

APPROVED

NOV 07 2018

BOARD REPORT

BOARD OF RECREATION
AND PARK COMMISSIONERS

NO. 18-229

DATE November 7, 2018

C.D. VARIOUS

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: CANCELLATION OF QUIMBY FUNDED ACQUISITION PROJECTS -
REALLOCATION OF QUIMBY FUNDS - 1301 WEST VERNON -
ACQUISITION AND DEVELOPMENT (PRJ20468) PROJECT; 2004
3RD STREET - ACQUISITION AND DEVELOPMENT (PRJ20457) PROJECT

AP Diaz

V. Israel

fed *R. Barajas

CBP

S. Pifia-Cortez

H. Fujita

N. Williams



General Manager

Approved X

Disapproved

Withdrawn

RECOMMENDATIONS

1. Take the following actions regarding 1301 West Vernon – Acquisition and Development (PRJ20468) Project;
 - A. Cancel the 1301 West Vernon – Acquisition and Development (PRJ20468) Project, as described in the Summary of this Report;
 - B. Approve the reallocation of Seven Thousand, Five Hundred Dollars (\$7,500.00) in Quimby Fees from 1301 West Vernon – Acquisition and Development (PRJ20468) Project;
 - C. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to transfer Seven Thousand Five Hundred Dollars (\$7,500.00) in Quimby Fees from the 1301 West Vernon Account No. 89460K-DI to the Quimby Account No. 89460K-00;

2. Take the following actions regarding 2004 3rd Street – Acquisition and Development (PRJ20457) Project;
 - A. Cancel the 2004 3rd Street – Acquisition and Development (PRJ20457) Project, as described in the Summary of this Report;
 - B. Approve the reallocation of Ten Thousand Dollars (\$10,000.00) in Quimby Fees from 2004 3rd Street – Acquisition and Development (PRJ20457) Project;

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- C. Authorize RAP's Chief Accounting Employee or designee to transfer Ten Thousand Dollars (\$10,000.00) in Quimby Fees from the 2004 3rd Street Account No. 89460K-AK to the Quimby Account No. 89460K-00;
3. Authorize RAP's Chief Accounting Employee or designee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

The Board of Recreation and Parks Commissioners (Board) previously approved the allocation of available Quimby Fees for the two (2) park acquisition projects, identified below, and authorized staff to address due diligence requirements and environmental site assessments for the proposed projects (Report No. 10-123).

- 1301 West Vernon – Acquisition and Development (PRJ20468) Project
- 2004 3rd Street – Acquisition and Development (PRJ20457) Project

However, these two (2) proposed acquisitions were never completed. Therefore, staff recommends that the projects be officially cancelled, so staff can reallocate the available Quimby Funds to other projects.

Upon approval of this Report, Seven Thousand, Five Hundred Dollars (\$7,500.00) in Quimby Fees can be reallocated and transferred from the 1301 West Vernon Account No. 89460-DI to the Quimby Account No. 89460K-00. Ten Thousand Dollars (\$10,000.00) in Quimby Fees can be reallocated and transferred from the 2004 3rd Street Account No. 89460K-AK to the Quimby Account No. 89460K-00.

ENVIRONMENTAL IMPACT STATEMENT

The recommendations in the current Board action will not result in any additional environmental impacts, and therefore, is covered by the existing California Environmental Quality Act (CEQA) exemptions. No additional CEQA documentation required.

FISCAL IMPACT STATEMENT

The approval of this Report will have no fiscal impact on RAP's General Funds.

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