

REPORT OF GENERAL MANAGER

NO. 15-243

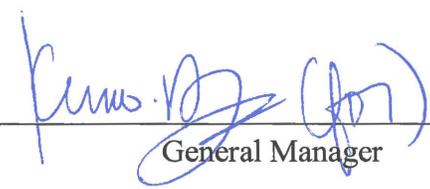
DATE November 18, 2015

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VENICE HIGH SCHOOL POOL – ROOF RENOVATION (PRJ20936)
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	_____		



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

1. Approve the scope of the Venice High School Pool – Roof Renovation (PRJ20936) project, as described in the Summary of this Report;
2. Authorize the Department of Recreation and Parks’ (RAP) Chief Accounting Employee to transfer Two Hundred Seventy-Five Thousand Dollars (\$275,000) in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Venice High School Pool Account No. 89460K- VH;
3. Approve the allocation of Two Hundred Seventy-Five Thousand Dollars (\$275,000) in Quimby Fees from Venice High School Pool Account No. 89460K- VH for the Venice High School Pool – Roof Renovation (PRJ20936) project, as described in the Summary of this Report;
4. Find that the actions taken by the Board of the Recreation and Park Commissioners (Board) herein are exempt from the California Environmental Quality Act (CEQA); and,
5. Authorize the RAPs Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

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SUMMARY:

Venice High School Pool was constructed in 1961, and is an indoor pool facility located at 2490 Walgrove Avenue in the Venice area of the City. This 0.37 acre facility provides a variety of aquatic programs to the school district and to the surrounding community, including swim meets, water polo, lifeguard training, swimming lessons and other programs. Approximately 6,402 City residents live within one-half mile walking distance of Venice High School Pool. Due to the facilities, features, programs, and services it provides, Venice High School Pool meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

RAP staff has determined that the renovation of the roof at the Venice High School pool building is necessary for continued operation of the facility and to meet the needs of the surrounding community. Staff estimates that these improvements will cost approximately Two Hundred Forty-Five Thousand Dollars (\$245,000).

Upon approval of this Report, the total allocation of Two Hundred Seventy-Five Thousand Dollars (\$275,000) in Quimby Fees can be transferred from the Quimby Fees Account No. 89460K-00 to the Venice High School Pool Account No. 89460K-VH and allocated to the Venice High School Pool – Roof Renovation (PRJ20936) project. These Fees were collected within two miles of Venice High School Pool, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

TREES AND SHADE:

The approval of this project will have no impact on existing trees or shade at Venice High School Pool, and no new trees or new shade are proposed to be added to Venice High School Pool 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(1,4) of the City CEQA Guidelines.

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FISCAL IMPACT STATEMENT:

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

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.