

APPROVED
MAY 01 2013

REPORT OF GENERAL MANAGER

NO. 13-107

DATE May 1, 2013

**BOARD OF RECREATION
& PARK COMMISSIONERS**

C.D. 6

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: BALBOA SPORTS CENTER – BUILDING IMPROVEMENTS (PRJ20660) –
ALLOCATION OF QUIMBY FEES

R. Adams	_____	K. Regan	_____
H. Fujita	_____	*M. Shull	<u><i>M. Shull</i></u>
V. Israel	_____	N. Williams	_____

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the reallocation of \$144,517.66 in Quimby Fees, previously allocated for the Sepulveda Basin Recreation Area - Outdoor Park Improvements (PRJ1275B) project to the Balboa Sports Center - Building Improvements (PRJ20660) project;
2. Authorize the Department's Chief Accounting Employee to transfer \$144,517.66 in Quimby Fees from the Sepulveda Basin East Account No. 89460K-SF to the Balboa Sports Complex Account No. 89460K-SB;
3. Authorize the Department's Chief Accounting Employee to transfer \$46,711.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Balboa Sports Complex Account No. 89460K-SB; and,
4. Approve the allocation of \$191,228.66 in Quimby Fees from Balboa Sports Complex Account No. 89460K-SB for the Balboa Sports Center - Building Improvements (PRJ20660) project, as described in the Summary of this Report.

REPORT OF GENERAL MANAGER

PG. 2 NO. 13-107

SUMMARY:

Balboa Sports Center is located at 17015 Burbank Boulevard in the Encino area of the City. This 82.34 acre park, which is a part of the Sepulveda Basin Recreation Area, provides multipurpose fields, tennis courts, a children's play area, and tennis courts, for the use of the surrounding community. Due to the size of the park, and the facilities, features, and programs it provides, Balboa Sports Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined improvements to the gymnasium, including improvements to the facility's roof, are necessary and will be of benefit to the surrounding community.

On June 16, 2004, the Board of Recreation and Park Commissioners (Board) approved the allocation of \$265,846.58 in Quimby Fees for the Sepulveda Basin Recreation Area - Outdoor Park Improvements (PRJ1275B) project (Board Report No. 04-216). This project is complete. There is \$144,517.66 unexpended funding remaining from this project, which is available for reallocation to the Balboa Sports Center - Building Improvements (PRJ20660) project.

Upon approval of this report, the Quimby Fees listed below can be transferred to the Balboa Sports Complex Account No. 89460K-SB and allocated to the Balboa Sports Center - Building Improvements (PRJ20660) project:

- \$144,517.66 in Quimby Fees from the Sepulveda Basin East Account No. 89460K-SF
- \$46,711.00 in Quimby Fees from the Quimby Fees Account No. 89460K-00

The total Quimby Fees allocation for the Balboa Sports Center - Building Improvements (PRJ20660) project is \$191,228.66. These Fees were collected within two (2) miles of Balboa Sports Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

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(1,4) of the City CEQA Guidelines.

REPORT OF GENERAL MANAGER

PG. 3 NO. 13-107

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on the Department as the implementation of the proposed park capital improvements will not increase the level of daily maintenance required at this facility.

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

The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

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