

APPROVED

REPORT OF GENERAL MANAGER

NO. 11-160

DATE June 6, 2011

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BOARD OF RECREATION  
and PARK COMMISSIONERS

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LANARK PARK - PARK RENOVATION (PRJ20359) PROJECT -  
ALLOCATION OF QUIMBY AND ZONE CHANGE FEES

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

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

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

\*M. Shull *M. Shull*

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

N. Williams \_\_\_\_\_

*[Signature]*  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Authorize the reallocation of \$127,824.18 in Zone Change Fees, previously allocated for the Lanark Park - New Family Aquatics Center (PRJ1300P) Project, approved on April 6, 2005 per Board Report No. 05-83, to the Lanark Park - Park Renovation (PRJ20359) Project;
2. Authorize the Department's Chief Accounting Employee to transfer \$127,824.18 in Zone Change Fees from the Lanark Park Account No. 440K-LA to the Lanark Park Account No. 460K-LA;
3. Authorize the reallocation of \$523,862.82 in Quimby Fees, previously allocated for the Lanark Park - New Family Aquatics Center (PRJ1300P) Project, approved on April 6, 2005 per Board Report No. 05-83, to the Lanark Park - Park Renovation (PRJ20359) Project;
4. Authorize the Department's Chief Accounting Employee to transfer \$154,698 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Lanark Park Account No. 460K-LA; and,

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5. Approve the allocation of \$806,385 in Quimby and Zone Change Fees, from Lanark Park Account No. 460K-LA for the Lanark Park – Park Renovation (PRJ20359) Project, as described in the Summary of this Report.

### SUMMARY:

Lanark Park is located at 21816 Lanark Street in the Canoga Park area of the City. This 19.20 acre facility includes a recreation center, swimming pool, multipurpose fields, tennis courts, a children's play area, picnic areas, and outdoor fitness equipment. Due to the facilities, features, programs, and services it provides, Lanark Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

On August 12, 2009, in Board Report No. 09-208, the Board of Recreation Commissioners (Board) approved the allocation of \$10,157.52 in Quimby Fees for the construction of turf, landscape, irrigation infrastructure, and related site amenities at Lanark Park – Park Renovation (PRJ20359) Project.

Department staff has determined that supplemental funding will be necessary for the completion of the Lanark Park – Park Renovation (PRJ20359) Project. Additionally, staff is recommending that the project scope be modified to include: improvements to the children's play area, existing sidewalks and walkways, picnic areas, basketball and volleyball courts, parking lots; and, interior and exterior renovations to the recreation center building. Department staff has determined that these additional improvements are necessary for the park to continue to meet the needs of the surrounding community.

On April 6, 2005 per Board Report No. 05-83, the Board approved the allocation of \$523,862.82 in Quimby Fees and \$127,824.18 in Zone Change Fees for the Lanark Park – New Family Aquatics Center (PRJ1300P) Project. This project is now complete, and unexpended funding is available for reallocation to other projects.

Currently, there is \$523,862.82 in Quimby Fees in the Lanark Park Account No. 460K-LA. Upon approval of this Report, the Quimby Fees listed below can be transferred to Lanark Park Account No. 460K-LA for the Lanark Park – Park Renovation (PRJ20359) Project:

- \$127,824.18 in Zone Change Fees from the Lanark Park Account No. 440K-LA
- \$154,698 in Quimby Fees from the Quimby Fees Account No. 460K-00

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The total Quimby Fees allocation for the Lanark Park – Park Renovation (PRJ20359) Project, including previously allocated Quimby funds, is \$816,542.52. These Fees were collected within two miles of Lanark Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project is a continuation of an existing project approved on August 12, 2009 (Board Report No. 09-208) that is exempted from CEQA [Class 1(1) and Class 4(3)]. The new work funded by the current Board action will not result in any 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 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 II, Planning, Construction and Maintenance Division.