

APPROVED
NOV 07 2012

REPORT OF GENERAL MANAGER

NO. 12-298

DATE November 7, 2012

BOARD OF RECREATION
AND PARK COMMISSIONERS

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: MAR VISTA RECREATION CENTER – POOL IMPROVEMENT (PRJ20613)
PROJECT – ALLOCATION OF QUIMBY FEES

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

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

V. Israel for
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$32,360 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Mar Vista Recreation Center Account No. 89460K-MR; and,
2. Approve the allocation of \$32,360 in Quimby Fees from the Mar Vista Recreation Center Account No. 89460K-MR for the Mar Vista Recreation Center – Pool Improvement (PRJ20613) project, as described in the Summary of this Report.

SUMMARY:

Mar Vista Recreation Center is located at 11430 Woodbine Avenue in the Mar Vista area of the City. This 18.69 acre facility provides a variety of services and programs to the surrounding community, including baseball, basketball, soccer, pre-school, teen, and adult programs. Due to the facilities, features, and services it provides, Mar Vista Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

On June 20, 2012, in Board Report No. 12-202, the Board approved the allocation of \$57,919.04 in Quimby Fees for the Mar Vista Recreation Center – Pool Improvement (PRJ20613) project. The scope of the approved Pool Improvement project included Americans with Disabilities Act (ADA) related accessibility improvements.

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Department of Recreation and Parks (RAP) staff has determined that additional pool improvements are necessary at the Mar Vista Pool, including the renovation of the pool filter system, to ensure the continued operation of the facility. Therefore, staff recommends that the scope of the Pool Improvement project be modified to include renovation of the pool recirculation and filtration systems and equipment and that supplemental funding be allocated to the project in order to complete the proposed additional scope.

Upon approval of this report, \$32,360 in Quimby Fees from the Quimby Fees Account No. 89460K-00 can be transferred to Mar Vista Recreation Center Account No. 89460K-MR for the Mar Vista Recreation Center – Pool Improvement (PRJ20613) project.

The total Quimby Fees allocation for the Pool Improvement project, including previously allocated Quimby funds, is \$90,279.04. These Fees were collected within two miles of Mar Vista Recreation Center 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 June 20, 2012 (Board Report No. 12-202) 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 will have no fiscal impact on RAP's General Fund as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

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 services.

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