REPORT OF GENERAL MANAGER

APPROVED
DEC 1 0 2014

NO. 14-296

DATE December 10, 2014

BOARD OF RECREATION :

C.D. <u>15</u>

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT:

109<sup>TH</sup> STREET RECREATION CENTER – PLAY AREA REPLACEMENT (PRJ20864) - ALLOCATION OF QUIMBY FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

R. Adams  For *R. Barajas  H. Fujita	V. Israel K. Regan N. Williams		
		M. M. General Manager	_
Approved	Disapproved	Withdrawn	-

# RECOMMENDATIONS:

#### That the Board:

- 1. Approve the scope of the 109th Street Recreation Center Play Area Replacement (PRJ20864) project, as described in the Summary of this Report;
- 2. Authorize the Department's Chief Accounting Employee to transfer \$44,294.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the 109th Street Recreation Center Account No. 89460K-NS;
- 3. Approve the allocation of \$44,294.00 in Quimby Fees, from the 109th Street Recreation Center Account No. 89460K-NS, for the 109th Street Recreation Center Play Area Replacement (PRJ20864) project, as described in the Summary of this Report;
- 4. Find that the actions taken by the Board herein are exempt from the California Environmental Quality Act (CEQA); and,
- 5. Authorize the Department's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Board Report.

### SUMMARY:

109th Street Recreation Center is located at 1464 East 109th Street in the Watts community of the City. This 3.17 acre site includes soccer fields, a baseball diamond, tennis and basketball courts, a swimming pool, and a gymnasium. Due to the facilities, features, programs, and

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services it provides, 109th Street Recreation Center meets the standard for a Community Park; as defined in the City's Public Recreation Plan.

Department staff has determined that the renovation and replacement of the existing children's play area at 109th Street Recreation Center is necessary and will be of benefit to park users. It is estimated that these improvements will cost approximately \$130,000.00.

Upon approval of this Report, \$44,294.00 in Quimby Fees can be transferred from the Quimby Fees Account No. 89460K-00 to the 109th Street Recreation Center Account No. 89460K-NS and allocated to the 109th Street Recreation Center - Play Area Replacement (PRJ20864) project.

The total Quimby Fees allocation for the 109th Street Recreation Center - Play Area Replacement (PRJ20864) project is \$44,294.00. These Fees were collected within two miles of 109th Street Recreation Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

This proposed allocation of Quimby Fees does not meet all the estimated costs for this project. However, staff is working to identify and secure the additional funding necessary to implement this project.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use and placement of new accessory structures. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1,3) and Class 11(3) of the City CEQA Guidelines.

## FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on the Department as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility. The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance service.

The estimated costs for the design, development, and construction of the proposed park improvements are anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

This report was prepared by Darryl Ford, Principal Project Coordinator, Planning, Construction, and Maintenance Branch.