

# APPROVED

JUN 21 2017

## BOARD OF RECREATION AND PARK COMMISSIONERS

BOARD REPORT

NO. 17-149

DATE June 21, 2017

C.D. 11

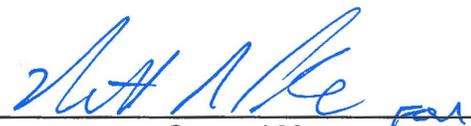
### BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VENICE BEACH – PIER REFURBISHMENT (PRJ20587) PROJECT – ACCEPTANCE OF VARIOUS COMPLETED PROJECTS; BARRINGTON RECREATION CENTER – BASKETBALL COURT RENOVATION (PRJ20668) PROJECT, BARRINGTON RECREATION CENTER – FENCING AND PARKING LOT IMPROVEMENTS (PRJ90011) PROJECT, DEL REY LAGOON – CHILDREN'S PLAY AREA AND RESTROOM (PRJ1272B) PROJECT, FELICIA MAHOOD SENIOR MULTIPURPOSE CENTER – BUILDING IMPROVEMENTS (PRJ1589M) PROJECT, FELICIA MAHOOD SENIOR MULTIPURPOSE CENTER – BUILDING REHABILITATION (PRJ20385) PROJECT, FELICIA MAHOOD SENIOR MULTIPURPOSE CENTER – BUILDING REHABILITATION (PRJ20385) PROJECT, MAR VISTA RECREATION CENTER – BALL FIELD IMPROVEMENTS (PRJ20798) PROJECT, PALISADES RECREATION CENTER – BUILDING IMPROVEMENTS (PRJ1545B) PROJECT, PALISADES RECREATION CENTER – INDOOR AND OUTDOOR PARK IMPROVEMENTS (PRJ20659) PROJECT, PENMAR RECREATION CENTER – SPORTS FIELD RENOVATIONS (PRJ1312B) PROJECT, PENMAR RECREATION CENTER – RECREATION CENTER AND CHILDCARE CENTER BUILDING IMPROVEMENTS (PRJ1589C) PROJECT, PENMAR RECREATION CENTER – TENNIS AND BASKETBALL COURT IMPROVEMENTS (PRJ1393S) PROJECT, RUSTIC CANYON RECREATION CENTER – FACILITY ENHANCEMENT – PHASE III (PRJ20020) PROJECT, STONER RECREATION CENTER – NEW SKATE PARK (PRJ1204B) PROJECT, STONER RECREATION CENTER – SPORTS FIELD RENOVATION (PRJ1311B) PROJECT, STONER RECREATION CENTER – POOL AND BATHHOUSE IMPROVEMENTS (PRJ1551B) PROJECT, VENICE BEACH – OCEAN FRONT WALK ACCESS IMPROVEMENTS (PRJ20883) PROJECT, VENICE BEACH – OCEAN FRONT WALK IMPROVEMENTS (PRJ20636) PROJECT, WESTCHESTER RECREATION CENTER – BUILDING AND PLAY AREA IMPROVEMENTS (PRJ1546B) PROJECT, WESTCHESTER RECREATION CENTER – OUTDOOR PARK IMPROVEMENTS (PRJ20813) PROJECT, WESTMINSTER PARK – NEW ROOF AT SAN JUAN GARAGE (PRJ1400H) PROJECT); CANCELLATION OF VENICE HIGH SCHOOL POOL – ROOF RENOVATION (PRJ20936) PROJECT; REALLOCATION OF UNEXPENDED QUIMBY ANZONE CHANGE FEES – CATEGORICAL EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE III, SECTION 1, CLASS 1(3) [REPAIR, AND MINOR ALTERATION OF EXISTING WHARVES AND WALKWAYS]

BOARD REPORT

PG. 2 NO. 17-149

*fur* AP Diaz \_\_\_\_\_ V. Israel \_\_\_\_\_  
\*R. Barajas CSD \_\_\_\_\_ N. Williams \_\_\_\_\_  
H. Fujita \_\_\_\_\_

  
\_\_\_\_\_  
General Manager

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

RECOMMENDATIONS

1. Take the following actions regarding Barrington Recreation Center – New Recreation Center (PRJ1653A) Project;
  - A. Approve the reallocation of Nine Hundred, Fourteen Thousand Forty-One Dollars and Thirty-Four Cents (\$914,041.34) in Quimby Fees, currently allocated to the Barrington Recreation Center – New Recreation Center (PRJ1653A) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - B. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Nine Hundred Fourteen Thousand, Forty-One Dollars and Thirty-Four Cents (\$914,041.34) from Barrington Recreation Center Account No. 89460K-BE to Venice Beach Account No. 89460K-VE;
  
2. Take the following actions regarding Barrington Recreation Center – Play Area Renovation (PRJ20800) Project;
  - A. Approve the reallocation of One Hundred Two Thousand, Seven Hundred Forty-One Dollars and Ninety-Four Cents (\$102,741.94) in Quimby Fees, currently allocated to the Barrington Recreation Center – Play Area Renovation (PRJ20800) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - B. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of One Hundred Two Thousand, Seven Hundred Forty-One Dollars and Ninety Four Cents (\$102,741.94) from Barrington Recreation Center Account No. 89460K-BE to Venice Beach Account No. 89460K-VE;

BOARD REPORT

PG. 3 NO. 17-149

3. Take the following actions regarding Barrington Recreation Center – Basketball Court Renovation (PRJ20668) Project;
  - A. Accept the work performed for the Barrington Recreation Center - Basketball Court Renovation (PRJ20668) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of Fifty-Four Thousand, Four Hundred Thirty-Six Dollars and Eighty-Eight Cents (\$54,436.88) in Quimby Fees, currently allocated to the Barrington Recreation Center – Basketball Court Renovation (PRJ20668) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - C. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Fifty-Four Thousand, Four Hundred Thirty-Six Dollars and Eighty-Eight Cents (\$54,436.88) from Barrington Recreation Center Account No. 89460K-BE to Venice Beach Account No. 89460K-VE;
4. Take the following actions regarding Barrington Recreation Center – Fencing and Parking Lot Improvements (PRJ90011) Project; and,
  - A. Accept the work performed for the Barrington Recreation Center – Fencing and Parking Lot Improvements (PRJ90011) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of Seven Hundred Thirty-Four Dollars and Sixty Five Cents (\$734.65) in Quimby Fees, currently allocated to the Barrington Recreation Center – Fencing and Parking Lot Improvements (PRJ90011) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - C. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Seven Hundred Thirty Four Dollars and Sixty Five Cents (\$734.65) from Barrington Recreation Center Account No. 89460K-BE to Venice Beach Account No. 89460K-VE;
5. Take the following actions regarding Del Rey Lagoon – Children’s Play Area and Restroom (PRJ1272B) Project;
  - A. Accept the work performed for the Del Rey Lagoon – Children’s Play Area and Restroom (PRJ1272B) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors;

BOARD REPORT

PG. 4 NO. 17-149

- B. Approve the reallocation of Fifty-Two Thousand, Nine Hundred Fifty-Four Dollars and Ninety-Four Cents (\$52,954.94) in Quimby Fees, currently allocated to the Del Rey Lagoon – Children’s Play Area and Restroom (PRJ1272B) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - C. Approve the reallocation of Four Dollars and Eighty-Three Cents (\$4.83) in Quimby Fees, currently allocated to the Del Rey Lagoon – Children’s Play Area and Restroom (PRJ1272B) Project;
  - D. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Fifty-Two Thousand, Nine Hundred Fifty-Four Dollars and Ninety-Four Cents (\$52,954.94) from Del Rey Lagoon Account No. 89460K-DR to Venice Beach Account No. 89460K-VE;
  - E. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Four Dollars and Eighty-Three Cents (\$4.83) from Del Rey Lagoon Account No. 89460K-DR to Del Rey Lagoon Account No. 89440K-DR;
6. Take the following actions regarding Felicia Mahood Senior Multipurpose Center – Building Improvements (PRJ1589M) Project;
- A. Accept the work performed for Felicia Mahood Senior Multipurpose Center – Building Improvements (PRJ1589M) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of Twenty-Seven Thousand, Ninety-Three Dollars and Fifty Cents (\$27,093.50) in Quimby Fees, currently allocated to the Felicia Mahood Senior Multipurpose Center – Building Improvements (PRJ1589M) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - C. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Twenty-Seven Thousand, Ninety-Three Dollars and Fifty Cents (\$27,093.50) from Felicia Mahood Senior Multipurpose Center Account No. 89460K-FF to Venice Beach Account No. 89460K-VE;
7. Take the following actions regarding Felicia Mahood Senior Multipurpose Center – Building Rehabilitation (PRJ20385) Project;
- A. Accept the work performed for Felicia Mahood Senior Multipurpose Center – Building Rehabilitation (PRJ20385) Project, constructed RAP staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of Thirteen Thousand, Twelve Dollars and Ninety Cents (\$13,012.90) in Quimby Fees, currently allocated to the Felicia Mahood Senior Multipurpose Center – Building Rehabilitation (PRJ20385) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;

BOARD REPORT

PG. 5 NO. 17-149

- C. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Thirteen Thousand, Twelve Dollars and Ninety Cents (\$13,012.90) from Felicia Mahood Senior Multipurpose Center Account No. 89460K-FF to Venice Beach Account No. 89460K-VE;
8. Take the following actions regarding Glen Alla Park – Outdoor Improvements (PRJ1339A) Project;
    - A. Approve the reallocation of Six Hundred Thirty- Four Thousand, Four Hundred Twenty-Two Dollars and Ninety Cents (\$634,422.90) in Zone Change Fees, currently allocated to the Glen Alla Park – Outdoor Improvements (PRJ1339A) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
    - B. Approve the reallocation of Two Hundred Ninety-Four Thousand, Three Hundred Fifteen Dollars and Six Cents (\$294,315.06) in Quimby Fees, currently allocated to the Glen Alla Park – Outdoor Improvements (PRJ1339A) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
    - C. Authorize the RAP Chief Accounting Employee to transfer Zone Changes Fees in the amount of Six Hundred Thirty-Four Thousand, Four Hundred Twenty-Two Dollars and Ninety Cents (\$634,422.90) from Glen Alla Park Account No. 89440K-MB to Venice Beach Account No. 89460K-VE;
    - D. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Two Hundred Ninety-Four Thousand, Three Hundred Fifteen Dollars and Six Cents (\$294,315.06) from Glen Alla Park Account No. 89460K-MB to Venice Beach Account No. 89460K-VE;
  9. Take the following actions regarding Mar Vista Recreation Center – Ball Field Improvements (PRJ20798) Project;
    - A. Accept the work performed for Mar Vista Recreation Center – Ball Field Improvements (PRJ20798) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors;
    - B. Approve the reallocation of Twelve Thousand, For Hundred Forty-Nine Dollars and Ninety One Cents (\$12,449.91) in Quimby Fees, currently allocated to the Mar Vista Recreation Center – Ball Field Improvements (PRJ20798) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
    - C. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Twelve Thousand, For Hundred Forty-Nine Dollars and Ninety One Cents (\$12,449.91) from Mar Vista Recreation Center Account No. 89460K-MR to Venice Beach Account No. 89460K-VE;

BOARD REPORT

PG. 6 NO. 17-149

10. Take the following actions regarding Mar Vista Recreation Center – Lighting Rehabilitation (PRJ20528) Project;
  - A. Approve the reallocation of Four Thousand, Nine Hundred Sixty-Eight Dollars and Forty Six Cents (\$4,968.46) in Quimby Fees, currently allocated to the Mar Vista Recreation Center – Lighting Rehabilitation (PRJ20528) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - B. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Four Thousand, Nine Hundred Sixty-Eight Dollars and Forty-Six Cents (\$4,968.46) from Mar Vista Recreation Center Account No. 89460K-MR to Venice Beach Account No. 89460K-VE;
  
11. Take the following actions regarding Mar Vista Recreation Center – Outdoor Improvements (PRJ1310B) Project;
  - A. Approve the reallocation of One Thousand, Seven Hundred (\$1,700.00) in Quimby Fees, currently allocated to the Mar Vista Recreation Center – Outdoor Improvements (PRJ1310B) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - B. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of One Thousand, Seven Hundred (\$1,700.00) from Mar Vista Recreation Center Account No. 89460K-MR to Venice Beach Account No. 89460K-VE;
  
12. Take the following actions regarding Oakwood Recreation Center – Outdoor Improvements (PRJ1901B) Project;
  - A. Approve the reallocation of Five Thousand, One Hundred Forty-Six Dollars and Thirty-Seven Cents (\$5,146.37) in Quimby Fees, currently allocated to the Oakwood Recreation Center – Outdoor Improvements (PRJ1901B) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - B. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Five Thousand, One Hundred Forty-Six Dollars and Thirty-Seven Cents (\$5,146.37) from Oakwood Recreation Center Account No. 89460K-OC to Venice Beach Account No. 89460K-VE
  
13. Take the following actions regarding Palisades Recreation Center – Building Improvements (PRJ1545B) Project;
  - A. Accept the work performed for Palisades Recreation Center – Building Improvements (PRJ1545B) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors;

BOARD REPORT

PG. 7 NO. 17-149

- B. Approve the reallocation of Nineteen Thousand, Two Hundred Seven Dollars and Eighteen Cents (\$19,207.18) in Quimby Fees, currently allocated to the Palisades Recreation Center – Building Improvements (PRJ1545B) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - C. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Nineteen Thousand, Two Hundred Seven Dollars and Eighteen Cents (\$19,207.18) from Palisades Recreation Center Account No. 89460K-PL to Venice Beach Account No. 89460K-VE;
14. Take the following actions regarding Palisades Recreation Center – Indoor and Outdoor Park Improvements (PRJ20659) Project;
- A. Accept the work performed for Palisades Recreation Center – Indoor and Outdoor Park Improvements (PRJ20659) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of Seventy-Three Thousand, Three Hundred Ninety Dollars and Sixty Cents (\$73,390.60) in Quimby Fees, currently allocated to the Palisades Recreation Center – Indoor and Outdoor Park Improvements (PRJ20659) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - C. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Seventy-Three Thousand, Three Hundred Ninety Dollars and Sixty Cents (\$73,390.60) from Palisades Recreation Center Account No. 89460K-PL to Venice Beach Account No. 89460K-VE;
15. Take the following actions regarding Penmar Recreation Center – Sports Field Renovations (PRJ1312B) Project;
- A. Accept the work performed for Penmar Recreation Center – Sports Field Renovations (PRJ1312B) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of Four Hundred Ninety Thousand, Ninety-One Dollars and Sixty-Three Cents (\$490,091.63) in Quimby Fees, currently allocated to the Penmar Recreation Center – Sports Field Renovations (PRJ1312B) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - C. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Four Hundred Ninety Thousand, Ninety-One Dollars and Sixty-Three Cents (\$490,091.63) from Penmar Recreation Center Account No. 89460K-PD to Venice Beach Account No. 89460K-VE;

BOARD REPORT

PG. 8 NO. 17-149

16. Take the following actions regarding Penmar Recreation Center – Recreation Center and Childcare Center Building Improvements (PRJ1589C) Project;
  - A. Accept the work performed for Penmar Recreation Center – Recreation Center and Childcare Center Building Improvements (PRJ1589C) Project, constructed by the RAP staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of Two Hundred Eighty-Three Thousand, Sixty Hundred Sixty-Six Dollars and Eighty-Nine Cents (\$283,666.89) in Quimby Fees, currently allocated to the Penmar Recreation Center – Recreation Center and Childcare Center Building Improvements (PRJ1589C) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - C. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Two Hundred Eighty-Three Thousand, Sixty Hundred Sixty-Six Dollars and Eighty Nine Cents (\$283,666.89) from Penmar Recreation Center Account No. 89460K-PD to Venice Beach Account No. 89460K-VE;
  
17. Take the following actions regarding Penmar Recreation Center – Tennis and Basketball Court Improvements (PRJ1393S) Project;
  - A. Accept the work performed for Penmar Recreation Center – Tennis and Basketball Court Improvements (PRJ1393S) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of Eighty-Five Thousand, Four Hundred Forty-Seven Dollars and Thirty Cents (\$85,447.30) in Quimby Fees, currently allocated to the Penmar Recreation Center – Tennis and Basketball Court Improvements (PRJ1393S) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - C. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Eighty-Five Thousand, Four Hundred Forty-Seven Dollars and Thirty Cents (\$85,447.30) from Penmar Recreation Center Account No. 89460K-PD to Venice Beach Account No. 89460K-VE;
  
18. Take the following actions regarding Rustic Canyon Recreation Center – Facility Enhancement – Phase III (PRJ20020) Project;
  - A. Accept the work performed for Rustic Canyon Recreation Center – Facility Enhancement – Phase III (PRJ20020) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of Fifty Thousand, Four Hundred Four Dollars and Thirty-Nine Cents (\$50,404.39) in Quimby Fees, currently allocated to the Rustic Canyon

BOARD REPORT

PG. 9 NO. 17-149

Recreation Center – Facility Enhancement – Phase III (PRJ20020) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;

- C. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Fifty Thousand, Four Hundred Four Dollars and Thirty-Nine Cents (\$50,404.39) from Rustic Canyon Recreation Center Account No. 89460K-RB to Venice Beach Account No. 89460K-VE;
19. Take the following actions regarding Stoner Recreation Center – New Skate Park (PRJ1204B) Project;
- A. Accept the work performed for Stoner Recreation Center – New Skate Park (PRJ1204B) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of Eight Hundred Forty Thousand, Eight Hundred Seventy-Five Dollars and Six Cents (\$840,875.06) in Quimby Fees, currently allocated to the Stoner Recreation Center – New Skate Park (PRJ1204B) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - C. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Eight Hundred Forty Thousand, Eight Hundred Seventy-Five Dollars and Six Cents (\$840,875.06) from Stoner Recreation Center Account No. 89460K-SJ to Venice Beach Account No. 89460K-VE;
20. Take the following actions regarding Stoner Recreation Center – Sports Field Renovation (PRJ1311B) Project;
- A. Accept the work performed for Stoner Recreation Center – Sports Field Renovation (PRJ1311B) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of One Hundred Ninety-Six Thousand, One Hundred Forty-Three Dollars and Sixty-Nine Cents (\$196,143.69) in Quimby Fees, currently allocated to the Stoner Recreation Center – Sports Field Renovation (PRJ1311B) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - C. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of One Hundred Ninety Six Thousand One Hundred Forty Three Dollars and Sixty Nine Cents (\$196,143.69) from Stoner Recreation Center Account No. 89460K-SJ to Venice Beach Account No. 89460K-VE;

BOARD REPORT

PG. 10 NO. 17-149

21. Take the following actions regarding Stoner Recreation Center – Building and Outdoor Improvements (PRJ1900B) Project;
  - A. Approve the reallocation of Thirty-Eight Thousand, Eight Hundred Sixteen Dollars and Sixty-Seven Cents (\$38,816.67) in Quimby Fees, currently allocated to the Stoner Recreation Center – Building and Outdoor Improvements (PRJ1900B) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - B. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Thirty-Eight Thousand, Eight Hundred Sixteen Dollars and Sixty-Seven Cents (\$38,816.67) from Stoner Recreation Center Account No. 89460K-SJ to Venice Beach Account No. 89460K-VE;
  
22. Take the following actions regarding Stoner Recreation Center – Pool and Bathhouse Improvements (PRJ1551B) Project;
  - A. Accept the work performed for Stoner Recreation Center – Pool and Bathhouse Improvements (PRJ1551B) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of Eighty-Four Thousand, Eight Hundred Four Dollars and Ninety-Two Cents (\$84,804.92) in Quimby Fees, currently allocated to the Stoner Recreation Center – Pool and Bathhouse Improvements (PRJ1551B) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - C. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Eighty-Four Thousand, Eight Hundred Four Dollars and Ninety-Two Cents (\$84,804.92) from Stoner Recreation Center Account No. 89460K-SJ to Venice Beach Account No. 89460K-VE;
  
23. Take the following actions regarding Venice Beach – Ocean Front Walk Access Improvements (PRJ20883) Project;
  - A. Accept the work performed for Venice Beach – Ocean Front Walk Access Improvements (PRJ20883) Project, constructed RAP staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of Two Hundred Twenty-One Thousand, Three Hundred Seventy-Nine Dollars and Eighty-Five Cents (\$221,379.85) in Quimby Fees, currently allocated to the Venice Beach – Ocean Front Walk Access Improvements (PRJ20883) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;

BOARD REPORT

PG. 11 NO. 17-149

24. Take the following actions regarding Venice Beach – Ocean Front Walk Improvements (PRJ20636) Project;
  - A. Accept the work performed for Venice Beach – Ocean Front Walk Improvements (PRJ20636) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of Four Thousand, Seven Hundred Twenty-Seven Dollars and Sixteen Cents (\$4,727.16) in Quimby Fees, currently allocated to the Venice Beach – Ocean Front Walk Improvements (PRJ20636) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  
25. Take the following actions regarding Venice High School Pool – Roof Renovation (PRJ20936) Project;
  - A. Cancel the Venice High School Pool – Roof Renovation (PRJ20936) Project;
  - B. Approve the reallocation of Two Hundred Seventy Five Thousand Dollars (\$275,000.00) in Quimby Fees, currently allocated to the Venice High School Pool – Roof Renovation (PRJ20936) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - C. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Two Hundred Seventy Five Thousand Dollars (\$275,000.00) from Venice High School Pool Account No. 89460K-VH to Venice Beach Account No. 89460K-VE;
  
26. Take the following actions regarding Westchester Recreation Center – Building and Play Area Improvements (PRJ1546B) Project;
  - A. Accept the work performed for Westchester Recreation Center – Building and Play Area Improvements (PRJ1546B) Project, constructed by the RAP staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of Twenty-Four Thousand, Eight Hundred Nine Dollars and Fifty-Two Cents (\$24,809.52) in Quimby Fees, currently allocated to the Westchester Recreation Center – Building and Play Area Improvements (PRJ1546B) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - C. Approve the reallocation of Ten Thousand, Nineteen Dollars and Twenty-Six Cents (\$10,019.26) in Zone Change Fees, currently allocated to the Westchester Recreation Center – Building and Play Area Improvements (PRJ1546B) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;

BOARD REPORT

PG. 12 NO. 17-149

- D. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Twenty-Four Thousand, Eight Hundred Nine Dollars and Fifty-Two Cents (\$24,809.52) from Westchester Recreation Center Account No. 89460K-WR to Venice Beach Account No. 89460K-VE;
  - E. Authorize the RAP Chief Accounting Employee to transfer Zone Change Fees in the amount of Ten Thousand Nineteen Dollars and Twenty-Six Cents (\$10,019.26) from Westchester Recreation Center Account No. 89440K-WR to Venice Beach Account No. 89460K-VE;
27. Take the following actions regarding Westchester Recreation Center – Outdoor Park Improvements (PRJ20813) Project;
- A. Accept the work performed for Westchester Recreation Center – Outdoor Park Improvements (PRJ20813) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of Nineteen Thousand, Six Hundred Four Dollars and Sixty-Four Cents (\$19,604.64) in Quimby Fees, currently allocated to the Westchester Recreation Center – Outdoor Park Improvements (PRJ20813) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - C. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Nineteen Thousand, Six Hundred Four Dollars and Sixty-Four Cents (\$19,604.64) from Westchester Recreation Center Account No. 89460K-WR to Venice Beach Account No. 89460K-VE;
28. Take the following actions regarding Westminster Park – New Roof at San Juan Garage (PRJ1400H) Project;
- A. Accept the work performed for Westminster Park – New Roof at San Juan Garage (PRJ1400H) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors;
  - B. Approve the reallocation of Twenty-Four Thousand, Forty-Nine Dollars and Seventy-Eight Cents (\$24,049.78) in Quimby Fees, currently allocated to the Westminster Park – New Roof at San Juan Garage (PRJ1400H) Project, to the Venice Beach – Pier Refurbishment (PRJ20587) Project;
  - C. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Twenty-Four Thousand, Forty-Nine Dollars and Seventy-Eight Cents (\$24,049.78) from Westminster Park Account No. 89460K-WM to Venice Beach Account No. 89460K-VE;

## BOARD REPORT

PG. 13 NO. 17-149

29. Authorize the RAP Chief Accounting Employee to transfer Quimby Fees in the amount of Five Hundred Fifty-Nine Thousand, Seven Hundred Thirty-Nine Dollars (\$559,739.00) from Quimby Account No. 89460K-00 to Venice Beach Account No. 89460K-VE;
30. Approve the allocation of Five Million Four Hundred Twenty Thousand, One Hundred Ninety-Six Dollars and Thirty-Nine Cents (\$5,420,196.39) in Venice Beach – Pier Refurbishment (PRJ20587) Project;
31. Find that the action is categorically exempt from the California Environmental Quality Act (CEQA) provisions and direct RAP staff to file a Notice of Exemption (NOE);
32. Authorize the RAP Chief Accounting Employee to prepare a check to the Los Angeles County Clerk in the amount of Seventy-Five Dollars (\$75.00) for the purpose of filing a Notice of Exemption; and,
33. Authorize the Department's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

### SUMMARY

Venice Beach is located at 1800 Ocean Front Walk in the Venice area of the City. This 178.0 acre facility provides a variety of services and programs to the surrounding community, including basketball, handball, tennis, skate park and volleyball courts. Venice Beach also includes the Venice Boardwalk. An estimated thirteen thousand, two hundred thirty three (13,233) City residents live within a one-half (½) mile walking distance of Venice Beach. Due to the facilities, features, programs, and services it provides, Venice Beach meets the standard for a Regional Park, as defined in the City's Public Recreation Plan.

### PROJECT SCOPE

The Board of Recreation and Park Commissioners (Board) previously approved the scope of the Venice Beach - Pier Refurbishment (PRJ20587) Project, which included conducting a preliminary investigation of the Venice Beach pier in order to determine the scope of work necessary for the renovation and improvement of the Venice Beach pier (Report Nos. 12-239, 16-174, and 17-056). The Board of Public Works Commissioners approved the Task Order Solicitation for:

1. A physical condition assessment of the current conditions of the pier
2. Preparation of construction documents (Plans and specifications and a construction cost estimate repair to existing damage to the original condition)
3. Engineering Analyses
4. Development of options with construction and cost estimates for rehabilitation of the pier to meet current codes

## BOARD REPORT

PG. 14 NO. 17-149

A Notice-to-Proceed was issued in November 2016, for the physical condition assessment of the current pier conditions; and preparation of construction documents to repair the concrete cracks and spalls on the pier.

Following the pier assessment, RAP staff has determined that it is necessary to move forward the priority scope of work to include improvements to the concrete piles and deck support structure including concrete spalls and crack repairs.

RAP staff had determined that additional project funding for the Venice Beach - Pier Refurbishment (PRJ20587) Project will ultimately be necessary in order to complete the renovation and improvement of the Venice Beach pier.

### PROJECT FUNDING

The Board has previously approved the allocation of a total of Two Million Eighty Thousand Seventy Two Dollars and Seventy Cents (\$2,080,072.70) in Quimby Fees for the Venice Beach - Pier Refurbishment (PRJ20587) Project (Reports No. 12-239, 16-174, and 17-056).

In order to fund the Venice Beach - Pier Refurbishment (PRJ20587) Project, RAP staff needs to reallocate Quimby and Zone Change Fees from other Capital Improvement Projects that need to be accepted as final or canceled by the Board and active projects from which funding can be reallocated to the Venice Beach - Pier Refurbishment (PRJ20587) Project, as the project is a high priority to RAP.

The following projects are complete and have Quimby and Zone Change Fees available for reallocation to the Venice Beach - Pier Refurbishment (PRJ20587) Project. The work performed by RAP staff and/or as-needed prequalified on-call vendors for the following projects will be accepted by the Board:

- Barrington Recreation Center – Basketball Court Renovation (PRJ20668) Project
- Del Rey Lagoon – Children’s Play Area and Restroom (PRJ1272B) Project
- Felicia Mahood Senior Multipurpose Center – Building Improvements (PRJ1589M) Project
- Felicia Mahood Senior Multipurpose Center – Building Rehabilitation (PRJ20385) Project
- Mar Vista Recreation Center – Sports Field Renovation (PRJ20798) Project
- Palisades Recreation Center – Building Improvements (PRJ1545B) Project
- Palisades Recreation Center – Indoor and Outdoor Park Improvements (PRJ20659) Project
- Penmar Recreation Center – Sports Field Renovations (PRJ1312B) Project
- Penmar Recreation Center and Childcare Center – Recreation and Childcare Center Building Improvements (PRJ1589C) Project
- Penmar Recreation Center and Childcare Center – Tennis and Basketball Court Improvements (PRJ1393S) Project
- Rustic Canyon Recreation Center – Facility Enhancement – Phase III (PRJ20020) Project
- Stoner Recreation Center – New Skate Park (PRJ1240B) Project
- Stoner Recreation Center – Sports Field Renovation (PRJ1311B) Project
- Stoner Recreation Center – Pool and Bathhouse Improvements (PRJ1551B) Project

## BOARD REPORT

PG. 15 NO. 17-149

- Venice Beach – Ocean Front Walk Access Improvements (PRJ20883) Project
- Venice Beach – Ocean Front Walk Improvements (PRJ20636) Project
- Westchester Recreation Center – Building and Play Area Improvements (PRJ1546B) Project
- Westchester Recreation Center – Outdoor Park Improvements (PRJ20813) Project
- Westminster Park – New Roof at San Juan Garage (PRJ1400H) Project

The following projects have already been accepted by the Board (Report No. 17-030) and have Quimby and Zone Change Fees available for reallocation to the Venice Beach - Pier Refurbishment (PRJ20587) Project:

- Barrington Recreation Center – Play Area Renovation (PRJ20800) Project
- Mar Vista Recreation Center – Lighting Rehabilitation (PRJ20528) Project
- Mar Vista Recreation Center – Outdoor Improvements (PRJ1310B) Project
- Oakwood Recreation Center – Building and Outdoor (PRJ1901B) Project
- Stoner Recreation Center – Building and Outdoor Improvements (PRJ1900B) Project

RAP staff is recommending that a portion of the funds currently allocated to the following project be reallocated to the Venice Beach - Pier Refurbishment (PRJ20587) Project, as this the Venice Beach -- Pier Refurbishment (PRJ20587) Project is a high priority for RAP:

- Barrington Recreation Center – New Recreation Center (PRJ1653A) Project

The following project will be canceled and the available fees will be reallocated to the Venice Beach - Pier Refurbishment (PRJ20587) Project:

- Venice High School Pool – Roof Renovation (PRJ20936) Project

Upon approval of this Report, Quimby and Zone Change Fees listed below can be transferred to Venice Beach Account No. 89460K-VE:

- Nine Hundred Fourteen Thousand, Forty-One Dollars and Thirty-Four Cents (\$914,041.34) in Quimby Fees from Barrington Recreation Center Account No. 89460K-BE
- One Hundred Two Thousand, Seven Hundred Forty-One Dollars and Ninety-Four Cents (\$102,741.94) in Quimby Fees from Barrington Recreation Center Account No. 89460K-BE
- Fifty-Four Thousand, Four Hundred Thirty-Six Dollars and Eighty-Eight Cents (\$54,436.88) in Quimby Fees from Barrington Recreation Center Account No. 89460K-BE
- Seven Hundred Thirty-Four Dollars and Sixty-Five Cents (\$734.65) in Quimby Fees from Barrington Recreation Center Account No. 89460K-BE
- Fifty-Two Thousand, Nine Hundred Fifty-Four Dollars and Ninety-Four Cents (\$52,954.94) in Quimby Fees from Del Rey Lagoon Account No. 89460K-DR
- Twenty-Seven Thousand, Ninety-Three Dollars and Fifty Cents (\$27,093.50) in Quimby Fees from Felicia Mahood Senior Multipurpose Center Account No. 89460K-FF

## BOARD REPORT

PG. 16 NO. 17-149

- Thirteen Thousand, Twelve Dollars and Ninety-Cents (\$13,012.90) in Quimby Fees from Felicia Mahood Senior Multipurpose Center Account No. 89460K-FF
- Six Hundred Thirty-Four Thousand, Four Hundred Twenty-Two Dollars and Ninety Cents (\$634,422.90) in Zone Change Fees from Glen Alla Park Account No. 89440K-MB
- Two Hundred Ninety-Four Thousand, Six Hundred Twenty-Four Dollars and Thirty-Eight Cents (\$294,624.38) in Quimby Fees from Glen Alla Park Account No. 89460K-MB
- Twelve Thousand, Four Hundred Forty-Nine Dollars and Ninety-One Cents (\$12,449.91) in Quimby Fees from Mar Vista Recreation Center Account No. 89460K-MR
- Four Thousand, Nine Hundred Sixty-Eight Dollars and Forty-Six Cents (\$4,968.46) in Quimby Fees from Mar Vista Recreation Center Account No. 89460K-MR
- One Thousand, Seven Hundred (\$1,700.00) in Quimby Fees from Mar Vista Recreation Center Account No. 89460K-MR
- Five Thousand, One Hundred Forty-Six Dollars and Thirty-Seven Cents (\$5,146.37) in Quimby Fees from Oakwood Recreation Center Account No. 89460K-OC
- Nineteen Thousand, Two Hundred Seven Dollars and Eighteen Cents (\$19,207.18) in Quimby Fees from Palisades Recreation Center Account No. 89460K-PL
- Seventy-Three Thousand, Three Hundred Ninety Dollars and Sixty Cents (\$73,390.60) in Quimby Fees from Palisades Recreation Center Account No. 89460K-PL
- Four Hundred Ninety Thousand, Ninety-One Dollars and Sixty-Three Cents (\$490,091.63) in Quimby Fees from Penmar Recreation Center Account No. 89460K-PD
- Two Hundred Eighty-Three Thousand, Sixty Hundred Sixty-Six Dollars and Eighty-Nine Cents (\$283,666.89) in Quimby Fees from Penmar Recreation Center Account No. 89460K-PD
- Eighty-Five Thousand Four Hundred Forty-Seven Dollars and Thirty Cents (\$85,447.30) in Quimby Fees from Penmar Recreation Center Account No. 89460K-PD
- Fifty Thousand Four Hundred Four Dollars and Thirty-Nine Cents (\$50,404.39) in Quimby Fees from Rustic Canyon Recreation Center Account No. 89460K-RB
- Eight Hundred Forty Thousand, Eight Hundred Seventy-Five Dollars and Six Cents (\$840,875.06) in Quimby Fees from Stoner Recreation Center Account No. 89460K-SJ
- One Hundred Ninety-Six Thousand, One Hundred Forty-Three Dollars and Sixty-Nine Cents (\$196,143.69) in Quimby Fees from Stoner Recreation Center Account No. 89460K-SJ
- Thirty-Eight Thousand, Eight Hundred Sixteen Dollars and Sixty-Seven Cents (\$38,816.67) in Quimby Fees from Stoner Recreation Center Account No. 89460K-SJ
- Eighty-Four Thousand, Eight Hundred Four Dollars and Ninety-Two Cents (\$84,804.92) in Quimby Fees from Stoner Recreation Center Account No. 89460K-SJ
- Two Hundred Seventy-Five Thousand Dollars (\$275,000.00) in Quimby Fees from Venice High School Pool Account No. 89460K-VH
- Twenty-Four Thousand, Eight Hundred Nine Dollars and Fifty-Two Cents (\$24,809.52) in Quimby Fees from Westchester Recreation Center Account No. 89460K-WR
- Ten Thousand, Nineteen Dollars and Twenty-Six Cents (\$10,019.26) in Zone Change Fees from Westchester Recreation Center Account No. 89440K-WR
- Nineteen Thousand, Six Hundred Four Dollars and Sixty-Four Cents (\$19,604.64) in Quimby Fees from Westchester Recreation Center Account No. 89460K-WR

BOARD REPORT

PG. 17 NO. 17-149

- Twenty Four Thousand Forty Nine Dollars and Seventy Eight Cents (\$24,049.78) in Quimby Fees from Westminster Park Account No. 89460K-WM
- Five Hundred Fifty-Nine Thousand, Seven Thousand Thirty-Nine Dollars (\$559,739.00) in Quimby Fees from Quimby Account No. 89460K-00

Upon approval of this Report, Four Dollars and Eighty-Three Cents (\$4.83) in Quimby Fees can be transferred from Del Rey Lagoon Account No. 89460K-DR to Del Rey Lagoon Account No. 89440K-DR.

Upon approval of this Report, Five Million, Four Hundred Twenty Thousand, One Hundred Ninety-Six Dollars and Thirty-Nine Cents (\$5,420,196.39) in Quimby Fees can be allocated Venice Beach - Pier Refurbishment (PRJ20587) Project.

The total funding available for the Venice Beach – Pier Refurbishment (PRJ20587) Project, including previously allocated Quimby Fees, would be Seven Million, Five Hundred Thousand, Two Hundred Sixty-Nine Dollars and Nine Cents (\$7,500,269.09).

These Quimby Fees were collected within ten (10) miles of Venice Beach, which is the standard distance for the allocation of Quimby Fees for regional recreational facilities pursuant to Los Angeles Municipal Code Section 12.33 E.3.

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Quimby Fees	302/89/89460K-VE	\$7,500,269.09	100%
<b>Total</b>		\$7,500,269.09	100%

PROJECT CONSTRUCTION

RAP staff has not determined if sufficient funding has been identified for renovation and improvement of the Venice Beach pier. However, RAP staff recommends that the available funding identified in this Report be transferred to the Venice Beach Account No. 89460K-VE, and allocated to Venice Beach - Pier Refurbishment (PRJ20587) Project.

Construction for immediate improvements to the Venice Beach pier is anticipated to begin in August 2017.

TREES AND SHADE

The approval of this project will have no impact on existing trees or shade at Venice Beach, and no new trees or new shade are proposed to be added to Venice Beach as a part of this project.

## BOARD REPORT

PG. 18 NO. 17-149

### ENVIRONMENTAL IMPACT STATEMENT

The proposed project consists of alterations and improvements to the concrete piles and to the deck support structure of an existing wharf and walkway. As such, RAP staff recommends that the Board determines that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1 Class 1(3) of City CEQA Guidelines. A Notice of Exemption (NOE) will be filed with the Los Angeles County Clerk upon approval by the Board.

### FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby Fees for structural evaluations and investigations of the Venice Beach Pier will have no fiscal impact on RAP's General Fund.

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 RAP's General Fund.

This Report was prepared by Meghan Luera, Management Assistant, Planning, Construction and Maintenance Branch, Department of Recreation and Parks.