

APPROVED

3 - 1 - 2017

BOARD REPORT

BOARD OF RECREATION
AND PARK COMMISSIONERS

NO. 17-057

DATE March 1, 2017

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: VENICE HIGH SCHOOL POOL – SWIMMING POOL REPLACEMENT (PRJ21110) PROJECT; ALLOCATION OF QUIMBY FEE INTEREST

AP Diaz	_____	V. Israel	_____
*R. Barajas	<u><i>LED</i></u>	N. Williams	_____
H. Fujita	_____		

for



 General Manager

Approved Disapproved _____ Withdrawn _____

RECOMMENDATIONS

1. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to transfer Two Million Five Hundred Thousand Dollars (\$2,500,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Venice High School Pool Account No. 89460K-VH;
2. Approve the allocation of Two Million Five Hundred Thousand Dollars (\$2,500,000.00) in Quimby Fee Interest from Venice High School Pool Account No. 89460K-VH for the Venice High School Pool – Swimming Pool Replacement (PRJ21110) Project; and,
3. Authorize the RAPs Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

Venice High School Pool was constructed in 1961 and is an indoor pool facility located at 2490 Walgrove Avenue in the Venice area of the City. This 0.37 acre facility provides a variety of aquatic programs to the Los Angeles Unified School District (LAUSD), and to the surrounding community, including swim meets, water polo, lifeguard training, swimming lessons and other programs. Approximately 6,402 City residents live within a one half (1/2) mile walking distance of Venice High School Pool. Due to the facilities, features, programs, and services it provides, Venice High School Pool meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

BOARD REPORT

PG. 2 NO. 17-057

PROJECT SCOPE

The scope of the Venice High School Pool – Swimming Pool Replacement (PRJ21110) Project is the demolition and replacement of the existing Venice High School Pool. LAUSD is currently developing concept plans for the modernization of Venice High School. As a part of that process, RAP is engaged in discussions with the LAUSD about how to best facilitate the eventual replacement of the existing Venice High School Pool.

A complete project scope and cost for the proposed Venice High School Pool – Swimming Pool Replacement (PRJ21110) Project has not yet been developed. Additional community outreach and design work is needed to determine the appropriate development plan for the project.

PROJECT FUNDING

Upon approval of this report, Two Million Five Hundred Thousand Dollars (\$2,500,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 can be transferred to the Venice High School Pool Account No. 89460K-VH and allocated to Venice High School Pool – Swimming Pool Replacement (PRJ21110) Project.

The total funding available for the Venice High School Pool – Swimming Pool Replacement (PRJ21110) Project would be Two Million Five Hundred Thousand Dollars (\$2,500,000.00).

Pursuant to Los Angeles Municipal Code Section 12.33 J.2, interest accrued on Quimby in-lieu fees may be applied outside the project development for which the original fees were collected, provided that RAP holds a public hearing prior to committing the interest, and uses the interest to develop new or rehabilitate existing parks or recreational facilities within the City.

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Quimby Interest	302/89/89460K-VH	\$2,500,000.00	100%
Total		\$2,500,000.00	100%

PROJECT CONSTRUCTION

Staff has determined that sufficient funding has not yet been identified for the Venice High School Pool – Swimming Pool Replacement (PRJ21110) Project. However, staff recommends that the available funding be transferred to the Venice High School Pool Account No. 89460K-VH, and allocated to Venice High School Pool – Swimming Pool Replacement (PRJ21110) Project, and that those funds remain in that account until the complete project scope has been determined and sufficient funds have been identified to begin project implementation.

It is unknown at this time when construction of this project can commence.

BOARD REPORT

PG. 3 NO. 17-057

TREES AND SHADE

The approval of this project will have no impact on existing trees or shade at Venice High School Pool and no new trees or new shade is currently proposed to be added to Venice High School Pool as a part of this project.

ENVIRONMENTAL IMPACT STATEMENT:

RAP's staff has determined that 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 will have no fiscal impact and 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.

The maintenance cost of the proposed park improvements are unknown at this time.

This Report was prepared by Darryl Ford, Senior Management Analyst I, Planning, Maintenance and Construction Branch.