

APPROVED

SEP 20 2017

BOARD REPORT

BOARD OF RECREATION AND PARK COMMISSIONERS NO. 17-200

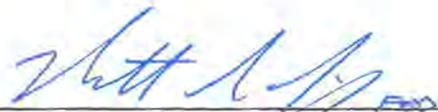
DATE September 20, 2017

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: FINAL ACCEPTANCE OF VARIOUS QUIMBY FUNDED PROJECTS – GRNADA HILLS PARK – BUILDING AND OUTDOOR IMPROVEMENTS (PRJ20270) PROJECT; NORTHRIDGE RECREATION CENTER – PLAYGROUND RENOVATION (PRJ20783) PROJECT; OAKRIDGE RESIDENCE – AUTHORIZATION TO ACQUIRE PROPERTY AT 18650 DEVONSHIRE STREET (PRJ1100U) PROJECT; SHADOW RANCH PARK – OUTDOOR IMPROVEMENTS (PRJ20087) PROJECT

AP Diaz	_____	V. Israel	_____
* R. Barajas	<u>RB</u>	S. Piña-Cortez	_____
H. Fujita	_____	N. Williams	_____



General Manager

Approved

Disapproved _____

Withdrawn _____

RECOMMENDATIONS

1. Accept the work performed for the Granada Hills Park – Building and Outdoor Improvements (PRJ20270) Project, constructed by the Department of Recreation and Parks (RAP) staff and/or as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report;
2. Accept the work performed for the Northridge Recreation Center – Playground Renovation (PRJ20783) Project, constructed RAP staff and/or as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report;
3. Accept the work performed for Oakridge Residence – Authorization to Acquire Property at 18650 Devonshire Street (PRJ1100U) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report;
4. Accept the work performed for the Shadow Ranch Park – Outdoor Improvements (PRJ20087) Project, constructed by RAP staff and/or as-needed pre-qualified on-call vendors, as outlined in the Summary of this Report; and,
5. Authorize RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

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SUMMARY

Granada Hills Park – Building and Outdoor Improvements (PRJ20270) Project

Granada Hills Park is located at 16730 Chatsworth Street in the Granada Hills area of the City. This 17.76 acre facility provides a variety of services and programs to the community, including baseball, basketball, soccer, gymnasium, swimming pool, and tennis courts. Approximately 8,414 City residents live within a one-half mile walking distance of the park.

Granada Hills Park – Building and Outdoor Improvements (PRJ20270) Project included improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, fencing, existing ball diamonds, children's play area, building electrical and mechanical systems, and pool infrastructure.

The Board of Recreation and Parks Commissioners (Board) approved the allocation of Five Hundred Seventy-One Thousand, Six Hundred Sixty-Four Dollars and Forty-Two Cents (\$571,664.42) in Quimby Fees for this Project (Report Nos. 09-208, 10-052, 17-052) (Attachment 1).

Granada Hills Park – Building and Outdoor Improvements (PRJ20270) Project is complete. There is currently a total of Two Thousand, Three Hundred Thirty-One Dollars and Three Cents (\$2,331.03) available for reallocation to other Projects.

Northridge Recreation Center – Playground Renovation (PRJ20783) Project

Northridge Recreation Center is located at 10058 Reseda Boulevard in the Northridge community of the City. This 24.02 acre property includes picnic areas, tennis and basketball courts, children's play area, ball diamonds, a gymnasium, and a swimming pool. Approximately 3,270 City residents live within a one-half mile walking distance of the park.

The Northridge Recreation Center – Playground Renovation (PRJ20783) Project included the renovation of the existing children's play area and the installation of new outdoor fitness equipment.

The Board approved the allocation of Three Hundred Fifty-Three Thousand, Three Hundred Fifty-Four Dollars and Seventy-Five Cents (\$353,354.75) in Quimby Fees for this Project (Report No. 14-035) (Attachment 2).

The Northridge Recreation Center – Playground Renovation (PRJ20783) Project is complete. All funds for this project was fully expended and there are no Quimby Funds.

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Oakridge Residence – Authorization to Acquire Property at 18650 Devonshire Street (PRJ1100U) Project

The Oakridge Residence is located at 18650 Devonshire Street in the Northridge community of the City. This 9.47 acre property includes the historic Oakridge Residence and open landscaping. The Oakridge Estate is City of Los Angeles Historic Cultural Monument No. 484, Council File (CF) No. 90-0029). Approximately 792 City residents live within a one-half mile walking distance of the park.

The Oakridge Residence – Authorization to Acquire Property at 18650 Devonshire Street (PRJ1100U) Project included acquisition of the Oakridge Estate and site repairs, clean-up, fencing, security and structural preservation.

The Board approved the allocation of Three Million, Eight Hundred Seventeen Thousand, Nine Hundred Sixty-Two Dollars and Forty-One Cents (\$3,817,962.41) in Quimby Fees for this Project (Report Nos. 08-208 and 09-234) (Attachment 3).

The Oakridge Residence – Authorization to Acquire Property at 18650 Devonshire Street (PRJ1100U) Project is complete. There is currently a total of Seven Thousand, Six Hundred Ninety-Nine Dollars and Forty-Nine Cents (\$7,699.49) available for reallocation to other Projects.

Shadow Ranch Park – Outdoor Improvements (PRJ20087) Project

Shadow Ranch Park is located at 22633 Vanowen Street in the West Hills area of the City. This 12.03-acre park provides baseball diamonds, basketball courts, a community building, and a play area for the community. This park also features the historic Shadow Ranch House (City of Los Angeles Historic Cultural Monument No.9), which is currently used as a community center. Approximately 2,088 City residents live within one-half mile walking distance of Shadow Ranch Park.

The Shadow Ranch Park – Outdoor Improvements (PRJ20087) Project included improvements to the parking lot, including park entrance and driveway enhancements, as well as walkway improvements.

The Board approved the allocation of Three Hundred Fifty-Nine Thousand, One Hundred Four Dollars and Ninety-Three Cents (\$359,104.93) in Quimby Fees for this Project (Report Nos. 09-259 and 10-217) (Attachment 4).

The Shadow Ranch Park – Outdoor Improvements (PRJ20087) Project is complete. There is currently a total of Four Thousand Seventy-Six Dollars and Forty-Nine Cents (\$4,076.49) available for reallocation to other Projects.

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ENVIRONMENTAL IMPACT STATEMENT

The recommendations in the current Board action will not result in any additional environmental impacts, and therefore, is covered by the existing CEQA exemptions. No additional CEQA documentation required.

FISCAL IMPACT STATEMENT

The approval of this Report will have no fiscal impact on RAP's General Fund.

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

LIST OF ATTACHMENTS

1. Report Nos. 09-208, 10-052, 17-052
2. Report No. 14-035
3. Report Nos. 08-208 and 09-234
4. Report Nos. 09-259 and 10-217

APPROVED
AUG 12 2009

REPORT OF GENERAL MANAGER

NO. 09-208

DATE August 12, 2009

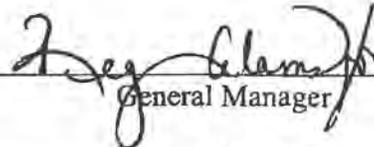
BOARD OF RECREATION
and PARK COMMISSIONERS

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LANDSCAPE, IRRIGATION, AND FACILITY MODERNIZATION PROGRAM - QUIMBY/PARK FEES PLAN FOR VARIOUS PROJECTS

R. Adams _____	J. Kolb _____
H. Fujita _____	F. Mok _____
S. Huntley _____	K. Regan _____
V. Israel _____	*M. Skull _____



General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board:

1. Take the following actions regarding Baldwin Hills Recreation Center - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$44.93 in Zone Change/Park Fees from Baldwin Hills Recreation Center Account No. 440K-BA to the Baldwin Hills Recreation Center Account No. 460K-BA; and,
 - B. Approve the allocation of \$504.90 in Subdivision/Quimby Fees from Baldwin Hills Recreation Center Account No. 460K-BA for the Outdoor Park Improvements project at Baldwin Hills Recreation Center, as described in the Summary of this Report in each project.

2. Take the following action regarding Briarwood Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$76,647.08 in Subdivision/Quimby Fees from Briarwood Park Account No. 460K-BS for the Outdoor Park Improvements project at Briarwood Park, as described in the Summary of this report.

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3. Take the following action regarding Cabrillo Beach - Outdoor Park Improvements:
 - A. Approve the allocation of \$671.72 in Subdivision/Quimby Fees from Cabrillo Beach Account No. 460K-CE for the Outdoor Park Improvements project at Cabrillo Beach, as described in the Summary of this report.
4. Take the following action regarding Carey Ranch Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$59,099.01 in Subdivision/Quimby Fees, from Carey Ranch Park Account No. 460K-CY for the Outdoor Park Improvements project at Carey Ranch Park, as described in the Summary of this report.
5. Take the following action regarding Chase Street Park - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$64,370.57 in Zone Change/Park Fees from Chase Street Park Account No. 440K-CH to the Chase Street Park Account No. 460K-CH; and,
 - B. Approve the allocation of \$67,911.86 in Subdivision/Quimby Fees from Chase Street Park Account No. 460K-CH for the Outdoor Park Improvements project at Chase Street Park, as described in the Summary of this report.
6. Take the following action regarding Chatsworth Oaks Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$21,600.46 in Subdivision/Quimby Fees, from Chatsworth Oaks Park Account No. 460K-CI for the Outdoor Park Improvements project at Chatsworth Oaks Park, as described in the Summary of this report.
7. Take the following action regarding Cohasset-Melba Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$324.10 in Subdivision/Quimby Fees, from Cohasset-Melba Park Account No. 460K-CO for the Outdoor Park Improvements project at Cohasset-Melba Park, as described in the Summary of this report.
8. Take the following action regarding Coldwater Canyon Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$55,297.58 in Subdivision/Quimby Fees, from Coldwater Canyon Park Account No. 460K-CL for the Outdoor Park

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Improvements project at Coldwater Canyon Park, as described in the Summary of this report.

9. Take the following action regarding David M. Gonzalez Recreation Center - Outdoor Park Improvements:
 - A. Approve the allocation of \$15,495.86 in Subdivision/Quimby Fees, from David M. Gonzalez Recreation Center Account No. 460K-PN for the Outdoor Park Improvements project at David M. Gonzalez Recreation Center, as described in the Summary of this report.
10. Take the following actions regarding Dearborn Park - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$73,406.18 in Zone Change/Park Fees from Dearborn Park Account No. 440K-DC to the Dearborn Park Account No. 460K-DC; and,
 - B. Approve the allocation of \$128,499.02 in Subdivision/Quimby Fees from Dearborn Park Account No. 460K-DC for the Outdoor Park Improvements project at Dearborn Park, as described in the Summary of this report.
11. Take the following action regarding El Sereno Park North - Outdoor Park Improvements:
 - A. Approve the allocation of \$133,232.88 in Zone Change/Park Fees, from El Sereno Park North Account No. 440K-ES for the Outdoor Park Improvements project at El Sereno Park North, as described in the Summary of this report.
12. Take the following actions regarding Elysian Park - Monticello De Leo Politi Picnic Area Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$1,090.39 in Zone Change/Park Fees from Elysian Park Account No. 440K-EA to the Elysian Park Account No. 460K-EA; and,
 - B. Approve the allocation of \$34,363.52 in Subdivision/Quimby Fees from Elysian Park Account No. 460K-EA for the Monticello De Leo Politi Picnic Area Improvements project at Elysian Park, as described in the Summary of this report.

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13. Take the following actions regarding Fehlhaber-Houk Park - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$3,284.68 in Zone Change/Park Fees from Fehlhaber-Houk Park Account No. 440K-FB to the Fehlhaber-Houk Park Account No. 460K-FB; and,
 - B. Approve the allocation of \$29,625.52 in Subdivision/Quimby Fees from Fehlhaber-Houk Park Account No. 460K-FB for the Outdoor Park Improvements project at Fehlhaber-Houk Park, as described in the Summary of this report.
14. Take the following actions regarding Granada Hills Park - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$103,190.35 in Zone Change/Park Fees from Granada Hills Park Account No. 440K-GR to the Granada Hills Park Account No. 460K-GR; and,
 - B. Approve the allocation of \$432,599.23 in Subdivision/Quimby Fees from Granada Hills Park Account No. 460K-GR for the Outdoor Park Improvements project at Granada Hills Park, as described in the Summary of this report.
15. Take the following action regarding Highland Park Senior Citizen Center - Outdoor Park Improvements:
 - A. Approve the allocation of \$5,488.93 in Zone Change/Park Fees, from Highland Park Senior Citizen Center Account No. 440K-HE for the Outdoor Park Improvements project at Highland Park Senior Citizen Center, as described in the Summary of this report.
16. Take the following action regarding Hoover Recreation Center - Outdoor Park Improvements:
 - A. Approve the allocation of \$5,980 in Subdivision/Quimby Fees, from Hoover Recreation Center Account No. 460K-HR for the Outdoor Park Improvements project at Hoover Recreation Center, as described in the Summary of this report.
17. Take the following action regarding Jim Gilliam Recreation Center - Outdoor Park Improvements:
 - A. Approve the allocation of \$11,527.04 in Subdivision/Quimby Fees, from Jim Gilliam Recreation Center Account No. 460K-JG for the Outdoor Park

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Improvements project at Jim Gilliam Recreation Center, as described in the Summary of this report.

18. Take the following action regarding Jesse Owens Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$16,866.33 in Subdivision/Quimby Fees, from Jesse Owens Park Account No. 460K-OP for the Outdoor Park Improvements project at Jesse Owens Park, as described in the Summary of this report.
19. Take the following action regarding John S. Gibson Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$7,742.06 in Subdivision/Quimby Fees, from John S. Gibson Park Account No. 460K-JS for the Outdoor Park Improvements project at John S. Gibson Park, as described in the Summary of this report.
20. Take the following action regarding Lakeview Terrace Recreation Center - Outdoor Park Improvements:
 - A. Approve the allocation of \$6,570.57 in Subdivision/Quimby Fees, from Lakeview Terrace Recreation Center Account No. 460K-LV for the Outdoor Park Improvements project at Lakeview Terrace Recreation Center, as described in the Summary of this report.
21. Take the following actions regarding Lanark Recreation Center - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$474.57 in Zone Change/Park Fees from Lanark Recreation Center Account No. 440K-LA to the Lanark Recreation Center Account No. 460K-LA; and,
 - B. Approve the allocation of \$10,157.52 in Subdivision/Quimby Fees from Lanark Recreation Center Account No. 460K-LA for the Outdoor Park Improvements project at Lanark Recreation Center, as described in the Summary of this report.
22. Take the following action regarding Laurel Canyon Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$9,309.92 in Subdivision/Quimby Fees, from Laurel Canyon Park Account No. 460K-LB for the Outdoor Park Improvements project at Laurel Canyon Park, as described in the Summary of this report.

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23. Take the following action regarding Lazy J. Ranch Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$28,743.64 in Subdivision/Quimby Fees, from Lazy J. Ranch Park Account No. 460K-IN for the Outdoor Park Improvements project at Lazy J. Ranch Park, as described in the Summary of this report.
24. Take the following action regarding Lexington Pocket Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$14,285.81 in Subdivision/Quimby Fees, from Lexington Pocket Park Account No. 460K-LX for the Outdoor Park Improvements project at Lexington Pocket Park, as described in the Summary of this report.
25. Take the following action regarding Los Angeles High Memorial Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$13,955.99 in Subdivision/Quimby Fees, from Los Angeles High Memorial Park Account No. 460K-LC for the Outdoor Park Improvements project at Los Angeles High Memorial Park, as described in the Summary of this report.
26. Take the following action regarding Mae Boyer Recreation Center - Outdoor Park Improvements:
 - A. Approve the allocation of \$42,512.26 in Subdivision/Quimby Fees, from Mae Boyer Recreation Center Account No. 460K-ME for the Outdoor Park Improvements project at Mae Boyer Recreation Center, as described in the Summary of this report.
27. Take the following action regarding North Weddington Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$17,653.99 in Subdivision/Quimby Fees, from North Weddington Park Account No. 460K-NP for the Outdoor Park Improvements project at North Weddington Park, as described in the Summary of this report.
28. Take the following action regarding Northeast Valley Multipurpose Center - Outdoor Park Improvements:

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- A. Approve the allocation of \$5,647.36 in Subdivision/Quimby Fees, from Northeast Valley Multipurpose Center Account No. 460K-PB for the Outdoor Park Improvements project at Northeast Valley Multipurpose Center, as described in the Summary of this report.
29. Take the following actions regarding Panorama Recreation Center - Outdoor Park Improvements:
- A. Authorize the Department's Chief Accounting Employee to transfer \$106,019.03 in Zone Change/Park Fees from Panorama Recreation Center Account No. 440K-PA to the Panorama Recreation Center Account No. 460K-PA; and,
 - B. Approve the allocation of \$299,028.36 in Subdivision/Quimby Fees from Panorama Recreation Center Account No. 460K-PA for the Outdoor Park Improvements project at Panorama Recreation Center, as described in the Summary of this report.
30. Take the following actions regarding Parthenia Park - Outdoor Park Improvements:
- A. Authorize the Department's Chief Accounting Employee to transfer \$36,229.75 in Zone Change/Park Fees from Parthenia Park Account No. 440K-IP to the Parthenia Park Account No. 460K-IP; and,
 - B. Approve the allocation of \$118,894.21 in Subdivision/Quimby Fees from Parthenia Park Account No. 460K-IP for the Outdoor Park Improvements project at Parthenia Park, as described in the Summary of this report.
31. Take the following action regarding Porter Ranch Park - Outdoor Park Improvements:
- A. Approve the allocation of \$42,579.08 in Subdivision/Quimby Fees, from Porter Ranch Park Account No. 460K-PO for the Outdoor Park Improvements project at Porter Ranch Park, as described in the Summary of this report.
32. Take the following action regarding Reynier Park - Outdoor Park Improvements:
- A. Approve the allocation of \$42,954.90 in Subdivision/Quimby Fees, from Reynier Park Account No. 460K-RH for the Outdoor Park Improvements project at Reynier Park, as described in the Summary of this report.

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33. Take the following actions regarding Roger Jessup Park - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$13,334.52 in Zone Change/Park Fees from Roger Jessup Park Account No. 440K-RO to the Roger Jessup Park Account No. 460K-RO; and,
 - B. Approve the allocation of \$47,084.56 in Subdivision/Quimby Fees from Roger Jessup Park Account No. 460K-RO for the Outdoor Park Improvements project at Roger Jessup Park, as described in the Summary of this report.
34. Take the following action regarding Rosewood Gardens - Outdoor Park Improvements:
 - A. Approve the allocation of \$2,146.50 in Subdivision/Quimby Fees, from Rosewood Gardens Park Account No. 460K-RP for the Outdoor Park Improvements project at Rosewood Gardens, as described in the Summary of this report.
35. Take the following action regarding Serrania Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$9,278.80 in Subdivision/Quimby Fees, from Serrania Park Account No. 460K-CD for the Outdoor Park Improvements project at Serrania Park, as described in the Summary of this report.
36. Take the following action regarding State Street Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$1,263.71 in Zone Change/Park Fees, from State Street Park Account No. 440K-S5 for the Outdoor Park Improvements project at State Street Park, as described in the Summary of this report.
37. Take the following actions regarding Stetson Ranch Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$264,032.19 in Subdivision/Quimby Fees, from Stetson Ranch Park Account No. 460K-S1 for the Outdoor Park Improvements project at Stetson Ranch Park, as described in the Summary of this report.
38. Take the following actions regarding Strathern Park West - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$9,824.44 in Zone Change/Park Fees from Strathern Park West Account No. 440K-SP to the Strathern Park West Account No. 460K-SP; and,

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- B. Approve the allocation of \$15,832.41 in Subdivision/Quimby Fees from Strathern Park West Account No. 460K-SP for the Outdoor Park Improvements project at Strathern Park West, as described in the Summary of this report.
39. Take the following action regarding Tobias Avenue Park - Outdoor Park Improvements:
- A. Approve the allocation of \$70,713.28 in Subdivision/Quimby Fees, from Tobias Avenue Park Account No. 460K-TP for the Outdoor Park Improvements project at Tobias Avenue Park, as described in the Summary of this report.
40. Take the following actions regarding Van Nuys Park - Outdoor Park Improvements:
- A. Authorize the Department's Chief Accounting Employee to transfer \$49,657.22 in Zone Change/Park Fees from Van Nuys Park Account No. 440K-VN to the Van Nuys Park Account No. 460K-VN; and,
 - B. Approve the allocation of \$211,548.51 in Subdivision/Quimby Fees from Van Nuys Park Account No. 460K-VN for the Outdoor Park Improvements project at Van Nuys Park, as described in the Summary of this report.
41. Take the following action regarding Verdugo Mountain Park - Outdoor Park Improvements:
- A. Approve the allocation of \$53,333.88 in Subdivision/Quimby Fees, from Verdugo Mountain Park Account No. 460K-VI for the Outdoor Park Improvements project at Verdugo Mountain Park, as described in the Summary of this report.
42. Take the following action regarding Vista Del Mar Park - Outdoor Park Improvements:
- A. Approve the allocation of \$25,048.85 in Subdivision/Quimby Fees, from Vista Del Mar Park Account No. 460K-VM for the Outdoor Park Improvements project at Vista Del Mar Park, as described in the Summary of this report.
43. Take the following action regarding Warner Ranch Park - Outdoor Park Improvements:
- A. Approve the allocation of \$496,079.42 in Subdivision/Quimby Fees, from Warner Ranch Park Account No. 460K-WI for the Outdoor Park Improvements project at Warner Ranch Park, as described in the Summary of this report.

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44. Take the following action regarding West Hills Sports Center - Outdoor Park Improvements:
 - A. Approve the allocation of \$25,829.27 in Subdivision/Quimby Fees, from West Hills Sports Center Account No. 460K-WZ for the Outdoor Park Improvements project at West Hills Sports Center, as described in the Summary of this report.
45. Take the following actions regarding West Valley Park - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$44,844.92 in Zone Change/Park Fees from West Valley Park Account No. 440K-WN to the West Valley Park Account No. 460K-WN; and,
 - B. Approve the allocation of \$83,176.33 in Subdivision/Quimby Fees from West Valley Park Account No. 460K-WN for the Outdoor Park Improvements project at West Valley Park, as described in the Summary of this report.
46. Take the following action regarding Wilmington Recreation Center - Outdoor Park Improvements:
 - A. Approve the allocation of \$37,805.76 in Subdivision/Quimby Fees, from Wilmington Recreation Center Account No. 460K-WY for the Outdoor Park Improvements project at Wilmington Recreation Center, as described in the Summary of this report.
47. Take the following action regarding Winnetka Recreation Center - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$28,670.70 in Zone Change/Park Fees from Winnetka Recreation Center Account No. 440K-WF to the Winnetka Recreation Center Account No. 460K-WF; and,
 - B. Approve the allocation of \$76,847.71 in Subdivision/Quimby Fees from Winnetka Recreation Center Account No. 460K-WF for the Outdoor Park Improvements project at Winnetka Recreation Center, as described in the Summary of this report.
48. Take the following action regarding Woodland Hills Recreation Center - Outdoor Park Improvements:

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- A. Approve the allocation of \$81,476.81 in Subdivision/Quimby Fees, from Woodland Hills Recreation Center Account No. 460K-WH for the Outdoor Park Improvements project at Woodland Hills Recreation Center, as described in the Summary of this report.
49. Take the following action regarding Woodley Avenue Park - Outdoor Park Improvements:
- A. Approve the allocation of \$1,372.86 in Subdivision/Quimby Fees, from Woodley Avenue Park Account No. 460K-WE for the Outdoor Park Improvements project at Woodley Avenue Park, as described in the Summary of this report.
50. Take the following action regarding Yucca Park - Outdoor Park Improvements:
- A. Approve the allocation of \$41,443.68 in Subdivision/Quimby Fees, from Yucca Park Account No. 460K-YP for the Outdoor Park Improvements project at Yucca Park, as described in the Summary of this report.
51. Take the following action regarding Zelzah Park - Outdoor Park Improvements:
- A. Approve the allocation of \$93,152.75 in Subdivision/Quimby Fees, from Zelzah Park Account No. 460K-ZE for the Outdoor Park Improvements project at Zelzah Park, as described in the Summary of this report.

SUMMARY:

Staff efforts to update and modernize the Quimby planning and expenditure process for park capital improvement projects have resulted in the development of this list of projects for the Landscape, Irrigation, and Facility Modernization Program. The Landscape, Irrigation, and Facility Modernization Program reflects projects identified by staff which will both enhance available recreational opportunities as well as make necessary upgrades to facility infrastructure. These projects will enhance the ability of the selected facilities to continue to serve the current and future residents of their respective neighborhoods and communities while also implementing needed water conservation improvements. The projects included in the Landscape, Irrigation, and Facility Modernization Program were identified based on staff recommendations, facility infrastructure needs, and community input. Allocation of Subdivision/Quimby Fees and Zone Change/Park Fees to these projects would be adequate and sufficient for the proposed projects to be implemented.

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As a result of these discussions and input, projects for the Landscape, Irrigation, and Facility Modernization Program have been identified at the following neighborhood parks and community parks:

Neighborhood Parks

- Chase Street Park - Outdoor Park Improvements
- Chatsworth Oaks Park - Outdoor Park Improvements
- Cohasset-Melba Park - Outdoor Park Improvements
- David M. Gonzalez Recreation Center - Outdoor Park Improvements
- Dearborn Park - Outdoor Park Improvements
- El Sereno Park North - Outdoor Park Improvements
- Fehlhaber-Houk Park - Outdoor Park Improvements
- Hoover Recreation Center - Outdoor Park Improvements
- Jesse Owens Park - Outdoor Park Improvements
- John S. Gibson Park - Outdoor Park Improvements
- Lazy J. Ranch Park - Outdoor Park Improvements
- Lexington Pocket Park - Outdoor Park Improvements
- Los Angeles High Memorial Park - Outdoor Park Improvements
- Mae Boyer Recreation Center - Outdoor Park Improvements
- Panorama Recreation Center - Outdoor Park Improvements
- Parthenia Park - Outdoor Park Improvements
- Reynier Park - Outdoor Park Improvements
- Rosewood Gardens - Outdoor Park Improvements
- State Street Park - Outdoor Park Improvements
- Strathern Park West - Outdoor Park Improvements
- Tobias Avenue Park - Outdoor Park Improvements
- Van Nuys Park - Outdoor Park Improvements
- Vista Del Mar Park - Outdoor Park Improvements
- West Valley Park - Outdoor Park Improvements
- Wilmington Recreation Center - Outdoor Park Improvements
- Yucca Park - Outdoor Park Improvements

Due to the features and programming they provide, each of the above facilities meet the standard for neighborhood recreational facilities, as defined in the City's Public Recreation Plan. Therefore, the Subdivision/Quimby and Zone Change/Park Fees listed above were collected within one mile of each facility, which is the standard distance for the allocation of the Subdivision/Quimby and Zone Change/Park Fees for neighborhood recreational facilities.

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- Baldwin Hills Recreation Center - Outdoor Park Improvements
- Briarwood Park - Outdoor Park Improvements
- Cabrillo Beach - Outdoor Park Improvements
- Carey Ranch Park - Outdoor Park Improvements
- Coldwater Canyon Park - Outdoor Park Improvements
- Elysian Park - Monticello De Leo Politi Picnic Area Improvements
- Granada Hills Park - Outdoor Park Improvements
- Highland Park Senior Citizen Center - Outdoor Park Improvements
- Jim Gilliam Recreation Center - Outdoor Park Improvements
- Lakeview Terrace Recreation Center - Outdoor Park Improvements
- Lanark Recreation Center - Outdoor Park Improvements
- Laurel Canyon Park - Outdoor Park Improvements
- North Weddington Park - Outdoor Park Improvements
- Northeast Valley Multipurpose Center - Outdoor Park Improvements
- Porter Ranch Park - Outdoor Park Improvements
- Roger Jessup Park - Outdoor Park Improvements
- Serrania Park - Outdoor Park Improvements
- Stetson Ranch Park - Outdoor Park Improvements
- Verdugo Mountain Park - Outdoor Park Improvements
- Warner Ranch Park - Outdoor Park Improvements
- West Hills Sports Center - Outdoor Park Improvements
- Winnetka Recreation Center - Outdoor Park Improvements
- Woodland Hills Recreation Center - Outdoor Park Improvements
- Woodley Avenue Park - Outdoor Park Improvements
- Zelzah Park - Outdoor Park Improvements

Due to the features and programming they provide, each of the above facilities meet the standard for community recreational facilities, as defined in the City's Public Recreation Plan. Therefore, the Subdivision/Quimby and Zone Change/Park Fees listed above were collected within two miles of each facility, which is the standard distance for the allocation of the Subdivision/Quimby and Zone Change/Park Fees for community recreational facilities.

Baldwin Hills Recreation Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular

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park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$500.

Currently, \$459.97 in Subdivision/Quimby Fees is available in the Baldwin Hills Recreation Center Account No. 460K-BA. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the Baldwin Hills Recreation Center Account No. 460K-BA for the Outdoor Park Improvement project at Baldwin Hills Recreation Center:

- \$44.93 in Zone Change/Park Fees from Baldwin Hills Recreation Center Account No. 440K-BA

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$504.90.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Briarwood Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, roadway refurbishment, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$75,000.

Currently, \$76,647.08 in Subdivision/Quimby Fees is available in the Briarwood Park Account No. 460K-BS.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$76,647.08.

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Staff has determined that the subject project will consist of modifications to existing park facilities and service roads involving negligible or no expansion of use 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 1(1), Class 1(3) and Class 4(3) of the City CEQA Guidelines.

Cabrillo Beach - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$650.

Currently, \$671.72 in Subdivision/Quimby Fees is available in the Cabrillo Beach Account No. 460K-CE.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$671.72.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Carey Ranch Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, fencing, and picnic area improvements, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$55,000.

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Currently, \$59,099.01 in Subdivision/Quimby Fees is available in the Carey Ranch Park Account No. 460K-CY.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$59,099.01.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Chase Street Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, playground refurbishment, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$65,000.

Currently, \$3,541.29 in Subdivision/Quimby Fees is available in the Chase Street Park Account No. 460K-CH. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the Chase Street Park Account No. 460K-CH for the Outdoor Park Improvements project at Chase Street Park:

- \$64,370.57 in Zone Change/Park Fees from Chase Street Park Account No. 440K-CH

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$67,911.86.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

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PG. 17 NO. 09-208Chatsworth Oaks Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$20,000.

Currently, \$21,600.46 in Subdivision/Quimby Fees is available in the Chatsworth Oaks Park Account No. 460K-CI.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$21,600.46.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Cohasset-Melba Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$300.

Currently, \$324.10 in Subdivision/Quimby Fees is available in the Cohasset-Melba Park Account No. 460K-CO.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$324.10.

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Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use and minor alterations to land. 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 4(3) of the City CEQA Guidelines.

Coldwater Canyon Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, trails refurbishment, signage, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$50,000.

Currently, \$55,297.58 in Subdivision/Quimby Fees is available in the Coldwater Canyon Park Account No. 460K-CL.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$55,297.58.

Staff has determined that the subject project will consist of modifications to existing park facilities and trails involving negligible or no expansion of use and minor alterations to land. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1, 3) and Class 4(3) of the City CEQA Guidelines.

David M. Gonzalez Recreation Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, fencing, and existing ball diamonds, will benefit the surrounding community. The estimated costs of the improvements will be approximately \$15,000.

Currently, \$15,495.86 in Subdivision/Quimby Fees is available in the David M. Gonzalez Recreation Center Account No. 460K-PN.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$15,495.86.

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Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Dearborn Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$120,000.

Currently, \$55,092.84 in Subdivision/Quimby Fees is available in the Dearborn Park Account No. 460K-DC. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the Dearborn Park Account No. 460K-DC for the Outdoor Park Improvements project at Dearborn Park:

- \$73,406.18 in Zone Change/Park Fees from Dearborn Park Account No. 440K-DC

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$128,499.02.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

El Sereno Park North - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and installation of a decomposed granite pathway and outdoor fitness equipment, will benefit the surrounding community. The estimated costs of the improvements will be approximately \$130,000.

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Currently, \$133,232.88 in Zone Change/Park Fees is available in the El Sereno Park North Account No. 440K-ES.

The total Zone Change/Park Fees allocation for the Outdoor Park Improvements project is \$133,232.88.

Staff has determined that the subject project will consist of modifications to existing park facilities and service roads involving negligible or no expansion of use, 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 1(1, 3) and Class 4(3) of the City CEQA Guidelines.

Elysian Park - Monticello De Leo Politi Picnic Area Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, picnic area enhancements, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$30,000.

Currently, \$33,273.13 in Subdivision/Quimby Fees is available in the Elysian Park Account No. 460K-EA. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the Elysian Park Account No. 460K-EA for the Outdoor Park Improvements project at Elysian Park:

- \$1,090.39 in Zone Change/Park Fees from Elysian Park Account No. 440K-EA

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$34,363.52.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines..

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PG. 21 NO. 09-208Fehlhaber-Houk Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, picnic area enhancements, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$25,000.

Currently, \$26,340.84 in Subdivision/Quimby Fees is available in the Fehlhaber-Houk Park Account No. 460K-FB. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the Fehlhaber-Houk Park Account No. 460K-FB for the Outdoor Park Improvements project at Fehlhaber-Houk Park:

- \$3,284.68 in Zone Change/Park Fees from Fehlhaber-Houk Park Account No. 440K-FB

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$29,625.52.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Granada Hills Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, fencing, and existing ball diamonds, will benefit the surrounding community. The estimated costs of the improvements will be approximately \$430,000.

Currently, \$329,408.88 in Subdivision/Quimby Fees is available in the Granada Hills Park Account No. 460K-GR. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the Granada Hills Park Account No. 460K-GR for the Outdoor Park Improvements project at Granada Hills Park:

- \$103,190.35 in Zone Change/Park Fees from Granada Hills Park Account No. 440K-GR

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The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$432,599.23.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Highland Park Senior Citizen Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$5,000.

Currently, \$5,488.93 in Zone Change/Park Fees is available in the Highland Park Senior Citizen Center Account No. 440K-HE.

The total Zone Change/Park Fees allocation for the Outdoor Park Improvements project is \$5,488.93.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Hoover Recreation Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables,

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and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$5,000.

Currently, \$5,980 in Subdivision/Quimby Fees is available in the Hoover Recreation Center Account No. 460K-HR.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$5,980.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Jim Gilliam Recreation Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$11,000.

Currently, \$11,527.04 in Subdivision/Quimby Fees is available in the Jim Gilliam Recreation Center Account No. 460K-JG.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$11,527.04.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

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PG. 24 NO. 09-208Jesse Owens Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$16,000.

Currently, \$16,866.33 in Subdivision/Quimby Fees is available in the Jesse Owens Park Account No. 460K-OP.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$16,866.33.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

John S. Gibson Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$7,000.

Currently, \$7,742.06 in Subdivision/Quimby Fees is available in the John S. Gibson Park Account No. 460K-JS.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$7,742.06.

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Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Lakeview Terrace Recreation Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$6,000.

Currently, \$6,570.57 in Subdivision/Quimby Fees is available in the Lakeview Terrace Recreation Center Account No. 460K-LV.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$6,570.57.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Lanark Recreation Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$10,000.

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Currently, \$9,682.95 in Subdivision/Quimby Fees is available in the Lanark Recreation Center Account No. 460K-LA. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the Lanark Recreation Center Account No. 460K-LA for the Outdoor Park Improvements project at Lanark Recreation Center:

- \$474.57 in Zone Change/Park Fees from Lanark Recreation Center Account No. 440K-LA

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$10,157.52.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Laurel Canyon Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$9,000.

Currently, \$9,309.92 in Subdivision/Quimby Fees is available in the Laurel Canyon Park Account No. 460K-LB.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$9,309.92.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

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PG. 27 NO. 09-208Lazy J. Ranch Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$25,000.

Currently, \$28,743.64 in Subdivision/Quimby Fees is available in the Lazy J. Ranch Park Account No. 460K-IN.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$28,743.64.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Lexington Pocket Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$14,000.

Currently, \$14,285.81 in Subdivision/Quimby Fees is available in the Lexington Pocket Park Account No. 460K-LX.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$14,285.81.

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Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Los Angeles High Memorial Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$13,000.

Currently, \$13,955.99 in Subdivision/Quimby Fees is available in the Los Angeles High Memorial Park Account No. 460K-LC.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$13,955.99.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Mae Boyer Recreation Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and basketball courts, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$40,000.

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Currently, \$42,512.26 in Subdivision/Quimby Fees is available in Mae Boyer Recreation Center Account No. 460K-ME.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$42,512.26.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

North Weddington Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, picnic areas, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$17,000.

Currently, \$17,653.99 in Subdivision/Quimby Fees is available in North Weddington Park Account No. 460K-NP.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$17,653.99.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Northeast Valley Multipurpose Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, picnic areas, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on

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the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$5,000.

Currently, \$5,647.36 in Subdivision/Quimby Fees is available in Northeast Valley Multipurpose Center Account No. 460K-PB.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$5,647.36.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Panorama Recreation Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$300,000.

Currently, \$193,009.33 in Subdivision/Quimby Fees is available in the Panorama Recreation Center Account No. 460K-PA. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the Panorama Recreation Center Account No. 460K-PA for the Outdoor Park Improvements project at Panorama Recreation Center:

- \$106,019.03 in Zone Change/Park Fees from Panorama Recreation Center Account No. 440K-PA

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$299,028.36.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use and minor alterations to land including new

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landscaping. 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 4(3) of the City CEQA Guidelines.

Parthenia Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$110,000.

Currently, \$82,664.46 in Subdivision/Quimby Fees is available in the Parthenia Park Account No. 460K-IP. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the Parthenia Park Account No. 460K-IP for the Outdoor Park Improvements project at Parthenia Park:

- \$36,229.75 in Zone Change/Park Fees from Parthenia Park Account No. 440K-IP

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$118,894.21.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Porter Ranch Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, fencing, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$40,000.

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Currently, \$42,579.08 in Subdivision/Quimby Fees is available in Porter Ranch Park Account No. 460K-PO.

The total Subdivision/Quimby Fees s allocation for the Outdoor Park Improvements project is \$42,579.08.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Reynier Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, picnic areas, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$40,000.

Currently, \$42,954.90 in Subdivision/Quimby Fees is available in Reynier Park Account No. 460K-RH.

The total Subdivision/Quimby Fees s allocation for the Outdoor Park Improvements project is \$42,954.90.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Roger Jessup Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, picnic areas, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on

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the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$45,000.

Currently, \$33,750.04 in Subdivision/Quimby Fees is available in the Roger Jessup Park Account No. 460K-RO. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the Roger Jessup Park Account No. 460K-RO for the Outdoor Park Improvements project at Roger Jessup Park:

- \$13,334.52 in Zone Change/Park Fees from Roger Jessup Park Account No. 440K-RO

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$47,084.56.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Rosewood Gardens - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$2,000.

Currently, \$2,146.50 in Subdivision/Quimby Fees is available in the Rosewood Gardens Park Account No. 460K-RP.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$2,146.50.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use and minor alterations to land including new landscaping. Therefore, the project is exempt from the provisions of the California

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Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(1) and Class 4(3) of the City CEQA Guidelines.

Serrania Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$9,000.

Currently, \$9,278.80 in Subdivision/Quimby Fees is available in the Serrania Park Account No. 460K-CD.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$9,278.80.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

State Street Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$1,000.

Currently, \$1,263.71 in Zone Change/Park Fees is available in the State Street Park Account No. 440K-S5.

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The total Zone Change/Park Fees allocation for the Outdoor Park Improvements project is \$1,263.71.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Stetson Ranch Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, fencing, equestrian arena enhancements, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$260,000.

Currently, \$264,032.19 in Subdivision/Quimby Fees is available in Stetson Ranch Park Account No. 460K-S1.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$264,032.19.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Strathern Park West - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables,

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and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$9,000.

Currently, \$6,007.97 in Subdivision/Quimby Fees is available in the Strathern Park West Account No. 460K-SP. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the Strathern Park West Account No. 460K-SP for the Outdoor Park Improvements project at Strathern Park West:

- \$9,824.44 in Zone Change/Park Fees from Strathern Park West Account No. 440K-SP

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$15,832.41.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Tobias Avenue Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$70,000.

Currently, \$70,713.28 in Subdivision/Quimby Fees is available in the Tobias Avenue Park Account No. 460K-TP.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$70,713.28.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

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PG. 37 NO. 09-208Van Nuys Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, fencing, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$210,000.

Currently, \$161,891.29 in Subdivision/Quimby Fees is available in the Van Nuys Park Account No. 460K-VN. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the Van Nuys Park Account No. 460K-VN for the Outdoor Park Improvements project at Van Nuys Park:

- \$49,657.22 in Zone Change/Park Fees from Van Nuys Park Account No. 440K-VN

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$211,548.51.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Verdugo Mountain Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, fencing, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$50,000.

Currently, \$53,333.88 in Subdivision/Quimby Fees is available in the Verdugo Mountain Park Account No. 460K-VI.

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The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$53,333.88.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Vista Del Mar Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, pathways, playground, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$25,000.

Currently, \$25,048.85 in Subdivision/Quimby Fees is available in the Vista Del Mar Park Account No. 460K-VM.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$25,048.85.

Staff has determined that the subject project will consist of modifications to existing park facilities and service roads involving negligible or no expansion of use, 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 1(1, 3) and Class 4(3) of the City CEQA Guidelines.

Warner Ranch Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, pathways, playground, security lighting, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the

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identified park improvements. The estimated costs of the improvements will be approximately \$480,000.

Currently, \$496,079.42 in Subdivision/Quimby Fees is available in the Warner Ranch Park Account No. 460K-WI.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$496,079.42.

Staff has determined that the subject project will consist of modifications to existing park facilities, service roads, and security lighting involving negligible or no expansion of use, 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 1(1, 3, 12) and Class 4(3) of the City CEQA Guidelines.

West Hills Sports Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, playground, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$25,000.

Currently, \$25,829.27 in Subdivision/Quimby Fees is available in the West Hills Sports Center Account No. 460K-WZ.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$25,829.27.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

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West Valley Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, picnic areas, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$80,000.

Currently, \$38,331.41 in Subdivision/Quimby Fees is available in the West Valley Park Account No. 460K-WN. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the West Valley Park Account No. 460K-WN for the Outdoor Park Improvements project at West Valley Park:

- \$44,844.92 in Zone Change/Park Fees from West Valley Park Account No. 440K-WN

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$83,176.33.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Wilmington Recreation Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, fencing, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$35,000.

Currently, \$37,805.76 in Subdivision/Quimby Fees is available in the Wilmington Recreation Center Account No. 460K-WY.

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The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$37,805.76.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Winnetka Recreation Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, fencing, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$75,000.

Currently, \$48,177.01 in Subdivision/Quimby Fees is available in the Winnetka Recreation Center Account No. 460K-WF. Upon approval of this report, Zone Change/Park Fees listed below can be transferred to the Winnetka Recreation Center Account No. 460K-WF for the Outdoor Park Improvements project at Winnetka Recreation Center:

- \$28,670.70 in Zone Change/Park Fees from Winnetka Recreation Center Account No. 440K-WF

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$76,847.71.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Woodland Hills Recreation Center - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, trails, signage, and related site amenities, will benefit the

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surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$80,000.

Currently, \$81,476.81 in Subdivision/Quimby Fees is available in the Woodland Hills Recreation Center Account No. 460K-WH.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$81,476.81.

Staff has determined that the subject project will consist of modifications to existing park facilities and service roads involving negligible or no expansion of use, 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 1(1, 3) and Class 4(3) of the City CEQA Guidelines.

Woodley Avenue Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$1,000.

Currently, \$1,372.86 in Subdivision/Quimby Fees is available in the Woodley Avenue Park Account No. 460K-WE.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$1,372.86.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

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PG. 43 NO. 09-208Yucca Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, fencing, picnic areas, security lighting, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$40,000.

Currently, \$41,443.68 in Subdivision/Quimby Fees is available in the Yucca Park Account No. 460K-YP.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$41,443.68.

Staff has determined that the subject project will consist of modifications to existing park facilities, service roads, and security lighting involving negligible or no expansion of use, 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 1(1, 3, 12) and Class 4(3) of the City CEQA Guidelines.

Zelzah Park - Outdoor Park Improvements

Department staff has determined that improvements to the outdoor park areas, including turf, landscape, irrigation infrastructure, and related site amenities, will benefit the surrounding community. Related site amenities are all directly related site improvements that may need to be made at the site to implement the identified park improvements. Depending on the particular park, these related site amenities can include, but are not limited to, new electric and/or water meters, electrical connections, replacement of existing site furniture such as benches and tables, and walk paths, necessary to accommodate the identified park improvements. The estimated costs of the improvements will be approximately \$90,000.

Currently, \$93,152.75 in Subdivision/Quimby Fees is available in the Zelzah Park Account No. 460K-ZE.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements Project is \$93,152.75.

REPORT OF GENERAL MANAGER

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Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The approval of the transfer and allocation of these Park Fees should not have any fiscal impact on the Department's General Fund, as the costs of the projects described in this report are anticipated to be funded by the collected Quimby/Park Fees or other identified special funding sources.

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

REPORT OF GENERAL MANAGER

APPROVED

NO. 10-052

DATE March 3, 2010

MAR 03 2010

C.D. 12

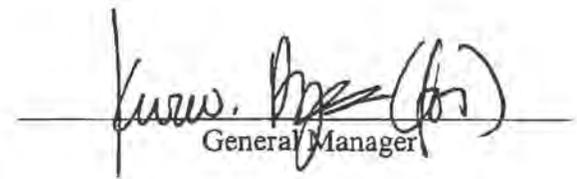
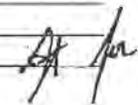
BOARD OF RECREATION
and PARK COMMISSIONERS

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GRANADA HILLS PARK - BUILDING AND OUTDOOR PARK
IMPROVEMENTS (W.O. #PRJ20270) - ALLOCATION OF
SUBDIVISION/QUIMBY FEES

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

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


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$132,299.00 in Zone Change Fees, which were collected in Fiscal Year 2004-2005, from the Zone Change Fees Account No. 440K-00 to the Granada Hills Park Account No. 460K-GR;
2. Authorize the Department's Chief Accounting Employee to transfer \$56,520.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00 to the Granada Hills Park Account No. 460K-GR;
3. Authorize the Department's Chief Accounting Employee to transfer \$304,241.00 in Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Quimby Fees Account No. 460K-00 to the Granada Hills Park Account No. 460K-GR;
4. Authorize the Department's Chief Accounting Employee to transfer \$107,420.40 in Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Quimby Fees Account No. 460K-00 to the Granada Hills Park Account No. 460K-GR;
5. Authorize the Department's Chief Accounting Employee to transfer \$6,814.00 in Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Quimby Fees Account No. 460K-00 to the Granada Hills Park Account No. 460K-GR; and,

REPORT OF GENERAL MANAGER

PG. 2

NO. 10-052

6. Approve the allocation of \$607,294.40 in Quimby Fees from the Granada Hills Park Account No. 460K-GR for the Building and Outdoor Park Improvements project, as described in the Summary of this report.

SUMMARY:

Granada Hills Park is located at 16730 Chatsworth St. in the Granada Hills area of the City. This 17.76 acre facility provides a variety of services and programs to the community, including baseball, basketball, soccer, gymnasium, swimming pool, and tennis courts. Due to the facilities size, features, programs, and services it provides, Granada Hills Park 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 Commission approved the allocation of \$432,599.23 in Quimby Fees for the Granada Hills Park - Outdoor Park Project (W.O. #PRJ20270). The scope of the approved Granada Hills Park - Outdoor Park Project (W.O. #PRJ20270) included improvements to the turf, landscape, irrigation infrastructure, fencing, and existing ball diamonds.

Department staff has determined that it is necessary to modify the scope of the Granada Hills Park - Outdoor Park Project (W.O. #PRJ20270) to include improvements to the children's play area, building electrical and mechanical systems, and pool infrastructure. These improvements are necessary for the park to continue to meet the needs of the surrounding community. It is estimated that at least \$600,000 in supplemental funding would be required to complete these new scope elements.

Upon approval of this report, the Quimby Fees and Zone Change Fees listed below can be transferred to Granada Hills Park Account No. 460K-GR for the Building and Outdoor Park Improvements project at Granada Hills Park:

- \$132,299.00 in Zone Change Fees, which were collected in Fiscal Year 2004-2005, from the Zone Change Fees Account No. 440K-00
- \$56,520.00 in Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Quimby Fees Account No. 460K-00
- \$304,241.00 in Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Quimby Fees Account No. 460K-00
- \$107,420.40 in Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Quimby Fees Account No. 460K-00
- \$6,814.00 in Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Quimby Fees Account No. 460K-00

REPORT OF GENERAL MANAGER

PG. 3 NO. 10-052

The total Quimby Fees allocation for the Building and Outdoor Park Improvements project at Granada Hills Park is \$607,294.40. These Fees were collected within two miles of Granada Hills 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 August 12, 2009 (Board Report No. 09-208) that is exempted from CEQA [Class 1(1) 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.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Subdivisions/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.

APPROVED**3 - 1 - 2017****BOARD OF RECREATION
AND PARK COMMISSIONERS****BOARD REPORT**NO. 17-052DATE March 1, 2017C.D. 12**BOARD OF RECREATION AND PARK COMMISSIONERS**SUBJECT: GRANADA HILLS PARK - POOL AND BATHHOUSE REPLACEMENT
(PRJ21109) PROJECT; ALLOCATION OF QUIMBY FEES; ALLOCATION OF
QUIMBY FEE INTEREST

AP Diaz _____

V. Israel _____

R. Barajas CBP

N. Williams _____

H. Fujita _____



General Manager

Approved

Disapproved _____

Withdrawn _____

RECOMMENDATIONS

1. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to transfer Two Million Five Hundred Eight Thousand One Hundred Forty-Eight Dollars (\$2,508,148.00) in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Granada Hills Park Account No. 89460K-GR;
2. Authorize the RAP's Chief Accounting Employee to transfer One Million Dollars (\$1,000,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 to the Granada Hills Park Account No. 89460K-GR;
3. Authorize the RAP's Chief Accounting Employee to reallocate Four Hundred Sixty-Eight Thousand Two Hundred Twenty-Nine Dollars and Twenty-One Cents (\$468,229.21) in Quimby Fees, currently allocated to the Granada Hills Park - Building and Outdoor Park Improvements (PRJ20270) Project, to the Granada Hills Park - Pool and Bathhouse Replacement (PRJ21109) Project;
4. Approve the allocation of Three Million Nine Hundred Seventy-Six Thousand Three Hundred Seventy-Seven Dollars and Twenty-One Cents (\$3,976,377.21) in Quimby Fees and Quimby Fee Interest from Granada Hills Park Account No. 89460K-GR for the Granada Hills Park - Pool and Bathhouse Replacement (PRJ21109) Project; and,
5. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

BOARD REPORT

PG. 2 NO. 17-052SUMMARY

Granada Hills Park is located at 16730 Chatsworth Street in the Granada Hills area of the City. This 17.76 acre facility provides a variety of services and programs to the community, including baseball, basketball, soccer, gymnasium, swimming pool, and tennis courts. An estimated Eight Thousand Four Hundred Fourteen (8,414) City residents live within a one-half (½) mile walking distance of Granada Hills Park. Due to the facilities size, features, programs, and services it provides, Granada Hills Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

PROJECT SCOPE

The Granada Hills Park – Pool and Bathhouse Replacement (PRJ21109) Project proposes the general renovation of existing 4,835 square foot bathhouse and the development of a new 75 foot x 120 foot pool tank, 9,828 square foot pool deck, and splash pad.

RAP staff estimates the Granada Hills Park – Pool and Bathhouse Replacement (PRJ21109) Project will cost approximately Nine Million Four Hundred Fifty Dollars (\$9,450,000.00).

PROJECT FUNDING

Upon approval of this Report, One Million Dollars (\$1,000,000.00) in Quimby Fee Interest from the Quimby Fees Interest Account No. 89460K-01 can be transferred to the Granada Hills Park Account No. 89460K-GR and allocated to Granada Hills Park – Pool and Bathhouse Replacement (PRJ21109) Project. Additionally, Two Million Five Hundred Eight Thousand, One Hundred Forty-Eight Dollars (\$2,508,148.00) in Quimby Fees from the Quimby Fees Account No. 89460K-00 can be transferred to the Granada Hills Park Account No. 89460K-GR and allocated to Granada Hills Park – Pool and Bathhouse Replacement (PRJ21109) Project.

Finally, Four Hundred Sixty Eight Thousand Two Hundred Twenty-Nine Dollars and Twenty-One Cents (\$468,229.21) in Quimby Fees, currently allocated to the Granada Hills Park – Building and Outdoor Park Improvements (PRJ20270) Project, can be reallocated to the Granada Hills Park – Pool and Bathhouse Replacement (PRJ21109) Project.

The total funding available for the Granada Hills Park – Pool and Bathhouse Replacement (PRJ21109) Project would be Four Million Nine Hundred Seventy-Six Thousand, Three Hundred Seventy-Seven Dollars and Twenty One Cents (\$4,976,377.21).

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. The Quimby Fees were collected within Five (5) miles of Granada Hills Park, which is the standard distance for the allocation of the Quimby Fees to community recreational facilities pursuant to Los Angeles Municipal Code Section 12.33 E.3.

BOARD REPORT

PG. 3 NO. 17-052FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Sunshine Canyon Community Amenities Trust Fund No. 699-14	Engineering Special Services Fund No. 682-50	\$1,000,000.00	20%
Quimby Fees	302/89/89460K-GR	\$2,976,377.21	60%
Quimby Interest	302/89/89460K-GR	\$1,000,000.00	20%
Total		\$4,976,377.21	100%

PROJECT CONSTRUCTION

RAP staff has determined that sufficient funding has not yet been identified for the Granada Hills Park – Pool and Bathhouse Replacement (PRJ21109) Project. However, staff recommends that the available funding be transferred to the Granada Hills Park Account No. 89460K-GR, and allocated to Granada Hills Park – Pool and Bathhouse Replacement (PRJ21109) 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.

TREES AND SHADE

The impact on existing trees or shade at Granada Hills Park, and discussion of any new trees or new shade are proposed to be added to Granada Hills Park, will be presented to the Board in a subsequent Report.

ENVIRONMENTAL IMPACT STATEMENT

Staff has determined that 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 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.

APPROVED
FEB 19 2014
**BOARD OF RECREATION
& PARK COMMISSIONERS**

REPORT OF GENERAL MANAGER

NO. 14-035

DATE February 19, 2014

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: NORTHRIDGE RECREATION CENTER – PLAYGROUND RENOVATION (PRJ20783) AND POOL IMPROVEMENTS (PRJ20401) PROJECT – ALLOCATION OF QUIMBY AND ZONE CHANGE FEES AND EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

R. Adams	<u> </u>	V. Israel	<u> </u>
*R. Barajas	<u><i>[Signature]</i></u>	K. Regan	<u> </u>
H. Fujita	<u> </u>	N. Williams	<u> </u>

[Signature]
General Manager

Approved *[Signature]*

Disapproved

Withdrawn

RECOMMENDATIONS:

That the Board:

1. Take the following action regarding Northridge Recreation Center - Playground Renovation (PRJ20783) project:
 - A. Authorize the reallocation of \$85,361.18 in Quimby Fees, previously allocated for the Northridge Recreation Center - Swimming Pool and Bathhouse (PRJ1233A) project, per Board Report No. 04-216, to the Northridge Recreation Center - Playground Renovation (PRJ20783) project;
 - B. Authorize the reallocation of \$59,999.90 in Zone Change Fees, previously allocated for the Northridge Recreation Center - Swimming Pool and Bathhouse (PRJ1233A) project, per Board Report No. 04-216, to the Northridge Recreation Center - Playground Renovation (PRJ20783) project;
 - C. Authorize the Department's Chief Accounting Employee to transfer \$59,999.90 in Zone Change Fees from the Northridge Recreation Center Account No. 89440K-NT to the Northridge Recreation Center Account No. 89460K-NT;

REPORT OF GENERAL MANAGER

PG. 2 NO. 14-035

- D. Authorize the reallocation of \$2,097.17 in Quimby Fees, previously allocated for the Northridge Recreation Center - New Gym Floor (PRJ90010) project, per Board Report No. 06-199, to the Northridge Recreation Center - Playground Renovation (PRJ20783) project;
 - E. Authorize the Department's Chief Accounting Employee to transfer \$205,896.50 in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Northridge Recreation Center Account No. 89460K-NT;
 - F. Approve the allocation of \$353,354.75 in Quimby Fees from Northridge Recreation Center Account No. 89460K-NT for the Northridge Recreation Center - Playground Renovation (PRJ20783) project, as described in the Summary of this Report; and,
 - G. Find that the actions taken by the Board herein are exempt from the California Environmental Quality Act (CEQA).
2. Take the following action regarding Northridge Recreation Center – Pool Improvements (PRJ20401) project:
- A. Authorize the reallocation of \$4,638.82 in Quimby Fees, previously allocated for the Northridge Recreation Center - Swimming Pool and Bathhouse (PRJ1233A) project, per Board Report No. 04-216, to the Northridge Recreation Center - Pool Improvements (PRJ20401) project; and,
 - B. Approve the allocation of \$4,638.82 in Quimby Fees from Northridge Recreation Center Account No. 89460K-NT for the Northridge Recreation Center - Pool Improvements (PRJ20401) project, as described in the Summary of this Report.

SUMMARY:

Northridge Recreation Center is located at 10058 Reseda Boulevard in the Northridge community of the City. This 24.02 acre property includes picnic areas, tennis and basketball courts, children's play area, ball diamonds, a gymnasium, and a swimming pool. Due to the facilities, features, programs, and services it provides, Northridge Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

REPORT OF GENERAL MANAGER

PG. 3 NO. 14-035Northridge Recreation Center - Playground Renovation (PRJ20783) project

Department staff has determined that the renovation of the existing children's play area and the installation of new outdoor fitness equipment is necessary for the park to continue to meet the needs of the community. It is estimated that these improvements will cost approximately \$350,000.00.

Upon approval of this report, \$147,458.25 in unexpended residual Quimby and Zone Change funds can be reallocated from the capital improvements projects listed below and allocated to the Northridge Recreation Center - Playground Renovation (PRJ20783) project. The projects listed below have all been completed and have unexpended funding remaining that is available to be reallocated to the Northridge Recreation Center - Playground Renovation (PRJ20783) project:

- \$85,361.18 in Quimby Fees, previously allocated for the Northridge Recreation Center - Swimming Pool and Bathhouse (PRJ1233A) project;
- \$59,999.90 in Zone Change Fees, previously allocated for the Northridge Recreation Center - Swimming Pool and Bathhouse (PRJ1233A) project;
- \$2,097.17 in Quimby Fees, previously allocated for the Northridge Recreation Center - New Gym Floor (PRJ90010) project.

Additionally, there is \$205,896.50 in Quimby Fees available in Quimby Fees Account No. 89460K-00 that can be transferred from Quimby Fees Account No. 89460K-00 to the Northridge Recreation Center Account No. 89460K-NT and allocated to this project.

The total Quimby and Zone Change Fees allocation for the Northridge Recreation Center - Playground Renovation (PRJ20783) project at is \$353,354.75. These Fees were collected within two (2) miles of Northridge Recreation Center, which is the standard distance for the allocation of Quimby Fees for Community Parks.

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(1,3) and Class 11(3) of the City CEQA Guidelines.

Northridge Recreation Center - Pool Improvements (PRJ20401) project

On October 9, 2009, the Board approved the allocation of \$47,577.60 in Quimby Fees for the Northridge Recreation Center - Pool Improvements (PRJ20401) project (Board Report No. 09-260). The scope of the approved Pool Improvements project included improvements to the existing swimming pool and the installation of new shade structures.

REPORT OF GENERAL MANAGER

PG. 4 NO. 14-035

Staff originally estimated that the project would cost approximately \$47,000.00. However, there were additional unanticipated expenses related to the demolition and removal of the old shade structures adjacent to the pool, which resulted in some additional project costs. The final cost for the swimming pool improvements and the installation of new shade structures was \$52,216.42.

Therefore, Department staff is recommending that supplemental funding be allocated to the project.

Upon approval of this report, \$4,638.82 in unexpended residual Quimby funds can be reallocated from the Northridge Recreation Center - Swimming Pool and Bathhouse (PRJ1233A) project and allocated to the Northridge Recreation Center - Pool Improvements (PRJ20401) project.

The total Quimby Fees allocation for the Northridge Recreation Center - Pool Improvements project, including previously allocated Quimby funds, is \$52,216.42. These Fees were collected within two (2) miles of Northridge Recreation Center, which is the standard distance for the allocation of Quimby Fees for Community Parks.

Staff has determined that the subject project is a continuation of an existing project approved on October 9, 2009 (Board Report No. 09-260) 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 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.

APPROVED
JUL 09 2008

REPORT OF GENERAL MANAGER

NO. 08-208

DATE July 9, 2008

**BOARD OF RECREATION
and PARK COMMISSIONERS**

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: OAKRIDGE RESIDENCE - AUTHORIZATION TO ACQUIRE PROPERTY AT
18650 DEVONSHIRE STREET AND ALLOCATION OF
SUBDIVISION/QUIMBY FEES

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

J. Kolb _____
F. Mok _____
K. Regan _____
*M. Shull SEE DE M. SHULL


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Adopt the draft Resolution, substantially in the form on file in the Board Office, authorizing staff to seek assistance from the Department of General Services and other City entities with negotiations and related activity in order to acquire rectangular property totaling nearly two acres and having the address of 18650 Devonshire Street (Lot 29, a portion of APN 2729-011-002);
2. Authorize the Department's Chief Accounting Employee to establish a new Zone Change/Park Fees Account No. 460K-OA with "Oakridge Residence" as the Account Name;
3. Authorize the Department's Chief Accounting Employee to transfer \$1,514 in Subdivision/Quimby Fees collected in Fiscal Year (FY) 2003-2004 from Mason Recreation Center Account No. 460K-MA to the new Oakridge Residence Account No. 460K-OA;
4. Authorize the Department's Chief Accounting Employee to transfer \$39,914.41 in Subdivision/Quimby Fees collected in FY 2003-2004 from Vanalden Park Account No. 460K-VG to the new Oakridge Residence Account No. 460K-OA;

REPORT OF GENERAL MANAGER

PG. 2 NO. 08-208

5. Authorize the Department's Chief Accounting Employee to transfer \$10,218 in Subdivision/Quimby Fees collected in FY 2003-2004 from Northridge Recreation Center Account No. 460K-NT to the new Oakridge Residence Account No. 460K-OA;
6. Authorize the Department's Chief Accounting Employee to transfer the following sums in Subdivision/Quimby fees from Subdivision/Quimby Fees Account No. 460K-00 to the Oakridge Residence Account No. 460K-OA: \$338,379 collected in FY 2004-2005, \$1,030,103 collected in FY 2005-2006 and \$829,871.59 collected in FY 2006-2007;
7. Approve the allocation of \$2,250,000 in Subdivision/Quimby Fees from Oakridge Residence Account No. 460K-OA for the acquisition of the property at 18650 Devonshire and thereafter, for certain urgent, immediate repairs, for clean-up of the grounds and the installation of security equipment;
8. Direct the Board Secretary, upon the successful close of escrow, to accept the grant deed for Lot 29, which is to be set apart and dedicated as park property in perpetuity;
9. Request the assistance of other City entities in order to have a separate parcel created from Lot 29 of Vesting Tentative Tract 61332;
10. Authorize staff to hire a consultant to recommend a site treatment and management plan in keeping with its designation as a City Historic-Cultural Monument and its anticipated, future public use; and,
11. Authorize staff to seek funding opportunities and the assistance of the Bureau of Engineering in order to refurbish the residence and grounds to improve their usefulness to the community.

SUMMARY:

Since the spring of 2006, the Office of Council District Twelve has been in contact with the private developers who own 9.47 acres in the Northridge area west of the intersection of Devonshire Street and Reseda Boulevard and east of Wilbur Creek or Wash. The current owner, Trimark Pacific Homes, L.P., intends to build residences on a 28-lot subdivision (Vesting Tentative Tract 61332); the Council Office proposes that the City acquire for recreation and park purposes an adjacent 29th lot within this tract. The Thomas Guide (2007) reference is on page 500-H4.

The entire site had been owned by "Jack Oakie", born Lewis Delaney Offield. "Jack" was the name of his first stage character; the last name references his youth in Oklahoma. In the early 1920s, he appeared in New York musicals, comedies and vaudeville shows. After moving to southern California, he acted in over 80 films, mostly in the 1930s-40s. His most famous role was the character "Benzino Napaloni", a parody of the Italian fascist dictator Benito Mussolini, in Charlie

REPORT OF GENERAL MANAGER

PG. 3 NO. 08- 208

Chaplain's 1940 film, "The Great Dictator".

At that time, semi-rural Northridge and the surrounding area were popular with stage and screen stars, producers, etc., who developed enclaves and ranches. One of these was the nine-acre site off Devonshire, on which an English manor-styled residence was built in 1937 for the film actress, Barbara Stanwyck. It had reportedly been designed by the local and highly regarded African-American architect, Paul R. Williams. Jack Oakie acquired the property circa 1940 and lived there until his death in 1978. By then, Northridge was becoming urbanized. In 1990, in recognition that the nine-acre site was one of the last of the area's landmarks, Jack Oakie's widow, Victoria, sought to have the house and grounds designated a City Historic-Cultural Monument (HCM). The site, called Oakridge, became HCM No. 484 (Council File No. 90-0029). Victoria died in 2003, and soon afterward the entire nine acres were bought for private development.

Lot 29 totals 1.95 acres consisting of a large, gently sloped knoll and the Oakridge Residence, sometimes called the "Oakie House". The two-story structure is nearly 6,000 square feet. The exterior walls are faced with field stone and stucco with some half-timbering detail. There are two patios and four fireplaces. Some of the interior, plastered walls have wooden wainscoting/molding and hand-painted murals; the den has redwood paneling. The grounds have a three-car garage, flagstone walks, mature trees and a swimming pool bordered with flagstones.

In October 2007, a Class "A" appraisal valued the lot and residence at \$1.15 million. In February 2008, a Class "C" estimate prepared by General Services gave \$1.6 million as the valuation. Because of the City's proposed acquisition of the lot, the Council Office agreed to the City's undertaking the improvements to the Devonshire Street frontage that had been a condition of the Tract's preliminary approval. The street and curb improvements are part of a larger Public Works project (Council File No. 06-0676 and S1); after factoring in the street-improvement credits, the agreed upon purchase price is \$1.15 million. Escrow and title fees are estimated to be less than \$25,000.

Upon adoption of the Resolution, Subdivision/Quimby fees totaling \$2,250,000 can be transferred to the new Oakridge Residence Account No. 460K-OA, to be available for the acquisition of Lot 29 and for certain repair and maintenance activity considered necessary by Department operations staff. The funding sources are as follows: \$1,514 collected in Fiscal Year 2003-04 from Mason Recreation Center Account No. 460K-MA, \$39,914.41 collected in Fiscal Year 2003-04 from Vanalden Park Account No. 460K-VG, \$10,218 collected in FY 2003-04 from Northridge Recreation Center Account No. 460K-NT and three sums available in Subdivision/Quimby Fees Account No. 460K-00: \$338,379 collected in Fiscal Year 2004-05, \$1,030,103 collected in Fiscal Year 2005-06 and \$829,871.59 collected in Fiscal Year 2006-07. All of the fees were collected within two miles of the Oakridge Residence, which is the standard distance for their allocation for a community recreational facility. Based on a community meeting held June 16, 2008, staff anticipates that the site's history and special features will attract visitors from outside the immediate

REPORT OF GENERAL MANAGER

PG. 4 NO. 08- 208

neighborhood, thus leading to the designation as a community park as defined by the Public Recreation Plan.

If the proposed acquisition is completed, staff will investigate the potential for grant funding for refurbishing the house and landscaping the grounds. The projects will be made more complex by the site's historic designation, hence the recommendation to hire a consultant specializing in this type of property. In the meantime, staff will consider how best to make the grounds suitable for passive recreational use. Staff will also investigate renting out the grounds for weddings and other celebrations, which occur at the Department's Orcutt Ranch Horticultural Center in Canoga Park; this site also has HCM status. By filling in the Oakridge swimming pool and topping it with flagstones to match those on the pool's perimeter, there would be a deck in the back yard for use in such celebrations, and the pool itself would not pose a public hazard.

A Phase I assessment conducted January 2007 determined that the site had no recognized environmental conditions. The report did disclose a small abandoned, underground fuel storage tank that had been installed for the benefit of the long-time private owners. It will need to be closed out in accordance with City Fire Department regulations. In 2002, a limited assessment disclosed that the residence has asbestos-containing material and lead-based paint. Abatement procedures will be implemented on the occasion of refurbishing the structure for public use. Environmental staff do not think that these conditions form an impediment to the City's acquiring the property.

Staff propose that this designated HCM be acquired for public park purposes in order to ensure its long-term preservation. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 16 (2) of the City CEQA Guidelines.

The Assistant General Manager of Operations West, the Superintendent of the Valley Region and the Office of Council District Twelve concur with staff's recommendations.

FISCAL IMPACT STATEMENT:

Valley Region staff estimate that if acquired by the City, the extensively overgrown site will need to be cleaned up with dead tree limbs removed; the estimated cost of this work is \$100,000. The main water line from the meter to the house needs repairing at a cost of \$10,000. Immediate repairs to the gabled, cedar-shake roof and dormers are also estimated at \$10,000. Thereafter, annual upkeep of the grounds will cost approximately \$12,000. These sums will be requested in the next budget cycle. The house is unoccupied, so there will be no relocation costs.

This report was prepared by Joan Reitzel, Senior Management Analyst in Real Estate and Asset Management, Planning and Development Division.

APPROVED

SEP 02 2009

REPORT OF GENERAL MANAGER

NO. 09-234

DATE September 2, 2009

BOARD OF RECREATION
and PARK COMMISSIONERS

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: OAKRIDGE RESIDENCE - AUTHORIZATION TO ACQUIRE ADDITIONAL PROPERTY AT 18650 DEVONSHIRE STREET AND ALLOCATION OF SUBDIVISION/QUIMBY AND ZONE CHANGE/PARK FEES

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

[Signature]
General Manager

Approved *[Signature]*

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Reaffirm Resolution No. 10246, adopted on July 9, 2008, that approved the acquisition of the "Oakridge Residence" and grounds totaling 1.95 acres, located at 18650 Devonshire Street in Northridge and being a portion of Assessor Parcel Number (APN) 2729-011-002, which totals 9.47 acres;
2. Adopt the Resolution, on file in the Board Office, expanding the acquisition to include the rest of the adjacent land in this parcel;
3. Authorize the General Manager to execute a Purchase and Sale Agreement (PSA) for the acquisition of the 9.47 acres, the PSA being substantially in the form on file in the Board Office including the seller's request for a full release and indemnification from future claims for environmental risk, subject to the approval of the City Attorney as to form;
4. Direct the Board Secretary to transmit forthwith the proposed PSA to the City Attorney for review as to form;
5. Authorize the General Manager to execute the PSA upon receipt of the necessary approvals;

REPORT OF GENERAL MANAGER

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estate to the University of Southern California (USC) in Jack's memory; he had filmed comedies there and given career memorabilia to the film school. Victoria retained a life interest in the estate, after which it was to be sold with the proceeds funding the "Jack Oakie Endowed Chair in Comedy", the successor to a film scholarship she had established. Victoria died in 2003, at the age of 91.

USC then negotiated the estate's sale to a firm intending to build private homes on the vacant land. In turn, the firm expressed interest in selling to the City the knoll of 1.95 acres. The firm's transaction with USC was never completed. A second private firm succeeded in buying the estate and resumed negotiations with the Councilmember. Department staff recommended acquiring the 1.95 acres, which the Board approved on July 9, 2008, through Resolution No. 10246 (Board Report No. 08-208). The Board also allocated funds totaling \$2,250,000 in Subdivision/Quimby Fees. This sum was transferred from other accounts into the new Oakridge Residence Account 460K-OA. Funds remaining after the acquisition were to be used for roofing and plumbing repairs, a grounds clean-up and security equipment. The Board also authorized staff to hire a consultant to draft a structural treatment and management plan in keeping with the site's historic status. The plan would also evaluate potential public use of the site, perhaps including a small museum on the area's film associations with other rooms and the grounds restored to become a rental venue.

By the fall of 2008, the private firm's financial status led to a default of the purchase terms with USC, which initiated foreclosure. It was completed in May 2009. The City now has the opportunity to acquire the entire 9.47 acres for \$3,350,000. The price represents a sum, secured by the property that USC "carried back" or loaned to the second firm plus USC's foreclosure costs. The price is supported by a summary Class "A" appraisal dated June 10, 2009.

Upon approval of this report, additional funds totaling \$1,567,962.41 can be transferred to Oakridge Residence Account 460K-OA for the expanded acquisition as follows:

- \$1,439,912.41 in Subdivision/Quimby Fees collected in Fiscal Year 2006-2007 from Account 460K-00;
- \$128,050.00 in Zone Change/Park Fees collected in Fiscal Year 2007-2008 from Account 440K-00.

The total was collected within two miles of Oakridge, which is the standard distance for allocating these fees for a community park, as defined in the Public Recreation Plan. With the new allocation, the total available is \$3,817,962.41. Staff anticipate that nearly \$445,000 will remain after the acquisition for needed repairs and other expenditures.

REPORT OF GENERAL MANAGER

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Department environmental staff thinks that the more recent analysis reinforces the earlier determination that the estate is suitable for park purposes. Staff also thinks that the extensive assessments minimize any potential risk of extending indemnification and liability protection to USC. Environmental and other staff conclude they can reasonably recommend to the Board to accept USC's wording for the PSA. The transaction will secure the preservation of this unique property.

The previous report citing the initial environmental analysis also had a determination with respect to the California Environmental Quality Act (CEQA). Given that the City's acquisition was for the purpose of ensuring the historic site's long-term preservation and eventual enjoyment by the public, the project is considered exempt pursuant to Article III, Section 1, Class 16 (2) and Class 31 of the City CEQA Guidelines. The CEQA determination also includes the restoration, reconstruction and ongoing maintenance of a resource consistent with the federal Department of the Interior's standards for the treatment of historic property. The acquisition of seven additional acres of vacant land for the same overall purpose does not change the initial CEQA determination.

In addition to the Office of Council District Twelve, the Assistant General Manager of Operations West and the Acting Superintendent of the Valley Region concur with staff's recommendations.

FISCAL IMPACT STATEMENT:

Acquisition costs, including title and escrow fees, are estimated at \$3,375,000. Thereafter, Valley Region staff proposes certain work involving the house and grounds. This overgrown site will need cleaning up with dead tree limbs removed; the estimated cost is \$150,000. The main water line from the meter to the house needs repairing at a cost of \$10,000. Immediate repairs to the gabled, cedar-shake roof and dormers are also estimated at \$10,000. Fencing will be \$15,000. The cost of a security system has not yet been determined; however, the nearly \$445,000 in allocated funds remaining after the acquisition are sufficient for this and other initial expenditures. The house is unoccupied, so there are no relocation costs. Annual upkeep of the grounds surrounding the house will cost approximately \$12,000 and can be requested in an upcoming budget cycle.

This report was prepared by Joan Reitzel, Senior Management Analyst in Real Estate and Asset Management, Planning and Construction Division.

APPROVED

OCT 09 2009

REPORT OF GENERAL MANAGER

NO. 09-259

DATE October 9, 2009

BOARD OF RECREATION
and PARK COMMISSIONERS

C.D. 3

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: COUNCIL DISTRICT 3 - QUIMBY/PARK FEES PLAN FOR PROJECTS AND ALLOCATION PROGRAM

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

[Signature]
General Manager

Approved Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

- I. Take the following actions regarding Canoga Park Senior Citizens Center - Building and Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$15,530.76 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00 to the Canoga Park Senior Citizens Center Account No. 460K-CB; and,
 - B. Authorize the Department's Chief Accounting Employee to transfer \$42,459.90 in Zone Change/Park Fees from the Canoga Park Senior Citizens Center Account No. 440K-CB to the Canoga Park Senior Citizens Center Account No. 460K-CB; and,
 - C. Approve the allocation of \$68,000.00 in Subdivision/Quimby Fees, from Canoga Park Senior Citizens Center Account No. 460K-CB for the Building and Outdoor Park Improvements project at Canoga Park Senior Citizens Center, as described in the Summary of this report.

REPORT OF GENERAL MANAGER

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2. Take the following action regarding Castle Peak Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$16,336.24 in Subdivision/Quimby Fees, from Castle Peak Park Account No. 460K-CP for the Outdoor Park Improvements at Castle Peak Park, as described in the Summary of this report.
3. Take the following actions regarding Cleveland High School Swimming Pool - Pool Rehabilitation:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$6,288.54 in Zone Change/Park Fees from the Cleveland High School Swimming Pool Account No. 440K-CM to the Cleveland High School Swimming Pool Account No. 460K-CM; and,
 - B. Approve the allocation of \$57,776.09 in Subdivision/Quimby Fees, from Cleveland High School Swimming Pool Account No. 460K-CM for the Building and Pool Rehabilitation project at Cleveland High School Swimming Pool, as described in the Summary of this report.
4. Take the following action regarding Corbin Canyon Park - Outdoor Park Improvements:
 - A. Approve the allocation of \$1,152.83 in Subdivision/Quimby Fees, from Corbin Canyon Park Account No. 460K-CN for the Outdoor Park Improvements project at Corbin Canyon Park, as described in the Summary of this report.
5. Take the following actions regarding Knapp Ranch Park – Americans with Disabilities Act (ADA) Improvements:
 - A. Authorize the reallocation of \$7,029.48, previously allocated for the Basketball Improvements Project (W.O. #PRJ1330C) at Knapp Ranch Park, approved on April 2, 2003 per Board Report No. 03-113, for the ADA Improvements at Knapp Ranch Park; and,
 - B. Approve the allocation of \$7,283.19 in Subdivision/Quimby Fees, from Knapp Ranch Park Account No. 460K-KN for the ADA Improvements project at Knapp Ranch Park, as described in the Summary of this report.
6. Take the following action regarding Reseda Park - Pool Replacement:

REPORT OF GENERAL MANAGER

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- A. Approve the allocation of \$1,537.00 in Subdivision/Quimby Fees, from Reseda Park Account 460K-RE for the Pool Replacement Project, as described in the Summary of this report.
7. Take the following actions regarding Runnymede Recreation Center - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$1,500.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00 to the Runnymede Recreation Center Account No. 460K-RU; and,
 - B. Authorize the Department's Chief Accounting Employee to transfer \$298.16 from the Runnymede Recreation Center Account No. 440K-RU to the Runnymede Recreation Center Account No. 460K-RU; and,
 - C. Approve the allocation of \$2,308.84 in Subdivision/Quimby Fees, from Runnymede Recreation Center Account No. 460K-RU for the Outdoor Park Improvements project at Runnymede Recreation Center, as described in the Summary of this report.
 8. Take the following actions regarding Shadow Ranch Recreation Center - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$51.99 from the Shadow Ranch Recreation Center Account No. 440K-SG to the Shadow Ranch Recreation Center Account No. 460K-SG; and,
 - B. Approve the allocation of \$293,046.93 in Subdivision/Quimby Fees, from Shadow Ranch Recreation Center Account No. 460K-SG for the Outdoor Park Improvements project at Shadow Ranch Recreation Center, as described in the Summary of this report.
 9. Take the following actions regarding Tarzana Recreation Center - Outdoor Park Improvements:
 - A. Authorize the Department's Chief Accounting Employee to transfer \$199,488.20 from the Tarzana Recreation Center Account No. 440K-TB to the Tarzana Recreation Center Account No. 460K-TB; and,

REPORT OF GENERAL MANAGER

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- B. Approve the allocation of \$216,097.56 in Subdivision/Quimby Fees, from Tarzana Recreation Center Account No. 460K-TB for the Outdoor Park Improvements project at Tarzana Recreation Center, as described in the Summary of this report.

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 which 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.

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 exactly the same for Quimby.

Some residential development does 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/Park 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 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 typically remain in the Council District in which they were collected.

REPORT OF GENERAL MANAGER

PG. 5 NO. 09-259Program Process

Efforts to update and modernize the Quimby planning and expenditure process have resulted in this list of projects for Council District 3. This Plan and Allocation Program reflects the projects identified by Department staff, infrastructure needs, the community, as well as the Councilmember and staff.

As a result of these discussions and input, a consensus for the proposed Quimby/Park Fees Plan for projects in Council District 3 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 3 have been identified:

- Canoga Park Senior Citizens Center - Building and Outdoor Park Improvements
- Castle Peak Park - Outdoor Park Improvements
- Cleveland High School Swimming Pool - Pool Rehabilitation
- Corbin Canyon Park - Outdoor Park Improvements
- Knapp Ranch Park - ADA Improvements
- Reseda Park - Pool Replacement
- Runnymede Recreation Center - Outdoor Park Improvements
- Shadow Ranch Recreation Center - Outdoor Park Improvements
- Tarzana Recreation Center - Outdoor Park Improvements

The majority of the projects listed above are scheduled to be completed within the next six to twelve months; depending on available staffing and resources.

Canoga Park Senior Citizens Center - Building and Outdoor Park Improvements

Canoga Park Senior Citizens Center is located at 7326 Jordan Avenue in the Canoga Park community of the City. This 0.77 acre facility provides a variety of programs and activities for seniors and has a large auditorium for community meetings. Due to the facilities, features, programs, and services it provides, Canoga Park Senior Citizens Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the existing senior citizens center building including floor renovations, as well as improvements to the outdoor park areas, including turf, landscape, and irrigation infrastructure, will benefit the surrounding community. It is estimated these building and outdoor improvements will cost approximately \$65,000.

Currently, \$10,009.34 is available in the Canoga Park Senior Citizens Center Account No. 460K-CB. Upon approval of this report, the Subdivision/Quimby Fees and Zone

REPORT OF GENERAL MANAGER

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Change/Park Fees listed below can be transferred to the Canoga Park Senior Citizens Center Account No. 460K-CB for the Building and Outdoor Park Improvements project at Canoga Park Senior Citizens Center:

- \$15,530.76 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00;
- \$42,459.90 in Zone Change/Park Fees from the Canoga Park Senior Citizens Center Account No. 440K-CB.

The total Subdivision/Quimby Fees allocation for the Building and Outdoor Park Improvements project at Canoga Park Senior Citizens Center is \$68,000.00. These Fees were collected within two miles of Canoga Park Senior Citizens Center, which is the standard distance for the allocation of the Subdivision/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 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Castle Peak Park - Outdoor Park Improvements

Castle Peak Park is located at 24220½ Clarington Drive in the West Hills community of the City. This 3.09 acre facility includes open space and picnic areas. Due to the facilities, features, programs, and services it provides, Castle Peak Park meets the standard for a Neighborhood 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 the installation of new pedestrian lighting, will benefit the surrounding community. It is estimated these outdoor improvements will cost approximately \$15,000.

Currently, \$16,336.24 is available in the Castle Peak Park Account No. 460K-CP

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project at Castle Peak Park is \$16,336.24. These Fees were collected within one mile of Castle Peak Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for neighborhood recreational facilities.

REPORT OF GENERAL MANAGER

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Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Cleveland High School Swimming Pool - Pool Rehabilitation

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.

Department staff has determined that improvements to the pool facility, including to the pool recirculation systems and equipment, are necessary for the continued operation of the facility and will be of benefit to the surrounding community.

Currently, \$51,487.55 is available in the Cleveland High School Swimming Pool Account No. 460K-CM. Upon approval of this report, Zone Change/Park 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:

- \$6,288.54 in Zone Change/Park Fees from the Cleveland High School Swimming Pool Account No. 440K-CM

The total Subdivision/Quimby Fees allocation for the Pool Rehabilitation project at Cleveland High School Swimming Pool is \$57,776.09. These Fees were collected within two miles of Cleveland High School Swimming Pool, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

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

REPORT OF GENERAL MANAGER

PG. 8 NO. 09-259Corbin Canyon Park - Outdoor Park Improvements

Corbin Canyon Park is located at 4720 Corbin Avenue in the Tarzana community of the City. This 40.51 acre park provides an open space and hiking trails for the surrounding community. Due to the facilities, features, programs, and services it provides, Corbin Canyon Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

In Board Report No. 04-216, the Commission approved the allocation of \$31,941.36 in Subdivision/Quimby Fees for drainage and erosion control (W.O. #PRJ1612A). Department staff has determined that supplemental funding is necessary to complete this project and will benefit the surrounding community. It is estimated these outdoor park improvements will cost approximately \$200,000. Although these funds are not sufficient to complete this project, this allocation of funds will be set aside for the sole purpose of funding the needs of this facility.

Currently, \$1,152.83 in Subdivision/Quimby Fees is available in the Corbin Canyon Park Account No. 460K-CN.

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project at Corbin Canyon Park is \$1,152.83. These Fees were collected within two miles of Corbin Canyon Park, which is the standard distance for the allocation of the Subdivision/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 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Knapp Ranch Park - ADA Improvements

Knapp Ranch Park is located at 25000 Kittridge Street in the West Hills community of the City. This 69.11 acre park includes open space, a baseball diamond, tennis courts, basketball courts, and picnic areas. Due to the facilities, features, programs, and services it provides, Knapp Ranch Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that the existing ADA Improvements project at Knapp Ranch Park is in need of at least \$7,000 in supplemental funding. The scope of this project includes improvements to the restroom, parking lot, and baseball field.

REPORT OF GENERAL MANAGER

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Currently, \$253.71 is available in the Knapp Ranch Park Account No. 460K-KN. In Board Report No. 03-113, on April 2, 2003, the Commission approved the allocation of \$7,029.48 in Subdivision/Quimby Fees for the Basketball Court Improvement Project at Knapp Ranch Park. Upon the approval of this report, this previous allocation of \$7,029.48 in Subdivision/Quimby Fees for the Basketball Court Improvement project can be reallocated and used for the ADA Improvements project.

The total Subdivision/Quimby Fees allocation for the ADA Improvements project at Knapp Ranch Park is \$7,283.19. These Fees were collected within two miles of Knapp Ranch Park, which is the standard distance for the allocation of the Subdivision/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 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 1(1) and Class 4(3) of the City CEQA Guidelines.

Reseda Park - Pool Replacement

Reseda Park is located at 18411 Victory Boulevard in the Reseda area of the City. This 29.68 acre park features basketball and tennis courts, an outdoor swimming pool, fitness and youth programs, and a small lake. Due to the facilities, features, programs, and services it provides, Reseda Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

In Board Report No. 09-033, the Commission approved the allocation of \$1,193,974.72 in Subdivision/Quimby and Zone Change/Park Fees for the Reseda Park - Pool Replacement project (W.O. #PRJ1618P). Department staff has determined that supplemental funding is necessary to complete this project and will benefit the surrounding community. This supplemental allocation does not meet all estimated costs for this project. This is a large and long term project which will require a great deal of planning to deliver. This allocation of funds represents a portion of the overall funding required and will be set aside for the sole purpose of funding a portion of the replacement cost of the pool.

Currently, \$1,537.00 is available in the Reseda Park Account No. 460K-RE.

The total supplemental Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project at Reseda Park is \$1,537.00. These Fees were collected within two miles of Reseda Park, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

REPORT OF GENERAL MANAGER

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When the subject project was approved (Board Report No. 09-033), staff determined that the subject project would most likely be exempt from the provisions of the CEQA pursuant to Article III, Section 1, Class 1(1) of the City CEQA Guidelines. However, allocation of the Quimby funds for future project implementation is only a government funding mechanism and does not constitute a project under CEQA at this time. Once full funding has been identified for final project approval and implementation, the appropriate CEQA documentation will be identified and filed.

Runnymede Recreation Center - Outdoor Park Improvements

Runnymede Recreation Center is located at 20200 Runnymede Street in the Winnetka community of the City. This 5.93 acre facility includes a children's play area, tennis courts, and picnic areas. Due to the facilities, features, programs, and services it provides, Runnymede Recreation Center meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the outdoor park areas, including new park signage will benefit the surrounding community. It is estimated these outdoor improvements will cost approximately \$2,000.

Currently, \$510.68 is available in the Runnymede Recreation Center Account No. 460K-RU. Upon approval of this report, the Subdivision/Quimby Fees and Zone Change/Park Fees listed below can be transferred to the Runnymede Recreation Center Account No. 460K-RU for the Outdoor Park Improvements project at Runnymede Recreation Center:

- \$1,500.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2004-2005, from the Subdivision/Quimby Fees Account No. 460K-00;
- \$298.16 from the Runnymede Recreation Center Account No. 440K-RU

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project at Runnymede Recreation Center is \$2,308.84. These Fees were collected within one mile of Runnymede Recreation Center, which is the standard distance for the allocation of the Subdivision/Quimby Fees for neighborhood recreational facilities.

Staff has determined that the subject project will consist of modifications to existing park facilities involving negligible or no expansion of use 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 1(1) and Class 4(3) of the City CEQA Guidelines.

REPORT OF GENERAL MANAGER

PG. 11 NO. 09-259Shadow Ranch Recreation Center - Outdoor Park Improvements

Shadow Ranch Recreation Center is located at 22633 Vanowen Street in the West Hills community of the City. This 12.03 acre facility provides baseball diamonds, a basketball court, children's play area, and community meeting rooms. Due to the facilities and features it provides, Shadow Ranch Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the parking lot, including park entrance and driveway enhancements, as well as walkway improvements, will benefit the surrounding community. The estimated costs of the renovations will be approximately \$290,000.

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

- \$51.99 from the Shadow Ranch Recreation Center Account No. 440K-SG

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$293,046.93. These Fees were collected within two miles of Shadow Ranch Recreation Center, which is the standard distance for the allocation of the Subdivision/Quimby Fees for community recreational facilities.

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

Tarzana Recreation Center - Outdoor Park Improvements

Tarzana Recreation Center is located at 5655 Vanalden Street in the Tarzana community of the City. This 5.57 acre facility provides a gymnasium, child care center, baseball diamonds, basketball courts, children's play area, and volleyball courts. Due to the facilities and features it provides, Tarzana Recreation Center meets the standard for a Neighborhood Park, as defined in the City's Public Recreation Plan.

Department staff has determined that improvements to the children's play area, installation of outdoor fitness equipment, and turf, landscape, and irrigation enhancements will benefit the surrounding community. The estimated costs of the renovations will be approximately \$200,000.

REPORT OF GENERAL MANAGER

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

- \$199,488.20 from the Tarzana Recreation Center Account No. 440K-TB

The total Subdivision/Quimby Fees allocation for the Outdoor Park Improvements project is \$216,097.56. These Fees were collected within one mile of Tarzana Recreation Center, which is the standard distance for the allocation of the Subdivision/Quimby Fees for neighborhood recreational facilities.

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.

Councilmember Dennis Zine of Council District 3 and the Valley Region Superintendent support the recommendations in this Report. Staff recommends approval of this Council District 3 Quimby/Zone Change Park Fees Plan for Projects and Allocation Program, as outlined above.

FISCAL IMPACT STATEMENT:

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

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

APPROVED
AUG 11 2010

REPORT OF GENERAL MANAGER

NO. 10-217

DATE August 11, 2010

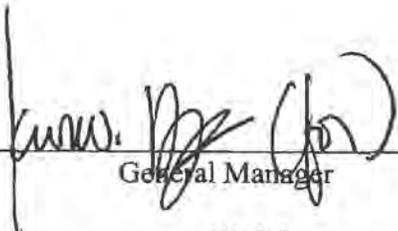
BOARD OF RECREATION
and PARK COMMISSIONERS

C.D. 3

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SHADOW RANCH PARK - UNIVERSALLY ACCESSIBLE PLAYGROUND (PRJ1211L) AND OUTDOOR IMPROVEMENTS (PRJ20087) - ALLOCATION OF QIMBY FEES

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



 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Take the following actions regarding Shadow Ranch Park - Universally Accessible Playground (PRJ1211L):
 - A. Authorize the Department's Chief Accounting Employee to transfer \$35,000 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Shadow Ranch Park Account No. 460K-SG; and,
 - B. Approve the allocation of \$35,000 in Quimby Fees from Shadow Ranch Park Account No. 460K-SG for the Universally Accessible Playground project at Shadow Ranch Park, as described in the Summary of this Report.

2. Take the following actions regarding Shadow Ranch Park - Outdoor Park Improvements (PRJ20087):
 - A. Authorize the Department's Chief Accounting Employee to transfer \$66,058 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Shadow Ranch Park Account No. 460K-SG; and,

REPORT OF GENERAL MANAGER

PG. 2

NO. 10-217

- B. Approve the allocation of \$66,058 in Quimby Fees from Shadow Ranch Park Account No. 460K-SG for the Shadow Ranch Park - Outdoor Park Improvements (PRJ20087), as described in the Summary of this Report.

SUMMARY:

Shadow Ranch Park is located at 22633 Vanowen Street in the West Hills area of the City. This 12.03-acre park provides baseball diamonds, basketball courts, a community building, and a play area for the community. Due to the facilities, features, programs, and services it provides, Shadow Ranch Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

Shadow Ranch Park - Universally Accessible Playground (PRJ1211L)

On January 4, 2006, in Board Report No. 06-05, the Commission approved the allocation of \$38,000 in Quimby Fees for an existing Proposition 40 project to develop a universally accessible playground at Shadow Ranch Park - Universally Accessible Playground (PRJ1211L). On April 15, 2009, in Board Report No. 09-081, the Commission approved the allocation of an additional \$600,000 in Quimby Fees for the Universally Accessible Playground project.

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

Upon approval of this report, \$35,000 in Quimby Fees can be transferred from the Quimby Fees Account No. 460K-00 to the Shadow Ranch Park Account No. 460K-SG for the Universally Accessible Playground project at Shadow Ranch Park - Universally Accessible Playground (PRJ1211L).

The total Quimby Fees allocation, including previously allocated Quimby Fees, for the Universally Accessible Playground project at Shadow Ranch Park is \$673,000. These Fees were collected within two miles of Shadow Ranch Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that this project was previously approved in accordance with California Environmental Quality Act (CEQA) and found to be Categorical Exempt. A Notice of Exemption was filed with the Los Angeles City Clerk on April 24, 2006 and the Los Angeles County Clerk on May 10, 2006.

REPORT OF GENERAL MANAGER

PG. 3 NO. 10-217Shadow Ranch Park - Outdoor Park Improvements (PRJ20087)

On October 9, 2009, in Board Report No. 09-259, the Commission approved the allocation of \$293,046.93 in Quimby Fees for the Shadow Ranch Park – Outdoor Park Improvement (PRJ20087). The scope of the approved project included improvements to the parking lot, including park entrance and driveway enhancements, as well as walkway improvements.

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

Upon approval of this report, \$66,058 in Quimby Fees can be transferred from the Quimby Fees Account No. 460K-00 to the Shadow Ranch Park Account No. 460K-SG for the Shadow Ranch Park – Outdoor Park Improvement (PRJ20087).

The total Quimby Fees allocation, including previously allocated Quimby Fees, for the Outdoor Park Improvements project at Shadow Ranch Park is \$359,104.93. These Fees were collected within two miles of Shadow Ranch 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 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 these allocations 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.