

APPROVED

REPORT OF GENERAL MANAGER

MAY 05 2010

NO. 10-112

DATE May 5, 2010

**BOARD OF RECREATION
and PARK COMMISSIONERS**

C.D. 6

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SEPULVEDA BASIN RECREATION AREA - OUTDOOR PARK IMPROVEMENTS (W.O. #PRJ20416) - ALLOCATION OF QUIMBY FEES

R. Adams _____
H. Fujita _____
S. Huntley _____
V. Israel _____

F. Mok _____
K. Regan _____
*M. Shull mf

Ray Calomijn
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$216,596.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00 to the Sepulveda Basin East Account No. 460K-SF; and,
2. Approve the allocation of \$221,866.25 in Quimby Fees, from Sepulveda Basin East Account No. 460K-SF for the Sepulveda Basin Recreation Area - Outdoor Park Improvements (W.O. #PRJ20416) project at, as described in the Summary of this Report.

SUMMARY:

Sepulveda Basin Recreation Area is located at 17017 Burbank Boulevard in the Encino community of the City. This 1,538.60 acre facility provides a wide variety of activities, facilities, and programs for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Sepulveda Basin Recreation Area 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, the installation of outdoor fitness equipment, and improvements to existing walking paths and trails will benefit the surrounding community.

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Currently, \$5,270.25 is available in the Sepulveda Basin East Account No. 460K-SF. Upon approval of this report, Quimby Fees listed below can be transferred to Sepulveda Basin East Account No. 460K-SF for the Outdoor Park Improvements project at Sepulveda Basin Recreation Area:

- \$216,596.00 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 Outdoor Park Improvements project at Sepulveda Basin Recreation Area is \$221,866.25. These Fees were collected within two miles of Sepulveda Basin Recreation Area, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. 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.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use and placement of new accessory structures. 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 11(3) of the City CEQA Guidelines.

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.