



REPORT OF GENERAL MANAGER

NO. 16-026

DATE February 03, 2016

C.D. 7

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: HANSEN DAM – OUTDOOR PARK IMPROVEMENTS (PRJ20041) PROJECT - ALLOCATION OF QUIMBY FEES

<i>for</i> *R. Barajas	<u>CEP</u>	K. Regan	_____
H. Fujita	_____	N. Williams	_____
V. Israel	_____		

Ramon Barajas For
General Manager

Approved ✓ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to transfer Twenty Four Thousand One Hundred Twelve Dollars (\$24,112.00) in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Hansen Dam Account No. 89460K-HG;
2. Approve the allocation of Twenty Four Thousand One Hundred Twelve Dollars (\$24,112.00) in Quimby Fees, from the Hansen Dam Account No. 89460K-HG, for the Hansen Dam – Outdoor Park Improvements (PRJ20041) project, as described in the Summary of this Report;
3. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of the Summary of this Report.

SUMMARY:

Hansen Dam Recreation Area is located at 11770 Foothill Boulevard in the Lakeview Terrace community of the City. This 1,449.54 acre facility provides a variety of recreational amenities and programs, including multipurpose fields, play areas, aquatics facilities, and walking and hiking trails, for the use of the local community. Approximately 7,591 residents live within a one-half mile walking distance of Hansen Dam Recreation Area. Due to the facilities, features, programs, and services it provides, Hansen Dam Recreation Area meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

REPORT OF GENERAL MANAGER

PG. 2

NO. 16-026

The Board of Recreation and Parks Commissioners (Board) has approved a total allocation of One Hundred Sixty Five Thousand Five Hundred Forty Dollars and Twenty Six Cents (\$165,540.26) in Quimby fees to the Hansen Dam – Outdoor Park Improvements (PRJ20041) project (Report No. 10-161). The approved scope of the Hansen Dam – Outdoor Park Improvements (PRJ20041) project included renovation of the existing baseball diamonds, turf, landscape, and irrigation infrastructure, and the installation of related site amenities such as fencing and signage, will benefit the surrounding community.

RAP staff has determined that supplemental funding may be necessary to complete the scope of work.

Upon approval of this Report, Twenty Four Thousand One Hundred Twelve Dollars (\$24,112.00) in Quimby Fees from the Quimby Fees Account No. 89460K-00 can transferred to the Hansen Dam Account No. 89460K-HG and allocated to the Hansen Dam – Outdoor Park Improvements (PRJ20041) project.

The total Quimby Fees allocation for the Hansen Dam – Outdoor Park Improvements (PRJ20041) project, including previously allocated Quimby Fees, is One Hundred Eighty Nine Thousand Six Hundred Fifty Two Dollars and Twenty Six Cents (\$189,652.26). These Fees were collected within two (2) miles of Hansen Dam, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

TREES AND SHADE:

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

ENVIRONMENTAL IMPACT STATEMENT:

Staff has determined that the subject project is a continuation of an existing project approved on June 16, 2010 (Report No. 10-161) that is exempted from CEQA [Class 1(1) and Class 31]. The work funded by the current Board action will not result in any additional environmental impacts, and therefore, is covered by the existing CEQA exemption. No additional CEQA documentation is required.

FISCAL IMPACT STATEMENT:

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

REPORT OF GENERAL MANAGER

PG. 3

NO. 16-026

The maintenance of the proposed park improvements can be performed by current staff with minimal impact to existing maintenance service.

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