

APPROVED

REPORT OF GENERAL MANAGER

NOV 03 2010
BOARD OF RECREATION
and PARK COMMISSIONERS

NO. 10-305

DATE November 3, 2010

C.D. 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ELEANOR GREEN ROBERTS AQUATIC CENTER - POOL
REHABILITATION (PRJ20260) - ALLOCATION OF QUIMBY FEES

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

[Signature]
General Manager

Approved *[Signature]*

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$32,859 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Eleanor Green Roberts Aquatic Center No. 460K-AQ; and,
2. Approve the allocation of \$32,859 in Quimby Fees from Eleanor Green Roberts Aquatic Center Account No. 460K-AQ for the Eleanor Green Roberts Aquatic Center - Pool Rehabilitation (PRJ20260) project at, as described in the Summary of this Report.

SUMMARY:

Eleanor Green Roberts Aquatic Center is located at 4526 West Pico Boulevard in the Mid-City community of the City. This 0.75 acre facility includes a year round swimming pool and offers aquatic activities and classes for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Eleanor Green Roberts Aquatic Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

On February 17, 2010, in Board Report No. 10-038, the Board approved the allocation of \$25,371.82 in Quimby Fees for improvements to the pool and bathhouse building, including upgrades to the pool recirculation systems at Eleanor Green Roberts Aquatic Center (PRJ20260) project.

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Department of Recreation and Parks (Department) staff has determined that supplemental funding will be necessary to complete the project.

Upon approval of this report, \$32,859 in Quimby Fees from the Quimby Fees Account No. 460K-00 can be transferred to Eleanor Green Roberts Aquatic Center Account No. 460K-AQ for the Eleanor Green Roberts Aquatic Center – Pool Rehabilitation (PRJ20260) project.

The total Quimby Fees allocation for the Eleanor Green Roberts Aquatic Center – Pool Rehabilitation (PRJ20260) project, including previously allocated Quimby funds, is \$58,230.82. These Fees were collected within two miles of Eleanor Green Roberts Aquatic Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated that the funds needed exceed 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 February 17, 2010 (Board Report No. 10-038) that is exempted from CEQA [Class 1(1)]. 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.