

APPROVED
AUG 11 2010

REPORT OF GENERAL MANAGER

NO. 10-208

DATE August 11, 2010

**BOARD OF RECREATION
and PARK COMMISSIONERS**

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: **ANDERSON MEMORIAL SENIOR CITIZENS CENTER – BUILDING IMPROVEMENTS (PRJ20238) – ALLOCATION OF QUIMBY FEES**

R. Adams _____
H. Fujita _____
S. Huntley _____
V. Israel _____

F. Mok _____
K. Regan _____
*M. Shull _____
[Signature]

[Signature]
General Manager

Approved _____
[Signature]

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the reallocation of \$14,144.16 in Quimby Fees, previously allocated for the White Point Nature Preserve - Utility Improvements project (PRJ1507A), approved on April 16, 2008 per Board Report No. 08-99, to the Anderson Memorial Senior Citizen Center - Building Improvements (PRJ20238) project;
2. Authorize the Department's Chief Accounting Employee to transfer \$14,144.16 in Quimby Fees from the White Point Nature Preserve Account No. 460K-WL to the Anderson Memorial Senior Citizen Center Account No. 460K-AM;
3. Authorize the reallocation of \$206,655.84 in Quimby Fees, previously allocated for the San Pedro Welcome Park - Park Expansion and Development (PRJ20063) project, approved on May 5, 2010 per Board Report No. 10-105, to the Anderson Memorial Senior Citizen Center - Building Improvements project;
4. Authorize the Department's Chief Accounting Employee to transfer \$206,655.84 in Quimby Fees from the San Pedro Welcome Park Account No. 460K-WU to the Anderson Memorial Senior Citizen Center Account No. 460K-AM; and,
5. Approve the allocation of \$220,800 in Quimby Fees from Anderson Memorial Senior Citizen Center Account No. 460K-AM for the Building Improvements project at Anderson Memorial Senior Citizen Center, as described in the Summary of this Report.

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SUMMARY:

Anderson Memorial Senior Citizen Center is located at 828 South Mesa Street in the San Pedro community of the City. This 1.62 acre property includes a children's play area, basketball court, and a senior citizens center. Due to the facilities, features, programs, and services it provides, Anderson Memorial Senior Citizen Center meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

On November 18, 2009, in Board Report No. 09-290, the Commission approved the allocation of \$3,568.25 in Quimby Fees for the Anderson Memorial Senior Citizens Center - Building Improvements (PRJ20238) project. The scope of the approved project included improvements to the senior citizen center building, including upgrades to the kitchen

Department staff has determined that supplemental funding for Anderson Memorial Senior Citizen Center - Building Improvements (PRJ20238) project will be necessary for the completion of this project.

On April 16, 2008, in Board Report No. 08-99, the Commission approved the allocation of \$124,000 in Quimby Fees for the White Point Nature Preserve - Utility Improvements (PRJ1507A) project. This project is now complete. The residual funds from this project are available to be reallocated to the Anderson Memorial Senior Citizen Center - Building Improvements project.

On May 5, 2010, in Board Report No. 10-105, the Commission approved the allocation of \$1,480,000.70 in Quimby Fees for the San Pedro Welcome Park - Park Expansion and Development (PRJ20063) project. As Staff has identified the Building Improvements project at Anderson Memorial Senior Citizen Center as a high priority project for the community, it is necessary to reallocate a portion of the Quimby Fees allocated to the Park Expansion and Development project to provide funding for the Anderson Memorial Senior Citizen Center - Building Improvements project.

Upon approval of this report, Quimby Fees listed below can be transferred to Anderson Memorial Senior Citizen Center Account No. 460K-AM for the Building Improvements project at Anderson Memorial Senior Citizen Center:

- \$14,144.16 in Quimby Fees from the White Point Nature Preserve Account No. 460K-WL
- \$206,655.84 in Quimby Fees from the San Pedro Welcome Park Account No. 460K-WU

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The total Quimby Fees allocation for the Building Improvements project at Anderson Memorial Senior Citizen Center, including previously allocated Quimby funds, is \$224,368.25. These Fees were collected within two miles of Anderson Memorial Senior Citizen Center, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities.

Staff has determined that the subject project is a continuation of an existing project approved on November 18, 2009 (Board Report No. 09-290) that is exempted from CEQA [Class 1(1)]. The work funded by the current Board action will not result in any additional environmental impacts, and therefore, is covered by the existing CEQA exemption. No additional CEQA documentation is required.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees should not have any fiscal impact on the Department, as the costs of this project is anticipated to be funded by Quimby Fees or funding sources other than the Department's General fund.

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