

APPROVED

JUN 03 2009

REPORT OF GENERAL MANAGER

NO. 09-160

DATE June 3, 2009

BOARD OF RECREATION and PARK COMMISSIONERS

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: AVERILL PARK - OUTDOOR PARK IMPROVEMENTS - ALLOCATION OF SUBDIVISION/QUIMBY FEES

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



 General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$499,945.45 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00 to the Averill Park Account 460K-AN;
2. Authorize the Department's Chief Accounting Employee to transfer \$69,698.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00 to the Averill Park Account 460K-AN;
3. Authorize the Department's Chief Accounting Employee to transfer \$86,434.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Subdivision/Quimby Fees Account No. 460K-00 to the Averill Park Account 460K-AN; and,
4. Approve the allocation of \$681,688.16 in Subdivision/Quimby Fees from the Averill Park Account 460K-AN for the outdoor park improvement project at Averill Park, as described in the Summary of this report.

SUMMARY:

Averill Park is located at 1300 Dodson Avenue in the San Pedro area of the City. This 10.75 acre park features picnic tables, barbeque pits, a gazebo, a meandering stream, and a small pond. Due to the facilities, features, programs, and services it provides, Averill Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

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Department staff has determined that various improvements are necessary for this park to continue to meet the needs of the surrounding community. The scope of these improvements includes improvements to the gazebo, installation of new picnic tables and benches, upgrade to the mechanical and pumping system for the stream and ponds, and improved walkways with pedestrian lighting. The estimated cost for these improvements is \$680,000.

Currently, there is \$25,610.71 in Subdivision/Quimby Fees in the Averill Park Account 460K-AN. Upon approval of this report, the Subdivision/Quimby Fees listed below can be transferred to Averill Park Account 460K-AN for the outdoor park improvement project at Averill Park:

- \$499,945.45 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2005-2006, from the Subdivision/Quimby Fees Account No. 460K-00;
- \$69,698.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2006-2007, from the Subdivision/Quimby Fees Account No. 460K-00;
- \$86,434.00 in Subdivision/Quimby Fees, which were collected in Fiscal Year 2007-2008, from the Subdivision/Quimby Fees Account No. 460K-00.

The total Subdivision/Quimby allocation for the outdoor park improvement project at Averill Park is \$681,688.16. These fees were collected within two miles of Averill 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 exterior modifications to existing park facilities and accessory structures 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(3) and Class 11(3) of the City CEQA Guidelines.

Councilmember Janice Hahn of Council District Fifteen and the Pacific Region Superintendent support the recommendations in this Report.

FISCAL IMPACT STATEMENT:

Upon Board approval of the allocation, sufficient funds will be available to complete this project. There are no immediate maintenance costs for these improvements. The outdoor park improvements may help reduce claims against the City.

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