

APPROVED

02-03-2016

BOARD OF RECREATION
AND PARK COMMISSIONERS

REPORT OF GENERAL MANAGER

NO. 16-032

DATE February 3, 2016

C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: O'MELVENY PARK – RESTROOM IMPROVEMENTS (PRJ20997) PROJECT –;
ALLOCATION OF QUIMBY FEES; EXEMPTION FROM THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT

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

Ramon Barajas FOR
General Manager

Approved ✓ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the scope of the O'Melveny Park – Restroom Improvements (PRJ20997) project, as described in the Summary of this Report;
2. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to transfer Eight Thousand, Thirty-Two Dollars (\$8,032.00) in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the O'Melveny Park Account No. 89460K-OB;
3. Approve the allocation of Eight Thousand, Thirty-Two Dollars (\$8,032.00) in Quimby Fees from O'Melveny Park Account No. 89460K-OB for the O'Melveny Park – ADA Restroom Improvements (PRJ20997) project, as described in the Summary of this Report;
4. Find that the actions taken by the Board of Recreation and Park Commissioners (Board) herein are exempt from the California Environmental Quality Act (CEQA); and,
5. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

REPORT OF GENERAL MANAGER

PG. 2

NO. 16-032

SUMMARY:

O'Melveny Park is located at 17300 West Sesnon Boulevard in the Granada Hills area of the City. This 695.71 acre park provides hiking trails, jogging paths, and picnic areas. Approximately 1,111 City residents live within one-half (1/2) mile walking distance of O'Melveny Park. Due to the facilities, features, programs, and services it provides, O'Melveny Park meets the standard for a community park as defined in the City's Public Recreation Plan.

RAP staff has determined that upgrades to the existing outdoor restrooms at O'Melveny Park are necessary to meet the needs of the surrounding community. Staff estimates that these improvements will approximately cost Forty-Five Thousand Dollars (\$45,000.00).

Upon approval of this Report, Eight Thousand, Thirty-Two Dollars (\$8,032.00) in Quimby Fees from the Quimby Fees Account No. 89460K-00 can transferred to the O'Melveny Park No. 89460K-OB and allocated to the O'Melveny Park – ADA Restroom Improvements (PRJ20997) project. These Fees were collected within two (2) miles of O'Melveny Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

This allocation does not meet all the estimated costs for this project. This allocation of funds represents a portion of the overall funding requirement. These funds will be set aside for the purpose of funding the eventual renovation of the restroom.

TREES AND SHADE:

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

ENVIRONMENTAL IMPACT STATEMENT:

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

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees will have no fiscal impact on RAP.

REPORT OF GENERAL MANAGER

PG. 3

NO. 16-032

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

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