

# APPROVED

APR 04 2018

## BOARD OF RECREATION AND PARK COMMISSIONERS

BOARD REPORT

NO. 18-051

DATE April 04, 2018

C.D. 3

### BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: WINNETKA RECREATION CENTER – BUILDING IMPROVEMENTS (PRJ21174) PROJECT – ALLOCATION OF QIMBY FEES – CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 11(3), [CONSTRUCTION OF ACCESSORY STRUCTURES ACCESSORY TO EXISTING FACILITIES], OF THE CITY CEQA GUIDELINES

AP Diaz

V. Israel

*fuj*  
R. Barajas  
H. Fujita

*APD*

S. Piña-Cortez

N. Williams

  
\_\_\_\_\_  
General Manager

Approved   X  

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

### RECOMMENDATIONS

1. Approve the scope of the Winnetka Recreation Center – Building Improvements (PRJ21174) Project (Project);
2. Authorize the Department of Recreation and Parks (RAP) staff to reallocate Twenty-Five Thousand Dollars (\$25,000.00) in Quimby Fees from the Winnetka Recreation Center – Outdoor Park Improvements (PRJ20322) Project to the Winnetka Recreation Center – Building Improvements (PRJ21174) Project;
3. Approve the allocation of Twenty-Five Thousand Dollars (\$25,000.00) in Quimby Fees from Winnetka Recreation Center Account No. 89460K-WF for the Winnetka Recreation Center – Building Improvements (PRJ21174) Project;
4. Find that the proposed Winnetka Recreation Center – Building Improvements (PRJ21174) Project is categorically exempt from the California Environmental Quality Act (CEQA), and direct staff to file a Notice of Exemption;
5. Authorize the RAP's Chief Accounting Employee to prepare a check to the Los Angeles County Clerk in the amount of Seventy-Five Dollars (\$75.00) for the purpose of filing a Notice of Exemption; and,
6. Authorize RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

## BOARD REPORT

PG. 2 NO. 18-051

### SUMMARY

Winnetka Recreation Center is located at 8401 Winnetka Avenue in the Canoga Park community of the City. This 15.95 acre facility provides multipurpose fields, picnic areas, and recreation center for the use of the local community. An estimated 4,057 City residents live within a one-half (½) mile walking distance of Winnetka Recreation Center. Due to the facilities, features, programs, and services it provides, Winnetka Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

### PROJECT SCOPE

The scope of work for the Winnetka Recreation Center – Building Improvements (PRJ21174) Project includes installation of wrought iron fencing in order to enclose an existing building patio.

Staff estimates the Winnetka Recreation Center – Building Improvements (PRJ21174) Project will cost approximately Nineteen Thousand Dollars (\$19,000.00).

### PROJECT FUNDING

The Board of Recreation and Park Commissioners' (Board) approved the allocation of a total of Eighty-Nine Thousand, One Hundred Forty-Five Dollars and Thirty-Seven Cents (\$89,145.37) in Quimby Fees for the Winnetka Recreation Center – Outdoor Park Improvements (PRJ20322) Project (Report Nos. 09-208, 10-116, 11-305, and 17-143). Winnetka Recreation Center – Outdoor Park Improvements (PRJ20322) Project is complete and there is unexpended Quimby funds that is available for reallocation to the Winnetka Recreation Center – Building Improvements (PRJ21174) Project.

Upon approval of this Report, Twenty-Five Thousand Dollars (\$25,000.00) in Quimby Fees can be reallocated from the Winnetka Recreation Center – Outdoor Park Improvements (PRJ20322) Project to the Winnetka Recreation Center – Building Improvements (PRJ21174) Project. A total of Twenty-Five Thousand Dollars (\$25,000.00) would be available in the Winnetka Recreation Center Account No. 89460K-WF for allocation to the Winnetka Recreation Center – Building Improvements (PRJ21174) Project.

The total funding available for the Winnetka Recreation Center – Building Improvements (PRJ21174) Project would be Twenty-Five Thousand Dollars (\$25,000.00).

The Quimby Fees were collected within five (5) miles of Winnetka Recreation Center, which is the standard distance for the allocation of the Quimby Fees to community recreational facilities pursuant to Los Angeles Municipal Code Section 12.33 E.3.

BOARD REPORT

PG. 3 NO. 18-051

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Quimby Fees	302/89/89460K-WF	\$25,000.00	100%
<b>Total</b>		\$25,000.00	100%

PROJECT CONSTRUCTION

RAP staff has determined that there is sufficient funding identified for the Winnetka Recreation Center – Building Improvements (PRJ21174) Project.

The Winnetka Recreation Center – Building Improvements (PRJ21174) Project is currently anticipated to begin in April 2017.

TREES AND SHADE

The approval of this Project will have no impact on existing trees or shade at Winnetka Recreation Center.

ENVIRONMENTAL IMPACT STATEMENT

The proposed project consists of construction of accessory structures to existing facilities. As such, RAP staff recommends that the Board determine that it is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 11(3) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby Fees will have a minor impact on RAP's General Funds due to increased maintenance costs.

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.

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