

**APPROVED**  
MAY 02 2018

BOARD REPORT                      BOARD OF RECREATION  
AND PARK COMMISSIONERS                      NO. 18-081  
DATE May 02, 2018                      C.D. 11

**BOARD OF RECREATION AND PARK COMMISSIONERS**

SUBJECT: VENICE BEACH - PIER REFURBISHMENT (PRJ20587) PROJECT  
-REALLOCATION OF QUIMBY AND ZONE CHANGE FEES

AP Diaz \_\_\_\_\_ V. Israel \_\_\_\_\_  
*for* \* R. Barajas (signature) S. Piña-Cortez \_\_\_\_\_  
H. Fujita \_\_\_\_\_ N. Williams \_\_\_\_\_

(signature)  
General Manager

Approved X                      Disapproved \_\_\_\_\_                      Withdrawn \_\_\_\_\_

RECOMMENDATIONS

1. Take the following actions regarding Barrington Recreation Center – New Recreation Center (PRJ1653A) Project;
  - A. Rescind approval of Recommendation No. 1.A of Report No. 17-149, approved on June 21, 2017, which approved the reallocation of Nine Hundred, Fourteen Thousand Forty-One Dollars and Thirty-Four Cents (\$914,041.34) in Quimby Fees, allocated to the Barrington Recreation Center – New Recreation Center (PRJ1653A) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - B. Rescind approval of Recommendation No. 1.B of Report No. 17-149, approved on June 21, 2017, which authorized the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Nine Hundred Fourteen Thousand, Forty-One Dollars and Thirty-Four Cents (\$914,041.34) from Barrington Recreation Center Account No. 89460K-BE to Venice Beach Account No. 89460K-VE;
2. Take the following actions regarding Barrington Recreation Center – Play Area Renovation (PRJ20800) Project;
  - A. Rescind approval of Recommendation No. 2.A of Report No. 17-149, approved on June 21, 2017, which approved the reallocation of One Hundred Two Thousand, Seven Hundred Forty-One Dollars and Ninety-Four Cents (\$102,741.94) in Quimby Fees, allocated to the Barrington Recreation Center – Play Area Renovation (PRJ20800) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;

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- B. Rescind approval of Recommendation No. 2.B of Report No. 17-149, approved on June 21, 2017, which authorized the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of One Hundred Two Thousand, Seven Hundred Forty-One Dollars and Ninety Four Cents (\$102,741.94) from Barrington Recreation Center Account No. 89460K-BE to Venice Beach Account No. 89460K-VE;
  - C. Approve the reallocation of One Hundred Two Thousand, Seven Hundred Forty-One Dollars and Ninety-Four Cents (\$102,741.94) in Quimby Fees, currently allocated to the Barrington Recreation Center – Play Area Renovation (PRJ20800) Project, to the Barrington Recreation Center Account No. 89460K-BE;
3. Take the following actions regarding Barrington Recreation Center – Basketball Court Renovation (PRJ20668) Project;
- A. Rescind approval of Recommendation No. 3.B of Report No. 17-149, approved on June 21, 2017, which approved the reallocation of Fifty-Four Thousand, Four Hundred Thirty-Six Dollars and Eighty-Eight Cents (\$54,436.88) in Quimby Fees, allocated to the Barrington Recreation Center – Basketball Court Renovation (PRJ20668) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - B. Rescind approval of Recommendation No. 3.C of Report No. 17-149, approved on June 21, 2017, which authorized the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Fifty-Four Thousand, Four Hundred Thirty-Six Dollars and Eighty-Eight Cents (\$54,436.88) from Barrington Recreation Center Account No. 89460K-BE to Venice Beach Account No. 89460K-VE;
  - C. Approve the reallocation of Fifty-Four Thousand, Four Hundred Thirty-Six Dollars and Eighty-Eight Cents (\$54,436.88) in Quimby Fees, currently allocated to the Barrington Recreation Center – Basketball Court Renovation (PRJ20668) Project, to the Barrington Recreation Center Account No. 89460K-BE;
4. Take the following actions regarding Barrington Recreation Center – Fencing and Parking Lot Improvements (PRJ90011) Project; and,
- A. Rescind approval of Recommendation No. 4.B of Report No. 17-149, approved on June 21, 2017, which approved the reallocation of Seven Hundred Thirty-Four Dollars and Sixty Five Cents (\$734.65) in Quimby Fees, allocated to the Barrington Recreation Center – Fencing and Parking Lot Improvements (PRJ90011) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - B. Rescind approval of Recommendation No. 4.C of Report No. 17-149, approved on June 21, 2017, which authorized the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Seven Hundred Thirty Four Dollars and Sixty Five

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Cents (\$734.65) from Barrington Recreation Center Account No. 89460K-BE to Venice Beach Account No. 89460K-VE;

- C. Approve the reallocation of Seven Hundred Thirty-Four Dollars and Sixty Five Cents (\$734.65) in Quimby Fees, currently allocated to the Barrington Recreation Center – Fencing and Parking Lot Improvements (PRJ90011) Project, to the Barrington Recreation Center Account No. 89460K-BE;
5. Take the following actions regarding Felicia Mahood Senior Multipurpose Center – Building Improvements (PRJ1589M) Project;
- A. Rescind approval of Recommendation No. 6.B of Report No. 17-149, approved on June 21, 2017, which approved the reallocation of Twenty-Seven Thousand, Ninety-Three Dollars and Fifty Cents (\$27,093.50) in Quimby Fees, allocated to the Felicia Mahood Senior Multipurpose Center – Building Improvements (PRJ1589M) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - B. Rescind approval of Recommendation No. 6.C of Report No. 17-149, approved on June 21, 2017, which authorized the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Twenty-Seven Thousand, Ninety-Three Dollars and Fifty Cents (\$27,093.50) from Felicia Mahood Senior Multipurpose Center Account No. 89460K-FF to Venice Beach Account No. 89460K-VE;
  - C. Approve the reallocation of Twenty-Seven Thousand, Ninety-Three Dollars and Fifty Cents (\$27,093.50) in Quimby Fees, currently allocated to the Felicia Mahood Senior Multipurpose Center – Building Improvements (PRJ1589M) Project, to the Felicia Mahood Senior Multipurpose Center Account No. 89460K-FF;
6. Take the following actions regarding Felicia Mahood Senior Multipurpose Center – Building Rehabilitation (PRJ20385) Project;
- A. Rescind approval of Recommendation No. 7.B of Report No. 17-149, approved on June 21, 2017, which approved the reallocation of Thirteen Thousand, Twelve Dollars and Ninety Cents (\$13,012.90) in Quimby Fees, allocated to the Felicia Mahood Senior Multipurpose Center – Building Rehabilitation (PRJ20385) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - B. Rescind approval of Recommendation No. 7.C of Report No. 17-149, approved on June 21, 2017, which authorized the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Thirteen Thousand, Twelve Dollars and Ninety Cents (\$13,012.90) from Felicia Mahood Senior Multipurpose Center Account No. 89460K-FF to Venice Beach Account No. 89460K-VE;
  - C. Approve the reallocation of Thirteen Thousand, Twelve Dollars and Ninety Cents (\$13,012.90) in Quimby Fees, currently allocated to the Felicia Mahood Senior

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Multipurpose Center – Building Rehabilitation (PRJ20385) Project, to the Felicia Mahood Senior Multipurpose Center Account No. 89460K-FF;

7. Take the following actions regarding Glen Alla Park – Outdoor Improvements (PRJ1339A) Project;
  - A. Rescind approval of Recommendation No. 8.A of Report No. 17-149, approved on June 21, 2017, which approved the reallocation of Six Hundred Thirty- Four Thousand, Four Hundred Twenty-Two Dollars and Ninety Cents (\$634,422.90) in Zone Change Fees, allocated to the Glen Alla Park – Outdoor Improvements (PRJ1339A) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - B. Rescind approval of Recommendation No. 8.B of Report No. 17-149, approved on June 21, 2017, which approved the reallocation of Two Hundred Ninety-Four Thousand, Three Hundred Fifteen Dollars and Six Cents (\$294,315.06) in Quimby Fees, allocated to the Glen Alla Park – Outdoor Improvements (PRJ1339A) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - C. Rescind approval of Recommendation No. 8.C of Report No. 17-149, approved on June 21, 2017, which authorized the RAP Chief Accounting Employee to transfer Zone Changes Fees in the amount of Six Hundred Thirty-Four Thousand, Four Hundred Twenty-Two Dollars and Ninety Cents (\$634,422.90) from Glen Alla Park Account No. 89440K-MB to Venice Beach Account No. 89460K-VE;
  - D. Rescind approval of Recommendation No. 8.D of Report No. 17-149, approved on June 21, 2017, which authorized the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Two Hundred Ninety-Four Thousand, Three Hundred Fifteen Dollars and Six Cents (\$294,315.06) from Glen Alla Park Account No. 89460K-MB to Venice Beach Account No. 89460K-VE;
  - E. Approve the reallocation of Six Hundred Thirty-Four Thousand, Four Hundred Twenty-Two Dollars and Ninety Cents (\$634,422.90) in Zone Change Fees, currently allocated to the Glen Alla Park – Outdoor Improvements (PRJ1339A) Project, to the Glen Alla Park Account No. 89440K-MB;
  - F. Approve the reallocation of Two Hundred Ninety-Four Thousand, Three Hundred Fifteen Dollars and Six Cents (\$294,315.06) in Quimby Fees, currently allocated to the Glen Alla Park – Outdoor Improvements (PRJ1339A) Project, to the Glen Alla Park Account No. 89460K-MB;
8. Take the following actions regarding Mar Vista Recreation Center – Ball Field Improvements (PRJ20798) Project;
  - A. Rescind approval of Recommendation No. 9.B of Report No. 17-149, approved on June 21, 2017, which approved the reallocation of Twelve Thousand, For Hundred

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- Forty-Nine Dollars and Ninety One Cents (\$12,449.91) in Quimby Fees, allocated to the Mar Vista Recreation Center – Ball Field Improvements (PRJ20798) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
- B. Rescind approval of Recommendation No. 9.C of Report No. 17-149, approved on June 21, 2017, which authorized the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Twelve Thousand, For Hundred Forty-Nine Dollars and Ninety One Cents (\$12,449.91) from Mar Vista Recreation Center Account No. 89460K-MR to Venice Beach Account No. 89460K-VE;
  - C. Approve the reallocation of Twelve Thousand, For Hundred Forty-Nine Dollars and Ninety One Cents (\$12,449.91) in Quimby Fees, currently allocated to the Mar Vista Recreation Center – Ball Field Improvements (PRJ20798) Project, to the Mar Vista Recreation Center Account No. 89460K-MR;
9. Take the following actions regarding Mar Vista Recreation Center – Lighting Rehabilitation (PRJ20528) Project;
- A. Rescind approval of Recommendation No. 10.A of Report No. 17-149, approved on June 21, 2017, which approved the reallocation of Four Thousand, Nine Hundred Sixty-Eight Dollars and Forty Six Cents (\$4,968.46) in Quimby Fees, allocated to the Mar Vista Recreation Center – Lighting Rehabilitation (PRJ20528) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - B. Rescind approval of Recommendation No. 10.B of Report No. 17-149, approved on June 21, 2017, which authorized the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Four Thousand, Nine Hundred Sixty-Eight Dollars and Forty-Six Cents (\$4,968.46) from Mar Vista Recreation Center Account No. 89460K-MR to Venice Beach Account No. 89460K-VE;
  - C. Approve the reallocation of Four Thousand, Nine Hundred Sixty-Eight Dollars and Forty-Six Cents (\$4,968.46) in Quimby Fees, currently allocated to the Mar Vista Recreation Center – Lighting Rehabilitation (PRJ20528) Project, to the Mar Vista Recreation Center Account No. 89460K-MR;
10. Take the following actions regarding Mar Vista Recreation Center – Outdoor Improvements (PRJ1310B) Project;
- A. Rescind approval of Recommendation No. 11.A of Report No. 17-149, approved on June 21, 2017, which approved the reallocation of One Thousand, Seven Hundred (\$1,700.00) in Quimby Fees, allocated to the Mar Vista Recreation Center – Outdoor Improvements (PRJ1310B) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - B. Rescind approval of Recommendation No. 11.B of Report No. 17-149, approved on June 21, 2017, which authorized the RAP Chief Accounting Employee to

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transfer Quimby Fees in the amount of One Thousand, Seven Hundred (\$1,700.00) from Mar Vista Recreation Center Account No. 89460K-MR to Venice Beach Account No. 89460K-VE;

- C. Approve the reallocation of One Thousand, Seven Hundred (\$1,700.00) in Quimby Fees, currently allocated to the Mar Vista Recreation Center – Outdoor Improvements (PRJ1310B) Project, to the Mar Vista Recreation Center Account No. 89460K-MR;
11. Take the following actions regarding Oakwood Recreation Center – Outdoor Improvements (PRJ1901B) Project;
- A. Rescind approval of Recommendation No. 12.A of Report No. 17-149, approved on June 21, 2017, which approved the reallocation of Five Thousand, One Hundred Forty-Six Dollars and Thirty-Seven Cents (\$5,146.37) in Quimby Fees, allocated to the Oakwood Recreation Center – Outdoor Improvements (PRJ1901B) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - B. Rescind approval of Recommendation No. 12.B of Report No. 17-149, approved on June 21, 2017, which authorized the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Five Thousand, One Hundred Forty-Six Dollars and Thirty-Seven Cents (\$5,146.37) from Oakwood Recreation Center Account No. 89460K-OC to Venice Beach Account No. 89460K-VE;
  - C. Approve the reallocation of Five Thousand, One Hundred Forty-Six Dollars and Thirty-Seven Cents (\$5,146.37) in Quimby Fees, currently allocated to the Oakwood Recreation Center – Outdoor Improvements (PRJ1901B) Project, to the Oakwood Recreation Center Account No. 89460K-OC;
12. Take the following actions regarding Palisades Recreation Center – Building Improvements (PRJ1545B) Project;
- A. Rescind approval of Recommendation No. 13.B of Report No. 17-149, approved on June 21, 2017, which approved the reallocation of Nineteen Thousand, Two Hundred Seven Dollars and Eighteen Cents (\$19,207.18) in Quimby Fees, allocated to the Palisades Recreation Center – Building Improvements (PRJ1545B) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - B. Rescind approval of Recommendation No. 13.C of Report No. 17-149, approved on June 21, 2017, which authorized the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Nineteen Thousand, Two Hundred Seven Dollars and Eighteen Cents (\$19,207.18) from Palisades Recreation Center Account No. 89460K-PL to Venice Beach Account No. 89460K-VE;

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- C. Approve the reallocation of Nineteen Thousand, Two Hundred Seven Dollars and Eighteen Cents (\$19,207.18) in Quimby Fees, currently allocated to the Palisades Recreation Center – Building Improvements (PRJ1545B) Project, to the Palisades Recreation Center Account No. 89460K-PL;
13. Take the following actions regarding Palisades Recreation Center – Indoor and Outdoor Park Improvements (PRJ20659) Project;
- A. Rescind approval of Recommendation No. 14.B of Report No. 17-149, approved on June 21, 2017, which approved the reallocation of Seventy-Three Thousand, Three Hundred Ninety Dollars and Sixty Cents (\$73,390.60) in Quimby Fees, allocated to the Palisades Recreation Center – Indoor and Outdoor Park Improvements (PRJ20659) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - B. Rescind approval of Recommendation No. 14.C of Report No. 17-149, approved on June 21, 2017, which authorized the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Seventy-Three Thousand, Three Hundred Ninety Dollars and Sixty Cents (\$73,390.60) from Palisades Recreation Center Account No. 89460K-PL to Venice Beach Account No. 89460K-VE;
  - C. Approve the reallocation of Seventy-Three Thousand, Three Hundred Ninety Dollars and Sixty Cents (\$73,390.60) in Quimby Fees, currently allocated to the Palisades Recreation Center – Indoor and Outdoor Park Improvements (PRJ20659) Project, to the Palisades Recreation Center Account No. 89460K-PL;
14. Take the following actions regarding Penmar Recreation Center – Sports Field Renovations (PRJ1312B) Project;
- A. Rescind approval of Recommendation No. 15.B of Report No. 17-149, approved on June 21, 2017, which approved the reallocation of Four Hundred Ninety Thousand, Ninety-One Dollars and Sixty-Three Cents (\$490,091.63) in Quimby Fees, allocated to the Penmar Recreation Center – Sports Field Renovations (PRJ1312B) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - B. Rescind approval of Recommendation No. 15.C of Report No. 17-149, approved on June 21, 2017, which authorized the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Four Hundred Ninety Thousand, Ninety-One Dollars and Sixty-Three Cents (\$490,091.63) from Penmar Recreation Center Account No. 89460K-PD to Venice Beach Account No. 89460K-VE;
  - C. Approve the reallocation of Four Hundred Ninety Thousand, Ninety-One Dollars and Sixty-Three Cents (\$490,091.63) in Quimby Fees, currently allocated to the Penmar Recreation Center – Sports Field Renovations (PRJ1312B) Project, to the Penmar Recreation Center Account No. 89460K-PD;

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15. Take the following actions regarding Penmar Recreation Center – Recreation Center and Childcare Center Building Improvements (PRJ1589C) Project;
  - A. Rescind approval of Recommendation No. 16.B of Report No. 17-149, approved on June 21, 2017, which approved the reallocation of Two Hundred Eighty-Three Thousand, Sixty Hundred Sixty-Six Dollars and Eighty-Nine Cents (\$283,666.89) in Quimby Fees, allocated to the Penmar Recreation Center – Recreation Center and Childcare Center Building Improvements (PRJ1589C) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - B. Rescind approval of Recommendation No. 16.C of Report No. 17-149, approved on June 21, 2017, which authorized the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Two Hundred Eighty-Three Thousand, Sixty Hundred Sixty-Six Dollars and Eighty Nine Cents (\$283,666.89) from Penmar Recreation Center Account No. 89460K-PD to Venice Beach Account No. 89460K-VE;
  - C. Approve the reallocation of Two Hundred Eighty-Three Thousand, Sixty Hundred Sixty-Six Dollars and Eighty-Nine Cents (\$283,666.89) in Quimby Fees, currently allocated to the Penmar Recreation Center – Recreation Center and Childcare Center Building Improvements (PRJ1589C) Project, to the Penmar Recreation Center Account No. 89460K-PD;
  
16. Take the following actions regarding Penmar Recreation Center – Tennis and Basketball Court Improvements (PRJ1393S) Project;
  - A. Rescind approval of Recommendation No. 17.B of Report No. 17-149, approved on June 21, 2017, which approved the reallocation of Eighty-Five Thousand, Four Hundred Forty-Seven Dollars and Thirty Cents (\$85,447.30) in Quimby Fees, allocated to the Penmar Recreation Center – Tennis and Basketball Court Improvements (PRJ1393S) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - B. Rescind approval of Recommendation No. 17.C of Report No. 17-149, approved on June 21, 2017, which authorized the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Eighty-Five Thousand, Four Hundred Forty-Seven Dollars and Thirty Cents (\$85,447.30) from Penmar Recreation Center Account No. 89460K-PD to Venice Beach Account No. 89460K-VE;
  - C. Approve the reallocation of Eighty-Five Thousand, Four Hundred Forty-Seven Dollars and Thirty Cents (\$85,447.30) in Quimby Fees, currently allocated to the Penmar Recreation Center – Tennis and Basketball Court Improvements (PRJ1393S) Project, to the Penmar Recreation Center Account No. 89460K-PD;

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17. Take the following actions regarding Rustic Canyon Recreation Center – Facility Enhancement – Phase III (PRJ20020) Project;
  - A. Rescind approval of Recommendation No. 18.B of Report No. 17-149, approved on June 21, 2017, which approved the reallocation of Fifty Thousand, Four Hundred Four Dollars and Thirty-Nine Cents (\$50,404.39) in Quimby Fees, allocated to the Rustic Canyon Recreation Center – Facility Enhancement – Phase III (PRJ20020) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - B. Rescind approval of Recommendation No. 18.C of Report No. 17-149, approved on June 21, 2017, which authorized the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Fifty Thousand, Four Hundred Four Dollars and Thirty-Nine Cents (\$50,404.39) from Rustic Canyon Recreation Center Account No. 89460K-RB to Venice Beach Account No. 89460K-VE;
  - C. Approve the reallocation of Fifty Thousand, Four Hundred Four Dollars and Thirty-Nine Cents (\$50,404.39) in Quimby Fees, currently allocated to the Rustic Canyon Recreation Center – Facility Enhancement – Phase III (PRJ20020) Project, to the Rustic Canyon Recreation Center Account No. 89460K-RB;
  
18. Take the following actions regarding Stoner Recreation Center – New Skate Park (PRJ1204B) Project;
  - A. Rescind approval of Recommendation No. 19.B of Report No. 17-149, approved on June 21, 2017, which approved the reallocation of Eight Hundred Forty Thousand, Eight Hundred Seventy-Five Dollars and Six Cents (\$840,875.06) in Quimby Fees, allocated to the Stoner Recreation Center – New Skate Park (PRJ1204B) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - B. Rescind approval of Recommendation No. 19.C of Report No. 17-149, approved on June 21, 2017, which authorized the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Eight Hundred Forty Thousand, Eight Hundred Seventy-Five Dollars and Six Cents (\$840,875.06) from Stoner Recreation Center Account No. 89460K-SJ to Venice Beach Account No. 89460K-VE;
  - C. Approve the reallocation of Eight Hundred Thirty Two Thousand, Nine Hundred Fifty Two Dollars and Thirty Seven Cents (\$215,336.00) in Quimby Fees, currently allocated to the Stoner Recreation Center – New Skate Park (PRJ1204B) Project, to the Quimby Fees Account No. 89460K-00;
  - D. Approve the reallocation of Eight Hundred Forty Five Thousand Eight Hundred Seventy Five Dollars and Six Cents (\$625,539.06) in Quimby Fees, currently

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allocated to the Stoner Recreation Center – New Skate Park (PRJ1204B) Project, to the Stoner Recreation Center Account No. 89460K-SJ;

19. Take the following actions regarding Stoner Recreation Center – Sports Field Renovation (PRJ1311B) Project;
  - A. Rescind approval of Recommendation No. 20.B of Report No. 17-149, approved on June 21, 2017, which approved the reallocation of One Hundred Ninety-Six Thousand, One Hundred Forty-Three Dollars and Sixty-Nine Cents (\$196,143.69) in Quimby Fees, allocated to the Stoner Recreation Center – Sports Field Renovation (PRJ1311B) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - B. Rescind approval of Recommendation No. 20.C of Report No. 17-149, approved on June 21, 2017, which authorized the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of One Hundred Ninety Six Thousand One Hundred Forty Three Dollars and Sixty Nine Cents (\$196,143.69) from Stoner Recreation Center Account No. 89460K-SJ to Venice Beach Account No. 89460K-VE;
  - C. Approve the reallocation of One Hundred Ninety-Six Thousand, One Hundred Forty-Three Dollars and Sixty-Nine Cents (\$196,143.69) in Quimby Fees, currently allocated to the Stoner Recreation Center – Sports Field Renovation (PRJ1311B) Project, to the Stoner Recreation Center Account No. 89460K-SJ;
  
20. Take the following actions regarding Stoner Recreation Center – Building and Outdoor Improvements (PRJ1900B) Project;
  - A. Rescind approval of Recommendation No. 21.A of Report No. 17-149, approved on June 21, 2017, which approved the reallocation of Thirty-Eight Thousand, Eight Hundred Sixteen Dollars and Sixty-Seven Cents (\$38,816.67) in Quimby Fees, allocated to the Stoner Recreation Center – Building and Outdoor Improvements (PRJ1900B) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - B. Rescind approval of Recommendation No. 21.B of Report No. 17-149, approved on June 21, 2017, which authorized the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Thirty-Eight Thousand, Eight Hundred Sixteen Dollars and Sixty-Seven Cents (\$38,816.67) from Stoner Recreation Center Account No. 89460K-SJ to Venice Beach Account No. 89460K-VE;
  - C. Approve the reallocation of Thirty-Eight Thousand, Eight Hundred Sixteen Dollars and Sixty-Seven Cents (\$38,816.67) in Quimby Fees, currently allocated to the Stoner Recreation Center – Building and Outdoor improvements (PRJ1900B) Project, to the Stoner Recreation Center Account No. 89460K-SJ;

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21. Take the following actions regarding Stoner Recreation Center – Pool and Bathhouse Improvements (PRJ1551B) Project;
  - A. Rescind approval of Recommendation No. 22.B of Report No. 17-149, approved on June 21, 2017, which Approve the reallocation of Eighty-Four Thousand, Eight Hundred Four Dollars and Ninety-Two Cents (\$84,804.92) in Quimby Fees, allocated to the Stoner Recreation Center – Pool and Bathhouse Improvements (PRJ1551B) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - B. Rescind approval of Recommendation No. 22.C of Report No. 17-149, approved on June 21, 2017, which Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Eighty-Four Thousand, Eight Hundred Four Dollars and Ninety-Two Cents (\$84,804.92) from Stoner Recreation Center Account No. 89460K-SJ to Venice Beach Account No. 89460K-VE;
  - C. Approve the reallocation of Eighty-Four Thousand, Eight Hundred Four Dollars and Ninety-Two Cents (\$84,804.92) in Quimby Fees, currently allocated to the Stoner Recreation Center – Pool and Bathhouse Improvements (PRJ1551B) Project, to the Stoner Recreation Center Account No. 89460K-SJ;
  
22. Take the following actions regarding Venice High School Pool – Roof Renovation (PRJ20936) Project;
  - A. Rescind approval of Recommendation No. 25.B of Report No. 17-149, approved on June 21, 2017, which approved the reallocation of Two Hundred Seventy Five Thousand Dollars (\$275,000.00) in Quimby Fees, allocated to the Venice High School Pool – Roof Renovation (PRJ20936) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - B. Rescind approval of Recommendation No. 25.C of Report No. 17-149, approved on June 21, 2017, which authorized the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Two Hundred Seventy Five Thousand Dollars (\$275,000.00) from Venice High School Pool Account No. 89460K-VH to Venice Beach Account No. 89460K-VE;
  - C. Approve the reallocation of Two Hundred Seventy Five Thousand Dollars (\$275,000.00) in Quimby Fees, currently allocated to the Venice High School Pool – Roof Renovation (PRJ20936) Project, to the Venice High School Pool Account No. 89460K-VH;
  
23. Take the following actions regarding Westchester Recreation Center – Building and Play Area Improvements (PRJ1546B) Project;
  - A. Rescind approval of Recommendation No. 26.B of Report No. 17-149, approved on June 21, 2017, which approved the reallocation of Twenty-Four Thousand,

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Eight Hundred Nine Dollars and Fifty-Two Cents (\$24,809.52) in Quimby Fees, allocated to the Westchester Recreation Center – Building and Play Area Improvements (PRJ1546B) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;

- B. Rescind approval of Recommendation No. 26.C of Report No. 17-149, approved on June 21, 2017, which approved the reallocation of Ten Thousand, Nineteen Dollars and Twenty-Six Cents (\$10,019.26) in Zone Change Fees, allocated to the Westchester Recreation Center – Building and Play Area Improvements (PRJ1546B) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - C. Rescind approval of Recommendation No. 26.D of Report No. 17-149, approved on June 21, 2017, which authorized the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Twenty-Four Thousand, Eight Hundred Nine Dollars and Fifty-Two Cents (\$24,809.52) from Westchester Recreation Center Account No. 89460K-WR to Venice Beach Account No. 89460K-VE;
  - D. Rescind approval of Recommendation No. 26.E of Report No. 17-149, approved on June 21, 2017, which authorized the RAP Chief Accounting Employee to transfer Zone Change Fees in the amount of Ten Thousand Nineteen Dollars and Twenty-Six Cents (\$10,019.26) from Westchester Recreation Center Account No. 89440K-WR to Venice Beach Account No. 89460K-VE;
  - E. Approve the reallocation of Twenty-Four Thousand, Eight Hundred Nine Dollars and Fifty-Two Cents (\$24,809.52) in Quimby Fees, currently allocated to the Westchester Recreation Center – Building and Play Area Improvements (PRJ1546B) Project, to the Westchester Recreation Center Account No. 89460K-WR;
  - F. Approve the reallocation of Ten Thousand, Nineteen Dollars and Twenty-Six Cents (\$10,019.26) in Zone Change Fees, currently allocated to the Westchester Recreation Center – Building and Play Area Improvements (PRJ1546B) Project, to the Westchester Recreation Center Account No. 89440K-WR;
24. Take the following actions regarding Westchester Recreation Center – Outdoor Park Improvements (PRJ20813) Project;
- A. Rescind approval of Recommendation No. 27.B of Report No. 17-149, approved on June 21, 2017, which approved the reallocation of Nineteen Thousand, Six Hundred Four Dollars and Sixty-Four Cents (\$19,604.64) in Quimby Fees, allocated to the Westchester Recreation Center – Outdoor Park Improvements (PRJ20813) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;

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- B. Rescind approval of Recommendation No. 27.C of Report No. 17-149, approved on June 21, 2017, which authorized the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Nineteen Thousand, Six Hundred Four Dollars and Sixty-Four Cents (\$19,604.64) from Westchester Recreation Center Account No. 89460K-WR to Venice Beach Account No. 89460K-VE;
  - C. Approve the reallocation of Nineteen Thousand, Six Hundred Four Dollars and Sixty-Four Cents (\$19,604.64) in Quimby Fees, currently allocated to the Westchester Recreation Center – Outdoor Park Improvements (PRJ20813) Project, to the Westchester Recreation Center Account No. 89460K-WR;
25. Take the following actions regarding Westminster Park – New Roof at San Juan Garage (PRJ1400H) Project;
- A. Rescind approval of Recommendation No. 28.B of Report No. 17-149, approved on June 21, 2017, which approved the reallocation of Twenty-Four Thousand, Forty-Nine Dollars and Seventy-Eight Cents (\$24,049.78) in Quimby Fees, allocated to the Westminster Park – New Roof at San Juan Garage (PRJ1400H) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - B. Rescind approval of Recommendation No. 28.C of Report No. 17-149, approved on June 21, 2017, which authorized the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Twenty-Four Thousand, Forty-Nine Dollars and Seventy-Eight Cents (\$24,049.78) from Westminster Park Account No. 89460K-WM to Venice Beach Account No. 89460K-VE;
  - C. Approve the reallocation of Twenty-Four Thousand, Forty-Nine Dollars and Seventy-Eight Cents (\$24,049.78) in Quimby Fees, currently allocated to the Westminster Park – New Roof at San Juan Garage (PRJ1400H) Project, to the Westminster Park Account No. 89460K-WM;
26. Authorize the Recreation and Parks' (RAP) Chief Accounting Employee or designee to make technical corrections as necessary to carry out the intent of this Report.

### SUMMARY

Venice Beach is located at 1800 Ocean Front Walk in the Venice area of the City. This 178.0 acre facility provides a variety of services and programs to the surrounding community, including basketball, handball, tennis, skate park and volleyball courts. Venice Beach also includes the Venice Boardwalk. An estimated thirteen thousand, two hundred thirty three (13,233) City residents live within a one-half (½) mile walking distance of Venice Beach. Due to the facilities, features, programs, and services it provides, Venice Beach meets the standard for a Regional Park, as defined in the City's Public Recreation Plan.

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### PROJECT SCOPE

The Board of Recreation and Park Commissioners (Board) previously approved the scope of the Venice Beach - Pier Refurbishment (PRJ20587) Project, which included conducting a preliminary investigation of the Venice Beach pier in order to determine the scope of work necessary for the renovation and improvement of the Venice Beach pier (Report Nos. 12-239, 16-174, 17-056, 17-149, and 17-190). The Board of Public Works Commissioners approved the Task Order Solicitation for:

1. A physical condition assessment of the current conditions of the pier
2. Preparation of construction documents (Plans and specifications and a construction cost estimate repair to existing damage to the original condition)
3. Engineering Analyses
4. Development of options with construction and cost estimates for rehabilitation of the pier to meet current codes

A Notice-to-Proceed was issued in November 2016, for the physical condition assessment of the current pier conditions; and preparation of construction documents to repair the concrete cracks and spalls on the pier.

Following the pier assessment, RAP staff determined that it was necessary to move forward the priority scope of work to include improvements to the concrete piles and deck support structure including concrete spalls and crack repairs.

### PROJECT FUNDING

RAP has received a request from Council District 11 to rescind several of the allocations in Report No. 17-149 for the Venice Beach - Pier Refurbishment (PRJ20587) Project.

The Board has previously approved the allocation of a total of Seven Million, Four Hundred Forty Seven Thousand, Three Hundred Fourteen Dollars and Fifteen Cents (\$7,447,314.15) in Quimby Fees for the Venice Beach - Pier Refurbishment (PRJ20587) Project (Reports No. 12-239, 16-174, 17-056, 17-149 and 17-190).

Upon approval of this Report, authority for the following transfers to the Venice Beach Account No. 89460K-VE will be rescinded:

- Nine Hundred Fourteen Thousand, Forty-One Dollars and Thirty-Four Cents (\$914,041.34) in Quimby Fees from Barrington Recreation Center Account No. 89460K-BE
- One Hundred Two Thousand, Seven Hundred Forty-One Dollars and Ninety-Four Cents (\$102,741.94) in Quimby Fees from Barrington Recreation Center Account No. 89460K-BE
- Fifty-Four Thousand, Four Hundred Thirty-Six Dollars and Eighty-Eight Cents (\$54,436.88) in Quimby Fees from Barrington Recreation Center Account No. 89460K-BE

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- Seven Hundred Thirty-Four Dollars and Sixty-Five Cents (\$734.65) in Quimby Fees from Barrington Recreation Center Account No. 89460K-BE
- Twenty-Seven Thousand, Ninety-Three Dollars and Fifty Cents (\$27,093.50) in Quimby Fees from Felicia Mahood Senior Multipurpose Center Account No. 89460K-FF
- Thirteen Thousand, Twelve Dollars and Ninety-Cents (\$13,012.90) in Quimby Fees from Felicia Mahood Senior Multipurpose Center Account No. 89460K-FF
- Six Hundred Thirty-Four Thousand, Four Hundred Twenty-Two Dollars and Ninety Cents (\$634,422.90) in Zone Change Fees from Glen Alla Park Account No. 89440K-MB
- Two Hundred Ninety-Four Thousand, Six Hundred Twenty-Four Dollars and Thirty-Eight Cents (\$294,315.06) in Quimby Fees from Glen Alla Park Account No. 89460K-MB
- Twelve Thousand, Four Hundred Forty-Nine Dollars and Ninety-One Cents (\$12,449.91) in Quimby Fees from Mar Vista Recreation Center Account No. 89460K-MR
- Four Thousand, Nine Hundred Sixty-Eight Dollars and Forty-Six Cents (\$4,968.46) in Quimby Fees from Mar Vista Recreation Center Account No. 89460K-MR
- One Thousand, Seven Hundred (\$1,700.00) in Quimby Fees from Mar Vista Recreation Center Account No. 89460K-MR
- Five Thousand, One Hundred Forty-Six Dollars and Thirty-Seven Cents (\$5,146.37) in Quimby Fees from Oakwood Recreation Center Account No. 89460K-OC
- Nineteen Thousand, Two Hundred Seven Dollars and Eighteen Cents (\$19,207.18) in Quimby Fees from Palisades Recreation Center Account No. 89460K-PL
- Seventy-Three Thousand, Three Hundred Ninety Dollars and Sixty Cents (\$73,390.60) in Quimby Fees from Palisades Recreation Center Account No. 89460K-PL
- Four Hundred Ninety Thousand, Ninety-One Dollars and Sixty-Three Cents (\$490,091.63) in Quimby Fees from Penmar Recreation Center Account No. 89460K-PD
- Two Hundred Eighty-Three Thousand, Sixty Hundred Sixty-Six Dollars and Eighty-Nine Cents (\$283,666.89) in Quimby Fees from Penmar Recreation Center Account No. 89460K-PD
- Eighty-Five Thousand Four Hundred Forty-Seven Dollars and Thirty Cents (\$85,447.30) in Quimby Fees from Penmar Recreation Center Account No. 89460K-PD
- Fifty Thousand Four Hundred Four Dollars and Thirty-Nine Cents (\$50,404.39) in Quimby Fees from Rustic Canyon Recreation Center Account No. 89460K-RB
- Eight Hundred Forty Thousand, Eight Hundred Seventy-Five Dollars and Six Cents (\$840,875.06) in Quimby Fees from Stoner Recreation Center Account No. 89460K-SJ
- One Hundred Ninety-Six Thousand, One Hundred Forty-Three Dollars and Sixty-Nine Cents (\$196,143.69) in Quimby Fees from Stoner Recreation Center Account No. 89460K-SJ
- Thirty-Eight Thousand, Eight Hundred Sixteen Dollars and Sixty-Seven Cents (\$38,816.67) in Quimby Fees from Stoner Recreation Center Account No. 89460K-SJ
- Eighty-Four Thousand, Eight Hundred Four Dollars and Ninety-Two Cents (\$84,804.92) in Quimby Fees from Stoner Recreation Center Account No. 89460K-SJ
- Two Hundred Seventy-Five Thousand Dollars (\$275,000.00) in Quimby Fees from Venice High School Pool Account No. 89460K-VH
- Twenty-Four Thousand, Eight Hundred Nine Dollars and Fifty-Two Cents (\$24,809.52) in Quimby Fees from Westchester Recreation Center Account No. 89460K-WR

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- Ten Thousand, Nineteen Dollars and Twenty-Six Cents (\$10,019.26) in Zone Change Fees from Westchester Recreation Center Account No. 89440K-WR
- Nineteen Thousand, Six Hundred Four Dollars and Sixty-Four Cents (\$19,604.64) in Quimby Fees from Westchester Recreation Center Account No. 89460K-WR
- Twenty Four Thousand Forty Nine Dollars and Seventy Eight Cents (\$24,049.78) in Quimby Fees from Westminster Park Account No. 89460K-WM

Upon approval of this Report, the total funding available for the Venice Beach – Pier Refurbishment (PRJ20587) Project, including previously allocated Quimby Fees, would be Two Million, Eight Hundred Sixty Five Thousand, Nine Hundred Eighteen Dollars and Seventy One Cents (\$2,865,918.71).

These Quimby Fees were collected within ten (10) miles of Venice Beach, which is the standard distance for the allocation of Quimby Fees for regional 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-VE	\$2,865,918.71	100%
<b>Total</b>		<b>\$2,865,918.71</b>	<b>100%</b>

### PROJECT CONSTRUCTION

RAP staff has not determined if sufficient funding has been identified for renovation and improvement of the Venice Beach pier.

It is unknown when construction will begin but is anticipated to begin as soon as all the necessary permits are obtained.

### TREES AND SHADE

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

### ENVIRONMENTAL IMPACT STATEMENT

RAP staff has determined that the subject project is a continuation of an existing planning project approved on June 20, 2017, which determined that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1 Class 1 (3) of City CEQA Guidelines. 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

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The approval of this allocation of Quimby Fees for structural evaluations and investigations of the Venice Beach Pier will have no fiscal impact on RAP's General Fund.

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.

This Report was prepared by Meghan Luera, Management Analyst, Planning, Construction and Maintenance Branch, Department of Recreation and Parks.