

APPROVED
APR 06 2011

REPORT OF GENERAL MANAGER

NO. 11-098

DATE April 6, 2011

BOARD OF RECREATION
and PARK COMMISSIONERS

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GRIFFITH PARK – SWIMMING POOL REHABILITATION (PRJ#20271)
PROJECT – 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Withdrawn _____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 \$126,864 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Griffith Park Account No. 460K-GB; and,
2. Approve the allocation of \$126,864 in Quimby Fees, from Griffith Park Account No. 460K-GB for the Griffith Park – Swimming Pool Rehabilitation (PRJ#20271) project, as described in the Summary of this Report.

SUMMARY:

Griffith Park is located at 4730 Crystal Springs Drive in the Hollywood area of the City. This 4,281.73 acre park provides a variety of recreational programs and activities for the local community. Due to the size of the park, and the facilities, features, programs, and services it provides, Griffith Park meets the standards for a Community Park, as defined in the City's Public Recreation Plan.

On April 7, 2010, the Board approved the allocation of \$17,435.94 in Quimby Fees for the Griffith Park – Swimming Pool Rehabilitation (PRJ#20271) project (Board Report No. 10-080) and on November 3, 2010, the Board approved the allocation of an additional \$60,000 in Quimby Fees for the Swimming Pool Rehabilitation (PRJ#20271) project (Board Report No. 10-296). The scope of the approved Griffith Park – Swimming Pool Rehabilitation

REPORT OF GENERAL MANAGER

PG. 2 NO. 11-098

(PRJ#20271) project included improvements to the swimming pool, bathhouse, the pool recirculation systems and equipment.

Department staff has determined that supplemental funding for the Griffith Park – Swimming Pool Rehabilitation (PRJ#20271) project is necessary for the continued operation of the facility and will be of benefit to the surrounding community.

Upon approval of this Report, the Quimby Fees listed below can be transferred to Griffith Park Account No. 460K-GB for the Griffith Park – Swimming Pool Rehabilitation (PRJ#20271) project:

- \$126,864 in Quimby Fees from the Quimby Fees Account No. 460K-00

The total Quimby Fees allocation for the Griffith Park – Swimming Pool Rehabilitation (PRJ#20271) project, including previously approved allocations, is \$204,299.94. These Fees were collected within two miles of Griffith 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; 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 April 7, 2010 (Board Report No. 10-080) that is exempt from CEQA [Class 1(1), Class 2(1), and Class 31]. 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.