

REPORT OF GENERAL MANAGER

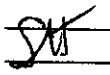
NO. 05-223


DATE August 9, 2005

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: NORTH HOLLYWOOD PARK AND RECREATION CENTER - ALLOCATION AND APPROPRIATION OF QUIMBY/PARK FEES FOR BUILDING IMPROVEMENTS

|             |   |          |       |
|-------------|---|----------|-------|
| J. Combs    | _____   | J. Kolb  | _____ |
| H. Fujita   | _____   | F. Mok   | _____ |
| *S. Huntley |  | K. Regan | _____ |
| B. Jensen   | _____   | M. Shull | _____ |

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

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board:

1. Approve the appropriation of \$108,649.00 in Quimby/Park Fees at the North Hollywood Park and Recreation Center (sub-account 460K-NO) for building improvements including installation of air conditioning system and a new roof;
2. Authorize the allocation of \$100,000.00 in Quimby/Park Fees collected in 2003-2004 Fiscal Year to the North Hollywood Park and Recreation Center sub-account (460K NO); and
3. Approve the appropriation of \$51,351.00 in Quimby/Park Fees collected in the 2003-2004 Fiscal Year at the North Hollywood Park and Recreation Center sub-account (460K-NO) for building improvements including installation of air conditioning system and a new roof.

SUMMARY:

Department staff has determined that the air conditioning system and roof in the North Hollywood Recreation Center are in need of replacement. The air conditioning system and roof are old, damaged and require frequent repair and maintenance. Because this is a heavily used facility, a more efficient air conditioning system is needed. Based on an estimate from vendors currently under contract with the City, the air conditioning system and roof will cost approximately \$160,000.00.

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Currently, there is \$108,649.00.00 in Quimby/Park Fees available in the North Hollywood Park and Recreation Center sub-account (460K-NO) to fund the needed building improvements. . In addition, there is up to \$100,000.00 available in Quimby/Park Fees collected in Fiscal Year 2003-2004 that can be allocated to the North Hollywood Park and Recreation Center sub-account (460K-NO) to supplement the additional \$51,351.00 needed for this project. These Quimby/Park Fees were collected within two miles of North Hollywood Park and Recreation Center, which is the distance specified in the General Plan for the allocation of Quimby/Park fees for community parks.

Valley Region staff will be responsible for completing the project through vendors under contract with the City.

Council District 4 and Valley Region staff support the recommendations as set forth in this Report.

Staff has determined that the subject project will consist of the replacement of the existing air conditioning system and roof, and therefore, is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 2 (6) of the City CEQA Guidelines.

### FISCAL IMPACT STATEMENT:

Upon the Board approval of the allocation and appropriation of the Quimby/Park Fees for the North Hollywood Park and Recreation Center sub-account (460K-NO), there will be funds to complete this project. Therefore, there is no fiscal impact to the General Fund for Fiscal Year 2005-2006. There are no immediate maintenance costs for these new amenities. A new air conditioning system and a new roof would result in savings on repairs and maintenance. The efficiency of the new air conditioning system should also save the City electricity costs.

Report prepared by Vivien Quintos, Management Analyst II, Grants Administration, and Camille Walls, City Planner, Planning and Development.