

**BOARD REPORT**

NO. 26-093

DATE May 07, 2026

C.D. VARIOUS

**BOARD OF RECREATION AND PARK COMMISSIONERS**

SUBJECT: RECONCILIATION OF VARIOUS CAPITAL IMPROVEMENT PROJECTS – REALLOCATION AND TRANSFER OF QUIMBY AND ZONE CHANGE FEES; EXEMPTION FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE 5, SECTION 15061(b)(3) [WHERE IT CAN BE SEEN WITH CERTAINTY THAT THERE IS NO POSSIBILITY THAT THE ACTIVITY IN QUESTION MAY HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, THE ACTIVITY IS NOT SUBJECT TO CEQA] OF CALIFORNIA CEQA GUIDELINES AND ARTICLE II, SECTION 2(i) OF CITY CEQA GUIDELINES

B. Aguirre \_\_\_\_\_ M. Rudnick \_\_\_\_\_  
B. Jones \_\_\_\_\_ for \*C. Santo Domingo DF  
C. Stoneham \_\_\_\_\_ N. Williams \_\_\_\_\_

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

**RECOMMENDATIONS**

1. Approve the reallocation and transfer of Quimby and Zone Change Fees from various capital improvement projects to the Quimby and Zone Change Fees accounts as detailed in Attachment 1 of this Report;
2. Authorize Department of Recreation and Parks (RAP) staff to commit from the following fund and work order a maximum of \$29,292.21 in Park Fees for the Hubert Humphrey Memorial Park – Synthetic Field Replacement (PRJ21748) Project;

FUNDING SOURCE	FUND/DEPT./ACCT. NO.	WORK ORDER NO.
Park Fees	302/89/89716H	QT061020

3. Determine that the proposed Board action is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article 5, Section 15061(b)(3) [Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA] of California CEQA Guidelines as well as Article II, Section 2(i) of City CEQA Guidelines, and direct staff to file a Notice of Exemption (NOE) with the Los Angeles County Clerk and the Governor’s Office of Land Use and Climate Innovation;

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4. Authorize RAP's Chief Accounting Employee to prepare a check to the Los Angeles County Clerk in the amount of \$25.00 for the purpose of filing an NOE; and
5. Authorize RAP staff to make technical corrections to this Report as necessary to carry out the intent of this Report.

### SUMMARY

As a part of RAP's ongoing administration of the Quimby/Park Fee Program, RAP staff regularly reviews and reconciles projects funded with Quimby and Zone Change Fees and the related Quimby and Zone Change accounts funds. The goal of this regular review is to identify projects and accounts that need additional funding in order to enable completed projects to be accepted and closed out, and to reconcile those projects and accounts to balance the Quimby and Zone Change accounts.

RAP staff has identified various Quimby and Zone Change funded capital improvement projects that are complete, have been final accepted, and have funds available for reallocation to future projects. The projects listed in Attachment 1 were previously identified in Capital Improvement Projects Program memo dated August 11, 2023 as completed capital improvement projects with unexpended Quimby or Zone Change fees. Upon approval of this Report, the Quimby and Zone Change funds detailed in Attachment 1 can be reallocated and transferred to the Quimby Account No. 89460K-00, the Zone Change Account No. 89460K-00, or the relevant facility account in order to be made available for future allocations.

This Report also recommends the reconciliation of an over expenditure for the Hubert Humphrey Memorial Park – Synthetic Field Replacement (PRJ21748) Project, which is complete and has been final accepted via the aforementioned memo. In order to not delay the completion of the project, RAP staff authorized the expenditure with the intent to request the Board of Recreation and Parks Commissioners to commit additional Park Fees. Upon approval of this Report, \$29,292.21 in Park Fees can be committed to the Hubert Humphrey Memorial Park – Synthetic Field Replacement (PRJ21748) Project in order to reconcile the project.

These Quimby and Zone Change Fees allocations comply with the fee expenditure radii pursuant to Los Angeles Municipal Code Section 12.33 E.3.

It should be noted that no new Capital Improvement Projects are being approved as a part of this Report.

### ENVIRONMENTAL IMPACT

The proposed Board action consists of two separate funding decisions: decommitting funds from projects that have been completed and allocating a portion of the decommitted funds to a project that has already been approved.

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The Board previously approved the projects identified in Attachment 1 and determined that they are exempt from the California Environmental Quality Act (CEQA). Staff recommends that the Board take no further CEQA action on this matter.

The Hubert Humphrey Memorial Park – Synthetic Field Replacement (PRJ21748) Project was approved by the Board on January 4, 2024 (BR 24-009) and exempt from CEQA. A Notice of Exemption (NOE) was filed with the Los Angeles County Clerk on January 31, 2024. Since the additional funding will be used to complete this project with no additional construction, it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment. Based on these considerations, RAP staff recommends that the Board determine that the proposed funding allocation is exempt from the provisions of CEQA pursuant to Article 5, Section 15061(b)(3) of California CEQA Guidelines and Article II, Section 2(i) of City CEQA Guidelines. Staff will file a NOE with the Los Angeles County Clerk upon Board's approval.

### FISCAL IMPACT

The final acceptance of various capital improvement projects and approval of the reallocation and transfers listed in this Report's Attachments will have no fiscal impact on RAP's General Fund.

This Report was prepared by Nicolas Caulfield, Management Assistant, Planning, Maintenance and Construction Branch.

### ATTACHMENTS

- 1) Quimby & Zone Change Fees Approved for Reallocation

ATTACHMENT 1								
Quimby and Zone Change Fees Approved for Reallocation and Transfer								
CD	Facility Name	Project Name	RAP Work Order	Scope	Fee Type	Reallocation & Transfer Amount	Transfer from Account	Transfer to Account
15	Cabrillo Aquarium	Fire Life Safety Sstem Replacement	PRJ21289	Replacement of aquarium fire life safety system.	Quimby Fees	\$54,199.46	302/89/89460K-CQ	302/89/89460K-00
6	Delano Recreation Center	Methane Gas Monitoring System Upgrades	PRJ21529/PRJ 21530	Upgrades to the methane gas monitoring system.	Quimby Fees	\$2,170.49	302/89/89460K-DB	302/89/89460K-00
14	El Sereno Recreation Center	Pool Heater Replacement	PRJ21834	Replacement of pool heater	Quimby Fees	\$171.16	302/89/89460K-EG	302/89/89460K-00
14	El Sereno Recreation Center	Pool Heater Replacement	PRJ21834	Replacement of pool heater	Zone Change Fees	\$8,211.81	302/89/89440K-EG	302/89/89440K-00
1	Glassell Park	Fitness Equipment	PRJ21794	Replacement of fitness equipment	Quimby Fees	\$10,186.42	302/89/89460K-GT	302/89/89460K-00
9	Green Meadows Recreation Center	Tennis Court Refurbishment, fencing, and lighting	PRJ21257	Refurbishment of both tennis courts, replacement of all chain-link fencing mesh, and the replacement of existing lighting fixtures and electrical enclosure.	Zone Change Fees	\$47,459.24	302/89/89440K-GM	302/89/89440K-00
4	Griffith Park	PIP Replacement	PRJ21741	Replacement of the pour-in-place surfacing at the playground loacted on Riverside Drive.	Quimby Fees	\$79,836.31	302/89/89460K-GB	302/89/89460K-00
1	Hope and Peace	Splash Pad Improvements	PRJ21766	Improvements to the splash pad.	Quimby Fees	\$10,270.56	302/89/89460K-HD	302/89/89460K-00
5	Pan Pacific Park	Basketball Court Improvements	PRJ21732	Improvements to the outdoor basketball courts.	Quimby Fees	\$25,690.95	302/89/89460K-WV	-
7	Roger Jessup Park	Decorative Gate & Fence	PRJ21663/PRJ 21664	Replacement of fence along community garden around new DCA-funded decorative gates. Installation of bollards and driveway improvements.	Quimby Fees	\$40,030.00	302/89/89460K-RO	-
14	Roosevelt High School Pool	Pool Heater Replacement	PRJ21828	Replacement of pool heaters	Quimby Fees	\$19,574.91	302/89/89460K-RZ	302/89/89460K-00
7	Stonehurst Recreation Center	Basketball Court Improvements	PRJ21819	Improvements to the outdoor basketball courts.	Quimby Fees	\$29,418.00	302/89/89460K-SX	302/89/89460K-00
11	Stoner Recreation Center	Path of Travel Improvements	PRJ21362	Fencing, paving, irrigation adjacent to the Public Right of Way on the north side of the park.	Quimby Fees	\$11,429.96	302/89/89460K-SJ	302/89/89460K-00
2	Valley Plaza Park	Lighting Improvements	PRJ21675	Improvements to the lighting system throughout the park.	Quimby Fees	\$14,125.00	302/89/89460K-VA	302/89/89460K-00
9	Vermont Square	PIP Replacement	PRJ21655	Replacement of the pour-in-place surfacing around the play area.	Zone Change Fees	\$13,024.39	302/89/89440K-AE	302/89/89440K-00