

APPROVED

APR 06 2011

REPORT OF GENERAL MANAGER

NO. 11-103

DATE April 6, 2011

BOARD OF RECREATION and PARK COMMISSIONERS

C.D. 2

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VERDUGO HILLS POOL - POOL REHABILITATION (PRJ#20335) PROJECT - ALLOCATION OF QUIMBY FEES

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

[Signature]

 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$30,324 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Verdugo Hills Pool Account No. 460K-VB; and,
2. Approve the allocation of \$30,324 in Quimby Fees, from Verdugo Hills Pool Account No. 460K-VB for the Verdugo Hills Pool - Pool Rehabilitation (PRJ#20335) project, as described in the Summary of this report.

SUMMARY:

Verdugo Hills Pool is located at 10654 Irma Avenue in the Tujunga community of the City. This 0.75 acre facility provides a swimming pool for the use of the surrounding community. Due to the facilities, programs, and services it provides, Verdugo Hills Pool meets the standard for a Community Park; as defined in the City's Public Recreation Plan.

On February 17, 2010, the Board of Recreation and Park Commissioners (Board) approved the allocation of \$25,766.19 in Quimby Fees for the Verdugo Hills Pool - Pool Rehabilitation (PRJ#20335) project (Board Report No. 10-037). On November 3, 2010, the Board approved the allocation of an additional \$35,288 in Quimby Fees for the Verdugo Hills Pool - Pool Rehabilitation (PRJ#20335) project (Board Report No. 10-294). The scope of the approved

REPORT OF GENERAL MANAGER

PG. 2 NO. 11-103

Verdugo Hills Pool – Pool Rehabilitation (PRJ#20335) project included improvements to the pool facility, and renovation of the pool recirculation systems and equipment.

Department staff has determined that supplemental funding for the Verdugo Hills Pool – Pool Rehabilitation (PRJ#20335) project 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 Verdugo Hills Pool Account No. 460K-VB for the Verdugo Hills Pool – Pool Rehabilitation (PRJ#20335) project:

- \$30,324 in Quimby Fees from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Verdugo Hills Pool – Pool Rehabilitation (PRJ#20335) project, including previously approved allocations, is \$91,378.19. These Fees were collected within two miles of Verdugo Hills Pool, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match the 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. 10-037) 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.