

APPROVED
APR 06 2011

REPORT OF GENERAL MANAGER

NO. 11-102

DATE April 6, 2011

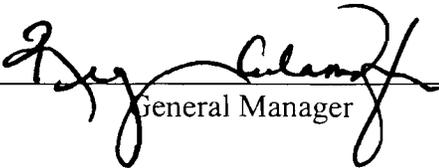
BOARD OF RECREATION
and PARK COMMISSIONERS

C.D. 2

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VALLEY PLAZA PARK – POOL REHABILITATION (PRJ#20536) PROJECT
– ALLOCATION OF QUIMBY FEES

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



 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$240,000 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Valley Plaza Park Account No. 460K-VA; and,
2. Approve the allocation of \$240,000 in Quimby Fees, from Valley Plaza Park Account No. 460K-VA for the Valley Plaza Park – Pool Rehabilitation (PRJ#20536) project, as described in the Summary of this Report.

SUMMARY:

Valley Plaza Park is located at 12240 Archwood Street in the North Hollywood area of the City. This 77.64 acre park provides multipurpose fields, basketball and tennis courts, children's play areas, a recreation center, and a swimming pool for the use of the local community. Due to the facilities, features, programs, and services it provides, Valley Plaza Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the pool facility, including to the pool recirculation systems and equipment are necessary for the continued operation of the facility and will be of benefit to the surrounding community.

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Upon approval of this Report, the Quimby Fees listed below can be transferred to Valley Plaza Park Account No. 460K-VA for the Valley Plaza Park – Pool Rehabilitation (PRJ#20536) project:

- \$240,000 in Quimby Fees from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Valley Plaza Park – Pool Rehabilitation (PRJ#20536) project is \$240,000. These Fees were collected within two miles of Valley Plaza Park, 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 will consist of restoration or rehabilitation of facilities or mechanical equipment and systems to meet current standards of public health and safety. Therefore, the projects are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(4) of the City CEQA Guidelines.

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.