

APPROVED

REPORT OF GENERAL MANAGER

NO. 11-099

DATE April 6, 2011

APR 06 2011  
BOARD OF RECREATION  
and PARK COMMISSIONERS

C.D. 7

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HUBERT H. HUMPHREY MEMORIAL PARK – POOL IMPROVEMENTS  
(PRJ#20153) PROJECT – 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 \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$110,214 in Zone Change Fees from the Zone Change Fees Account No. 440K-00 to the Quimby Fees Account No. 460K-00;
2. Authorize the reallocation of \$130,923.33 in Quimby Fees, previously allocated for the Swimming Pool and Bathhouse Improvements (PRJ#1507P) project at Sylmar Park, approved on May 7, 2008 per Board Report No. 08-117, to the Pool Improvements project at Hubert H. Humphrey Memorial Park;
3. Authorize the Department's Chief Accounting Employee to transfer \$130,923.33 in Quimby Fees from the Sylmar Park Account No. 460K-SY to the Hubert H. Humphrey Memorial Park Account 460K-HA; and,
4. Approve the allocation of \$130,923.33 in Quimby Fees, from Hubert H. Humphrey Memorial Park Account 460K-HA for the Pool Improvements project at Hubert H. Humphrey Memorial Park, as described in the Summary of this Report.

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### SUMMARY:

Hubert H. Humphrey Memorial Park is a 9.52 acre park, located at 12560 Filmore Street, in the North Valley region of the City, in the Pacoima community. This site has several recreation features, including a year-round pool, game courts, gym, fields, and serves the community with a variety of programs for youth, families and older persons. Due to the facilities, features, programs and services it provides, Hubert H. Humphrey Memorial Park meets the standards for a Community Park, as defined in the City's Public Recreation Plan.

On May 7, 2008, the Board of Recreation and Park Commissioners (Board) approved the allocation of \$1,000,000 in Quimby and Zone Change Fees for the Swimming Pool and Bathhouse Improvements (PRJ#1507P) project at Sylmar Park (Board Report No. 08-117). This project is now complete, and unexpended funding is available for reallocation to other projects.

On February 18, 2009, the Board of Recreation and Park Commissioners (Board) approved the allocation of \$30,000 in Quimby Fees for the Pool Improvement (PRJ#20153) project at Hubert H. Humphrey Memorial Park (Board Report No. 09-044) and on June 16, 2010, the Board approved the allocation of an additional \$81,114 in Quimby Fees for the Pool Improvements (PRJ#20153) project (Board Report No. 10-161). The scope of the approved Pool Improvements (PRJ#20153) project included structural modifications to the pool drains, renovations to the swimming pool electrical and mechanical systems, and associated upgrades.

Department staff has determined that supplemental funding for the Pool Improvements (PRJ#20153) project at Hubert H. Humphrey Memorial Park is necessary for the continued operation of the facility and will be of benefit to the surrounding community.

Upon approval of this Report, the Quimby Fees listed below can be transferred to Hubert H. Humphrey Memorial Park Account 460K-HA for the Pool Improvements project at Hubert H. Humphrey Memorial Park:

- \$130,923.33 in Quimby Fees from the Sylmar Park Account No. 460K-SY

The total Quimby Fees allocation for the Pool Improvements project at Hubert H. Humphrey Memorial Park, including previously approved allocations, is \$242,037.33. These Fees were collected within two miles of Hubert H. Humphrey Memorial Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated that this funding will be sufficient to meet the project scope.

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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), Class 2(1), and Class 31]. 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.