

A G E N D A

BOARD OF RECREATION AND PARK COMMISSIONERS
OF THE CITY OF LOS ANGELES

Wednesday, May 5, 2010 at 9:30 a.m.

EXPO Center (Formerly Known As L.A. Swim Stadium)
Community Hall Room
3980 S. Menlo Avenue, Los Angeles, CA 90037

(Parking located in "Lot 1", at the corner of Martin Luther King
Boulevard and Menlo Avenue)

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER'S REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM.

PURSUANT TO COMMISSION POLICY, COMMENTS BY THE PUBLIC ON AGENDA ITEMS WILL BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED, FOR A CUMULATIVE TOTAL OF UP TO FIFTEEN (15) MINUTES FOR EACH ITEM. ALL REQUESTS TO ADDRESS THE BOARD ON PUBLIC HEARING ITEMS MUST BE SUBMITTED PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM. COMMENTS BY THE PUBLIC ON ALL OTHER MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD WILL BE HEARD DURING THE "PUBLIC COMMENTS" PERIOD OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1. PRESENTATION:

Presentation of Citation to Michael Monohan, Electrician, Upon His Attainment of 35 Years of City Service

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of April 21, 2010

3. GENERAL MANAGER'S REPORTS:

10-100 Brand Park - Community Building (#2800N) (W.O.#E170935F)
- Release of Stop Notice and Continued Retention of Funds on Construction Contract No. 3212

10-101 North Atwater Park - Expansion (W.O.#SZW00031) and Creek Restoration (W.O.#E1907211) Projects - Final Plans and Call for Bids

10-102 Banning Museum Phase III (PRJ#20001) (W.O.#E170493F) - Memorandum of Understanding between the Department of Recreation and Parks, the Bureau of Engineering and the Department of General Services

10-103 Martin Luther King Jr. Therapeutic Recreation Center - Mural at Snack Shop

10-104 North Hollywood Recreation Center and Pool - Tile Wall Mural Installation Project

10-105 Council District 15 - Quimby/Zone Change Fees Plan for Projects and Allocation Program

10-106 Chatsworth Park North - Outdoor Park Improvements (W.O.#PRJ20462) - Allocation of Quimby Fees

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- 10-107 Cleveland High School Swimming Pool - Pool Rehabilitation (W.O.#PRJ20193) - Allocation of Quimby Fees
- 10-108 Glassell Park - Pool Improvements (W.O.#PRJ20157) - Allocation of Quimby Fees
- 10-109 MacArthur Park - Outdoor Park Renovations (W.O.#PRJ20406) - Allocation of Quimby Fees
- 10-110 McGroarty Cultural Art Center - Outdoor Park Improvements (W.O.#PRJ20299) - Allocation of Quimby Fees
- 10-111 Santa Ynez Canyon Park - Outdoor Park Improvements (W.O.#PRJ20315) - Allocation of Quimby Fees
- 10-112 Sepulveda Basin Recreation Area - Outdoor Park Improvements (W.O.#PRJ20416) - Allocation of Quimby Fees
- 10-113 Serrania Park - Outdoor Park Improvements (W.O.#PRJ20086) - Allocation of Quimby Fees
- 10-114 Spring Street Park - Park Design and Development (W.O.#PRJ20378) - Allocation of Quimby Fees
- 10-115 Westchester Recreation Center - Pool, Bathhouse, and Outdoor Park Improvements (W.O.#PRJ1508P) - Allocation of Quimby and Zone Change Fees
- 10-116 Winnetka Recreation Center - Outdoor Park Improvements (W.O.#PRJ20322) - Allocation of Quimby Fees
- 10-117 Various Donations to Operations East - Pacific Region
- 10-118 Various Donations to Operations West - Citywide Aquatics
- 10-119 Various Communications
4. UNFINISHED BUSINESS:
- 10-093 Pershing Square Parking Garage - Inclusion in the City of Los Angeles (City) Proposed Public Parking Structure System and Long Term Concession Lease for City Public Parking Structure System
5. COMMISSION TASK FORCES:
- Commission Task Force on Concessions (Commissioners Stanley and Williams)
 - Commission Task Force on Facility Repair and Maintenance (Commissioners Sánchez and Werner)
6. SPECIAL PRESENTATIONS:
- Partnership Approach Presentation, Presented by Cid Macaraeg, Planning and Development Division

May 5, 2010

- Sponsorship - Streamlined Bidding/Request for Proposals (RFP) Process, Presented by Noel Williams, Chief Management Analyst

7. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

8. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

9. PUBLIC COMMENTS:

Any comments which require a response or report by staff will be automatically referred to staff for a report at some subsequent meeting.

10. ADJOURNMENT:

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Meetings are allowed to bring tape recorders or camcorders in the Meeting.

Sign language interpreters, assistive listening devices, or any auxiliary aides and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact the Commission Office at (213)202-2640.

Finalization of Commission Actions: In accordance with City Charter, actions that are subject to Section 245 are not final until the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in regular session and if Council asserts jurisdiction during this five meeting day period the Council has 21 calendar days thereafter in which to act on the matter.

Commission Meetings can be heard live over the telephone through the Council Phone system. To listen to a meeting, please call one of the following numbers:

from Downtown Los Angeles	(213) 621-CITY (2489)
from West Los Angeles	(310) 471-CITY (2489)
from San Pedro	(310) 547-CITY (2489)
from Van Nuys	(818) 904-9450

For information, please go to the City's website:
<http://ita.lacity.org/Residents/CouncilPhone/index.htm>

Information on agenda items may be obtained by calling the Commission Office at (213) 202-2640. Copies of the agenda and reports may be downloaded from the Department's website at www.laparks.org.

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REPORT OF GENERAL MANAGER

NO. 10-100

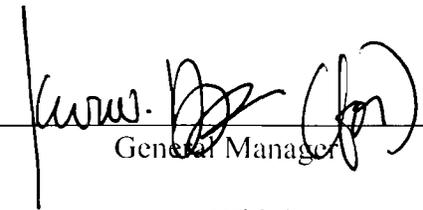
DATE May 5, 2010

C.D. 7

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: BRAND PARK - COMMUNITY BUILDING (#2800N) (W.O. #E170935F) -
RELEASE OF STOP NOTICE AND CONTINUED RETENTION OF FUNDS
ON CONSTRUCTION CONTRACT NO. 3212

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Accept the following request for Release of Stop Notice; and
2. Direct staff to continue to withhold the release of funds to the contractor, Tek-Up Construction, Inc., until further instructed by the City Attorney's office.

SUMMARY:

RELEASE OF STOP NOTICE:

The Department is in receipt of a Release of Stop Notice filed by the below claimant, however, at the direction of the City Attorney's Office it is imperative that no funds be released to the contractor (Tek-Up) pending further instructions from the surety.

<u>Contract 3212</u>	CD 7	General Contractor:	Tek-Up Construction, Inc.
Brand Park - Community Building (#2800N) (W.O. #E170935F)		Claimant:	HD Supply Plumbing/HVAC, Ltd.
Project Status: 99% Complete		Amount:	\$38,241.21
Project Impact: none			

REPORT OF GENERAL MANAGER

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FISCAL IMPACT STATEMENT:

The future release of funds will not impact the contract amount, and therefore, approval of the release will have no impact on the Department's General Fund.

This report was prepared by LaTonya D. Dean, Commission Executive Assistant.

REPORT OF GENERAL MANAGER

NO. 10-101

DATE May 5, 2010

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: NORTH ATWATER PARK – EXPANSION (W.O. #SZW00031) AND CREEK RESTORATION (W.O. #E1907211) PROJECTS – FINAL PLANS AND CALL FOR BIDS

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

[Signature]
 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the final plans and specifications for the North Atwater Park - Expansion (W.O. #SZW00031) and Creek Restoration (W.O. #E1907211) projects;
2. Approve the reduction in the value of work that the specifications require to be performed by the Prime Contractor from 50% to 20% of the Base Bid price; and,
3. Approve the date to be advertised for receipt of bids as Tuesday, June 22, 2010, at 3:00 P.M. in the Board Office.

SUMMARY:

The North Atwater River Park project is a combination of the North Atwater Creek Restoration project and the North Atwater Park Expansion project.

The North Atwater Creek Restoration project was undertaken in connection with the settlement of two Clean Water Act enforcement actions, Santa Monica Baykeeper vs. City of Los Angeles and United States and State of California ex Rel. California Regional Water Quality Control Board, Los Angeles Region vs. City of Los Angeles. This is a Bureau of Sanitation funded project that is being designed and managed by the Bureau of Engineering.

REPORT OF GENERAL MANAGER

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This project will construct water quality improvements. It will restore a streambed for capture of storm water runoff and treatment, and provide habitat linkage to the Los Angeles River (River). The project will reconstruct an area along the River in the North Atwater community and restore a creek bed to treat runoff from the North Atwater Creek storm drain. In addition, runoff Best Management Practices will be implemented to minimize bacteria contaminated runoff from adjacent drains from entering the River. This project will directly benefit the North Atwater neighborhood, the East and Northeast Los Angeles communities, which are low income, minority areas.

The North Atwater Park Expansion Project is a result of a California River Parkways Grant (Proposition 50) that was granted to the Bureau of Engineering. The project will provide an approximately three-acre River adjacent open space and connect the existing active recreation North Atwater Park to the River by providing a new, passive recreation park and greenway along the River's edge.

Additional funds were provided by the Integrated Resources Water Management (IRWM) Grant Program funding (Proposition 50 Chapter 8), from the Department of Water Resources. This funding is for addressing water supply, water quality, sanitation, and habitat/open space needs in the region. Other additional funds were provided by the 401 Water Quality Control (WQC) Mitigation for Balboa Boulevard and Victory Boulevard Intersection Mitigation through the Los Angeles Department of Transportation (LADOT). This funding is provided for streambed restoration planting.

The project has been designed and will be constructed as one total project, including the four funding sources. The Contractor will be required to break down his invoices according to a Schedule of Values that is provided as an exhibit in the Bid Documents.

On April 21, 2010, the Board of Recreation and Park Commissioners (Board) through Board Report No. 10-094 approved a Use Agreement between the City of Los Angeles and the Los Angeles County Flood Control district to provide maintenance for the improvements installed in the County easement portion of the project (Board Report No. 10-094). The agreement was approved by the Board on April 21, 2010, and is expected to be executed within 10 days of approval. The executed agreement will then be forwarded to the County of Los Angeles, Department of Public Works to finalize the agreement.

Submitted for the Commission's approval are the final plans and specifications for the North Atwater Park – Expansion (W.O. #SZW00031) and Creek Restoration (W.O. #E1907211) projects, located at 3900 West Chevy Chase Drive, Los Angeles, CA 90039, as prepared by the Bureau of Engineering, Architectural Division. The plans call for the construction of a new park and the restoration of an existing degraded remnant seasonal riparian stream tributary to the River, approximately 4.17 acres in size, to provide the following features and amenities:

REPORT OF GENERAL MANAGER

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1. Structural Best Management Practices (BMPs) elements including reshaping the existing streambed to provide flood protection by slowing down storm flows to the River. Landscaping will include native plants to prevent erosion and decomposed granite walkways to allow public access. This will also include a trash capture device at the beginning of the stream bed, at Chevy Chase Dr. and also at the concrete channel at Verdant Street, along the equestrian arena.
2. Perimeter security gates and fences.
3. Parking lot with permeable pavers in the parking spaces.
4. Benches, trash receptacles, boulder/broken concrete retaining walls and seating areas, interpretive signage, picnic tables, concrete play tunnel, sand play yard and a drinking fountain.
5. Site utilities and service connections, grading, and an on-grade and underground site drainage system.

The policy of this Board has been to require that the prime contractor on construction projects perform a minimum of 50% of the work on the project, as measured by the base bid price. It is proposed to reduce the prime contractor participation requirement from 50% to 20% on this project. This should help attract a broader range of prime contractors, thus, creating a more inviting and competitive bidding environment for this project. Also, changing this requirement should create more competitive pricing among the subcontractors providing bids to the prime contractors.

The City Engineer's estimate for the construction costs of this project is \$4,000,000. Funds are available from the following funding accounts:

<u>Funding Source</u>	<u>Fund/Dept/Acct. No.</u>
Supplemental Environmental Projects (SEP) Settlement Agreement ⁽¹⁾	T.B.D.
Integrated Resource Watershed Management (IRWM) Grant (Proposition 50 Chapter 8) ⁽²⁾	T.B.D
California River Parkways Grant Program (Proposition 50 Chapter 5)	305/50/F220
401 WQC Mitigation for Balboa Blvd and Victory Blvd. Intersection Mitigation through LADOT	100/78/E352

REPORT OF GENERAL MANAGER

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Notes: ⁽¹⁾ The fund for the SEP will be created for FY 2010/2011 by BOS.

⁽²⁾ The (IRWM) Proposition 50, Chapter 8 will be cash flowed.

\$2,000,000 is anticipated to be reimbursed through a State Proposition 50 grant. The City Council established a revolving cash flow account funded through a loan from the Public Works Trust Fund (CF 09-2535 S1,) to cash flow this State grant. The Public Works Trust Fund (PWTF) loan will be repaid upon the completion of all four projects cash flowed through this source and receipt of grant reimbursement. The remaining funding of \$6,296,750 will be provided by Bureau of Sanitation (BOS), Supplemental Environmental Projects, (SEP), IRWM funding cash-flow to be determined by BOS, and LADOT (401 WQC Mitigation) funds.

The Department's environmental staff has determined that the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(3, 26), Class 4(4) and Class 11(1, 3, 6) of the City CEQA Guidelines. A Notice of Exemption (NOE) was filed with the Los Angeles City and County Clerks on October 13, 2005. The project scope and existing environmental conditions have not substantially changed since the filing of this NOE, and, therefore, the project is still considered exempt and no further CEQA documentation is required.

The City Attorney has reviewed and approved the bid packages.

FISCAL IMPACT STATEMENT:

The project will be funded by a combination of the aforementioned funding sources. There is no immediate fiscal impact to the Department's General Fund. However, future operations and maintenance costs will be included in future Department budget requests.

This report was prepared by Renee Curtis, Project Manager, Architectural Division, Bureau of Engineering. Reviewed by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program, Bureau of Engineering; Shahram Kharaghani, Principal Environmental Engineer, Bureau of Sanitation; Deborah Weintraub, Chief Deputy City Engineer, Bureau of Engineering; and, Michael A. Shull, Superintendent, Planning and Construction Division, Department of Recreation and Parks.

REPORT OF GENERAL MANAGER

NO. 10-102

DATE May 5, 2010

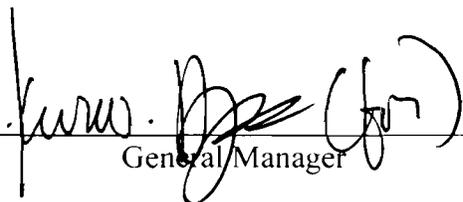
C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: BANNING MUSEUM PHASE III (PRJ#20001) (W.O. #E170493F) – MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF RECREATION AND PARKS, THE BUREAU OF ENGINEERING AND THE DEPARTMENT OF GENERAL SERVICES

R. Adams _____
H. Fujita _____
S. Huntley _____
V. Israel _____

F. Mok _____
K. Regan _____
*M. Shull MS



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve a proposed Memorandum of Understanding (MOU), substantially in the form on file in the Board Office, between the Department of Recreation and Parks (RAP), the Bureau of Engineering (BOE), and the Department of General Services (GSD) to provide construction services for the Banning Museum Phase III (PRJ#20001) (W.O. #170493F) project, subject to the approval of the City Attorney as to form;
2. Authorize the Department’s Chief Accounting employee, subject to Mayor and City Council Approval, to request the City Administrative Officer (CAO) to include in the CAO report to the City Council that a transfer of the following appropriation, in the amount of \$570,000, be approved for the construction of the Banning Museum Phase III (PRJ#20001) (W.O. #E170493F) project;

From:

<u>PENDING FUNDING SOURCE</u>	<u>FUND NO./ DEPARTMENT NO./ ACCOUNT NO.</u>	<u>APPROPRIATION AMOUNT</u>
Proposition K – Year 14 ⁽¹⁾	43K/10/TBD	\$300,000
Proposition K – Year 15 ⁽¹⁾	43K/10/TBD	<u>\$270,000</u>
Total		\$570,000

REPORT OF GENERAL MANAGER

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Note:

⁽¹⁾ Availability of funds pending approval by the City Council of the Engineer's Report for Fiscal Year 2010-11 and 2011-12, which includes reprogramming of Proposition K funds for this project.

To:

Through GSD Account F140 and from there to the appropriate GSD accounts in Fund 100, Department 40, as follows:

1014 – Construction Salaries	\$ 130,000
1101 – Hiring Hall Salaries	\$ 170,000
1121 – Hiring Hall Fringe Benefits	\$ 100,000
3180 – Construction Materials and Supplies	<u>\$ 170,000</u>
Total	\$ 570,000

and transfer cash to GSD on an as-needed basis, upon review and approval of expenditure reports submitted by GSD and approval of these reports by the BOE Project Manager;

3. Direct the Board Secretary to transmit forthwith the proposed MOU to the City Attorney for expedited review and approval as to form; and
4. Authorize the General Manager to execute the MOU prior to June 30, 2010, subsequent to the approval of the City Attorney as to form.

SUMMARY:

The proposed project is located at 410 East M Street, Wilmington, Los Angeles. Scope of work includes refurbishment of building and garden improvements.

Due to the reprogramming of Proposition K funds to the current fiscal year, the project must now have the construction contract awarded prior to the end of the current Fiscal Year 2009-10 (i.e. by June 30, 2010). There is now insufficient time remaining to proceed through the normal bid and award process. In order to meet the construction award schedule without losing the Proposition K funding, it is recommended that GSD be selected to construct the project, in accordance with Section 22.535(a) (5) of the Los Angeles Administrative Code.

Staff anticipates this MOU will cover the construction of at least three separate projects – Landscaping, Museum Rehabilitation, and Barn Rehabilitation. GSD has not prepared construction cost estimates for any of the three projects. The BOE total construction cost estimate for the projects is \$500,000. A construction contingency, in the amount of \$70,000, is also being recommended for appropriation to GSD, however, use of the contingency will require

REPORT OF GENERAL MANAGER

PG. 3

NO. 10-102

advance written approval by the BOE Project Manager or his designated representative. Upon approval of the Board and the City Council, a total of \$570,000 from Proposition K funds will be requested for appropriation to GSD.

Upon execution of the MOU and the approval of the fund appropriation and transfer to GSD accounts, GSD will begin work upon the issuance of separate Notices to Proceed (NTP) for each project. Completion of construction is estimated to take one hundred and fifty (150) calendar days for each of the projects, therefore, the combined total construction period is four hundred and fifty (450) calendar days.

In accordance with the requirements of the California Environmental Quality Act (CEQA), the proposed project has been determined to be categorically exempt and a Notice of Exemption was filed with the Los Angeles City and County Clerks on December 4, 2009.

Council District 15 and the Pacific Region staff support the recommendations as set forth in this report.

FISCAL IMPACT STATEMENT:

There is no immediate fiscal impact to the Department's General Fund, however, future operations and maintenance costs will be included in future Department budget requests.

This Board Report was prepared by William Tseng, Recreational and Cultural Facilities Program, Bureau of Engineering, and reviewed by Neil Drucker, Program Manager, Recreational and Cultural Facilities Program; Deborah Weintraub, Chief Deputy City Engineer, Bureau of Engineering; and Michael A. Shull, Superintendent, Planning and Development Division, Department of Recreation and Parks.

REPORT OF GENERAL MANAGER

NO. 10-103

DATE May 5, 2010

C.D. 8

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: MARTIN LUTHER KING JR. THERAPEUTIC RECREATON CENTER -
MURAL AT SNACK SHOP

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



General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Retroactively approve a mural on the snack shop at Martin Luther King Jr. Therapeutic Recreation Center; and,
2. Retroactively authorize the Department to issue the appropriate right-of-entry permit.

SUMMARY:

A Chance For Children Foundation (CCF) is a non-profit organization that has served the community with their little league baseball programming at Martin Luther King Jr. Therapeutic Recreation Center (MLK Recreation Center) for more than fifteen years; their organization was formerly known as Camp Baywatch. CCF has provided a public benefit to the community by renovation activity at MLK Recreation Center. Currently CCF is using the little league baseball field without a written agreement but with the permission of Department staff assigned to the management of the facility. CCF is involved at this time in a specific schedule of improvements, several of which have been completed, others are in the works, and other improvements are pending. The value of these improvements is intended to be an in-kind payment of fees for a three-year operations agreement for the facility.

One of the proposed improvements to MLK Recreation Center is the painting of a mural on the snack shop. The proposed murals on the snack shop are intended to celebrate the tie between the community and the Los Angeles Dodgers. On March 3, the Commission conceptually approved the installation of the mural (Board Report 10-059). Originally one of the panels was to have

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-103

been of Jackie Robinson, however, due to the necessity of gaining authorization from the Jackie Robinson Foundation in addition to the Los Angeles Dodgers, the Department, in conjunction with CCF decided to substitute the likeness of Maury Wills.

Department staff has met with the Dodger organization which is supportive of the project. A portion of the murals have already been painted, although the murals are not yet complete. The front of the snack shop has been painted with an image of Dodger's manager Joe Torre. The sides of the snack shop will be painted with images of Fernando Valenzuela, the only pitcher in baseball history to win both the Rookie of the Year and Cy Young award in the same year, and Maury Wills, the first player to steal over 100 bases in a single season. (See Exhibit A) All three men, Joe Torre, Fernando Valenzuela, and Maury Wills have agreed to have their likenesses used for this mural project.

The artist for the proposed mural is Hector Flores, a Los Angeles native, and graduate of Hollywood High School. Through his hard work and dedication, he has been recognized as one of Los Angeles' pioneer street artists by his peers, gallery owners, and fans around the world. Hector Flores is known for his voluntary contributions to building and improving the community around him with his skills and art, as well as for mentoring inner-city youth. Mr. Flores is currently pursuing a Bachelor of Arts degree in Graphic Design/Illustration from California State University at Fullerton.

The mural will be treated by the Department of Public Works, Office of Community Beautification (OCB) with an anti-graffiti coating. OCB has also agreed to be responsible for maintenance of the mural with graffiti removal as needed. These issues will be delineated in the right-of-entry permit, which will also provide for the mural's removal if it is not maintained. Removal of the mural is subject to the provisions of Federal and State law that require notice to artists prior to physical defacement, mutilation, alteration or destruction of works of fine art (17 U.S. Code 106A; California Civil Code section 987).

The Cultural Affairs Commission reviewed and approved the proposed mural on March 4, 2010. However, due to the substitution of Maury Wills for Jackie Robinson the mural is scheduled to go back before that Commission on May 6, 2010. It is not anticipated that the Cultural Affairs Commission will reverse their approval of the mural.

Staff has determined that the subject project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article VII, Section 1, Class 1 (1) of the City CEQA Guidelines.

REPORT OF GENERAL MANAGER

PG. 3 NO. 10-103

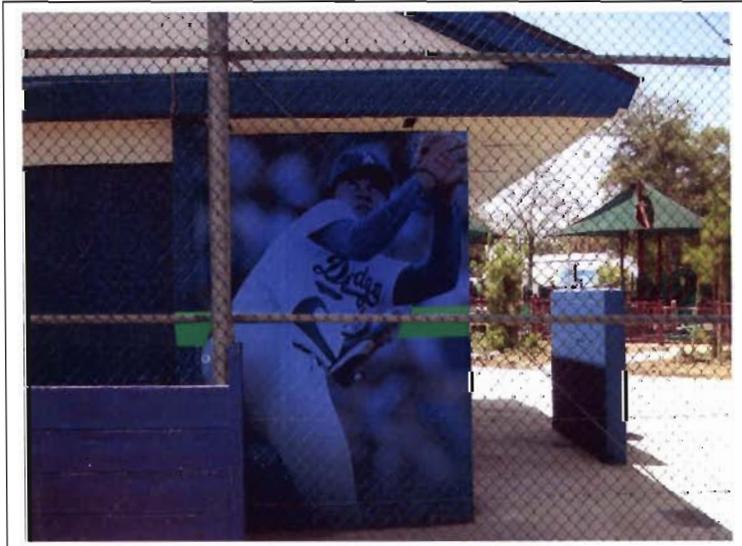
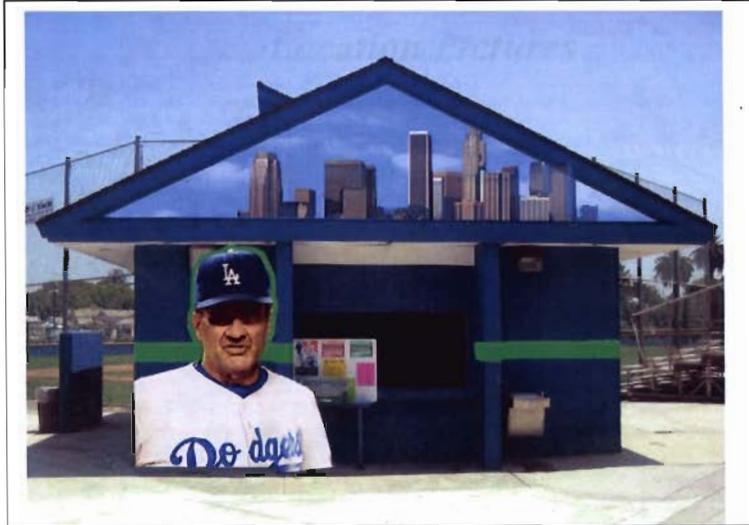
Council District 8 and Pacific Region management and staff support this project at Martin Luther King Jr. Therapeutic Recreation Center.

FISCAL IMPACT STATEMENT:

Negligible impact due to anti-graffiti coating applied to mural and OCB responsibility for maintenance, cleaning, and graffiti removal.

This report was prepared by Melinda Gejer, City Planning Associate, Planning and Construction.

Attachment A



REPORT OF GENERAL MANAGER

NO. 10-104

DATE May 5, 2010

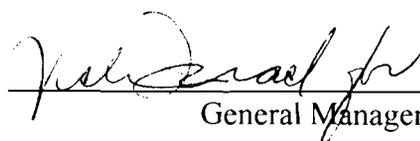
C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: NORTH HOLLYWOOD RECREATION CENTER AND POOL - TILE WALL MURAL INSTALLATION PROJECT

R. Adams _____
H. Fujita _____
S. Huntley _____
V. Israel _____

F. Mok _____
K. Regan _____
*M. Shull ms


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Approve the installation of a tile wall mural project at North Hollywood Recreation Center; and,
2. Authorize the Department to issue the appropriate right-of-entry permit.

SUMMARY:

North Hollywood Recreation Center is located at 11430 Chandler Boulevard in the South Valley region of the City. The North Hollywood Recreation Center features an auditorium, baseball diamond, indoor and outdoor basketball courts, children's play area, handball courts, picnic areas, tennis courts, and a seasonal pool.

For the past two years the Mid-Town North Hollywood Neighborhood Council (MTNHNC) has been hosting tile painting stations at MTNHNC and Los Angeles Department of Recreation and Parks holiday events (Saturday, December 13, 2008, and Saturday, December 12, 2009) where community children and adults were invited to paint ocean themed tiles. The tiles, paint, and glazing process were paid for by the MTNHNC. Additionally, the MTNHNC annually sets aside a portion of its funding for graffiti abatement and have committed to utilize those funds as necessary to maintain the tile wall installation. These issues will be delineated in the right-of-entry permit, which will also provide for the mural's removal if it is not maintained. Removal of the mural is subject to the provisions of Federal and State law that require notice to artists prior

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-104

to physical defacement, mutilation, alteration or destruction of works of fine art (17 U.S. Code 106A; California Civil Code section 987).

Now that approximately 300 tiles have been painted by local community members, the MTNHNC seeks permission to install the tiles at the North Hollywood Recreation Center pool area. Exhibit A shows the proposed tile installation location and Exhibit B shows a small scale example of how the final project would appear.

On April 6, 2010, the tile wall project was presented to the North Hollywood Recreation Center Park Advisory Board for public input and comment. The PAB and the members of the public were universally supportive of the tile wall project. The tile wall project is also being presented to the Cultural Affairs Commission for approval.

The Councilmember of the District and Valley Region management and staff support this project at North Hollywood Recreation Center.

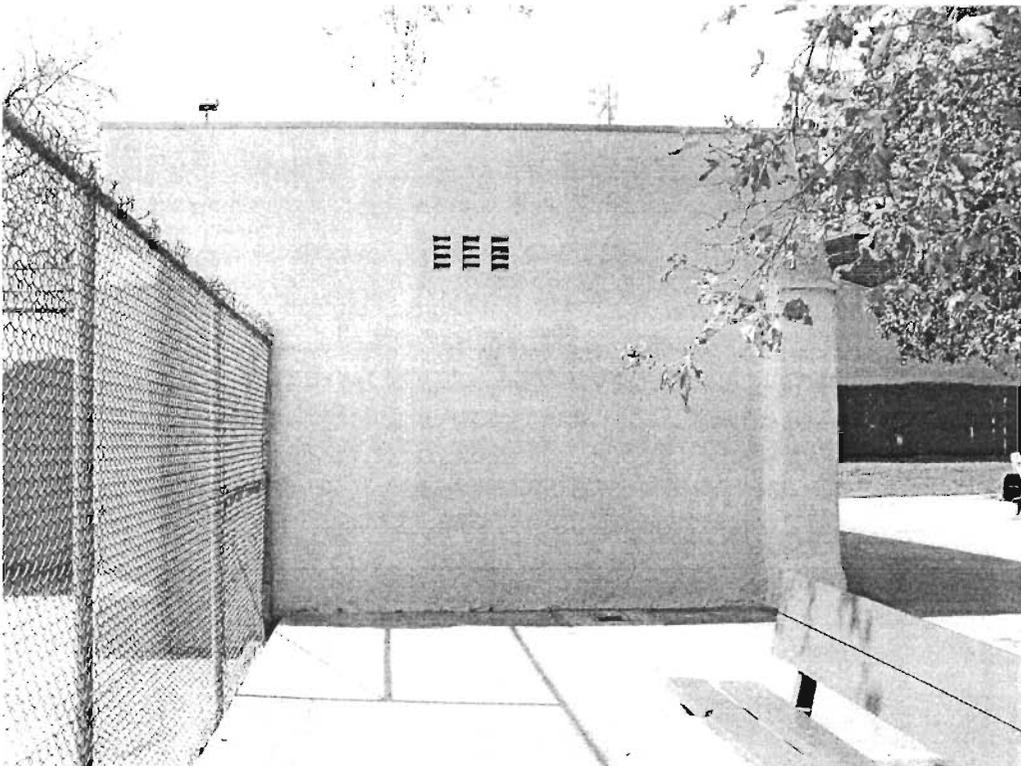
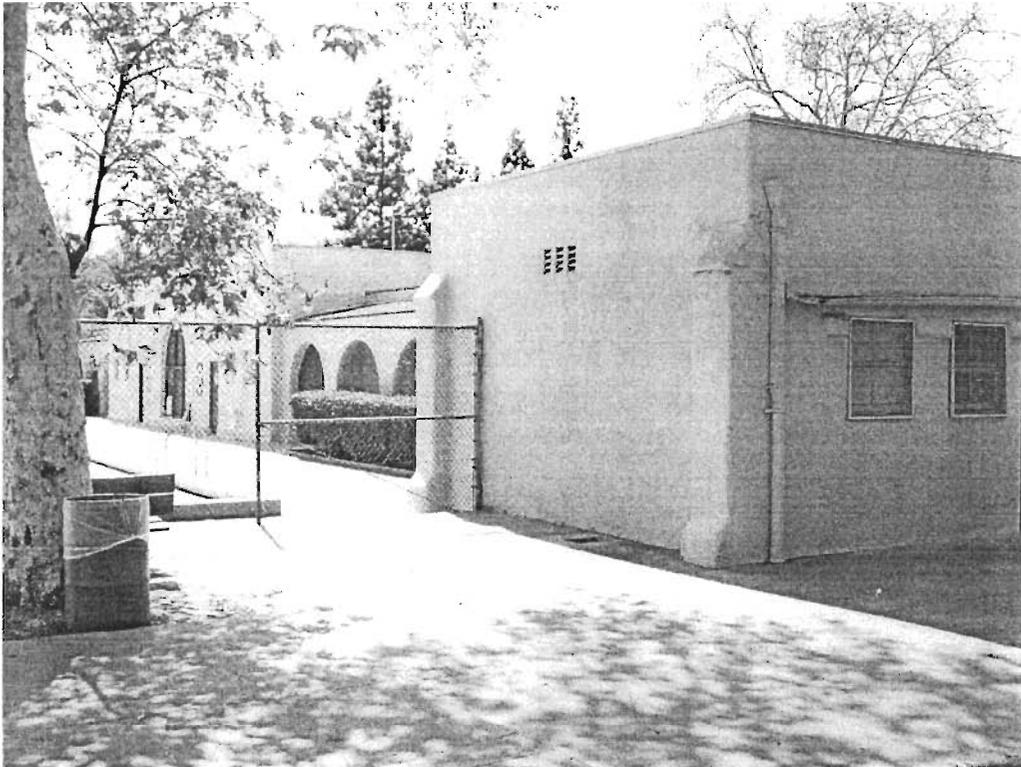
FISCAL IMPACT STATEMENT:

Installation of these items will have negligible impact on the Department's General Fund, as the cost of the tiles, installation and maintenance will be funded by the Mid-Town North Hollywood Neighborhood Council.

This report was prepared by Melinda Gejer, City Planning Associate, Planning and Construction.

MTNHNC Tile Wall project for North Hollywood Pool

Location Pictures



MTNHNC Tile Wall project for North Hollywood Pool

Small scale example of the proposed project for the pool



REPORT OF GENERAL MANAGER

NO. 10-105

DATE May 5, 2010

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: COUNCIL DISTRICT 15 - QUIMBY/ZONE CHANGE FEES PLAN FOR PROJECTS AND ALLOCATION PROGRAM

R. Adams _____
H. Fujita _____
S. Huntley _____
V. Israel _____

F. Mok _____
K. Regan _____
*M. Shull *M. Shull*

Joe Gerault for
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Take the following actions regarding 109th Street Recreation Center - Pool and Bathhouse Replacement (W.O. #PRJ1501P) (W.O. #E1907494):
 - A. Authorize the Department's Chief Accounting Employee to transfer \$68,550.29 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00 to the 109th Street Recreation Center Account No. 460K-NS;
 - B. Authorize the Department's Chief Accounting Employee to transfer \$115,452.00 in Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Quimby Fees Account No. 460K-00 to the 109th Street Recreation Center Account No. 460K-NS; and,
 - C. Approve the allocation of \$189,476.35 in Quimby Fees, from 109th Street Recreation Center Account No. 460K-NS for the Pool and Bathhouse Replacement project at 109th Street Recreation Center, as described in the Summary of this report.

REPORT OF GENERAL MANAGER

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2. Take the following actions regarding Drum Barracks Civil War Museum - Outdoor Park Improvements (W.O. #PRJ20258):
 - A. Authorize the Department's Chief Accounting Employee to establish new Quimby Fees Account No. 460K-DD with Drum Barracks Civil War Museum as the Account Name;
 - B. Authorize the Department's Chief Accounting Employee to transfer \$5,640.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00 to the Drum Barracks Civil War Museum Account No. 460K-DD; and,
 - C. Approve the allocation of \$5,640.00 in Quimby Fees, from Drum Barracks Civil War Museum Account No. 460K-DD for the Outdoor Park Improvements project at Drum Barracks Civil War Museum, as described in the Summary of this report.

3. Take the following actions regarding Harbor City Park - Building Improvements (W.O. #PRJ1401B):
 - A. Authorize the Department's Chief Accounting Employee to transfer \$26,368.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00 to the Harbor City Park Account No. 460K-HC; and,
 - B. Approve the allocation of \$26,368.00 in Quimby Fees from the Harbor City Park Account No. 460K-HC for the Building Improvements project at Harbor City Park, as described in the Summary of this report.

4. Take the following actions regarding Normandale Recreation Center - Building and Outdoor Park Improvements (W.O. #PRJ20204):
 - A. Authorize the Department's Chief Accounting Employee to transfer \$11,304.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00 to the Normandale Recreation Center Account No. 460K-NR; and,
 - B. Approve the allocation of \$11,304.00 in Quimby Fees from Normandale Recreation Center Account No. 460K-NR for the Building and Outdoor Park Improvements project at Normandale Recreation Center, as described in the Summary of this report.

REPORT OF GENERAL MANAGER

PG. 3

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5. Take the following actions regarding San Pedro Welcome Park - Park Expansion and Development (W.O. #PRJ20063):
 - A. Preliminarily approve the acquisition of 0.31 acres of privately owned vacant property, located at 335 North Gaffey Street in the San Pedro community (APN: 7447-029-013), for the purpose of expanding the existing San Pedro Welcome Park;
 - B. Authorize staff to work with the General Services Department to acquire the 0.31 acres of privately owned land located at North Gaffey Street;
 - C. Authorize the Department's Chief Accounting Employee to transfer \$484,515.70 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00 to the Welcome Park Account No. 460K-WU;
 - D. Authorize the Department's Chief Accounting Employee to transfer \$995,485.00 in Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Quimby Fees Account No. 460K-00 to the Welcome Park Account No. 460K-WU;
 - E. Approve the allocation of \$1,480,000.70 in Quimby Fees from Welcome Park Account No. 460K-WU for the Park Expansion and Development project at San Pedro Welcome Park, as described in the Summary of this report; and,
 - F. Direct staff to return to the Board for final authorization to acquire said property upon the conclusion of negotiations with the property owner and completion of due diligence requirements.

SUMMARY:

Program History

Former State legislator, John P. Quimby, recognized that recreation and park facilities and programs reduce crime, enhance property values and improve the quality of life in our neighborhood and communities. They provide positive alternatives for youth, families and senior citizens that are needed in a large, urban metropolis. Mr. Quimby initiated State legislation, which permitted cities and counties to require the dedication of land, or the payment of a fee, as a condition of local residential tract map approval (subdivisions). The City of Los Angeles implemented the Subdivision (Quimby) Fees Trust in 1971 (Ordinance 141,422). The City Planning Department calculates fees for affected subdivisions and zone changes.

REPORT OF GENERAL MANAGER

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The Zone Change Park Fee was originated by the late City Councilmember Howard Finn. The Zone Change Ordinance was approved in 1985. This law applies only to the finalization of Zone Changes for multiple residential projects. The fee schedule for Zone Change is the same as for Quimby.

Some residential developments do not pay either Quimby or Zone Change park fees, paying only a small fee called the Dwelling Unit Construction Tax (\$200 per unit) which goes into the City's Sites and Facilities Fund.

The Department may use Quimby and Zone Change/Park Fees for capital park improvements only, including the acquisition of land, design/construction of park and recreational improvements, and park rehabilitation projects. Currently, Quimby and Zone Change fees may not fund expenses for park operations, materials and supplies, or equipment.

Allocations are made within one mile of a park facility for neighborhood parks and two miles for community parks from the point of collection to ensure that residents of the new residential projects benefit from the facilities their funds helped to acquire, create, or improve. This distance represents a recommended service radius for neighborhood and community facilities outlined in the Public Recreation Plan of the City's General Plan. In addition, funds have historically been used in the Council District in which they were collected.

Program Process

Efforts to update and modernize the Quimby planning and expenditure process have resulted in this list of projects for Council District 15. This Plan and Allocation Program reflects the projects identified by Department staff, infrastructure needs, and the community.

As a result of these discussions and input, a consensus for the proposed Quimby/Park Fees Plan for projects in Council District 15 has been determined. The Plan will use the Subdivision Fees Trust Account (Quimby) and the Zone Change Park Fees Trust Account (Zone Change).

The following projects for Council District 15 have been identified:

- 109th Street Recreation Center - Pool and Bathhouse Replacement (W.O. #PRJ1501P) (W.O. #E1907494)
- Drum Barracks Civil War Museum - Outdoor Park Improvements (W.O. #PRJ20258)
- Harbor City Park - Building Improvements (W.O. #PRJ1401B)
- Normandale Recreation Center - Building and Outdoor Park Improvements (W.O. #PRJ20204)
- San Pedro Welcome Park - Park Expansion and Development (W.O. #PRJ20063)

REPORT OF GENERAL MANAGER

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Allocation of Quimby Fees and Zone Change Fees to these projects would, except where noted below, be adequate and sufficient for the proposed projects to be implemented.

109th Street Recreation Center - Pool and Bathhouse Replacement (W.O. #PRJ1501P)

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

The scope of the 109th Street Recreation Center Pool and Bathhouse Replacement project includes the demolition and replacement of the existing pool, deck, equipment, and bathhouse at 109th Street Recreation Center. Department staff has determined that supplemental funding for the 109th Street Recreation Center Pool and Bathhouse Replacement Project (W.O. #E1906494) is necessary for the completion of this project. The Bureau of Engineering estimates that at least \$214,000 in the supplemental funding will be needed

Currently, \$5,474.06 is available in the 109th Street Recreation Center Account No. 460K-NS. Upon approval of this report, the Quimby Fees listed below can be transferred to 109th Street Recreation Center Account No. 460K-NS for the Pool and Bathhouse Replacement project at 109th Street Recreation Center:

- \$68,550.29 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00
- \$115,452.00 in Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Pool and Bathhouse Replacement project at 109th Street Recreation Center is \$189,476.35. 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.

The Board of Recreation and Park Commissioners certified an Environmental Impact Report (EIR) for the 109th Street Recreation Center Pool and Bathhouse Replacement project on July 8, 2009. A Notice of Determination was filed with the Los Angeles City and County Clerks on July 9, 2009. The supplemental Quimby funding will not change the scope of the project, and, therefore, no further CEQA documentation is required.

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Drum Barracks Civil War Museum - Outdoor Park Improvements (W.O. #PRJ20258)

Drum Barracks Civil War Museum is located at 1052 Banning Boulevard in the Wilmington area of the City. This 0.54 acre facility includes the Drum Barracks Museum, which is City of Los Angeles Historic-Cultural Monument No. 21. Due to the facilities, features, programs, and services it provides, Drum Barracks Civil War Museum meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the outdoor park areas, including picnic areas, turf, landscape, and irrigation infrastructure, will benefit the surrounding community.

Upon approval of this report, the Quimby Fees listed below can be transferred to Drum Barracks Civil War Museum Account No. 460K-DD for the Park Expansion project at Drum Barracks Civil War Museum:

- \$5,640.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Park Expansion project at Drum Barracks Civil War Museum is \$5,640.00. These Fees were collected within two miles of Drum Barracks Civil War Museum, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

Staff has determined that the subject project will consist of new accessory structures and minor alterations to land including new landscaping. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 3(6) and Class 4(3) of the City CEQA Guidelines.

Harbor City Park - Building Improvements (W.O. #PRJ1401B)

Harbor City Park is located at 24901 Frampton Avenue in the Harbor City community of the City. This 11.07 acre property includes picnic areas, ball diamonds, basketball courts, a child care center, and a gymnasium. Due to the facilities, features, programs, and services it provides, Harbor City Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

In Board Report No. 06-264, on September 6, 2006, the Commission approved the allocation of \$396,050.00 in Quimby Fees for the Building Improvements project (W.O. #PRJ1401B) at Harbor City Park. The scope of the approved Building Improvements project included the

REPORT OF GENERAL MANAGER

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installation of a new modular building, including associated upgrades to the existing sewer system, site work and utilities, and fencing.

Department staff has determined that supplemental funding for the Building Improvements project (W.O. #PRJ1401B) at Harbor City Park is necessary to complete the project.

Upon approval of this report, Quimby Fees listed below can be transferred to Harbor City Park Account No. 460K-HC for the Building Improvements project at Harbor City Park:

- \$26,368.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Building Improvements project at Harbor City Park is \$26,368.00. These Fees were collected within two miles of Harbor City Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated that the funds being allocated are sufficient to meet the scope of this project.

Staff has determined that the subject project is a continuation of an existing project approved on September 6, 2006 (Board Report No. 06-264) that is exempted from CEQA [Class 3(5, 6, 17)]. The work funded by the current Board action will not result in any additional environmental impacts, and therefore, is covered by the existing CEQA exemption. No additional CEQA documentation is required.

Normandale Recreation Center - Building and Outdoor Park Improvements (W.O. #PRJ20204)

Normandale Recreation Center is located at 22400 Halldale Avenue in the Harbor Gateway community of the City. This 8.26 acre property includes picnic areas, ball diamonds, basketball courts, a gymnasium, and a children's play area. Due to the facilities, features, programs, and services it provides, Normandale Recreation Center meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

In Board Report No. 09-290, on November 18, 2009, the Commission approved the allocation of \$46,013.94 in Quimby Fees for the Normandale Recreation Center - Building and Outdoor Park Improvements (W.O. #PRJ20204) project at Normandale Recreation Center. The scope of the approved Building and Outdoor Park Improvements project included improvements to the recreation center building, including restroom and kitchen upgrades, and improvements to the outdoor park area including perimeter fencing, walkways, sports field lighting and associated sports field amenities.

REPORT OF GENERAL MANAGER

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Department staff has determined that supplemental funding for the Normandale Recreation Center - Building and Outdoor Park Improvements (W.O. #PRJ20204) project is necessary to complete the project.

Upon approval of this report, Quimby Fees listed below can be transferred to Normandale Recreation Center Account No. 460K-NR for the Normandale Recreation Center - Building and Outdoor Park Improvements (W.O. #PRJ20204) project at

- \$11,304.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Normandale Recreation Center - Building and Outdoor Park Improvements project at Normandale Recreation Center (W.O. #PRJ20204) is \$11,304.00. These Fees were collected within two miles of Normandale Recreation Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. However, as this park is the only City park or recreational facility located with two miles of the Fee collection, staff is recommending that these funds be allocated to Normandale Recreation Center. It is anticipated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

Staff has determined that the subject project is a continuation of an existing project approved on November 18, 2009 (Board Report No. 09-290) that is exempted from CEQA [Class 1(5,3) and Class 4(3)]. The work funded by the current Board action will not result in any additional environmental impacts, and therefore, is covered by the existing CEQA exemption. No additional CEQA documentation is required.

San Pedro Welcome Park - Park Expansion and Development (W.O. #PRJ20063)

San Pedro Welcome Park is located at 351 North Gaffey Street in the San Pedro community of the City. This 0.40 acre property includes an open plaza featuring landscaping, walls, fencing, and signage. Due to the size of park, and the facilities, features, programs, and services it provides, San Pedro Welcome Park meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

Staff has determined that the property located at 335 North Gaffey Street, in the San Pedro community of the City, is an ideal location for the expansion of the existing San Pedro Welcome Park. The subject property, with an Assessor's Parcel No. of 7447-029-013, measures approximately 0.31 acres. It is currently vacant and surrounded by the existing San Pedro Welcome Park and residential housing.

REPORT OF GENERAL MANAGER

PG. 9

NO. 10-105

The expansion of San Pedro Welcome Park would provide space to add additional outdoor recreational elements to the existing facility and help meet the park and open space needs of residents in this area.

This report seeks authority for General Services Department (GSD) and Department staff to begin discussions with the owner(s) of 335 North Gaffey Street, and to address due diligence requirements such as requesting an appraisal and conducting an environmental phase I site assessment. Upon the completion of any negotiations and/or due diligence requirements, staff will request final Board approval for this acquisition.

Upon approval of this report, the Quimby Fees listed below can be transferred to Welcome Park Account No. 460K-WU for the Park Expansion and Development project at San Pedro Welcome Park:

- \$484,515.70 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00
- \$995,485.00 in Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Park Expansion and Development project is \$1,480,000.70. These Fees were collected within one mile of San Pedro Welcome Park, which is the standard distance for the allocation of Quimby Fees for neighborhood recreational facilities. This allocation may not meet all the estimated costs for the acquisition and development of this project site. Multiple funding sources, including the allocation of Quimby fees, may be needed in order to implement a project at this site.

California Environmental Quality Act (CEQA) for this project will be addressed when the complete project scope has been determined and sufficient funds have been identified to begin project implementation.

Staff recommends approval of this Council District 15 Quimby/Zone Change Fees Plan for Projects and Allocation Program, as outlined above.

FISCAL IMPACT STATEMENT:

The approval of this Quimby Fees Project Plan and Allocation Program should not have any fiscal impact on the Department's General Fund, as the costs of future projects are anticipated to be funded by the collected Quimby/Zone Change Fees or other identified funding sources.

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

REPORT OF GENERAL MANAGER

NO. 10-106

DATE May 5, 2010

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: CHATSWORTH PARK NORTH - OUTDOOR PARK IMPROVEMENTS
(W.O. #PRJ20462) - ALLOCATION OF QUIMBY FEES

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

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to establish new Quimby Fees Account No. 460K-C7 with Chatsworth Park North as the Account Name;
2. Authorize the Department's Chief Accounting Employee to transfer \$81,506.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00 to the Chatsworth Park North Account No. 460K-C7;
3. Authorize the Department's Chief Accounting Employee to transfer \$14,574.00 in Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Quimby Fees Account No. 460K-00 to the Chatsworth Park North Account No. 460K-C7;
4. Authorize the Department's Chief Accounting Employee to transfer \$5,936.00 in Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Quimby Fees Account No. 460K-00 to the Chatsworth Park North Account No. 460K-C7;
5. Authorize the Department's Chief Accounting Employee to transfer \$23,320.00 in Quimby Fees, which were collected in Fiscal Year 2008-2009, from the Quimby Fees Account No. 460K-00 to the Chatsworth Park North Account No. 460K-C7; and,
6. Approve the allocation of \$125,336.00 in Quimby Fees, from Chatsworth Park North Account No. 460K-C7 for the Outdoor Park Improvements (W.O. #PRJ20462) project at Chatsworth Park North, as described in the Summary of this report.

REPORT OF GENERAL MANAGER

PG. 2

NO. 10-106

SUMMARY:

Chatsworth Park North is located at 22300 Chatsworth Street in the Chatsworth community of the City. This 24.15 acre facility provides multipurpose fields, a basketball court, and a children's play area for the use of the local community. Due to the facilities, features, programs, and services it provides, Chatsworth Park North meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, and irrigation infrastructure, and improvements to existing walking paths and trails will benefit the surrounding community.

Upon approval of this report, Quimby Fees listed below can be transferred to Chatsworth Park North Account No. 460K-C7 for the Outdoor Park Improvements project at Chatsworth Park North:

- \$81,506.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00
- \$14,574.00 in Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Quimby Fees Account No. 460K-00
- \$5,936.00 in Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Quimby Fees Account No. 460K-00
- \$23,320.00 in Quimby Fees, which were collected in Fiscal Year 2008-2009, from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Outdoor Park Improvements project at Chatsworth Park North is \$125,336.00. These Fees were collected within two miles of Chatsworth Park North, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated that the funds being allocated are sufficient to meet the scope of this project.

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

REPORT OF GENERAL MANAGER

PG. 3 NO. 10-106

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 and Construction Division.

REPORT OF GENERAL MANAGER

NO. 10-107

DATE May 5, 2010

C.D. 3

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: CLEVELAND HIGH SCHOOL SWIMMING POOL - POOL REHABILITATION (W.O. #PRJ20193) - ALLOCATION OF QUIMBY FEES

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

R. Adams
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$6,020.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00 to the Cleveland High School Swimming Pool Account No. 460K-CM; and,
2. Approve the allocation of \$6,020.00 in Quimby Fees, from Cleveland High School Swimming Pool Account No. 460K-CM for the Cleveland High School Swimming Pool - Pool Rehabilitation (W.O. #PRJ20193) project, as described in the Summary of this report.

SUMMARY:

Cleveland High School Swimming Pool is located at 8120 Vanalden Avenue in the Reseda community of the City. This 0.79 acre facility includes a year-round swimming pool operated under a joint-use agreement with the Los Angeles Unified School District. The facility provides a variety of aquatic programs to the school district and to the surrounding community. Due to the facilities, features, programs, and services it provides, Cleveland High School Swimming Pool meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

On October 9, 2009, in Board Report No. 09-259, the Commission approved the allocation of \$57,776.09 in Quimby Fees for improvements to the pool facility, including to the pool recirculation systems and equipment (W.O. #PRJ20193).

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-107

Department staff has determined that supplemental funding is necessary to complete the project.

Upon approval of this report, Quimby Fees listed below can be transferred to Cleveland High School Swimming Pool Account No. 460K-CM for the Pool Rehabilitation project at Cleveland High School Swimming Pool:

- \$6,020.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Pool Rehabilitation project at Cleveland High School Swimming Pool is \$63,796.09. These Fees were collected within two miles of Cleveland High School Swimming Pool, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is contemplated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

Staff has determined that the subject project is a continuation of an existing project approved on October 9, 2009 (Board Report No. 09-259) that is exempted from CEQA [Class 1(1)]. The work funded by the current Board action will not result in any additional 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 and Construction Division.

REPORT OF GENERAL MANAGER

NO. 10-108

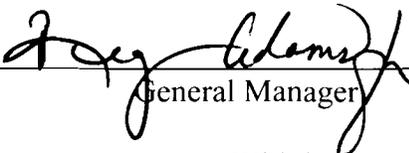
DATE May 5, 2010

C.D. 13

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GLASSELL PARK - POOL IMPROVEMENTS (W.O. #PRJ20157) - ALLOCATION OF QUIMBY FEES

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$5,640.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00 to the Glassell Park Account No. 460K-GT; and,
2. Approve the allocation of \$5,640.00 in Quimby Fees, from Glassell Park Account No. 460K-GT for the Glassell Park - Pool Improvements (W.O. #PRJ20157) project, as described in the Summary of this Report.

SUMMARY:

Glassell Park is located at 3650 Verdugo Road in the Glassell Park area of the City. This 12.69 acre park provides a variety of services and programs to the community including lighted athletic fields, basketball, football, after-school programs, a year-round pool, and a senior citizens club. Due to the facilities, features, programs, and services it provides, Glassell Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

On February 18, 2009, in Board Report No. 09-044, the Commission approved the allocation of \$30,000.00 in Quimby Fees for improvements to the pool facility, including structural modifications to the pool drains in order for the facility to be in compliance with the Virginia Graeme Baker Pool and Spa Safety Act (W.O. #PRJ20157).

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-108

Department staff has determined that supplemental funding is necessary to complete the project.

Upon approval of this report, Quimby Fees listed below can be transferred to Glassell Park Account No. 460K-GT for the Pool Improvements project at Glassell Park:

- \$5,640.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Pool Improvement project at Glassell Park is \$35,640.00. These Fees were collected within two miles of Glassell 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 on February 18, 2009 (Board Report No. 09-044) that is exempted from CEQA [Class 1(4)]. The work funded by the current Board action will not result in any additional 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 and Construction Division.

REPORT OF GENERAL MANAGER

NO. 10-109

DATE May 5, 2010

C.D. 1

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: MACARTHUR PARK - OUTDOOR PARK RENOVATIONS
(W.O. #PRJ20406) - ALLOCATION OF QUIMBY FEES

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

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$20,000.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00 to the MacArthur Park Account No. 460K-MD;
2. Authorize the Department's Chief Accounting Employee to transfer \$567,000.23 in Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Quimby Fees Account No. 460K-00 to the MacArthur Park Account No. 460K-MD;
3. Authorize the Department's Chief Accounting Employee to transfer \$79,466.00 in Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Quimby Fees Account No. 460K-00 to the MacArthur Park Account No. 460K-MD;
4. Authorize the Department's Chief Accounting Employee to transfer \$259,023.00 in Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Quimby Fees Account No. 460K-00 to the MacArthur Park Account No. 460K-MD;
5. Authorize the Department's Chief Accounting Employee to transfer \$194,898.00 in Quimby Fees, which were collected in Fiscal Year 2008-2009, from the Quimby Fees Account No. 460K-00 to the MacArthur Park Account No. 460K-MD; and,

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-109

6. Approve the allocation of \$1,120,387.23 in Quimby Fees from the MacArthur Park Account No. 460K-MD for the MacArthur Park - Outdoor Park Renovations (W.O. #PRJ20406) project at, as described in the Summary of this report.

SUMMARY:

MacArthur Park is located at 2230 West 6th Street in the Westlake community of the City. This 29.87 acre property includes a play area, band shell, lake and boathouse, and picnic areas. Due to the facilities, features, programs, and services it provides, MacArthur Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, and irrigation infrastructure, and refurbishment of existing park lighting, will benefit the surrounding community.

Upon approval of this report, Quimby Fees listed below can be transferred to MacArthur Park Account No. 460K-MD for the Outdoor Park Renovations project at MacArthur Park:

- \$20,000.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00
- \$567,000.23 in Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Quimby Fees Account No. 460K-00
- \$79,466.00 in Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Quimby Fees Account No. 460K-00
- \$259,023.00 in Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Quimby Fees Account No. 460K-00
- \$194,898.00 in Quimby Fees, which were collected in Fiscal Year 2008-2009, from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Outdoor Park Renovations project at MacArthur Park is \$1,120,387.23. These Fees were collected within two miles of MacArthur Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

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) of the City CEQA Guidelines.

REPORT OF GENERAL MANAGER

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NO. 10-109

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 and Construction Division.

REPORT OF GENERAL MANAGER

NO. 10-110

DATE May 5, 2010

C.D. 2

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: MCGROARTY CULTURAL ART CENTER - OUTDOOR PARK IMPROVEMENTS (W.O. #PRJ20299) - ALLOCATION OF QUIMBY FEES

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

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$20,868.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00 to the McGroarty Cultural Art Center Account No. 460K-MG; and,
2. Approve the allocation of \$20,868.00 in Quimby Fees from the McGroarty Cultural Art Center Account No. 460K-MG for the Outdoor Park Improvements project at McGroarty Cultural Art Center, as described in the Summary of this report.

SUMMARY:

McGroarty Cultural Art Center is located at 7570 McGroarty Terrace in the Tujunga area of the City. This 16.89 acre facility provides a variety programs for the surrounding neighborhood, including arts education programs and also features tennis courts, a children's play area, and picnic areas. Due to the facilities and features it provides, McGroarty Cultural Art Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

On February 17, 2010, the Board approved the allocation of \$11,795.36 in Quimby Fees for the Outdoor Park Improvement project (W.O. #PRJ20299) at McGroarty Cultural Art Center (Board Report No. 10-037). The scope of the previously approved Outdoor Park Improvement project included improvements to the outdoor park areas, including turf, landscape, and irrigation infrastructure.

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-110

Department staff has determined that it is necessary to modify the scope of the Outdoor Park Project (W.O. #PRJ20299) to include improvements to the children's play area. These improvements are necessary for the park to continue to meet the needs of the surrounding community.

Upon approval of this report, Quimby Fees listed below can be transferred to McGroarty Cultural Art Center Account No. 460K-MG for the Outdoor Park Improvements project at McGroarty Cultural Art Center:

- \$20,868.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00.

The total Quimby Fees allocation for the Outdoor Park Improvements project at McGroarty Cultural Art Center is \$32,663.36. These Fees were collected within two miles of McGroarty Cultural Art Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

Staff has determined that the subject project is a continuation of an existing project approved on February 17, 2010 (Board Report No. 10-037) that is exempted from CEQA [Class 1(1)]. The work funded by the current Board action will not result in any additional 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 and Construction Division.

REPORT OF GENERAL MANAGER

NO. 10-111

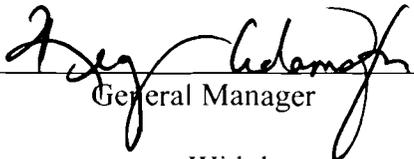
DATE May 5, 2010

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SANTA YNEZ CANYON PARK - OUTDOOR PARK IMPROVEMENTS
(W.O. #PRJ20315) - ALLOCATION OF QUIMBY FEES

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



 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board approve the allocation of \$15,875.98 in Quimby Fees from Santa Ynez Canyon Park Account No. 460K-S9 for the Outdoor Park Improvements project at Santa Ynez Canyon Park, as described in the Summary of this report.

SUMMARY:

Santa Ynez Canyon Park is located at 1100 Palisades Drive in the Pacific Palisades community of the City. This 337.84 acre facility provides open space and hiking trails for the use of the local community. Due to the facilities, features, programs, and services it provides, Santa Ynez Canyon Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the outdoor park areas, including, turf, landscape, and irrigation infrastructure, hiking trails, and the installation of new informational and educational signage and kiosks, will benefit the surrounding community.

Currently, there is \$15,875.98 in unallocated Quimby fees available in the Santa Ynez Canyon Park Account No. 460K-S9.

The total Quimby Fees allocation for the Outdoor Park Improvements project at Santa Ynez Canyon Park is \$15,875.98. These Fees were collected within two miles of Santa Ynez Canyon Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated that the funds needed exceed the available funding.

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-111

however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

Staff has determined that the subject project will consist of modifications to existing park facilities and placement of new accessory structures. Therefore, the project is exempt from the provisions of the CEQA pursuant to Article III, Section 1, Class 1(1) and Class 11(3) of the City CEQA Guidelines.

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 and Construction Division.

REPORT OF GENERAL MANAGER

NO. 10-112

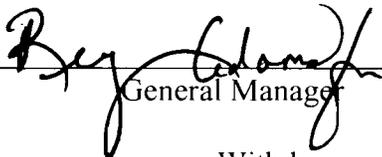
DATE May 5, 2010

C.D. 6

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SEPULVEDA BASIN RECREATION AREA - OUTDOOR PARK IMPROVEMENTS (W.O. #PRJ20416) - ALLOCATION OF QUIMBY FEES

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$216,596.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00 to the Sepulveda Basin East Account No. 460K-SF; and,
2. Approve the allocation of \$221,866.25 in Quimby Fees, from Sepulveda Basin East Account No. 460K-SF for the Sepulveda Basin Recreation Area - Outdoor Park Improvements (W.O. #PRJ20416) project at, as described in the Summary of this Report.

SUMMARY:

Sepulveda Basin Recreation Area is located at 17017 Burbank Boulevard in the Encino community of the City. This 1,538.60 acre facility provides a wide variety of activities, facilities, and programs for the use of the surrounding community. Due to the facilities, features, programs, and services it provides, Sepulveda Basin Recreation Area meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, and irrigation infrastructure, the installation of outdoor fitness equipment, and improvements to existing walking paths and trails will benefit the surrounding community.

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-112

Currently, \$5,270.25 is available in the Sepulveda Basin East Account No. 460K-SF. Upon approval of this report, Quimby Fees listed below can be transferred to Sepulveda Basin East Account No. 460K-SF for the Outdoor Park Improvements project at Sepulveda Basin Recreation Area:

- \$216,596.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Outdoor Park Improvements project at Sepulveda Basin Recreation Area is \$221,866.25. These Fees were collected within two miles of Sepulveda Basin Recreation Area, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is contemplated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

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) and Class 11(3) of the City CEQA Guidelines.

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 and Construction Division.

REPORT OF GENERAL MANAGER

NO. 10-113

DATE May 5, 2010

C.D. 3

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SERRANIA PARK - OUTDOOR PARK IMPROVEMENTS (W.O. #PRJ20086)
- ALLOCATION OF QUIMBY FEES

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

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$205,796.24 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00 to the Serrania Park Account No. 460K-CD; and,
2. Approve the allocation of \$205,796.24 in Quimby Fees from the Serrania Park Account No. 460K-CD for the Serrania Park - Outdoor Park Improvements (W.O. #PRJ20086) project at, as described in the Summary of this report.

SUMMARY:

Serrania Park is located at 4800 Serrania Avenue in the Woodland Hills community of the City. This 36.54 acre facility provides open space, hiking trails, and a children's play area. Due to the facilities and features it provides, Serrania Avenue Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, and irrigation infrastructure, and upgrades to the walking paths, restroom building, and children's play area, will benefit the surrounding community.

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-113

Upon approval of this report, Quimby Fees listed below can be transferred to Serrania Park Account No. 460K-CD for the Outdoor Park Improvements project at Serrania Avenue Park:

- \$205,796.24 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Outdoor Park Improvements project at Serrania Park is \$205,796.24. These Fees were collected within two miles of Serrania Avenue Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

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) and Class 11(3) of the City CEQA Guidelines.

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 and Construction Division.

REPORT OF GENERAL MANAGER

NO. 10-114

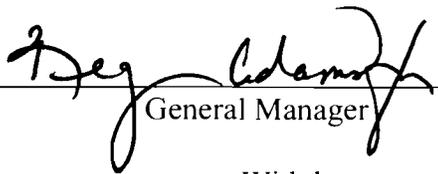
DATE May 5, 2010

C.D. 9

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SPRING STREET PARK - PARK DESIGN AND DEVELOPMENT
(W.O. #PRJ20378) - ALLOCATION OF QUIMBY FEES

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



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$219,964.25 in Quimby Fees from City Hall Park Account No. 440K-CJ to the Spring Street Park Account No. 460K-SZ; and,
2. Approve the allocation of \$219,964.25 in Quimby Fees from Spring Street Park Account No. 460K-SZ for the Spring Street Park - Park Design and Development (W.O. #PRJ20378) project, as described in the Summary of this Report.

SUMMARY:

Spring Street Park is located at 418-438 Spring Street in the Historic Old Bank District of Downtown Los Angeles. This 0.81 acre site was recently acquired (Board Report No. 09-068) for the development of new park for the use and enjoyment of residents and visitors of the surrounding community. Due to its size, Spring Street Park meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

In Board Report No. 10-035, on February 17, 2010, the Board approved the allocation of \$3,342,799.00 in Quimby Fees for the Park Design and Development project at Spring Street Park.

Department staff has determined that supplemental funding for the Park Design and Development project at Spring Street Park may be necessary for the completion of this project.

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-114

Upon approval of this report, the Zone Change Fees listed below can be transferred to Spring Street Park Account No. 460K-SZ for the park design and development project at Spring Street Park:

- \$219,964.25 in Zone Change Fees from City Hall Park Account No. 440K-CJ

The total Quimby Fees allocation for the Park Design and Development project at Spring Street Park is \$3,562,763.25. These fees were collected within one mile of Spring Street Park, which is the standard distance for the allocation of the Quimby Fees for neighborhood recreational facilities. It is anticipated that this allocation will not meet all the estimated costs for this project. The development of a park at this site is a large and long term project which will require a great deal of planning to deliver. Multiple funding sources, including Quimby, will be needed in order to implement a project at this site.

California Environmental Quality Act (CEQA) will be addressed when the complete project scope has been determined and sufficient funds have been identified to begin the project.

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 and Construction Division.

REPORT OF GENERAL MANAGER

NO. 10-115

DATE May 5, 2010

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: WESTCHESTER RECREATION CENTER - POOL, BATHHOUSE, AND OUTDOOR PARK IMPROVEMENTS (W.O. #PRJ1508P) - ALLOCATION OF QUIMBY AND ZONE CHANGE FEES

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

[Signature]

 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$300,000 in Zone Change Fees, which were collected in Fiscal Year 2005-2006, from the Zone Change Fees Account No. 440K-00 to the Westchester Recreation Center Account No. 460K-WR; and,
2. Approve the allocation of \$300,000 in Zone Change Fees from the Westchester Recreation Center Account No. 460K-WR for the Westchester Recreation Center - Pool, Bathhouse, and Outdoor Park Improvements (W.O. #PRJ1508P) project, as described in the Summary of this report.

SUMMARY:

Westchester Recreation Center is located at 7000 W. Manchester Avenue in the Westchester area of the City. This 23.79 acre facility provides a variety of services and programs to the surrounding community, including basketball, football, soccer and volleyball. Westchester Recreation Center also includes the Westchester Pool and Westchester Senior Citizens Center. Due to the facilities, features, programs, and services it provides, Westchester Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

In Board Report No. 08-198, on July 9, 2008, the Board approved the allocation of \$1,624,000.00 in Quimby and Zone Change Fees for the Pool and Bathhouse Improvements

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-115

project (W.O. #PRJ1508P) at Westchester Recreation Center. In Board Report No. 10-054, on March 3, 2010, the Board approved the allocation of \$416,023.71 in Quimby and Zone Change Fees for the Pool and Bathhouse Improvements project (W.O. #PRJ1508P) at Westchester Recreation Center.

The scope of the Westchester Recreation Center Pool, Bathhouse, and Outdoor Park Improvements project includes the renovation and enhancement of the existing swimming pool and bathhouse, and improvements to the parking lots, turf and landscaping, and related site amenities. These improvements are necessary in order to ensure the continued operation of the facility and to fulfill the needs of the surrounding community. Department staff has determined that supplemental funding may be necessary for the completion of this project.

Upon approval of this report, the Zone Change Fees listed below can be transferred to Westchester Recreation Center Account No. 460K-WR for the Pool, Bathhouse, and Outdoor Park Improvements project at Westchester Recreation Center:

- \$300,000 in Zone Change Fees, which were collected in Fiscal Year 2005-2006, from the Zone Change Fees Account No. 440K-00

The total Zone Change Fee allocation for the Pool, Bathhouse, and Outdoor Park Improvements project at Westchester Recreation Center is \$2,476,010.71. These Fees were collected within two miles of Westchester Recreation Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

Staff has determined that the subject project is a continuation of an existing project approved on July 9, 2008 (Board Report No. 08-198) that is exempted from CEQA [Class 1(1) and Class 11(3)]. The work funded by the current Board action will not result in any additional 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 Zone Change Fees should not have any fiscal impact on the Department, as the costs of this project is anticipated to be funded by Quimby and Zone Change Fees or funding sources other than the Department's General Fund.

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

REPORT OF GENERAL MANAGER

NO. 10-116

DATE May 5, 2010

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: WINNETKA RECREATION CENTER - OUTDOOR PARK IMPROVEMENTS
(W.O. #PRJ20322) - ALLOCATION OF QUIMBY FEES

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

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$26,332.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00 to the Winnetka Recreation Center Account No. 460K-WF; and,
2. Approve the allocation of \$26,332.00 in Quimby Fees from Winnetka Recreation Center Account No. 460K-WF for the Winnetka Recreation Center - Outdoor Park Improvements (W.O. #PRJ20322) project, as described in the Summary of this Report.

SUMMARY:

Winnetka Recreation Center is located at 8401 Winnetka Avenue in the Canoga Park community of the City. This 15.95 acre facility provides multipurpose fields, picnic areas, and recreation center for the use of the local community. Due to the facilities, features, programs, and services it provides, Winnetka Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

In Board Report No. 09-208, on August 12, 2009, the Board approved the allocation of \$76,847.71 in Quimby Fees for the Outdoor Park Improvements (W.O. #PRJ20322) project at Winnetka Recreation Center. The scope of the previously approved Outdoor Park Improvements project included improvements to the turf, landscape, irrigation infrastructure, fencing, and related site amenities.

REPORT OF GENERAL MANAGER

PG. 2 NO. 10-116

Department staff has determined that it is necessary to modify the scope of the Outdoor Park Project (W.O. #PRJ20322) to include improvements to the multipurpose fields and the children's play area. These improvements are necessary for the park to continue to meet the needs of the surrounding community.

Upon approval of this report, Quimby Fees listed below can be transferred to Winnetka Recreation Center Account No. 460K-WF for the Outdoor Park Improvements project at Winnetka Recreation Center:

- \$26,332.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Outdoor Park Improvements project at Winnetka Recreation Center is \$103,179.71. These Fees were collected within two miles of Winnetka Recreation Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match funding being allocated.

Staff has determined that the subject project is a continuation of an existing project approved on August 12, 2009 (Board Report No. 09-208) that is exempted from CEQA [Class 4(3) and Class 11(3)]. The work funded by the current Board action will not result in any additional 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 and Construction Division.

REPORT OF GENERAL MANAGER

NO. 10-117

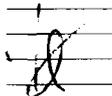
DATE: May 5, 2010

C.D. Various

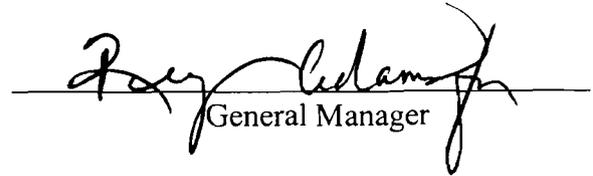
BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS DONATIONS TO OPERATIONS EAST – PACIFIC REGION

R. Adams
H. Fujita
S. Huntley
*V. Israel



F. Mok
K. Regan
M. Shull


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board accept the following donations, as noted in the Summary of this Report, and that appropriate recognition be given to the donors.

SUMMARY:

Operations East, Pacific Region, has received the following donations:

Cabrillo Marine Aquarium

Los Angeles Yacht Club donated \$100 to assist with educational programs.

Friends of Ballona Wetlands (Audubon Ballona Education Program) donated \$125 to assist with educational programs.

Barbara J. Grubbs donated \$175 to assist with educational programs.

KCET Community Television of Southern California donated \$600 to assist with programs.

Denker Recreation Center

Toys for Tots (Marine Corps Reserve) donated 150 toys, with an estimated total value of \$750, for the Christmas toy giveaway.

The Office of the Chief of Police donated 46 pairs of Shaq tennis shoes, with an estimated total value of \$2,300, for the toy giveaway for teens.

REPORT OF GENERAL MANAGER

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King Craig Jumper World donated a Moon Bounce, with an estimated total value of \$150, to be used for the Halloween Carnival.

Peck Park Recreation Center

San Pedro Youth Sports Association donated toys, with an estimated total value of \$1,391.08, to be used for the Flag Football League.

Bob Auerbach Photo donated \$163.62, to be used for prizes for the Basketball Banquet.

Senior Citizens' Section

Kaiser Foundation Health Plan donated \$2,000, to be used for meals for the 90 Plus Luncheon.

Watts Senior Citizen Center

St. Lawrence Catholic Church donated 50 turkeys, with an estimated total value of \$500, to be used for the Thanksgiving food giveaway for the seniors.

William Nickerson Recreation Center

People for Parks, donated \$1,103.62, to be used for Markham Middle School character building program.

FISCAL IMPACT STATEMENT:

Acceptance of these donations results in no fiscal impact to the Department's General Fund, except unknown savings, as donations may offset some expenditures. All cash donations were deposited into the various facilities' Municipal Recreation Program (MRP) accounts for program-related expenses.

Report prepared by Olujimi A. Hawes, Management Analyst II, Pacific Region

REPORT OF GENERAL MANAGER

NO. 10-118

DATE May 5, 2010

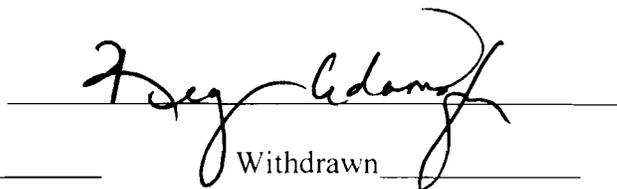
C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS DONATIONS TO OPERATIONS WEST -- CITYWIDE AQUATICS

R. Adams _____
H. Fujita _____
S. Huntley _____
V. Israel _____

F. Mok _____
*K. Regan _____
M. Shull _____



Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board accept the following donations to Roosevelt High School Pool and that appropriate recognition be given to the donor.

SUMMARY:

West Hollywood Aquatics Club donated a digital pace clock valued at \$500 to Roosevelt High School Pool in support of the Department's various aquatic training programs.

FISCAL IMPACT STATEMENT:

There is no fiscal impact to the Department's General Fund, except unknown savings as donations may offset some expenditures.

Report prepared by Jon Kopitzke, Aquatic Director, Citywide Aquatics.

REPORT OF GENERAL MANAGER

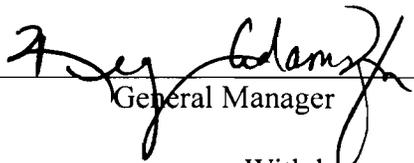
NO. 10-119

DATE May 5, 2010

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VARIOUS COMMUNICATIONS



General Manager

Approved _____

Disapproved _____

Withdrawn _____

The following communications have been received by the Board and recommended action thereon is presented.

From:

1) City Clerk, relative to a Grant from California Education Department for Jim Gilliam Child Care Center.

Recommendation:

Refer to General Manager.

2) City Clerk, relative to the allocation and reallocation of Proposition 12 and Proposition 40 funds for various projects.

Refer to General Manager.

3) City Clerk, relative to the appointment of Jill T. Werner to the Board of Recreation and Park Commissioners.

Note and file.

4) Chief Legislative Analyst, forwarding the Legislative Report for the weeks ending March 19, and March 26, 2010.

Note and file.

5) Karin Lanzoni / the working parents of Glassell Park, relative to the possible closure of the Glassell Park Childcare Center.

Refer to General Manager.

REPORT OF GENERAL MANAGER

PG. 2

NO. 10-119

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|--|---------------------------|
| 6) Nineteen communications, relative to issues at and around Oakwood Recreation Center. | Note and file. |
| 7) Four Communications, relative to a helicopter landing at an event in the Sepulveda Basin. | Note and file. |
| 8) General Jeff, relative to Easter at Gladys Park. | Note and file. |
| 9) Troy L. Pierce, inquiring about possible impacts the budget shortfall might have on the After School Programs for children. | Note and file. |
| 10) Anonymous, relative to possible increases in golf rates. | Refer to General Manager. |

This report was prepared by Paul Liles, Clerk Typist, Commission Office.

MATTERS PENDING

Matters Pending will be carried for a maximum of six months, after which time they will be deemed withdrawn and rescheduled whenever a new staff report is received.

GENERAL MANAGER'S REPORT:

<u>ORIGINALLY PLACED ON BOARD AGENDA</u>	<u>PLACED ON MATTERS PENDING</u>	<u>DEEMED WITHDRAWN</u>
01/20/10	01/20/10	07/20/10
10-020	Old Encino Fire Station No. 83 - Transfer of Jurisdiction to Expand the Encino Community Center and Site Refurbishment	
02/17/10	03/15/10	09/15/10
10-043	Amendments to the Park Advisory Board Member Handbook	

BIDS TO BE RECEIVED:

05/11/10 Arroyo Seco - Outdoor Refurbishment - **PROP K**
05/11/10 Oro Vista Park - Park Development - **PROP K**

PROPOSALS TO BE RECEIVED:

05/18/10 Balboa Park Tennis Professional Concession
05/25/10 Vending Machines Concession
06/08/10 Cheviot Hills Recreation Center - Tennis Professional Concession
06/08/10 Pershing Square - Winter Theme Lighting
TBD Film Production Instruction (CLASS Parks)
TBD Specialty Concrete Structures - Request for Qualification
ON HOLD Hansen Dam Golf Course Professional Concession
ON HOLD Hansen Dam Golf Course Restaurant Concession
ON HOLD Woodley Lakes Golf Course Restaurant Concession
ON HOLD Woodley Lakes Golf Course Professional Concession