

REPORT OF GENERAL MANAGER

NO. 05-298

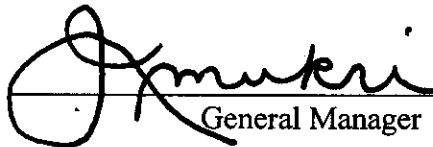
DATE November 2, 2005

C.D. 5

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ENCINO COMMUNITY CENTER (W.O. #E170323); ALLOCATION AND APPROPRIATION OF QUIMBY FEES

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

  
 General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board:

1. Authorize the allocation and appropriation of \$15,920.00 in Quimby fees, which were collected in the 2004-2005 Fiscal Year, for new roof and air conditioning system at the Encino Park and Community Center (sub-account 460K-EN); and,
2. Authorize the allocation and appropriation of \$4,858.00 in Quimby fees, which were collected in the 2005-2006 Fiscal Year, for new roof and air conditioning system at the Encino Park and Community Center (sub-account 460K-EN).

SUMMARY:

On May 18, 2005, the Board approved (Board Report No. 05-114) the use of \$137,723.00 in Quimby funds to partially fund the construction of a tricycle track at the Encino Park and construction of a new roof, including asbestos work, and the installation of a new air conditioning system at the Encino Community Center building (W.O.# E170323).

It has since been determined that the new roof, asbestos, and new air conditioning portion is considered maintenance work and not eligible as facility enhancements for Proposition K funding. Therefore, the Proposition K-9 funds will now be shifted to complete the tricycle track project only. Staff proposes shifting the Quimby funds previously assigned for the tricycle track project to substitute for the shifted Proposition K-9 funds, which were previously appropriated for the roof and air conditioning portion of the Encino Community Center building project. However, because there is insufficient Quimby funding to fully substitute for the Proposition K-9 funds, it is requested that

REPORT OF GENERAL MANAGER

PG. 2

NO. 05-298

additional Quimby fees collected from Fiscal Year 2004-2005 and 2005-2006 in the amount of \$20,778.00 be allocated and appropriated for the Encino Community Center building project.

The proposed funding for the new roof and air conditioning system work at the Encino Community Center is as follows: \$158,501.00 in Quimby funds; \$40,000.00 in Sites and Facilities funds; \$74,000.00 in Proposition 12 (1/3) Per Capita (PC) funds; \$38,123.00 in Proposition 40 (1/3) Roberti-Z' Berg-Harris (RZH) funds; and \$30,009.00 in Council District 5 Real Property Trust Fund funds.

The Quimby fees collected in Fiscal Year 2004-2005 in the amount of \$15,920.00 and, Quimby fees collected in Fiscal Year 2005-2006 in the amount of \$4,858.00 would be appropriated and allocated to the Encino Park and Community Center sub-account (460K EN) upon approval of this report.

These Quimby fees were collected within two miles of the Encino Community Center, which is the standard distance for the allocation of Quimby fees for community facilities.

Staff has determined that the subject projects will consist of the repairs to existing buildings and replacement of the air conditioning systems, and construction of a new accessory structure. Therefore, the projects are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(4), Class 2(6), and Class 11(3) of the City CEQA Guidelines.

Council District 5 and Valley Region staff support the recommendations as set forth in this report.

FISCAL IMPACT STATEMENT:

Upon Board approval of the appropriation of Quimby Fees in the amount of \$20,778.00, there will be sufficient funds to complete this project. There are no immediate maintenance costs for these amenities. A new roof and a new air conditioning system 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.