

REPORT OF GENERAL MANAGER

APPROVED  
MAY 05 2010

NO. 10-116

DATE May 5, 2010

BOARD OF RECREATION  
and PARK COMMISSIONERS

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: WINNETKA RECREATION CENTER - OUTDOOR PARK IMPROVEMENTS  
(W.O. #PRJ20322) - ALLOCATION OF QUIMBY FEES

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V. Israel \_\_\_\_\_

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\*M. Shull MS

[Signature]  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$26,332.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00 to the Winnetka Recreation Center Account No. 460K-WF; and,
2. Approve the allocation of \$26,332.00 in Quimby Fees from Winnetka Recreation Center Account No. 460K-WF for the Winnetka Recreation Center - Outdoor Park Improvements (W.O. #PRJ20322) project, as described in the Summary of this Report.

SUMMARY:

Winnetka Recreation Center is located at 8401 Winnetka Avenue in the Canoga Park community of the City. This 15.95 acre facility provides multipurpose fields, picnic areas, and recreation center for the use of the local community. Due to the facilities, features, programs, and services it provides, Winnetka Recreation Center 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 Board approved the allocation of \$76,847.71 in Quimby Fees for the Outdoor Park Improvements (W.O. #PRJ20322) project at Winnetka Recreation Center. The scope of the previously approved Outdoor Park Improvements project included improvements to the turf, landscape, irrigation infrastructure, fencing, and related site amenities.

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Department staff has determined that it is necessary to modify the scope of the Outdoor Park Project (W.O. #PRJ20322) to include improvements to the multipurpose fields and the children's play area. These improvements are necessary for the park to continue to meet the needs of the surrounding community.

Upon approval of this report, Quimby Fees listed below can be transferred to Winnetka Recreation Center Account No. 460K-WF for the Outdoor Park Improvements project at Winnetka Recreation Center:

- \$26,332.00 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 Winnetka Recreation Center is \$103,179.71. These Fees were collected within two miles of Winnetka 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 August 12, 2009 (Board Report No. 09-208) that is exempted from CEQA [Class 4(3) 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 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.