

REPORT OF GENERAL MANAGER

**APPROVED**  
OCT 20 2010

NO. 10-279

DATE: October 20, 2010

C.D. 3,11,15

**BOARD OF RECREATION  
and PARK COMMISSIONERS**

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ORCUTT RANCH - REFURBISHMENT OF BUILDINGS AND GROUNDS, AMERICANS WITH DISABILITIES ACT (ADA) ACCESS IMPROVEMENTS (CD3) (PRJ1505A) (W.O. #E170211F); WESTCHESTER RECREATION CENTER - POOL AND BATHHOUSE IMPROVEMENTS (CD 11) (W.O. #PRJ1508P); AND WILMINGTON RECREATION CENTER - SKATE PLAZA RENOVATIONS (CD 15) (W.O. #PRJ1309B); RECISSION OF PREVIOUS BOARD ACTIONS AUTHORIZING ALLOCATION OF QUIMBY FUNDS; ALLOCATION OF PROPOSITION 40 PER CAPITA AND ROBERTI-Z'BERG-HARRIS GRANT FUNDS

R. Adams \_\_\_\_\_

F. Mok \_\_\_\_\_

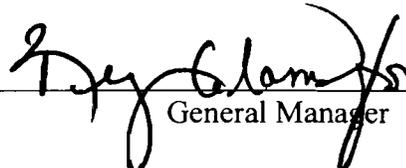
H. Fujita \_\_\_\_\_

K. Regan \_\_\_\_\_

\*S. Huntley SH \_\_\_\_\_

M. Shull \_\_\_\_\_

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

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Rescind approval of Recommendation No. 2 of Board Report No. 07-163, approved by the Board at its meeting of July 11, 2007, which allocated and appropriated \$431,644 in Quimby/Park fees for the Orcutt Ranch - Refurbishment of Buildings and Grounds, ADA Access Improvements (PRJ1505A) (W.O. #E170211F) project;
2. Approve the allocation and appropriation of \$331,644 in Quimby/Park Fees for the Orcutt Ranch - Refurbishment of Buildings and Grounds, ADA Access Improvements (W.O. #E170211F) project;
3. Approve the allocation of \$100,000 in Proposition 40 Per Capita funds to the Orcutt Ranch - Refurbishment of Buildings and Grounds, ADA Access Improvements (W.O. #E170211F) project;

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4. Rescind approval of Recommendation No. 31D of Board Report No. 08-198, approved by the Board at its meeting of July 9, 2008, which allocated \$626,646.69 in Subdivision/Quimby Fees for the Westchester Recreation Center - Pool and Bathhouse Improvements (W.O. #PRJ1508P) project;
5. Approve the allocation of \$55,556.69 in Subdivision/Quimby Fees from the Westchester Recreation Center Account No. 460K-WR for the pool and bathhouse improvements project, as described in the Summary of Board Report No. 08-198;
6. Approve the allocation of \$571,090 in Proposition 40 Roberti-Z'Berg-Harris grant funds to the Westchester Recreation Center - Pool and Bathhouse Improvements (W.O. #PRJ1508P) project;
7. Rescind approval of Recommendation No. 31E of Board Report No. 08-198, approved by the Board at its meeting of July 9, 2008, which allocated \$997,353.31 in Zone Change/Park Fees from the Westchester Recreation Center Account No. 440K-WR for the pool and bathhouse improvement project, as described in the Summary of Board Report No. 08-198;
8. Approved the allocation of \$291,848.31 in Zone Change/Park Fees from the Westchester Recreation Center Account No. 440K-WR for the pool and bathhouse improvements project, as described in the Summary of Board Report No. 08-198;
9. Approve the allocation of \$705,505 in Proposition 40 Per Capita grant funds to the Westchester Recreation Center - Pool and Bathhouse Improvements (W.O. #PRJ1508P) project;
10. Rescind the approval of Recommendation No. 4 of Board Report No. 08-190, approved by the Board at its meeting of June 23, 2008, which allocated \$161,182 in Subdivision/Quimby Fees for the Wilmington Recreation Center - Skate Plaza Renovations (W.O. #PRJ1309B) project;
11. Approve the allocation of \$11,182 in Subdivision/Quimby Fees from the Wilmington Recreation Center Account 460K-WY for the Wilmington Recreation Center - Skate Plaza Renovations (W.O. #PRJ1309B) project;
12. Approve the allocation of \$150,000 in Proposition 40 Per Capita grant funds to the Wilmington Recreation Center - Skate Plaza Renovations (W.O. #PRJ1309B) project;
13. Authorize the Department's Chief Accounting Employee to initiate the necessary accounting transactions as a result of the additional funding; and

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14. Authorize the Department's Chief Accounting Employee to transfer the Proposition 40 Per Capita and Roberti-Z'Berg-Harris grant funds upon receipt of reimbursement from the State to the following Subdivision/Quimby Fees Accounts:

FROM:

<u>Project</u>	<u>Fund/Acct</u>
Orcutt Ranch	47T/TBD
Westchester Pool	47T/TBD
Westchester Pool	47W/TBD
Wilmington Recreation Center	47T/TBD

TO:

<u>Project</u>	<u>Fund/Acct</u>
Orcutt Ranch	302/460K-OR
Westchester Pool	302/460K-WR & 440K-WR
Wilmington Recreation Center	302/460K-WY

SUMMARY:

In 2003, the City was awarded discretionary grant funds under the State Proposition 40 Per Capita (PC) and Robert-Z'Berg-Harris (RZH) Grant Programs. The purpose of the programs is to fund high priority projects that satisfy the most urgent park and recreational needs in California, with emphasis on unmet needs in heavily populated and most economically disadvantage areas within each jurisdiction.

The Proposition 40 PC and RZH Grant Program contracts are due to expire on June 30, 2011. The State Department of Parks and Recreation encourages the City to complete and submit all close-out packages by March 31, 2011, to ensure the release of payment of all expenditures by June 30, 2011.

In an effort to meet the grant deadline, the Department is making every effort to ensure all Proposition 40 discretionary funds are allocated to eligible projects that will complete by the deadline. Where appropriate, staff has identified projects that were completed within the grant performance period, as in the case of the Orcutt Ranch, Westchester Pool, and Wilmington Recreation Center projects. These recommended funding allocations will be used to reimburse some or all of the project funds used to complete the projects.

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In addition to authorizing the funding allocations, this report authorizes the Chief Accounting Employee to initiate the necessary accounting transactions resulting from the addition of the Proposition 40 PC and RZH funds to the Orcutt Ranch, Westchester Pool and Wilmington Recreation Center projects.

FISCAL IMPACT STATEMENT:

There is no anticipated fiscal impact on the Department's General Fund.

This report was prepared by Leonor Palangio, Management Analyst II, Grants Administration, Department of Recreation and Parks.