

REPORT OF GENERAL MANAGER

NO. 05-204

DATE July 13, 2005

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: TARZANA RECREATION CENTER: ALLOCATION AND APPROPRIATION OF QUIMBY/PARK FEES FOR NEW GYM FLOOR

J. Combs _____	J. Kolb _____
H. Fujita _____	F. Mok _____
*S. Hundley _____	K. Regan _____
B. Jensen _____	

Robert H. Jensen (for)

 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board authorize the allocation and appropriation of \$90,000.00 in Quimby/Park Fees collected in Year 2003-2004 at the Tarzana Recreation Center sub-account (440K-TB) for the installation of a new gym floor.

SUMMARY:

The Tarzana Recreation Center gymnasium floor is old and has been damaged beyond repair due to water damage associated with the recent storms. This heavily used facility needs a new gym floor installed. Based on an estimate from a City contract vendor, a new gym floor will cost approximately \$90,000.00.

There are funds in Quimby/Park Fees available in the amount of \$90,000.00, which were collected in Fiscal Year 2003-2004 and which can be allocated to the Tarzana Recreation Center sub-account (440K-TB) for this project. These Quimby/Park Fees were collected within one mile of the Tarzana Recreation Center, which is the standard distance for the allocation of Quimby/Park Fees for a neighborhood park. Therefore, it is recommended that the Board authorize the allocation and appropriation of the Quimby/Park Fees collected in the 2003-2004 Fiscal Year.

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

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Council District 3 and Valley Region staff support the recommendation as set forth in this Report.

Department Environmental staff has determined that the subject project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) of the City CEQA guidelines.

FISCAL IMPACT STATEMENT:

There is \$90,000.00 in Quimby/Park Fees under the Tarzana Recreation Center sub-account (440K-TB) to fund this project. Therefore, there is no fiscal impact on the General Fund for Fiscal Year 2005-2006. Replacement of the old gym floor would result to savings on repeated repairs and can help prevent claims against the City. Also, there are no maintenance costs for a new gym floor.

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