

REPORT OF GENERAL MANAGER

NO. 05-289

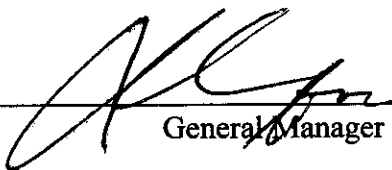
DATE October 19, 2005

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: POINT FERMIN PARK – APPROPRIATION OF QUIMBY FEES FOR OUTDOOR IMPROVEMENTS

J. Combs	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
*S. Huntley	<u>SA</u>	K. Regan	_____
B. Jensen	_____	M. Shull	_____



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board approve the appropriation of \$14,500.00 in Quimby Fees at the Point Fermin Park sub-account (460K-PR) for outdoor park improvements, including fencing and water system improvements.

SUMMARY:

The chain link fencing along the bluffs overlooking the ocean is damaged and the water system needs improvements at Point Fermin Park. New fencing needs to be installed and the control valves and backflows that protect the potable water system need to be upgraded. It is estimated that these improvements will cost approximately \$14,500.00 and can be done by City contract vendors.

Currently, there is \$14,500.00 in Quimby Fees available in Point Fermin Park sub-account (460K-PR) to fund these needed outdoor park improvements. These Quimby Fees were collected within two miles of Point Fermin Park, which is the standard distance for the allocation of Quimby fees for community parks.

Pacific Region staff will be responsible for completing the project using vendors under contract with the City.

Council District 15 and Pacific Region staff support the recommendations as set forth in this Report. The Department's Environmental Management staff has determined that the subject project will consist of the repair and maintenance of public structures, facilities or mechanical equipment

REPORT OF GENERAL MANAGER

PG. 2

NO. 05-289

involving negligible or no expansion of use, and, therefore, is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1 (12, 32) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

Upon Board approval of the appropriation of Quimby Fees in the amount of \$14,500.00, there will be sufficient funds to complete this project. There are no immediate maintenance costs for these amenities. Replacement of the old fencing and the water system equipment would result in savings on repeated repairs and can help prevent claims against the City.

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