

APPROVED
FEB 19 2014
BOARD OF RECREATION
& PARK COMMISSIONERS

REPORT OF GENERAL MANAGER

NO. 14-034

DATE February 19, 2014

C.D. 1

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: **MACARTHUR PARK – BOATHOUSE DEMOLITION (PRJ20638) PROJECT
– ALLOCATION OF QUIMBY FEES**

R. Adams	_____	V. Israel	_____
*R. Barajas	<u><i>[Signature]</i></u>	K. Regan	_____
H. Fujita	_____	N. Williams	_____

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the reallocation of \$100,000.00 in Quimby Fees, previously allocated for the MacArthur Park - Outdoor Park Renovation (PRJ20406) project, per Board Report No. 10-109, to the MacArthur Park - Boathouse Demolition (PRJ20638) project; and,
2. Approve the allocation of \$100,000.00 in Quimby Fees from the MacArthur Park Account No. 460K-MD for the MacArthur Park - Boathouse Demolition (PRJ20638) project, as described in the Summary of this Report.

SUMMARY:

MacArthur Park is located at 2230 West 6th Street in the Westlake community of the City. This 29.87 acre property includes a play area, band shell, lake and boathouse, and picnic areas. Due to the facilities, features, programs, and services it provides, MacArthur Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

On June 5, 2013, the Board authorized the demolition of the MacArthur Park Boathouse and approved the demolition plans substantially on file in the Board Office (Board Report No. 13-143). The scope of the approved MacArthur Park - Boathouse Demolition (PRJ20638) project was for the demolition and removal of the two-story, 20-foot high, wood framed structure and the disposal of all debris from the demolition. The demolition of the boathouse was completed on December 18, 2013.

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On May 5, 2010, the Board approved the allocation of \$1,120,387.23 in Quimby Fees for the MacArthur Park - Outdoor Park Renovation (PRJ20406) project (Board Report No. 10-109). This project is complete and there is unexpended Quimby funding available for reallocation to other projects.

Staff recommends that \$100,000.00 in unexpended Quimby Funds from the MacArthur Park - Outdoor Park Renovation (PRJ20406) project be reallocated to the MacArthur Park - Boathouse Demolition (PRJ20638) project.

The total Quimby Fees allocation for the Boathouse Demolition project at MacArthur Park is \$100,000.00. These Fees were collected within two (2) miles of MacArthur 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 June 5, 2013 (Board Report No. 13-143) that is exempted from CEQA [Class 1(11)]. 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 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 Department'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.