

APPROVED

MAY 05 2010

REPORT OF GENERAL MANAGER

NO. 10-108

DATE May 5, 2010

BOARD OF RECREATION
and PARK COMMISSIONERS

C.D. 13

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GLASSELL PARK - POOL IMPROVEMENTS (W.O. #PRJ20157) -
ALLOCATION OF QUIMBY FEES

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

[Signature]
General Manager

Approved [Signature]

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$5,640.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00 to the Glassell Park Account No. 460K-GT; and,
2. Approve the allocation of \$5,640.00 in Quimby Fees, from Glassell Park Account No. 460K-GT for the Glassell Park - Pool Improvements (W.O. #PRJ20157) project, as described in the Summary of this Report.

SUMMARY:

Glassell Park is located at 3650 Verdugo Road in the Glassell Park area of the City. This 12.69 acre park provides a variety of services and programs to the community including lighted athletic fields, basketball, football, after-school programs, a year-round pool, and a senior citizens club. Due to the facilities, features, programs, and services it provides, Glassell Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

On February 18, 2009, in Board Report No. 09-044, the Commission approved the allocation of \$30,000.00 in Quimby Fees for improvements to the pool facility, including structural modifications to the pool drains in order for the facility to be in compliance with the Virginia Graeme Baker Pool and Spa Safety Act (W.O. #PRJ20157).

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Department staff has determined that supplemental funding is necessary to complete the project.

Upon approval of this report, Quimby Fees listed below can be transferred to Glassell Park Account No. 460K-GT for the Pool Improvements project at Glassell Park:

- \$5,640.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Pool Improvement project at Glassell Park is \$35,640.00. These Fees were collected within two miles of Glassell 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 February 18, 2009 (Board Report No. 09-044) that is exempted from CEQA [Class 1(4)]. The work funded by the current Board action will not result in any additional environmental impacts, and therefore, is covered by the existing CEQA exemption. No additional CEQA documentation is required.

FISCAL IMPACT STATEMENT:

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