

REPORT OF GENERAL MANAGER

NO. 03-88

DATE March 20, 2003


C.D. 14

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PARK FEES/QUIMBY FEES EXPENDITURE: ARROYO SECO PARK:
MAINTENANCE YARD IMPROVEMENTS

J. Combs _____
A. Corrales _____
J. Duggan _____
J. Kolb _____

H. Fujita _____
*B. Lukehart MSL _____
L. Barth _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Approve the allocation of \$27,216.00 in 00-01FY Quimby fees for Arroyo Seco Park;
2. Approve the expenditure of \$59,000.00 in Quimby funds for Arroyo Seco Park for maintenance yard improvements; and,
3. Authorize the Chief Accounting Employee to encumber \$81,737.92 in Quimby funds from Fund 302, 944 AS under the awarding authority of this Board Report.

SUMMARY:

Maintenance yard improvements need to be done at Arroyo Seco Park including: paving at the former Caltrans Yard, picnic area improvements, installation of a new park signage, lighting improvements and related work to be completed by region construction forces.

The Arroyo Seco Park sub-account (944AS) has \$54,521.92 in Quimby fees as of December 30, 2002, which is not sufficient to fund this project. Therefore, it is recommended that \$27,216.00 in Quimby fees, which were collected in 00-01FY, be allocated to this facility for a total of \$81,737.92, and that this amount be encumbered for the described building maintenance yard improvements. These fees were collected within a mile and a half from Arroyo Seco Park, which is the standard distance for allocation of Quimby fees.

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Staff has determined that the subject project will consist of minor alteration of existing public facilities involving negligible or no expansion of use beyond that previously existing, including outdoor lighting and fencing for security and operations, and construction or placement of minor structures accessory to (appurtenant to) existing institutional facilities, including on-premise signs and parking lots under 110 spaces where no decking or under grounding is involved. Therefore, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1 (12), and Class 11 (1, 2) of the City CEQA Guidelines.

Staff recommends approval of the expenditure for this project. The Council District and Griffith/Metro Region Staff concur with the recommendations as set forth by the Department.

Report prepared by Anita Cormier, Quimby Coordinator, Advance Planning/Special Projects.