255,570 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00
- \$227,562 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00

The total Subdivision/Quimby Fees allocation for the Building and Outdoor Park Improvements project is \$577,900.05. These Fees were collected within two miles of Stonehurst Recreation Center which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of exterior modifications to existing park facilities involving negligible or no expansion of use and rehabilitation and restoration of historic buildings in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties. 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 and Section 15331 (Class 31) of the State CEQA Guidelines as adopted by City CEQA Guidelines (Article I).

### Studio City Recreation Center - Outdoor Park Renovations (W.O. #PRJ20185)

Studio City Recreation Center is located at 12621 Rye Street in the Studio City area of the City. This 8.46 acre facility provides a children's play area, recreation center, tennis courts, basketball courts, and a multipurpose field for the use of the surrounding community. Due to the facilities, features, and services it provides, Studio City Recreation Center meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

Department staff has determined that outdoor park renovations, including the refurbishment of the baseball fields, installation of new outdoor fitness equipment, turf, landscape, irrigation infrastructure improvements, and installation of new tables, benches, and related site amenities, will benefit the surrounding community. It is anticipated that the funds being allocated are sufficient to meet the scope of this project.

## REPORT OF GENERAL MANAGER

PG. 12            NO. 10-037

In Board Report No. 06-341, Board Report No. 07-62, and Board Report No. 08-57, the Commission approved the allocation of a total of \$318,500 in Subdivision/Quimby Fees for the Outdoor Park Improvements project (W.O. #PRJ1304B) at Studio City Recreation Center. The final scope of the Outdoor Park Improvements project included improvements to the jogging trail, drainage, outdoor park area, and fencing. This project has been completed and there is \$203,203.98 in excess funds available for reallocation to other projects at Studio City Recreation Center.

Upon approval of this report, Subdivision/Quimby Fees in the amount of \$203,203.98, from a previous allocation of \$318,500 for the Outdoor Park Improvements Project (W.O. #PRJ1304B) at Studio City Recreation Center, approved on February 20, 2008 per Report No. 08-57, can be reallocated for the Outdoor Park Renovations project at Studio City Recreation Center.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Renovations project is \$203,203.98. These Fees were collected within one mile of Studio City Recreation Center which is the standard distance for the allocation of the Subdivision/Quimby Fees for neighborhood recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities and placement of new accessory structures. Therefore, the project is exempt from the provisions of the CEQA pursuant to Article III, Section 1, Class 1(1) and Class 1(3) of the City CEQA Guidelines.

### Sunland Recreation Center - Building and Outdoor Park Improvements (W.O. #PRJ20402)

Sunland Recreation Center is located at 8651 Foothill Boulevard in the Sunland community of the City. This 14.32 acre facility provides a children's play area, multipurpose fields, a gymnasium, a community building, basketball and tennis courts, and skate park for the use of the surrounding community. Due to the facilities and features it provides, Sunland Recreation Center meets the standard for a community park, as defined in the City's Public Recreation Plan.

Department staff has determined that building improvements, including upgrades to the electrical, telecommunications, and HVAC systems, as well as outdoor park improvements, including renovation of the children's play area, ball fields, skate park, turf, landscape, and irrigation infrastructure, and related site amenities, will benefit the surrounding community. It is anticipated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

## REPORT OF GENERAL MANAGER

PG. 13            NO. 10-037

Currently, there is \$110,968.54 in unallocated Subdivision/Quimby fees available in the Sunland Recreation Center Account No. 460K-SQ. Upon approval of this report, the Subdivision/Quimby Fees listed below can be transferred to the Sunland Recreation Center Account No. 460K-SQ for the Building and Outdoor Park Improvement project at Sunland Recreation Center:

- \$9,400 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00
- \$40,898 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00
- \$70,556 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00
- \$70,708 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Subdivision/Quimby Fees Account No. 460K-00
- \$8,658 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2008-2009, from the Subdivision/Quimby Fees Account No. 460K-00
- \$21,000 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2009-2010, from the Subdivision/Quimby Fees Account No. 460K-00

The total Subdivision/Quimby Fees allocation for the Building and Outdoor Park Improvements project at Sunland Recreation Center is \$332,188.54. These Fees were collected within two miles of Sunland Recreation Center, which is the standard distance for the allocation of Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of interior and exterior modifications to existing park facilities involving negligible or no expansion of use as well as the replacement of the existing heating and air-conditioning systems. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) and Class 2(6) of the City CEQA Guidelines.

### Valley Glen Community Park - Outdoor Park Improvements (W.O. #PRJ20327)

Valley Glen Community Park is located at 6150 Atoll Avenue in the Valley Glen area of the City. This 5.70 acre facility provides a baseball diamond and open space areas for the surrounding community. Due to its facilities and features, and the programs and services provided on site, Valley Glen Community Park meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

Department staff has determined that the development of a playground, and turf, landscape, and irrigation infrastructure improvements, will benefit the surrounding community. It is anticipated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

## REPORT OF GENERAL MANAGER

PG. 14            NO. 10-037

Currently, there is \$21,012.54 in unallocated Subdivision/Quimby fees available in the Valley Glen Community Park Account No. 460K-ER. Upon approval of this report, the Subdivision/Quimby Fees listed below can be transferred to Valley Glen Community Park Account No. 460K-ER for the Outdoor Park Improvements project at Valley Glen Community Park:

- \$36,586 in Zone Change/Park Fees, which were collected in Fiscal Year 2007-2008, from the Zone Change/Park Fees Account No. 440K-00
- \$80,072 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Subdivision/Quimby Fees Account No. 460K-00

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project at Valley Glen Community Park is \$137,670.54. These Fees were collected within one mile of Valley Glen Community Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for neighborhood recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities and placement of new accessory structures. Therefore, the project is exempt from the provisions of the CEQA pursuant to Article III, Section 1, Class 1(1) and Class 11(3) of the City CEQA Guidelines.

### Van Nuys Sherman Oaks Park - Pool Improvements (W.O. #PRJ20151)

Van Nuys Sherman Oaks Park is located at 14201 Huston Street in the Sherman Oaks community of the City. This 65.18 acre facility provides a swimming pool, recreation center, a play area, tennis courts, and multipurpose fields for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Van Nuys Sherman Oaks Park meets the standard for a Community Park; as defined in the City's Public Recreation Plan.

Department staff has determined that structural modifications to the drains at the pool at Van Nuys Sherman Oaks Park are necessary in order for the facility to be in compliance with the Virginia Graeme Baker Pool and Spa Safety Act. The Virginia Graeme Baker Pool and Spa Safety Act was enacted to ensure public safety in pools and spas through federal regulations that require the use of equipment that protects against entrapment, entanglement, or evisceration. It is anticipated that the funds being allocated are sufficient to meet the scope of this project.

## REPORT OF GENERAL MANAGER

PG. 15            NO. 10-037

Upon approval of this report, the Subdivision/Quimby Fees listed below can be transferred to Van Nuys Sherman Oaks Park Account No. 460K-VS for the Pool Improvements project at Van Nuys Sherman Oaks Park:

- \$35,000 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 Pool Improvements project at Van Nuys Sherman Oaks Park is \$35,000. These Fees were collected within two miles of Van Nuys Sherman Oaks Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of restoration or rehabilitation of facilities or mechanical equipment and systems to meet current standards of public health and safety. Therefore, the projects are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(4) of the City CEQA Guidelines.

### Van Nuys Sherman Oaks Park - Pool Rehabilitation (W.O. #PRJ20248)

Department staff has determined that improvements to the pool facility, including to the pool recirculation systems and equipment, are necessary for the continued operation of the facility and will be of benefit to the surrounding community. It is anticipated that the funds being allocated are sufficient to meet the scope of this project.

Upon approval of this report, the Subdivision/Quimby Fees listed below can be transferred to Van Nuys Sherman Oaks Park Account No. 460K-VS for the Pool Rehabilitation project at Van Nuys Sherman Oaks Park:

- \$28,968.79 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 Pool Rehabilitation project at Van Nuys Sherman Oaks Park is \$28,968.79. These Fees were collected within two miles of Van Nuys Sherman Oaks Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities. Therefore, the project is exempt from the provisions of the CEQA pursuant to Article III, Section 1, Class 1(1) of the City CEQA Guidelines.

## REPORT OF GENERAL MANAGER

PG. 16            NO. 10-037

### Van Nuys Sherman Oaks Park - Universally Accessible Playground (W.O. #PRJ20030)

Department staff has determined that supplemental funding for the existing Universally Accessible Playground project (W.O. #E1904599), which included the construction of a new universal access playground, landscaping, irrigation, benches and drinking fountain, at Van Nuys Sherman Oaks Park may be necessary for the completion of this project.

Currently, there is \$103,068.30 in unallocated Subdivision/Quimby fees available in the Van Nuys Sherman Oaks Park Account No. 460K-VS. Upon approval of this report, the Subdivision/Quimby and Zone Change/Park Fees listed below can be transferred to Van Nuys Sherman Oaks Park Account No. 460K-VS for the Universally Accessible Playground project at Van Nuys Sherman Oaks Park:

- \$42,922.46 from the Van Nuys Sherman Oaks Park Account No. 440K-VS to the Van Nuys Sherman Oaks Park Account No. 460K-VS
- \$46,510 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 Universally Accessible Playground project at Van Nuys Sherman Oaks Park is \$192,500.76. These Fees were collected within two miles of Van Nuys Sherman Oaks Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project has been previously evaluated for environmental significance, and, therefore, is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2(i) of the City CEQA Guidelines. A Notice of Exemption for the Universally Accessible Playground project (W.O. #E1904599) was filed with the Los Angeles County Clerk on December 28, 2006.

### Verdugo Hills Pool - Pool Rehabilitation (W.O. #PRJ20335)

Verdugo Hills Pool is located at 10654 Irma Avenue in the Tujunga community of the City. This 0.75 acre facility provides a swimming pool for the use of the surrounding community. Due to the facilities, programs, and services it provides, Verdugo Hills Pool meets the standard for a Community Park; as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the pool facility, including to the pool recirculation systems and equipment, are necessary for the continued operation of the facility and will be of benefit to the surrounding community. It is anticipated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

## REPORT OF GENERAL MANAGER

PG. 17            NO. 10-037

Currently, there is \$25,766.19 in unallocated Subdivision/Quimby fees available in the Verdugo Hills Pool Account No. 460K-VB.

The total Subdivision/Quimby Fees allocation for the Pool Rehabilitation project at Verdugo Hills Pool is \$25,766.19. These Fees were collected within two miles of Verdugo Hills Pool, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities. Therefore, the project is exempt from the provisions of the CEQA pursuant to Article III, Section 1, Class 1(1) of the City CEQA Guidelines.

### Woodbridge Park - Outdoor Park Improvements (W.O. #PRJ20186)

Woodbridge Park is located at 11240 Moorpark Street in the Sherman Oaks community of the City. This 4.71 acre facility provides a children's play area, walking paths, and picnic areas for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Woodbridge Park meets the standard for a Neighborhood Park; as defined in the City's Public Recreation Plan.

Department staff has determined that outdoor park improvement, including the renovation of the walking paths, picnic areas, and game tables, installation of new outdoor fitness equipment, turf, landscape, and irrigation infrastructure improvements, and related site amenities, will benefit the surrounding community. It is anticipated that the funds being allocated are sufficient to meet the scope of this project.

Currently, there is \$57,442.20 in unallocated Subdivision/Quimby fees available in the V Woodbridge Park Account No. 460K-WO. Upon approval of this report, the Subdivision/Quimby Fees listed below can be transferred to Woodbridge Park Account No. 460K-WO for the Outdoor Park Improvements project at Woodbridge Park:

- \$32,859 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 Outdoor Park Improvements project at Woodbridge Park is \$90,301.20. These Fees were collected within one mile of Woodbridge Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for neighborhood recreational facilities.

REPORT OF GENERAL MANAGER

PG. 18            NO. 10-037

Staff has determined that the subject project will consist of modifications to existing park facilities and placement of new accessory structures. Therefore, the project is exempt from the provisions of the CEQA pursuant to Article III, Section 1, Class 1(1) and Class 11(3) of the City CEQA Guidelines

Staff recommends approval of this Council District 2 Quimby/Zone Change Park Fees Plan for Projects and Allocation Program, as outlined above.

FISCAL IMPACT STATEMENT:

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

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

REPORT OF GENERAL MANAGER

NO. 10-038

DATE February 17, 2010

C.D. 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: COUNCIL DISTRICT 10 - QUIMBY/PARK FEES PLAN FOR PROJECTS AND ALLOCATION PROGRAM

R. Adams	_____	J. Kolb	_____
V. Israel	_____	E. Mok	_____
H. Fujita	_____	K. Regan	_____
S. Huntley	_____	*M. Shull	

  
 \_\_\_\_\_  
 General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

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RECOMMENDATIONS:

That the Board:

1. Take the following actions regarding Claude Pepper Senior Citizen Center: Building Improvements (W.O. #PRJ20304):
  - A. Approve the allocation of \$29,609.13 in Subdivision/Quimby Fees, from Claude Pepper Senior Citizen Center Account No. 460K-BJ for the Building Improvements project at Claude Pepper Senior Citizen Center, as described in the Summary of this report.
  
2. Take the following action regarding Eleanor Green Roberts Aquatic Center - Pool Rehabilitation (W.O. #PRJ20260):
  - A. Approve the allocation of \$25,371.82 in Subdivision/Quimby Fees from Eleanor Green Roberts Aquatic Center No. 460K-AQ for the Pool Rehabilitation project at Eleanor Green Roberts Aquatic Center, as described in the Summary of this report.

## REPORT OF GENERAL MANAGER

PG. 2                      NO. 10-038

3. Take the following action regarding Leslie N. Shaw Park - Outdoor Park Improvements (W.O. #PRJ20292):
  - A. Approve the allocation of \$746.76 in Subdivision/Quimby Fees, from Leslie N. Shaw Park Account No. 460K-JA for the Outdoor Park Improvement project at Leslie N. Shaw Park, as described in the Summary of this report.
  
4. Take the following action regarding Queen Anne Recreation Center - Splash Pad Improvements (W.O. #PRJ20189):
  - A. Approve the allocation of \$85,285.84 in Subdivision/Quimby Fees, from Queen Anne Recreation Center Account No. 460K-QA for the Splash Pad Improvements project at Queen Anne Recreation Center, as described in the Summary of this report.

### SUMMARY:

#### Program History

Former State legislator, John P. Quimby, recognized that recreation and park facilities and programs reduce crime, enhance property values and improve the quality of life in our neighborhood and communities. They provide positive alternatives for youth, families and senior citizens which are needed in a large, urban metropolis. Mr. Quimby initiated State legislation, which permitted cities and counties to require the dedication of land, or the payment of a fee, as a condition of local residential tract map approval (subdivisions). The City of Los Angeles implemented the Subdivision (Quimby) Fees Trust in 1971 (Ordinance 141,422). The City Planning Department calculates fees for affected subdivisions and zone changes.

The Zone Change Park Fee was originated by the late City Councilmember Howard Finn. The Zone Change Ordinance was approved in 1985. This law applies only to the finalization of Zone Changes for multiple residential projects. The fee schedule for Zone Change is exactly the same for Quimby.

Some residential development does not pay either Quimby or Zone Change park fees, paying only a small fee called the Dwelling Unit Construction Tax (\$200 per unit) which goes into the City's Sites and Facilities Fund.

The Department may use Quimby and Zone Change/Park Fees for capital park improvements only, including the acquisition of land, design/construction of park and recreational improvements, and park rehabilitation projects. Currently, Quimby and Zone Change/Park fees may not fund expenses for park operations, materials and supplies, or equipment.

## REPORT OF GENERAL MANAGER

PG. 3

NO. 10-038

Allocations are made within one mile of a park facility for neighborhood parks and two miles for community parks from the point of collection to ensure that residents of the new residential projects benefit from the facilities their funds helped to create or improve. This distance represents a recommended service radius for neighborhood and community facilities outlined in the Public Recreation Plan of the City's General Plan. In addition, funds typically remain in the Council District in which they were collected.

### Program Process

Efforts to update and modernize the Quimby planning and expenditure process have resulted in this list of projects for Council District 10. This Plan and Allocation Program reflects the projects identified by Department staff, infrastructure needs, the community, as well as the Councilmember and staff.

As a result of these discussions and input, a consensus for the proposed Quimby/Park Fees Plan for projects in Council District 10 has been determined. The Plan will use the Subdivision Fees Trust Account (Quimby) and the Zone Change Park Fees Trust Account (Zone Change).

The following projects for Council District 10 have been identified:

- Claude Pepper Senior Citizen Center - Building Improvements Project (W.O. #PRJ20304)
- Eleanor Green Roberts Aquatic Center - Pool Rehabilitation (W.O. #PRJ20260)
- Leslie N. Shaw Park - Outdoor Park Improvements (W.O. #PRJ20292)
- Queen Anne Recreation Center - Splash Pad Improvements (W.O. #PRJ20189)

Allocation of Subdivision/Quimby Fees and Zone Change/Park Fees to these projects would, except where noted below, be adequate and sufficient for the proposed projects to be implemented.

### Claude Pepper Senior Citizen Center - Building Improvements Project (W.O. #PRJ20304)

Claude Pepper Senior Citizen Center is located at 1762 South La Cienega Boulevard in the Pico-Robertson area of the City. This 0.40 acre facility provides senior citizen programs, activities, and classes, as well as an auditorium for the use of the surrounding community. Due to its facilities and features, and the programs and services provided on site, Claude Pepper Senior Citizen Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

## REPORT OF GENERAL MANAGER

PG. 4                      NO. 10-038

Department staff has determined that improvements to the senior citizen building, including renovations to door, windows, floors, and ceilings will benefit the surrounding community. It is contemplated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

Currently, there is \$29,609.13 in unallocated Subdivision/Quimby fees available in the Claude Pepper Senior Citizen Center Account No. 460K-BJ.

The total Subdivision/Quimby allocation for the building improvement project at Claude Pepper Senior Citizen Center is \$29,609.13. These Fees were collected within two miles of Claude Pepper Senior Citizen Center, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) and Class 4(3) of the City CEQA Guidelines.

### Eleanor Green Roberts Aquatic Center - Pool Rehabilitation (W.O. #PRJ20260)

Eleanor Green Roberts Aquatic Center is located at 4526 West Pico Boulevard in the Mid-City community of the City. This 0.75 acre facility provides a year round swimming pool, activities, and classes, for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Eleanor Green Roberts Aquatic Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the pool and bathhouse building, including upgrades to the pool recirculation systems, are necessary for the continued operation of the facility and will benefit the surrounding community. It is contemplated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

Currently, there is \$25,371.82 in unallocated Subdivision/Quimby fees available in the Eleanor Green Roberts Aquatic Center Account No. 460K-AQ.

The total Subdivision/Quimby Fees allocation for the Pool Rehabilitation project at Eleanor Green Roberts Aquatic Center is \$25,371.82. These Fees were collected within two miles of Eleanor Green Roberts Aquatic Center, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

## REPORT OF GENERAL MANAGER

PG. 5                      NO. 10-038

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use. 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.

### Leslie N. Shaw Park - Outdoor Park Improvements (W.O. #PRJ20292)

Leslie N. Shaw Park is located at 2250 West Jefferson Boulevard in the Jefferson Park area of the City. This 0.63 acre park provides a play area and picnic area for the community. Due to the facilities, features, programs, and services it provides, Leslie N. Shaw Park meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

Department staff has determined that signage enhancements and related improvements are necessary to meet the needs of the surrounding community.

Currently, there is \$746.76 in unallocated Subdivision/Quimby fees available in the Leslie N. Shaw Park Account No. 460K-JA.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project at Leslie N. Shaw Park is \$746.76. These Fees were collected within one mile of Leslie N. Shaw Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for neighborhood recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use. 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.

### Queen Anne Recreation Center - Splash Pad Improvements (W.O. #PRJ20189)

Queen Anne Recreation Center is located at 1240 West Boulevard in the Mid-City community of the City. This 5.23 acre park provides ball diamonds, a play area, and recreation center for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Queen Anne Recreation Center meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the splash pad, including upgrades to the recirculation systems, are necessary for the continued operation of the facility and will benefit the surrounding community.

## REPORT OF GENERAL MANAGER

PG. 6                      NO. 10-038

Currently, there is \$85,285.84 in unallocated Subdivision/Quimby fees available in the Queen Anne Recreation Center Account No. 460K-QA.

The total Subdivision/Quimby Fees allocation for the Splash Pad Improvements project at Queen Anne Recreation Center is \$85,285.84. These Fees were collected within one mile of Queen Anne Recreation Center, which is the standard distance for the allocation of the Subdivision/Quimby Fees for neighborhood recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use. 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.

Staff recommends approval of this Council District 10 Quimby/Zone Change Park Fees Plan for Projects and Allocation Program, as outlined above.

### 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/Park Fees or by other identified funding sources.

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

**This item not included in the package**

10-039      Proposition 84 - Authorization to Accept, Operate and  
              Maintain Prop 84 Projects Completed by the Community  
              Redevelopment Agency, Trust for Public Land and the  
              Los Angeles Neighborhood Initiative



REPORT OF GENERAL MANAGER

NO. 10-040

DATE: February 17, 2010

C.D. 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: JIM GILLIAM CHILD CARE CENTER – ACCEPTANCE OF \$1,236 FROM CALIFORNIA DEPARTMENT OF EDUCATION (CDE) FOR FY2009-10 FOR INSTRUCTIONAL MATERIALS

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

  
 \_\_\_\_\_  
 General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board:

1. Accept \$1,236 in grant funding for Fiscal Year 2009-10 from the State of California Department of Education (CDE) for Instructional Materials for General Child Care Programs at Jim Gilliam Child Care Center, subject to approval of the Mayor and City Council;
2. Direct staff to transmit the Grant Agreement to the Mayor and City Council for review; and
3. Authorize the General Manager to execute the resulting Grant Agreement (Terms and Conditions), and any subsequent amendments thereto, pursuant to Administrative Code Section 14.6 et seq. as may be amended, on behalf of the City, subject to approval as to form by the City Attorney.

SUMMARY:

The Department is a current recipient of \$216,454 from CDE General Childcare Program Funds, which provide grant monies to Jim Gilliam Child Care Center for its subsidized pre-school program. This program at Jim Gilliam Child Care Center has received one-time funding for the purchase of Instructional Materials and Supplies (IMS) for expenditures from July 1, 2009, through June 30, 2010. These funds may only be used to purchase either durable or consumable

REPORT OF GENERAL MANAGER

PAGE 2

NO. 10-040

developmentally appropriate and curriculum-related instructional materials, according to the 2009-2010 Funding Terms and Conditions.

FISCAL IMPACT STATEMENT:

The grant does not require a match and saves the Department \$1,236 in expenditures from July 1, 2009, through June 30, 2010.

This report was prepared by Felice Chen, Management Analyst II of the West Region.

REPORT OF GENERAL MANAGER

NO. 10-041

DATE: February 17, 2010

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VENICE BEACH – DONATION OF BICYCLE RACKS FROM THE VENICE BEACH BOARDWALK ASSOCIATION

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

[Signature]  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board accept with gratitude a gift from the Venice Beach Boardwalk Association on behalf of various local donors of new bicycle racks at six locations at Venice Beach, valued altogether at \$2,448.00.

SUMMARY:

The Department was contacted by Marco V. Bizzarri, a local citizen, regarding the need for additional bicycle racks along the Venice beach boardwalk. Mr. Bizzarri was concerned that the current available bicycle racks along the boardwalk were insufficient for the many patrons who frequent the Boardwalk using their bicycles.

Region staff met with Mr. Bizzarri on several occasions to determine the need and locations of bicycle racks along the boardwalk. Six locations were identified that would benefit from additional bicycle racks.

Mr. Bizzarri provided a proposal including pictures of the bicycle racks and the locations that were agreed upon by region staff. The bicycle racks cost \$2,448.00, each rack can accommodate up to 26 bicycles at a time and come with a lifetime warranty. The Venice Boardwalk Association purchased the six bicycle racks which will be installed by Department maintenance staff.

REPORT OF GENERAL MANAGER

PG. 2

NO. 10-041

FISCAL IMPACT STATEMENT:

This one-time donation results in potential savings to the General Fund, had the City determined to appropriate funding for this purpose.

This report was prepared by Alexa Esparza, Senior Management Analyst, West Region.

REPORT OF GENERAL MANAGER

NO. 10-042

DATE February 17, 2010

C.D. 1, 4, 10, 13, 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS DONATIONS TO OPERATIONS EAST – GRIFFITH-METRO REGION

R. Adams \_\_\_\_\_  
H. Fujita \_\_\_\_\_  
S. Huntley JS  
\*V. Israel \_\_\_\_\_

J. Kolb \_\_\_\_\_  
F. Mok \_\_\_\_\_  
K. Regan \_\_\_\_\_  
M. Shull \_\_\_\_\_

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board accept the donations as noted in the Summary of this report and that appropriate recognition be given to the donors.

SUMMARY:

Operations East, Griffith-Metro Region, has received the following donations:

Aliso Pico Recreation Center

Aliso Business Community donated \$2,941 to be used for part-time recreation staff fees during the winter program.

Aliso Business Community donated \$3,176 to be used for 2010 Youth Summer Workers.

Alpine Recreation Center

Sharon Lowe donated \$100 to be used for the purchase of supplies for the 2009 Halloween Event.

Bingham McCutchen Company donated \$500 to be used for the purchase of supplies for the 2009 Halloween Event.

RC Toy House Company donated \$100 to be used for the purchase of supplies for the 2009 Halloween Event.

## REPORT OF GENERAL MANAGER

PG. 2

NO. 10-042

Golden Age Seniors donated \$200 to be used for the purchase of supplies for the 2009 Halloween Event.

Master Chef Restaurant donated cooked food with an estimated total value of \$200 to be used for the 2009 Halloween Event.

Mayflower Seafood Restaurant donated cooked food with an estimated total value of \$200 to be used for the 2009 Halloween Event.

Chinese Consolidated Benevolent Association donated \$200 to be used for the purchase of supplies for the 2009 Halloween Event.

Chinatown Express Restaurant donated cooked food with an estimated total value of \$200 to be used for the 2009 Halloween Event.

Central City Optimists Club donated \$600 to be used for the purchase of supplies for the 2009 Halloween Event.

Tai Chi Group donated \$150 to be used for the purchase of supplies for the 2009 Halloween Event.

### Boyle Heights Senior Citizen Center

Maria Zavala donated photo albums, CD cases, paints, paint brushes and photo frames with an estimated total value of \$200 to be used for the Senior Raffle.

### Costello Recreation Center

Creative Artists Agency donated a Play Station 2 Game System, a Rock Band Video Game and a 32" Vizio Flat Screen TV model number "VO320E" with an estimated total value of \$1,000 to be used for the After School Program.

### Cypress Recreation Center

Mayor's Office of Gang Reduction and Youth Development donated a 37" Proscan Plasma TV model number "37LC30560" with an estimated total value of \$800 to be used by the recreation center.

Mayor's Office of Gang Reduction and Youth Development donated a Sony DVD and VHS combo player model number "RDR-VX560" with an estimated total value of \$150 to be used by the recreation center.

Mayor's Office of Gang Reduction and Youth Development donated a Bakers and Chefs BBQ Grill with an estimated total value of \$250 to be used by the recreation center.

REPORT OF GENERAL MANAGER

PG. 3

NO. 10-042

Downey Child Care Center

UCLA Alumni Association donated a bookshelf and two (2) drawer file cabinet with an estimated total value of \$200 to be used by the child care center.

Eagle Rock Recreation Center

Moxie Pictures donated forty-nine (49) Basketballs, six (6) Basketball Scorebooks, eight (8) whistles/lanyards with an estimated total value of \$500 to be used by the recreation center.

Autry National Center donated \$350 to be used for bus transportation for the Summer Day Camp program.

Highland Park Ebell Club donated eighteen (18) Foam Footballs, eighteen (18) Rubber Footballs, eighteen (18) Junior Size Rubber Footballs, and two (2) Basketballs with an estimated total value of \$500 to be used by the recreation center.

Bully Pictures Inc. donated \$150 to be used for the purchase of preschool supplies.

Echo Park Recreation Center

Stage 6 Films, Inc., donated \$300 to be used for Youth Sports Scholarships at the recreation center.

Masa of Echo Park donated ice cream, toppings and paper goods with an estimated total value of \$250 to be used for an Ice Cream Social Event.

The Echo/Echoplex donated ice cream, toppings and paper goods with an estimated total value of \$325 to be used for an Ice Cream Social Event.

El Chavo Restaurant donated two (2) \$50 gift certificates with a total value of \$100 to be used as raffle prizes at the Ice Cream Social Event.

Echo Park Film Center donated a Film Presentation including set up with an estimated total value of \$200 at the Ice Cream Social Event.

Happy Rodeo Inc., donated \$100 to be used for Youth Sports Scholarships at the recreation center.

Garcia Recreation Center

West Coast Sports Association donated \$3,400 to be used for the Youth Indoor Soccer League expenses at the recreation center.

REPORT OF GENERAL MANAGER

PG. 4

NO. 10-042

Glassell Park Senior Citizen Center

Glassell Park Senior Club donated \$200 to be used for the purchase of office supplies at the Senior Center.

Griffith Park

Sol Shankman donated \$100 to be used as needed for Griffith Park.

Griffith Park Adult Community Center

Louis Wenzlaff donated a Knabe-Baby Grand Piano with bench with an estimated total value of \$4,950 to be used by the senior center.

Marilyn Friedman donated a Panasonic Microwave Inverter (Model Prestige) serial number "6A99101571", model number "NN-SN7978" with an estimated total value of \$150 to be used by the senior center.

Griffith Park Maintenance

ABC Studios "Private Practice" Season 3 donated \$2,000 for use by Griffith Park Maintenance Division without any specific use intended.

MacArthur Park Community Center

Maria Riddle donated \$54 to be used for the purchase of toy giveaways at the 2009 MacArthur Park International Holiday Festival.

Montecito Heights Recreation Center

Anobleidea Marketing LLC., donated ceramic molds, fifty (50) different holiday plates, pitchers, cups and plants with an estimated total value of \$1,600 to be used by the children and senior programs.

Normandie Recreation Center

Twentieth Century Fox Television "Lie to Me" donated \$1,500 to the recreation center without any specific use intended.

Pan Pacific Recreation Center

ABC Studios "Private Practice" donated \$500 to the recreation center without any specific use intended.

Mid City West Council donated \$300 to be used for the purchase of supplies for the 2009 Halloween Carnival.

REPORT OF GENERAL MANAGER

PG. 5

NO. ~~10-042~~

Ramona Gardens Recreation Center

Original Tommy's World Famous Hamburgers donated ten (10) Meal Vouchers with an estimated total value of \$150 to be distributed at the 2009 Halloween Carnival.

El Super (Bodega Latina) donated candy and a variety of children's costumes with an estimated total value of \$750 to be used at the 2009 Halloween Carnival.

Council District 14 donated Creepy Crawler Kits and a variety of children's costumes with an estimated total value of \$600 to be used at the 2009 Halloween Carnival.

45th Assembly District of California donated a variety of children's costumes with an estimated total value of \$750 to be used at the 2009 Halloween Carnival.

City of Los Angeles Housing Authority donated candy with an estimated total value of \$250 to be distributed at the 2009 Halloween Carnival.

45th Assembly District of California donated ten (10) turkey vouchers with an estimated total value of \$250 to be used for the Thanksgiving Turkey Basketball Shoot-Out Contest.

Friends of Henry T. Hazard Park and Community donated ten (10) turkey vouchers with an estimated total value of \$250 to be used for the Thanksgiving Turkey Basketball Shoot-Out Contest.

Council District 14 donated one hundred (100) vouchers for the Boyle Heights Toy Giveaway with an estimated total value of \$500 to be used at the 2009 Holiday Festival.

Soledad Enrichment Action, Inc., donated \$300 to be used for the purchase of supplies for the 2009 Holiday Festival.

Shatto Recreation Center

Golden Senior Tennis Club donated \$380 to be used for the Youth Tennis Program.

South Seas House

Goldberg and Solovy Foods Inc., donated a variety of food items with an estimated total value of \$1,030.58 to be used for a 2009 Feed the Community Event.

Travel Town Museum

East Valley Lines donated two (2) steel mesh deck wagons with an estimated total value of \$189.98 to be used for transporting equipment, supplies and perishables from one area to another within Travel Town.

REPORT OF GENERAL MANAGER

PG. 6

NO. 10-042

Wabash Recreation Center

Boyle Heights Neighborhood Council donated decorations, refreshments and toys with an estimated total value of \$500 to be used for the 2009 Holiday Program.

FISCAL IMPACT STATEMENT:

Acceptance of these donations results in no fiscal impact on the Department's General Fund except for unknown savings as donations may offset some expenditures.

All cash donations will be deposited into various Municipal Recreation Program (MRP) accounts for program related expenses.

This report was prepared by Jason Kitahara, Sr. Recreation Director II, Griffith-Metro Region.

**This item not included in the package**

10-043      Amendments to the Park Advisory Board Member Handbook



REPORT OF GENERAL MANAGER

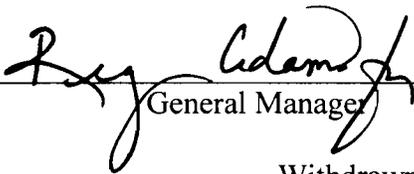
NO. 10-044

DATE February 17, 2010

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS COMMUNICATIONS

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

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The following communications have been received by the Board and recommended action thereon is presented.

From:

1) Mayor, relative to a proposed Memorandum of Understanding with the Friends of the Observatory.

2) Council President Eric Garcetti, relative to the Initial Study (IS) and Mitigated Negative Declaration (MND) for Elysian Park-Riverside Park Outdoor Development (Phase I) Project.

3) City Clerk, relative to requiring that the General Manager report to the City Council on facilitating filming in the City.

4) City Clerk, relative to the Rancho Cienega Track and Field Improvements Project.

5) Chief Legislative Analyst, forwarding the Legislative Report for the weeks ending January 8, and January 22, 2009.

Recommendation:

Refer to staff for further processing.

Note and file. The matter was acted on at the January 20, 2010 Board Meeting. (Report No. 10-015)

Refer to General Manager.

Refer to General Manager.

Note and file.

REPORT OF GENERAL MANAGER

PG. 2

NO. 10-044

- 6) Yones Rahmati, two communications to Abel Perez, Senior Park Maintenance Supervisor, relative to the proposed use of a field in Sepulveda Basin. Note and file.
- 7) One hundred seventy-eighty Communications, to Jordann Turner, City Planning Associate, City Planning Department, relative to allowing mountain bicycles in parks. Note and file.
- 8) Michael Goldberger, relative to the children's sports leagues at Barrington Park. Refer to General Manager.
- 9) Three communications, relative to the Initial Study (IS) and Mitigated Negative Declaration (MND) for Elysian Park-Riverside Park Outdoor Development (Phase I) Project. Note and file. The matter was acted on at the January 20, 2010 Board Meeting. (Report No. 10-015)
- 10) June Leary, to Jane Kolb, relative to the permitting process for El Escorpión Park. Note and file.
- 11) General Jeff, relative to the Skid Row area. Note and file.
- 12) Shahbod Noori, Persian Relief Center, relative to the proposed Nowruz Festival in the Sepulveda Basin. Refer to General Manager.
- 13) Geoff West, Jordan High School Head Baseball Coach, relative to the use of the baseball field at Roosevelt Park. Refer to General Manager.
- 14) Jack Jones, relative to the proposed closing of Lake Balboa to the public on Easter Sunday. Refer to General Manager.

REPORT OF GENERAL MANAGER

PG. 3

NO. 10-044

15) Stewart E. Skelton, relative to dogs in Yucca Park.

Refer to General Manager.

16) Matthew Cotton, Men's Rugby Head Coach, Marc and Eva Stern Math and Science School, requesting the use of a field.

Refer to General Manager.

17) Susie D. Meekins, to Councilmember Hahn, relative to the Los Angeles Harbor/Watts Economic Development Corp. and the Watts Economic Development Advisory Committee.

Note and file.

This report was prepared by Paul Liles, Clerk Typist, Commission Office.



MATTERS PENDING

Matters Pending will be carried for a maximum of six months, after which time they will be deemed withdrawn and rescheduled whenever a new staff report is received.

GENERAL MANAGER'S REPORT:

<u>ORIGINALLY PLACED ON BOARD AGENDA</u>	<u>PLACED ON MATTERS PENDING</u>	<u>DEEMED WITHDRAWN</u>
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01/20/10	01/20/10	04/21/10
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10-020	Old Encino Fire Station No. 83 - Transfer of Jurisdiction to Expand the Encino Community Center and Site Refurbishment	
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BIDS TO BE RECEIVED:

03/23/10 Reseda Park - Lake Rehabilitation Project (W.O.#PRJ1200K)

PROPOSALS TO BE RECEIVED:

03/09/10 Bar and Beverage Services Concession

03/30/10 Balboa Park Tennis Professional Concession

03/23/10 Hansen Dam Golf Course Restaurant Concession

03/23/10 Woodley Lakes Golf Course Restaurant Concession

04/13/10 Vending Machines Concession

TBD Cheviot Hills Recreation Center - Tennis Professional Concession

TBD Film Production Instruction (CLASS Parks)

TBD Pershing Square Park Food and Beverage Service Concession

ON HOLD Hansen Dam Golf Course Professional Concession

ON HOLD Woodley Lakes Golf Course Professional Concession