

APPROVED
NOV 03 2010

REPORT OF GENERAL MANAGER

NO. 10-312

DATE November 3, 2010

BOARD OF RECREATION
and PARK COMMISSIONERS

C.D. 7

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SYLMAR PARK - BUILDING IMPROVEMENTS (PRJ20383) -
ALLOCATION OF QUIMBY FEES

R. Adams	_____	F. Mok	_____
H. Fujita	_____	K. Regan	_____
S. Huntley	_____	*M. Shull	<u><i>M. Shull</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Approved *[Signature]* Disapproved _____ Withdrawn _____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 \$116,069 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Sylmar Park Account No. 460K-SY; and,
2. Approve the allocation of \$116,069 in Quimby Fees from Sylmar Park Account No. 460K-SY for the Sylmar Park - Building Improvements (PRJ20383) project, as described in the Summary of this Report.

SUMMARY:

Sylmar Park is located at 13109 Borden Avenue in the Sylmar area of the City. This 19.78 acre facility provides multipurpose fields, tennis courts, a swimming pool, a play area, and recreation centers for the surrounding community. Due to the size of the park, and the facilities and features and programs it provides, Sylmar Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

On June 16, 2010, the Board approved the allocation of \$110,000 in Quimby Fees for the Sylmar Park - Building Improvements (PRJ20383) project (Board Report No. 10-161). The scope of the approved Sylmar Park - Building Improvements (PRJ20383) project included the replacement of existing gym floors and associated improvements.

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The Department of Recreation and Parks (Department) staff has determined that supplemental funding is necessary to complete this project.

Upon approval of this report, \$116,069 in Quimby Fees from the Quimby Fees Account No. 460K-00 can be transferred to Sylmar Park Account No. 460K-SY for the Sylmar Park - Building Improvements project.

The total Quimby Fees allocation for the Sylmar Park – Building Improvements (PRJ20383) project, including previously allocated funding, is \$226,069. These Fees were collected within two miles of Sylmar Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Department Staff has determined that the subject project is a continuation of an existing project approved on June 16, 2010 (Board Report No. 10-161) 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 for Board approval.

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.