

REPORT OF GENERAL MANAGER

APPROVED

NO. 11-159

DATE June 6, 2011

JUN 06 2011

C.D. 8

**BOARD OF RECREATION
and PARK COMMISSIONERS**

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SUBJECT: EXPO CENTER – POOL REHABILITATION (PRJ20266) PROJECT –
ALLOCATION OF ZONE CHANGE FEES

R. Adams _____
H. Fujita _____
V. Israel _____

K. Regan _____
*M. Shull *M. Shull*
N. Williams _____

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$375,000 in Zone Change Fees from the Zone Change Fees Account No. 440K-00 to the EXPO Center Account No. 440K-EX; and,
2. Approve the allocation of \$375,000 in Zone Change Fees, from EXPO Center Account No. 440K-EX for the EXPO Center – Pool Rehabilitation (PRJ20266) Project, as described in the Summary of this Report.

SUMMARY:

EXPO Center is located at 3980 Bill Robertson Lane in the Exposition Park area of the City. This 6.65 acre facility provides a swimming pool, gymnasium, soccer fields, a child care center and a senior citizens center, as well as a variety of programs, activities, and classes for the surrounding community. Due to its facilities and features, and the programs and services provided on site, EXPO Center 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 Zone Change Fees listed below can be transferred to EXPO Center Account No. 440K-EX for the EXPO Center – Pool Rehabilitation (PRJ20266) Project:

- \$375,000 in Zone Change Fees from the Zone Change Fees Account No. 440K-00

The total Zone Change Fees allocation for the EXPO Center – Pool Rehabilitation (PRJ20266) Project is \$375,000. These Fees were collected within two miles of EXPO Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

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 are 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, Planning, Construction and Maintenance Division.