

APPROVED

REPORT OF GENERAL MANAGER

MAY 05 2010

NO. 10-115

DATE May 5, 2010

BOARD OF RECREATION and PARK COMMISSIONERS

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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: WESTCHESTER RECREATION CENTER - POOL, BATHHOUSE, AND OUTDOOR PARK IMPROVEMENTS (W.O. #PRJ1508P) - ALLOCATION OF QUIMBY AND ZONE CHANGE FEES

R. Adams _____ F. Mok _____
H. Fujita _____ K. Regan _____
S. Huntley _____ *M. Shull [Signature]
V. Israel _____

[Signature]
General Manager

Approved [Signature]

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

- 1. Authorize the Department's Chief Accounting Employee to transfer \$300,000 in Zone Change Fees, which were collected in Fiscal Year 2005-2006, from the Zone Change Fees Account No. 440K-00 to the Westchester Recreation Center Account No. 460K-WR; and,
2. Approve the allocation of \$300,000 in Zone Change Fees from the Westchester Recreation Center Account No. 460K-WR for the Westchester Recreation Center - Pool, Bathhouse, and Outdoor Park Improvements (W.O. #PRJ1508P) project, as described in the Summary of this report.

SUMMARY:

Westchester Recreation Center is located at 7000 W. Manchester Avenue in the Westchester area of the City. This 23.79 acre facility provides a variety of services and programs to the surrounding community, including basketball, football, soccer and volleyball. Westchester Recreation Center also includes the Westchester Pool and Westchester Senior Citizens Center. Due to the facilities, features, programs, and services it provides, Westchester Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

In Board Report No. 08-198, on July 9, 2008, the Board approved the allocation of \$1,624,000.00 in Quimby and Zone Change Fees for the Pool and Bathhouse Improvements

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project (W.O. #PRJ1508P) at Westchester Recreation Center. In Board Report No. 10-054, on March 3, 2010, the Board approved the allocation of \$416,023.71 in Quimby and Zone Change Fees for the Pool and Bathhouse Improvements project (W.O. #PRJ1508P) at Westchester Recreation Center.

The scope of the Westchester Recreation Center Pool, Bathhouse, and Outdoor Park Improvements project includes the renovation and enhancement of the existing swimming pool and bathhouse, and improvements to the parking lots, turf and landscaping, and related site amenities. These improvements are necessary in order to ensure the continued operation of the facility and to fulfill the needs of the surrounding community. Department staff has determined that supplemental funding may be necessary for the completion of this project.

Upon approval of this report, the Zone Change Fees listed below can be transferred to Westchester Recreation Center Account No. 460K-WR for the Pool, Bathhouse, and Outdoor Park Improvements project at Westchester Recreation Center:

- \$300,000 in Zone Change Fees, which were collected in Fiscal Year 2005-2006, from the Zone Change Fees Account No. 440K-00

The total Zone Change Fee allocation for the Pool, Bathhouse, and Outdoor Park Improvements project at Westchester Recreation Center is \$2,476,010.71. These Fees were collected within two miles of Westchester Recreation Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. 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.

Staff has determined that the subject project is a continuation of an existing project approved on July 9, 2008 (Board Report No. 08-198) that is exempted from CEQA [Class 1(1) and Class 11(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 Zone Change Fees should not have any fiscal impact on the Department, as the costs of this project is anticipated to be funded by Quimby and Zone Change 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.