

REPORT OF GENERAL MANAGER

NO. 15-241

DATE November 18, 2015

C.D. 5

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: POINSETTIA RECREATION CENTER – TENNIS COURT RENOVATIONS (PRJ20916) PROJECT – ALLOCATION OF QUIMBY FEES; EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

<i>for</i> *R. Barajas	<u>CSD</u>	K. Regan	_____
H. Fujita	_____	N. Williams	_____
V. Israel	_____		

*Paul D. Williams*  
 \_\_\_\_\_  
 General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Approve the scope of the Poinsettia Recreation Center – Tennis Court Renovations (PRJ20916) project, as described in the Summary of this Report;
2. Authorize the Department of Recreation and Parks’ (RAP) Chief Accounting Employee to transfer Three hundred Thousand Dollars (\$300,000) in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Poinsettia Recreation Center Account No. 89460K-PE;
4. Approve the allocation of Three hundred Thousand Dollars (\$300,000) in Quimby Fees from Poinsettia Recreation Center Account No. 89460K-PE for the Poinsettia Recreation Center – Tennis Court Renovations (PRJ20916) project, as described in the Summary of this Report;
5. Find that the actions taken by the Board of Recreation and Park Commissioners’ (Board) herein are exempt from the California Environmental Quality Act (CEQA); and,
6. Authorize the RAP’s Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

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### SUMMARY:

Poinsettia Recreation Center is located at 7341 Willoughby Avenue in the Hollywood area of the City. This 6.29-acre facility provides baseball diamonds, basketball and tennis courts, exercise and activity programs, and a variety of youth services and programs to the surrounding community. Approximately 3,327 City residents live within one-half mile walking distance of Poinsettia Recreation Center. Due to the facilities, features, programs, and services it provides, Poinsettia Recreation Center meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

RAP staff has determined that the renovation of the existing tennis courts at Poinsettia Recreation Center, including the resurfacing all eight courts, and installation of new fencing and windscreens, is necessary and would be of beneficial to park patrons and members of the surrounding community. Staff estimates that these improvements will cost approximately Two Hundred Fifty Thousand Dollars (\$250,000).

Upon approval of this Report, the total allocation of Three Hundred Thousand Dollars (\$300,000) in Quimby Fees can be transferred from the Quimby Fees Account No. 89460K-00 to the Poinsettia Recreation Center Account No. 89460K-PE and allocated to the Poinsettia Recreation Center – Tennis Court Renovations (PRJ20916) project. These Fees were collected within one mile of Poinsettia Recreation Center, which is the standard distance for the allocation of the Quimby Fees for neighborhood recreational facilities.

### TREES AND SHADE:

The approval of this project will have no impact on existing trees or shade at Poinsettia Recreation Center, and no new trees or new shade are proposed to be added to Poinsettia Recreation Center as a part of this project.

### ENVIRONMENTAL IMPACT STATEMENT:

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) of the City CEQA Guidelines.

### FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on RAP.

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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 minimal impact to existing maintenance service at this facility.

This Report was prepared by Darryl Ford, Principal Project Coordinator, Planning, Construction, and Maintenance Branch.