

APPROVED

08/20 2020

BOARD OF RECREATION AND PARK COMMISSIONERS

BOARD REPORT

NO. 20-164

DATE August 20, 2020

C.D. VARIOUS

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: REALLOCATION OF QUIMBY AND ZONE CHANGE FEES FROM NON-DEPARTMENT OF RECREATION AND PARKS OWNED OR OPERATED FACILITIES

AP Diaz _____	<i>for</i> S. Piña-Cortez _____	_____
H. Fujita _____	C. Santo Domingo _____	<i>DF</i> _____
V. Israel _____	N. Williams _____	_____



General Manager

Approved X

Disapproved _____

Withdrawn _____

RECOMMENDATION

1. Authorize the Department of Recreation and Parks' (RAP) Chief Account Employee to transfer Thirty Thousand, Six Hundred Two Dollars and Twenty-One Cents (\$30,602.21) in Zone Change Fees from the Nordhoff Recreation Center Account No. 89440K-NA to the Granada Hills Park Account No. 89440K-GR;
2. Authorize RAP's Chief Account Employee to transfer Three Thousand, Seven Hundred Eighty-Five Dollars and Ninety Cents (\$3,785.90) in Quimby Fees from the Nordhoff Recreation Center Account No. 89460K-NA to the Granada Hills Park Account No. 89460K-GR;
3. Authorize RAP's Chief Accounting Employee to transfer Seven Hundred Sixty Dollars and Sixty-Eight Cents (\$760.68) in Quimby Fees from the Wilacre Park Account No. 89460K-WJ to the North Hollywood Recreation Center Account No. 89460K-NO;
4. Approve the reallocation of One Thousand, Eight Hundred Sixty-Four Dollars and Eighty-Eight Cents (\$1,864.88) in Quimby Fees currently allocated to the Aliso-Pico Recreation Center – Outdoor Park Improvements (PRJ20128) Project;
5. Authorize RAP's Chief Accounting Employee to transfer One Thousand, Eight Hundred Sixty-Four Dollars and Eighty-Eight Cents (\$1,864.88) in Quimby Fees from the Aliso-Pico Recreation Center Account No. 89460K-AP to the Boyle Heights Sports Center Account No. 89460K-BO;
6. Approve the reallocation of One Thousand, Three Hundred Sixty-Three Dollars and Seventy Cents (\$1,363.70) in Quimby Fees currently allocated to the Mar Vista Gardens Recreation Center – Children's Play Area (PRJ1304L) Project;

BOARD REPORT

PG. 2 NO. 20-164

7. Approve the reallocation of One Hundred Fifty-Seven Thousand, Seven Hundred Fifty-Six Dollars and Thirty Cents (\$157,756.30) in Zone Change Fees currently allocated to the Mar Vista Gardens Recreation Center – Children’s Play Area (PRJ1304L) Project;
8. Authorize the transfer of One Thousand, Three Hundred Sixty-Three Dollars and Seventy Cents (\$1,363.70) in Quimby Fees from the Mar Vista Gardens Recreation Center Account No. 89460K-MP to Venice High School Pool Account No. 89460K-VH;
9. Authorize the RAP Chief Accounting Employee to establish new Zone Change Fees Account No. 89440K-VH with Venice High School Pool as the Account Name;
10. Authorize the transfer of One Hundred Fifty-Seven Thousand, Seven Hundred Fifty-Six Dollars and Thirty Cents (\$157,756.30) in Zone Change Fees from the Mar Vista Gardens Recreation Center Account No. 89440K-MP to Venice High School Pool Account No. 89440K-VH;
11. Approve the reallocation of Two Thousand, One Hundred Forty-Six Dollars and Fifty Cents (\$2,146.50) in Quimby Fees currently allocated to the Rosewood Gardens Park – Outdoor Park Improvements (PRJ20312) Project;
12. Authorize RAP’s Chief Accounting Employee to transfer Two Thousand, One Hundred Forty-Six Dollars and Fifty Cents (\$2,146.50) in Quimby Fees from Rosewood Gardens Park Account No. 89460K-RP to Holmby Park Account No. 89460K-HO;
13. Approve the reallocation of Seven Thousand, Seven Hundred Forty-Two Dollars and Six Cents (\$7,742.06) currently allocated to the John S. Gibson – Outdoor Park Improvements (PRJ20269) Project;
14. Authorize RAP’s Chief Accounting Employee to transfer Seven Thousand, Seven Hundred Forty-Two Dollars and Six Cents (\$7,742.06) in Quimby Fees from John S. Gibson Park Account No. 89460K-JS to Cabrillo Marine Aquarium Account No. 89460K-CQ; and
15. Authorize RAP’s Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

RAP may use Quimby Fees, Zone Change Fees and Park Fees only for park capital improvements; including, the acquisition of land, design and construction of park and recreational improvements, and park rehabilitation projects. Quimby, Zone Change and Park Fees may not fund expenses for park operations, materials and supplies, or equipment. Quimby, Zone Change and Park Fees may only be used on property under RAP ownership or site control.

BOARD REPORT

PG. 3 NO. 20-164

RAP previously operated and maintained the following facilities as public parks and recreational facilities, but no longer does:

- RAP previously operated eight sites owned by the Housing Authority of the City of Los Angeles (HACLA) through an Operating License Agreement with HACLA that was executed on July 13, 1992. The HACLA sites included the following recreational facilities: Aliso-Pico, Imperial Courts, Nickerson Gardens, Rancho San Pedro, Ramona Gardens, Jordan Downs, Pueblo del Rio and Mar Vista Gardens. RAP operations of the facilities listed in the operating agreement ended when RAP and HACLA were unable to successfully come to terms to amend the agreement. These HACLA sites are currently operated by other entities.
- Rosewood Gardens Park is owned by the Los Angeles Unified School District (LAUSD). Rosewood Gardens Park is a 1,400 square foot area of Fairfax High School adjacent to Fairfax Avenue and Rosewood Avenue that provides picnic tables. RAP had a 20-year lease with LAUSD (Report No. 371-93) that expired in 2013. This site is currently operated and maintained by LAUSD.
- Nordhoff Recreation Center was located on property owned by the Library Department. The Library Department purchased the property in 1967 and issued RAP a revocable permit to operate the land as a park until sufficient funds were identified to construct a new library building. In 1992, the Library Department revoked RAP's permit as construction on the Mid-Valley Regional Branch Library was anticipated to begin the following year.
- Wilacre Park is owned by the State of California (State). RAP had a 25-year operating agreement with the State that expired on July 21, 2006 (Report No. 383-81). The site is currently operated by the Santa Monica Mountains Conservancy.
- John S. Gibson Park is currently owned by the Port of Los Angeles (POLA). Prior to 2007, RAP owned John S. Gibson Park but exchanged the park for land parcels owned by POLA that were used to create San Pedro Plaza Park (Report No. 07-33, C.F. #07-0069).

During the time when RAP had site control over these non-RAP owned sites, Quimby and Zone Change Fees were allocated to capital improvements projects at these recreational facilities. There are remaining unexpended Quimby and Zone Changes funds at these non-RAP owned or operated sites. As RAP no longer has site control over the recreational facilities listed in this Report, RAP cannot use the unexpended Quimby and Zone Change Fees at these facilities.

Upon approval of this Report, the following Quimby and Zone Change Fees will be transferred from these facilities to nearby RAP parks and facilities:

- Thirty Thousand, Six Hundred Two Dollars and Twenty-One Cents (\$30,602.21) in Zone Change Fees from the Nordhoff Recreation Center Account No. 89440K-NA to the Granada Hills Park Account No. 89440K-GR

BOARD REPORT

PG. 4 NO. 20-164

- Three Thousand, Seven Hundred Eighty-Five Dollars and Ninety Cents (\$3,785.90) in Quimby Fees from the Nordhoff Recreation Center Account No. 89460K-NA to the Granada Hills Park Account No. 89460K-GR
- Seven Hundred Sixty Dollars and Sixty-Eight Cents (\$760.68) in Quimby Fees from the Wilacre Park Account No. 89460K-WJ to the North Hollywood Recreation Center Account No. 89460K-NO
- One Thousand, Eight Hundred Sixty-Four Dollars and Eighty-Eight Cents (\$1,864.88) in Quimby Fees from the Aliso-Pico Recreation Center Account No. 89460K-AP to the Boyle Heights Sports Center Account No. 89460K-BO
- One Thousand, Three Hundred Sixty-Three Dollars and Seventy Cents (\$1,363.70) in Quimby Fees from the Mar Vista Gardens Recreation Center Account No. 89460K-MP to Venice High School Pool Account No. 89460K-VH
- One Hundred Fifty-Seven Thousand, Seven Hundred Fifty-Six Dollars and Thirty Cents (\$157,756.30) in Zone Change Fees from the Mar Vista Gardens Recreation Center Account No. 89440K-MP to Venice High School Pool Account No. 89440K-VH
- Two Thousand, One Hundred Forty-Six Dollars and Fifty Cents (\$2,146.50) in Quimby Fees from Rosewood Gardens Park Account No. 89460K-RP to Holmby Park Account No. 89460K-HO
- Seven Thousand, Seven Hundred Forty Two Dollars and Six Cents (\$7,742.06) in Quimby Fees from John S. Gibson Park Account No. 89460K-JS to Cabrillo Marine Aquarium Account No. 89460K-CQ

It is important to note that no new projects are being approved as a part of this Report. The Quimby and Zone Change fees are being transferred to RAP facilities but will be allocated to a specified project in a future report.

These Quimby and Zone Change Fees allocations comply with the fee expenditure radii pursuant to Los Angeles Municipal Code Section 12.33 E.3.

ENVIRONMENTAL IMPACT

The recommendations in the current Board of Recreation and Park Commissioners' (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 is required.

BOARD REPORT

PG. 5 NO. 20-164

FISCAL IMPACT

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

STRATEGIC PLAN INITIATIVES AND GOALS

Approval of this Board Report advances RAP's Strategic Plan by supporting:

Goal No. 6: Build Financial Strength & Innovative Partnerships

Result: The identification and reallocation of residual funds from completed capital improvement projects will make available additional capital improvement funding for future projects.

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