	MPPROVED	
REPORT OF GENERAL MANAGER		NO. <u>11-187</u>
DATE June 15, 2011	JUN 1 5 2011 DOARD OF RECREATION and PARK COMMISSIONERS	C.D2
BOARD OF RECREATION AND PA	RK COMMISSIONERS	
SUBJECT: VALLEY PLAZA PAR ALLOCATION OF QU	K – POOL REHABILITATION (F IMBY FEES	PRJ#20536) PROJECT –
R. Adams K. Regan H. Fujita *M. Shull Ju V. Israel N. Williams	4 for	
	AugGener	al Manager
Approved D	isapproved	Withdrawn

RECOMMENDATIONS:

That the Board:

- 1. Authorize the Department's Chief Accounting Employee to transfer \$30,000 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Valley Plaza Park Account No. 460K-VA; and,
- 2. Approve the allocation of \$30,000 in Quimby Fees, from Valley Plaza Park Account No. 460K-VA for the Valley Plaza Park Pool Rehabilitation (PRJ#20536) Project, as described in the Summary of this Report.

SUMMARY:

Valley Plaza Park is located at 12240 Archwood Street in the North Hollywood area of the City. This 77.64 acre park provides multi-purpose fields, basketball and tennis courts, children's play areas, a recreation center, and a swimming pool for the use of the local community. Due to the facilities, features, programs, and services it provides, Valley Plaza Park meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

On April 6, 2011, in Board Report No. 11-102, the Board of Recreation and Park Commissioners (Board) approved the allocation of \$240,000 in Quimby Fees for the improvements to the pool facility, including to the pool recirculation systems and equipment at Valley Plaza Park. Department of Recreation and Parks (RAP) staff has determined that supplemental funding will be necessary for the completion of the Valley Plaza Park – Pool Rehabilitation (PRJ#20536) Project.

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Upon approval of this report, the Quimby Fees listed below can be transferred to Valley Plaza Park Account No. 460K-VA for the Valley Plaza Park - Pool Rehabilitation (PRJ#20536) Project:

• \$30,000 in Quimby Fees from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Valley Plaza Park - Pool Rehabilitation (PRJ#20536) Project, including previously allocated Quimby fees, is \$270,000. These Fees were collected within two miles of Valley Plaza Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project is a continuation of an existing project approved by the Board on April 6, 2011 (Board Report No. 11-102) which is exempt from CEQA [Class 1(4)]. The new work funded by the current Board action will not result in any environmental impacts, and therefore, is covered by the existing CEQA exemption. No additional CEQA documentation is required.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees should not have any fiscal impact on the Department, as the costs of this project is anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

This report was prepared by Darryl Ford, Management Analyst II, Planning, Construction and Maintenance Division.