

REPORT OF GENERAL MANAGER

APPROVED
NOV 21 2011

NO. 11-305

DATE November 21, 2011

C.D. 12

BOARD OF RECREATION
and PARK COMMISSIONERS

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SUBJECT: WINNETKA RECREATION CENTER - OUTDOOR PARK
IMPROVEMENTS (PRJ20322) PROJECT - ALLOCATION OF QUIMBY
FEES

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

K. Regan _____
*M. Shull *[Signature]*
N. Williams _____

[Signature]
General Manager

Approved *[Signature]*

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$50,456.00 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Winnetka Recreation Center Account No. 460K-WF; and,
2. Approve the allocation of \$50,456.00 in Quimby Fees from Winnetka Recreation Center Account No. 460K-WF for the Winnetka Recreation Center - Outdoor Park Improvements (PRJ20322) project, as described in the Summary of this Report.

SUMMARY:

Winnetka Recreation Center is located at 8401 Winnetka Avenue in the Canoga Park community of the City. This 15.95 acre facility provides multipurpose fields, picnic areas, and recreation center for the use of the local community. Due to the facilities, features, programs, and services it provides, Winnetka Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

On August 12, 2009, the Board approved, in Board Report No. 09-208, the allocation of \$76,847.71 in Quimby Fees for the Winnetka Recreation Center - Outdoor Park Improvements (PRJ20322) project. On May 5, 2010, the Board approved, in Board Report No. 10-116, the allocation of an additional \$26,332.00 in Quimby Fees for the Outdoor Park Improvements project at Winnetka Recreation Center. The scope of the approved Outdoor Park Improvements

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project included improvements to the turf, landscape, irrigation infrastructure, fencing, multipurpose fields, the children's play area, and related site amenities.

Department staff has determined that supplemental funding will be necessary for the completion of the project.

Upon approval of this report, the following Quimby Fees can be transferred to Winnetka Recreation Center Account No. 460K-WF for the Winnetka Recreation Center - Outdoor Park Improvements project:

- \$50,456.00 in Quimby Fees from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Winnetka Recreation Center - Outdoor Park Improvements project, including previously approved allocations, is \$153,635.71. These Fees were collected within two miles of Winnetka Recreation Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. As it is anticipated that the funds needed for the project exceeds the available funding the identified improvements will be developed and prioritized with the community to match funding being allocated.

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 4(3) and Class 11(3)]. 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 will have no fiscal impact on the Department's General Fund as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility and the estimated costs for the design, development, and construction of the proposed park improvements 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.