

**APPROVED**  
SEP 05 2007

REPORT OF GENERAL MANAGER

NO. 07-207

DATE September 5, 2007

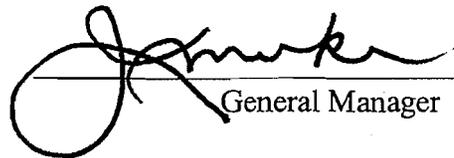
**BOARD OF RECREATION  
and PARK COMMISSIONERS**

C.D. 12

**BOARD OF RECREATION AND PARK COMMISSIONERS**

SUBJECT: HOLLEIGH BERNSON MEMORIAL PARK – DONATION FROM PORTER RANCH NEIGHBORHOOD COUNCIL FOR OUTDOOR PARK IMPROVEMENTS

R. Adams	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
S. Huntley	_____	K. Regan	_____
V. Israel	_____	*M. Shull	<u>MS</u>

  
General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board:

1. Accept with gratitude, a donation of \$17,000 from the Porter Ranch Neighborhood Council (PRNC) for outdoor park improvements at Holleigh Bernson Memorial Park;
2. Direct the Department's Chief Accounting Employee to deposit the donation of \$17,000, upon receipt, into Fund/Department/Account 205/88/CD01; and,
3. Authorize the Department's Chief Accounting Employee to reimburse Porter Ranch Park Quimby Account 302/89/460K-PO with \$17,000 from Account 205/88/CD01.

SUMMARY:

On August 14, 2007, the Board of Recreation and Park Commissions approved the allocation of \$45,000 in Subdivision/Quimby Fees for the construction of outdoor park improvements at Holleigh Bernson Memorial Park, located at 20500 Sesnon Boulevard in the Porter Ranch area of the San Fernando Valley (Board Report No. 07-185). These outdoor park improvements include the installation of a permanent shade structure, landscaping, and related improvements.

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On April 24, 2007, the Porter Ranch Beautification Committee of the PRNC approved a donation of \$17,000 towards the construction of these outdoor improvements at Holleigh Bernson Memorial Park. As the donation may not be available until the project is complete, the total project costs were allocated from Porter Ranch Park Quimby Account 460K-PO. Upon project completion, the donation will be transferred to reimburse the Porter Ranch Park Quimby Account 460K-PO.

Councilmember Greig Smith of Council District Twelve, the Operations West Assistant General Manager, and the Valley Region Superintendent support the recommendations as set forth in this report.

FISCAL IMPACT STATEMENT:

This project will not have a fiscal impact on the Department's General Fund as the outdoor park improvements will be funded through the PRNC donation and previously approved Quimby Funds (\$45,000). PRNC's donation will offset a portion of the project cost, preserving a like amount of Quimby Funds to be spent on another project.

This report was prepared by Camille D. Walls, City Planner, Planning and Development, Darryl Ford, Planning Assistant, Planning and Development, and Vivien Quintos, Management Analyst II, Grants Administration.