

APPROVED
MAR 14 2012

REPORT OF GENERAL MANAGER

NO. 12-076

DATE March 14, 2012

**BOARD OF RECREATION
and PARK COMMISSIONERS**

C.D. 2

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VERDUGO HILLS POOL – POOL AND BATHHOUSE REHABILITATION
(PRJ20598) PROJECT – ALLOCATION OF QUIMBY FEES

R. Adams	_____	K. Regan	_____
H. Fujita	_____	*M. Shull	_____ <i>MS</i>
V. Israel	_____	N. Williams	_____

[Signature]

General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$122,826 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 \$122,826 in Quimby Fees, from Verdugo Hills Pool Account No. 460K-VB for the Verdugo Hills Pool - Pool and Bathhouse Rehabilitation (PRJ20598) 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.

The Department of Recreation and Parks (RAP) staff has determined that improvements to the swimming pool and pool facility, including upgrades of 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 Verdugo Hills Pool Account No. 460K-VB for the Verdugo Hills Pool - Pool and Bathhouse Rehabilitation project:

- \$122,826 in Quimby Fees from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Verdugo Hills Pool - Pool and Bathhouse Rehabilitation (PRJ20598) project is \$122,826. 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 funding being allocated.

Staff has determined that the subject project will consist of improvements to existing facilities and 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(1,4) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

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 RAP's General Fund.

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance service. There will not be a fiscal impact to this facility as staff will continue to provide the necessary maintenance services.

This report was prepared by Darryl Ford, Management Analyst II, Planning, Construction, and Maintenance Division.