

REPORT OF GENERAL MANAGER

APPROVED
MAR 03 2010

NO. 10-052

DATE March 3, 2010

**BOARD OF RECREATION
and PARK COMMISSIONERS**

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GRANADA HILLS PARK - BUILDING AND OUTDOOR PARK
IMPROVEMENTS (W.O. #PRJ20270) - ALLOCATION OF
SUBDIVISION/QUIMBY FEES

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

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General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$132,299.00 in Zone Change Fees, which were collected in Fiscal Year 2004-2005, from the Zone Change Fees Account No. 440K-00 to the Granada Hills Park Account No. 460K-GR;
2. Authorize the Department's Chief Accounting Employee to transfer \$56,520.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00 to the Granada Hills Park Account No. 460K-GR;
3. Authorize the Department's Chief Accounting Employee to transfer \$304,241.00 in Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Quimby Fees Account No. 460K-00 to the Granada Hills Park Account No. 460K-GR;
4. Authorize the Department's Chief Accounting Employee to transfer \$107,420.40 in Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Quimby Fees Account No. 460K-00 to the Granada Hills Park Account No. 460K-GR;
5. Authorize the Department's Chief Accounting Employee to transfer \$6,814.00 in Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Quimby Fees Account No. 460K-00 to the Granada Hills Park Account No. 460K-GR; and,

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6. Approve the allocation of \$607,294.40 in Quimby Fees from the Granada Hills Park Account No. 460K-GR for the Building and Outdoor Park Improvements project, as described in the Summary of this report.

SUMMARY:

Granada Hills Park is located at 16730 Chatsworth St. in the Granada Hills area of the City. This 17.76 acre facility provides a variety of services and programs to the community, including baseball, basketball, soccer, gymnasium, swimming pool, and tennis courts. Due to the facilities size, features, programs, and services it provides, Granada Hills Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

In Board Report No. 09-208, on August 12, 2009, the Commission approved the allocation of \$432,599.23 in Quimby Fees for the Granada Hills Park - Outdoor Park Project (W.O. #PRJ20270). The scope of the approved Granada Hills Park - Outdoor Park Project (W.O. #PRJ20270) included improvements to the turf, landscape, irrigation infrastructure, fencing, and existing ball diamonds.

Department staff has determined that it is necessary to modify the scope of the Granada Hills Park - Outdoor Park Project (W.O. #PRJ20270) to include improvements to the children's play area, building electrical and mechanical systems, and pool infrastructure. These improvements are necessary for the park to continue to meet the needs of the surrounding community. It is estimated that at least \$600,000 in supplemental funding would be required to complete these new scope elements.

Upon approval of this report, the Quimby Fees and Zone Change Fees listed below can be transferred to Granada Hills Park Account No. 460K-GR for the Building and Outdoor Park Improvements project at Granada Hills Park:

- \$132,299.00 in Zone Change Fees, which were collected in Fiscal Year 2004-2005, from the Zone Change Fees Account No. 440K-00
- \$56,520.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00
- \$304,241.00 in Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Quimby Fees Account No. 460K-00
- \$107,420.40 in Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Quimby Fees Account No. 460K-00
- \$6,814.00 in Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Quimby Fees Account No. 460K-00

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The total Quimby Fees allocation for the Building and Outdoor Park Improvements project at Granada Hills Park is \$607,294.40. These Fees were collected within two miles of Granada Hills Park, 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 August 12, 2009 (Board Report No. 09-208) that is exempted from CEQA [Class 1(1) and Class 4(3)]. The work funded by the current Board action will not result in any additional environmental impacts, and therefore, is covered by the existing CEQA exemption. No additional CEQA documentation is required.

FISCAL IMPACT STATEMENT:

The approval of this allocation of 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.