

APPROVED

MAY 01 2019

BOARD OF RECREATION AND PARK COMMISSIONERS

BOARD REPORT

NO. 19-083

DATE May 1, 2019

C.D. 3

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: WEST HILLS PARK – PARKING LOT AND PARK EXPANSION (PRJ372A) PROJECT – ALLOCATION OF QUIMBY FEES – STATUTORY EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO ARTICLE II, CLASS 2(i) [ALLOCATION OF FUNDING FOR PROJECT ALREADY EVALUATED FOR ENVIRONMETAL SIGNIFICANCE] OF CITY CEQA GUIDELINES

AP Diaz _____ V. Israel _____
for *R. Barajas [signature] S. Piña-Cortez _____
H. Fujita _____ N. Williams _____

[signature]
General Manager

Approved [x] Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

- 1. Authorize the Department of Recreation and Parks (RAP) Chief Accounting Employee to transfer Ninety Two Thousand Seven Hundred Ninety Two Dollars and Ninety Three Cents (\$92,792.93) in Quimby Fees from the Quimby Fee Account No. 89460K-00 to the West Hills Sports Center Account No. 89460K-WZ;
2. Approve the allocation of Ninety Two Thousand Seven Hundred Ninety Two Dollars and Ninety Three Cents (\$92,792.93) in Quimby Fees to the West Hills Park – Parking Lot and Park Expansion (PRJ1372A) Project (Project);
3. Find that this funding action is statutorily exempt from the California Environmental Quality Act (CEQA);
4. Authorize the RAP Chief Accounting Employee or designee to prepare a check to the Los Angeles County Clerk in the amount of Seventy-Five Dollars (\$75.00) for the purpose of filing a NOE; and,
5. Authorize RAP’s Chief Accounting Employee or designee to make technical corrections as necessary to carry out the intent of this Report.

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SUMMARY

West Hills Park is located at 6900 North Valley Circle Boulevard in the West Hills community of the City. This 15.05 acre facility provides a baseball fields and multipurpose fields. Approximately 666 City residents live within a one-half mile walking distance of the park.

PROJECT SCOPE

On June 15, 2006, the Board of Recreation and Parks Commissioners (Board) approved the West Hills Park – Parking Lot and Park Expansion (PRJ1372A) Project, which included the development of a parking lot on Los Angeles County Property (Report No. 06-173). The Board also approved a Memorandum of Understanding (MOU) between RAP, the Bureau of Engineering (BOE) and the Department of General Services (GSD) for the construction of the Project.

PROJECT CONSTRUCTION

Construction for the West Hills Park – Parking Lot and Park Expansion (PRJ1372A) Project has been completed.

PROJECT FUNDING

Previously, the Board approved the allocation of One Hundred Thousand (\$100,000.00) in Quimby Fees for the West Hills Park – Parking Lot and Park Expansion (PRJ1372A) Project (Report No. 12-092). The Board also approved a supplemental agreement to the existing MOU between, RAP, BOE and GSD that allowed a portion of the Quimby fees to be appropriated to GSD for the construction of the Project (Report No. 12-092).

On April 23, 2014, the Board final accepted the Project and approved a supplemental agreement to the existing MOU between RAP, BOE and GSD that allowed a portion of the Quimby Fees to be appropriated to GSD for the final payment for Project (Report No. 14-086).

On February 20, 2019, the Board approved the reallocation and transfer of Ninety Three Thousand Four Hundred Eighty Two Dollars (\$93,482.00) from the West Hills Park – Parking Lot and Park Expansion (PRJ1372A) Project to the Quimby Account 89460K-00 (Report No. 19-037). However, as a total of Ninety Two Thousand Seven Hundred Seventeen Dollars and Ninety Three Cents (\$92,717.93) in Quimby Fees allocated to this Project were appropriated to GSD, those Quimby funds were not available for reallocation from the West Hills Sports Center Account No. 302/89/89460K-WZ.

Upon approval of this Report, Ninety Two Thousand Seven Hundred Ninety Two Dollars and Ninety Three Cents (\$92,792.93) in Quimby Fees listed below can be transferred to West Hills Sports Center Account No. 302/89/89460K-WZ and allocated to the West Hills Park – Parking Lot and Park Expansion (PRJ1372A) Project in order to balance the project.

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These Quimby Fees were collected within five (5) miles of West Hills Park, which is the standard distance for the allocation of Quimby Fees for community recreational facilities pursuant to Los Angeles Municipal Code Section 12.33 E.3.

FUNDING SOURCE MATRIX

Source	Fund/Dept/Acct	Amount	Percentage
Quimby Fees	302/89/89460K-WZ	\$99,310.93	20%
Proposition K	43K/10/10Y010	\$255,500.00	51%
Sites & Facilities	209/88/88F655	\$130,000.00	26%
Site & Facilities for DOT Funds	209/88/88F194	\$8,000.00	2%
Site & Facilities for BSL Funds	209/88/88F184	\$5,000.00	1%
Total		\$497,810.93	100%

ENVIRONMENTAL IMPACT STATEMENT

The proposed action consists of the allocation of funds for a project that has been already approved by the Board on June 15, 2006 (Board Report No. 06-173) and completed on April 23, 2014 (Report No. 14-086). The Project has been previously evaluated for environmental significance and processed according to the City CEQA Guidelines. Therefore, staff recommends that the Board determine that this Board action statutorily exempt from the California Environmental Quality Act pursuant to Article II, Class 2(i) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT

The approval of this allocation of Quimby Fees will have no fiscal impact on RAP.

This report was prepared by Meghan Luera, Management Analyst, Planning, Maintenance and Construction Division.