

APPROVED
02-03-2016

REPORT OF GENERAL MANAGER

BOARD OF RECREATION
AND PARK COMMISSIONERS

NO. 16-037

DATE February 3, 2016

C.D. 3

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: WOODLAND HILLS RECREATION CENTER – BALL FIELD IMPROVEMENTS (PRJ20933) PROJECT – ALLOCATION OF QUIMBY FEES; EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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

Ramar Barajas for
General Manager

Approved Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the scope of the Woodland Hills Recreation Center – Ball Field Improvements (PRJ20933) project, as described in the Summary of this Report;
2. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to reallocate Forty-Six Thousand Seven Hundred Sixty-Four Dollars and Forty-Six Cents (\$46,764.46) from the Woodland Hills Recreation Center – Outdoor Park Improvements (PRJ20349) project to the Woodland Hills Recreation Center – Ball Field Improvements (PRJ20933) project, as described in the Summary of this Report;
3. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to transfer Fifty-Seven Thousand One Hundred Sixty-Eight Dollars (\$57,168.00) in Quimby Fees from the Quimby Fees Account No. 89460K-00 to the Woodland Hills Recreation Center Account No. 89460K-WH;
4. Approve the allocation of One Hundred Three Thousand Nine Hundred Thirty-Two Dollars and Forty-Six Cents (\$103,932.46) in Quimby Fees from Woodland Hills Center Account No. 89460K-WH for the Woodland Hills Recreation Center – Ball Field Improvements (PRJ20933) project, as described in the Summary of this Report;
5. 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,

REPORT OF GENERAL MANAGER

PG. 2

NO. 16-037

6. Authorize the RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY:

Woodland Hills Recreation Center is located at 5858 Shoup Avenue in the Woodland Hills community of the City. This 18.76 acre facility includes a recreation center, childcare center, multipurpose fields, and a swimming pool. Approximately 2,583 City residents live within a one-half (1/2) mile walking distance of Woodland Hills Recreation Center. Due to the size of the park, and the facilities, features, programs, and services it provides, Woodland Hills Recreation Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

RAP staff has determined that ball field improvements, including fencing improvements, at Woodland Hills Recreation Center will be of benefit to the surrounding community.

On August 12, 2009, The Board of Recreation and Parks Commissioners (Board) approved the allocation of Eighty-One Thousand Four Hundred Seventy-Six Dollars and Eighty-One Cents (\$81,476.81) in Quimby fees to the Woodland Hills Recreation Center – Outdoor Park Improvements (PRJ20349) project (Board Report No. 09-208). That project is complete and a total of Forty-Six Thousand Seven Hundred Sixty-Four Dollars and Forty-Six Cents (\$46,764.46) in unexpended Quimby funding is available for reallocation to other projects.

Upon approval of this report, Forty-Six Thousand Seven Hundred Sixty-Four Dollars and Forty-Six Cents (\$46,764.46) will be reallocated to the Woodland Hills Recreation Center – Ball Field Improvements (PRJ20933) project. Fifty-Seven Thousand One Hundred Sixty-Eight Dollars (\$57,168.00) in Quimby Fees from the Quimby Fees Account No. 89460K-00 can be transferred to Woodland Hills Recreation Center No. 89460K-WH and allocated to the Woodland Hills Recreation Center – Ball Field Improvements (PRJ20933) project.

The total amount of Quimby fees allocated to the Woodland Hills Recreation Center – Ball Field Improvements (PRJ20933) project will be One Hundred Three Thousand Nine Hundred Thirty-Two Dollars and Forty-Six Cents (\$103,932.46). These Fees were collected within two (2) miles of Woodland Hills Recreation Center, 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 Woodland Hills Recreation Center, and no new trees or new shade are proposed to be added to Woodland Hills Recreation Center as a part of this project.

REPORT OF GENERAL MANAGER

PG. 3

NO. 16-037

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.

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.