

September 24, 2007

Chairperson and Members of the
Parks, Recreation and Community
Resources Advisory Commission

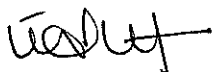
Regular Meeting of
October 2, 2007

**Capital Improvement Schedule FY 2007-08
Facilities Utilized by Community Resources Department**

Capital Improvement Program for Fiscal Year 2007-2008 is attached. Project excerpts included pertinent to Community Resources Department programs and facility use.

Commence	Completion	Project
Fall 2007	Dec 2007	02-626 Phase 3 ADA (re-appropriation) Community Center Office B drainage/weatherproofing of north facing retainer wall. Replace carpet with wood flooring to match front office. Status: Budget Approved FY 2006-07 In Progress: Waiting for bids.
Dec 2007	Dec 2008	Supervisor Don Knabe 2007 Competitive Grant Program Community Center: Rooms 1 & 2 converted to Senior Activity Center. Status: In Progress: Grant Approved \$100,000 Design stage.
Jan 2008		07-649 North Wing Improvements Community Center: second story renovation to include west side stair replacement, corridor floor replacement, water damage repairs, window treatments, paint rooms and corridor. Status: Budget approved FY 2006-07.
Feb 2008		06-644 Phase 4A ADA Community Center: south wing access, restroom remodel. 06-644 Phase 4B ADA Community Center: new fire alarm system. Status: Budget approved FY 2007-08
March 2008		06-641 Clark Building Phase 2 Repair, replace windows and doors, patch and paint exterior, new electrical installation, new interior and exterior lighting. Status: Budget approved FY 2007-08

Respectfully submitted,



Lisa Lynn
Community Resources Director

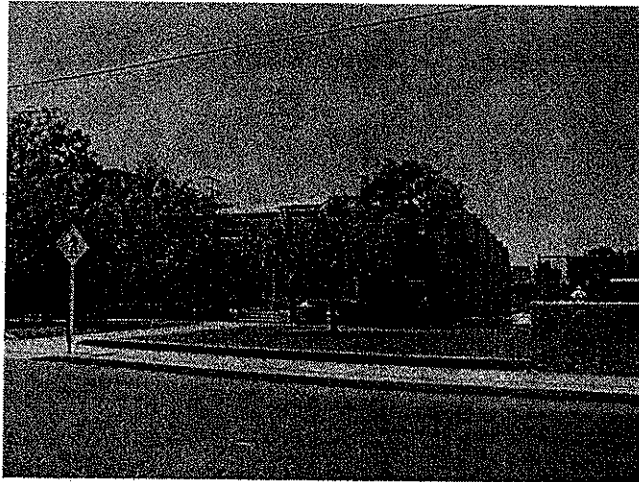
**CAPITAL IMPROVEMENT PROGRAM
FY 2007-08 BUDGET**

CIP NO.	PROJECT NAME	Downtown Enhancement	AB939 Fund	Prop A Open Space Fund	Tyco Fund	Tyco Tidelands	Park/Rec Facility Tax Fund	CDBG Fund	Grants Fund	Sewer Fund	Fire Protection Fund	Capital Improvement Fund	Equipment Replacement Fund	TOTAL CIP FUNDING
	STREET AND HIGHWAY IMPROVEMENTS	109	117	121	122	123	125	140	150	160	180	301	715	
02-104	Bay View Drive Undergrounding Street Improvements													
07-132	Street Improvements, Slurry Seal at Various Locations											41,000		41,000
07-133	Street Improvements, Street Improvements at Various Locations											122,000		122,000
	SUBTOTAL											593,241		593,241
	SEWER IMPROVEMENTS											756,241		756,241
07-420	Stormwater Treatment, Phase 1													
07-422	Sewer Improvements, Sewer Master Plan							640,000		61,000		73,000		713,000
07-423	Sewer Improvements, Various									33,823		293,177		327,000
	SUBTOTAL							640,000		94,823		366,177		1,101,000
	PUBLIC BUILDINGS AND GROUNDS IMPROVEMENTS													
02-612	Public Works Yard Renovation			250,000	210,950	301,950							548,000	548,000
99-631	Beach Restrooms Rehabilitation													762,000
06-644	Community Center Upgrades, Phase 4											86,697		86,697
07-647	Fire Department, Bard Building Improvements										20,900			20,900
07-648	Interior Lighting Retrofit for Public Buildings													
	SUBTOTAL											42,000		42,000
07-650	General Improvements Solar Collectors for Public Buildings											126,000		126,000
07-651	Lot A Trash Enclosure	41,600	41,600									51,000		51,000
07-652	Civic Center Master Plan											81,300		81,300
	SUBTOTAL	41,600	41,600	250,000	210,950	301,950	175,000	86,697			20,900	300,300	548,000	1,976,097
	FUND TOTALS	41,600	41,600	250,000	210,950	301,950	175,000	86,697	640,000	94,823	20,900	1,422,718	548,000	3,833,338

**CITY OF HERMOSA BEACH
CAPITAL IMPROVEMENT PROJECT REQUEST
FISCAL YEAR 2007-2008**

DEPARTMENT: PUBLIC WORKS **PRIORITY NO.:** **ACCOUNT NO.:**
CATEGORY: Public Buildings and Grounds 125-8641-4201

PROJECT NO./TITLE: CIP 06-641 Clark Building Refurbishment



PROJECT DESCRIPTION:

Phase 1: (COMPLETED FY 06-07)
Paint auditorium and refinish wood floor.

Phase 2: (FY 07-08)
Repair / replace windows & doors, patch and paint exterior, install new electrical, install new exterior & auditorium lighting. Design Phase 3.

Phase 3: (FY 08-09)
Remodel kitchen/bathrooms. (Note: Potential CDBG funding for bathroom remodel.)

JUSTIFICATION:

Old building needing repairs

STATUS:

Phase 1: completed FY 06-07
Phase 2: construction to begin Fall, 2007.
Phase 3: FY 08-09

TOTAL PROJECT COST ESTIMATE		CURRENT REQUEST	
Phase 1	40,000	FUND SOURCE	07-08
Phase 2	175,000	125 Park/Rec Facility Tax Fund	175,000
Phase 3	220,000		
Total	435,000		

**CITY OF HERMOSA BEACH
CAPITAL IMPROVEMENT PROJECT REQUEST
FISCAL YEAR 2007-08**

DEPARTMENT: PUBLIC WORKS		PRIORITY NO.:	ACCOUNT NO.:
CATEGORY: Public Buildings and Ground Improvements			301-8649-4201
PROJECT NO./TITLE: CIP 07-649 Community Center, North Wing General Improvements			
N/A		PROJECT DESCRIPTION:	
		Improvements to the North Wing, including replacing the stairs on the west side of the building, paint corridors, window treatments, and new flooring for corridors.	
		JUSTIFICATION:	
		The stairs on the west side are deteriorating and will eventually become a trip-and-fall risk. The upper floor corridor is in poor condition and needs refurbishing.	
		STATUS:	
		Design and construction in FY 07-08.	
TOTAL PROJECT COST ESTIMATE		CURRENT REQUEST	
Improvements	126,000	FUND SOURCE	07-08
		301 Capital Improvement Fund	126,000

Program

**CITY OF HERMOSA BEACH
CAPITAL IMPROVEMENT PROJECT REQUEST
FISCAL YEAR 2007-2008**

DEPARTMENT: PUBLIC WORKS	PRIORITY NO.:	ACCOUNT NO.:
CATEGORY: PUBLIC BUILDINGS AND GROUNDS		140-8644-4201

PROJECT NO./TITLE: CIP 06-644 Community Center Improvements, Phase 4B

N/A	<p>PROJECT DESCRIPTION:</p> <p>Phase 1: Theater access ramps. (FY 03-04) Phase 2: Misc. theater access. (FY 03-04) Phase 3: North Wing access. (FY 06-07) Phase 4A: South Wing access. (FY 06-07) Phase 4B: ADA fire alarm system with strobes throughout the complex.</p> <p>JUSTIFICATION:</p> <p>ADA requirements for the fire alarm system include fire alarm strobes.</p> <p>STATUS:</p> <p>Work to be completed FY 07-08.</p>
------------	--

TOTAL PROJECT COST ESTIMATE	CURRENT REQUEST	
Alarm System 86,697	FUND SOURCE	07-08
	140 CDBG	86,697