

APPROVED

JAN 03 2018

BOARD REPORT

BOARD OF RECREATION
AND PARK COMMISSIONERS

NO. 18-002

DATE January 03, 2018

C.D. 7

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: NORTH SAN FERNANDO ROAD PARK – NEW PARK DEVELOPMENT PHASE TWO (PRJ20915) PROJECT – APPROVAL OF PHASE II FINAL PLANS; ALLOCATION OF QUIMBY FEES

AP Diaz	_____	V. Israel	_____
<i>for</i> R. Barajas	<u>CSB</u>	S. Piña-Cortez	_____
H. Fujita	_____	N. Williams	_____

M. Shue

General Manager

Approved X

Disapproved _____

Withdrawn _____

RECOMMENDATIONS

1. Approve the scope of the North San Fernando Road Park – New Park Development Phase II (PRJ20915) Project, as described in the Summary of the Report;
2. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to establish a new Quimby Fees Account No. 89460K-XX with North San Fernando Road Park as the Account Name;
3. Authorize RAP's Chief Accounting Employee to transfer \$320,130.00 in Quimby Fees from the Quimby Account No. 89460K-00 to the North San Fernando Road Park Account No. 89460K-XX;
4. Approve the allocation of \$320,130.00 in Quimby Fees from the North San Fernando Road Park Account No. 89460K-XX to the North San Fernando Road Park – New Park Development Phase II (PRJ20915) Project; and,
5. Authorize RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

North San Fernando Road Park is located near the corner of North San Fernando Road and Astoria Street, in the Sylmar area of the City. This 0.24 acre site was donated to the City by the developer of an adjacent 84 unit residential development project (Report No. 16-232). Approximately 1,986 City residents live within a one-half (1/2) mile walking distance of North San Fernando Road Park. Due to the facilities, features, and services it will provide once

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complete, North San Fernando Road Park will meet the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

As a part of the donation of the park site to the City, the developer was required to complete Phase I of the development of North San Fernando Road Park (Report No. 16-232). The scope of Phase I included grading, landscaping, utility installation, and fencing. Phase II of the park development is to be designed and constructed by RAP.

PROJECT SCOPE

The design of Phase II of the park development is now complete.

The scope of the North San Fernando Road Park – New Park Development Phase II (PRJ20915) Project includes new play equipment/surfacing, new fitness equipment/surfacing, irrigation, landscaping, security lighting, and park site amenities such as trash cans, benches, and drinking fountains.

RAP staff estimates the North San Fernando Road Park – New Park Development Phase II (PRJ20915) Project will cost approximately \$317,200.00.

PROJECT FUNDING

Upon approval of this report, \$320,130.00 in Quimby Fees will be transferred from the North San Fernando Road Park Account No. 89460K-XX and will be allocated to the North San Fernando Road Park – New Park Development Phase II (PRJ20915) Project.

The total Quimby Fees allocation for the North San Fernando Road Park – New Park Development Phase II (PRJ20915) Project would be \$320,130.00.

These Quimby Fees were collected within two (2) miles of North San Fernando Road Park, which is the standard distance for the allocation of the Quimby Fees for neighborhood recreational facilities pursuant to Los Angeles Municipal Code Section 12.33 E.3.

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Quimby Fees	302/89/89460K-XX	\$320,130.00	100%
Total		\$320,130.00	100%

PROJECT CONSTRUCTION

RAP staff has determined that sufficient funding has been identified for the construction of the North San Fernando Road Park – New Park Development Phase II (PRJ20915) Project.

Construction of the North San Fernando Road Park – New Park Development Phase II (PRJ20915) Project is expected to begin in April 2018.

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TREES AND SHADE

Ten (10) 36" box trees (species to be determined), and a free standing shade structure, will be installed as a part of the Project. Additionally, shade will be added with the installation of the new play area, as the new play area includes integrated shade toppers.

ENVIRONMENTAL IMPACT STATEMENT

RAP staff has determined that the subject project has been previously evaluated for potential environmental effects and was determined to be exempt from the California Environmental Quality Act (CEQA). A Notice of Exemption was filed with the Los Angeles County Clerk on June 20, 2013. 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 Funds.

The estimated costs for the design, development, and construction of the North San Fernando Road Park – New Park Development Phase Two (PRJ20915) Project is anticipated to be funded by Quimby Fees or funding sources other than RAP's General fund. Funding for the maintenance cost of the Project will be requested through RAP's new and expanded facilities budget request process.

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

