

APPROVED

FEB 17 2010

REPORT OF GENERAL MANAGER

NO. 10-046

DATE: February 17, 2010

BOARD OF RECREATION
and PARK COMMISSIONERS

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PROPOSITION 84 - AUTHORIZATION TO ACCEPT, OPERATE AND MAINTAIN SELECT PROPOSITION 84 PROJECTS COMPLETED BY THE COMMUNITY REDEVELOPMENT AGENCY, TRUST FOR PUBLIC LAND THE LOS ANGELES NEIGHBORHOOD INIATIVE AND MOUNTAINS RECREATION AND CONSERVANCY AUTHORITY

R. Adams	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
*S. Huntley	<u>SH</u>	K. Regan	_____
V. Israel	_____	M. Shull	_____

[Signature]
General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board concur with the City Council's February 12, 2010 action to approve the attached four Resolutions (Attachment Nos. 1, 2, 3, and 4) supporting the submittal of grant applications by the Community Redevelopment Agency, Los Angeles (CRA), Trust for Public Land (TPL), the Los Angeles Neighborhood Initiative (LANI), a non-profit organization, and the Mountains Recreation and Conservancy Authority (MRCA), for the Proposition 84 Statewide Park Grant Program, and acknowledging the Department's intent to accept the transfer of grant responsibilities, including operation and maintenance, for select projects, as noted in Attachment No. 4, subject to the award of grant funds and successful project completion.

SUMMARY:

In September 2009, the State released a Request for Proposals (RFP) for the first round of competitive grants for the State Proposition 84 Statewide Park Grant Program. A total of \$368 million has been dedicated to this program and will be awarded on a competitive basis in two rounds. The Program emphasis is on new parks and requires that the proposed project be located in areas that either lack park space or have significant poverty. The grant proposal submission deadline for Round 1 is March 1, 2010.

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The Department (RAP) staff, CRA, TPL, LANI, and MRCA have joined together in a partnership and worked with the Council Offices to establish a City project list for Proposition 84 (Attachment No. 5). One major advantage of this partnership is the added resources to the City in the preparation of the required grant proposals that will directly benefit the City of Los Angeles. Each agency will be preparing and submitting grant proposals for their respective projects.

On December 9, 2009, the Board of Recreation and Park Commissioners adopted Board Report No. 09-317 authorizing the Department's General Manager to submit Proposition 84 – Round 1 grant applications for 14 capital improvement projects. At the time of the Board action, a combined total of 38 projects were to be submitted by the Department and its partnering agencies.

Subsequent to the Department's Board action, RAP dropped 2 projects from the list, one RAP project was moved under TPL for preparation and 1 new project was added, decreasing the total number of RAP project from 14 to 12. A few more amendments to the City project list were made when the Resolutions went to the Housing, Community and Economic Development/Arts, Parks, Health and Aging Joint Committee meeting on January 27, 2010. Specifically, the CRA added 2 additional projects to their project list and several project name changes were made for 6 projects. An amendment to the City project list was made at the February 12, 2010 Council Meeting to add one MCRA project to the City project list. A revised total of 36 projects will be submitted by the Department and the partnering agencies: RAP (11 projects); CRA (16 projects); TPL (5 projects), LANI (3 projects), and MRCA (1 project).

Proposition 84 Grant Guidelines state that grantees must operate and maintain the projects for a requisite number of years, based on the grant award. The land tenure requirement is 20 years, for grant awards up to \$1 million, and 30 years, for grant awards in excess of \$1 million. Upon successful award and completion of these projects, it is intended that the City's partnering agencies will transfer the grant responsibilities to the Department, including operations and maintenance obligations, for select projects, as noted in Attachment No. 4, subject to approval of said transfer by State Parks. State Parks requires a second City Council Resolution be submitted with the grant application packages for the CRA, TPL LANI and MRCA projects, acknowledging the City's intent to accept the transfer of grant responsibilities, should any of their projects be awarded funding (Attachment Nos. 1, 2, 3, and 4). A similar resolution from the governing bodies for TPL, LANI and MRCA are also required.

On February 12, 2010, Council approved the four resolutions, subject to RAP Board approval, regarding the transfer of grant responsibilities, as well as granted approval to submit grant applications (CF No. 09-2839).

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The terms and conditions of the transfer are being negotiated with our partnering agencies and will be included in Agreements between the Department and each partnering agency. It is the Department's intent that the grant transfer will occur after successful completion of the projects, including all accounting and close out activities. Additionally, each partnering agency will be responsible for all financial obligations that result from the period when their respective agencies were the grantee. A draft of the agreements with TPL, LANI, and MRCA must also be included with their grant application packages.

FISCAL IMPACT STATEMENT:

There is no anticipated fiscal impact on the Department's General Fund for the completion of these projects. All project costs will be covered by the Proposition 84 grant funds and any funds currently committed to the project. It is estimated that annual operations and maintenance costs will be approximately \$616,295 for all of the TPL, CRA, LANI, and MRCA projects listed in Attachment No. 5, that are planned for transfer to RAP. If all projects applied for are not awarded, this figure will be reduced based on the number of projects that are actually awarded funding.

This report was prepared by Susan Huntley, Chief Management Analyst, Grants Administration.

Resolution No: _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES
COMMITMENT TO ACCEPT DESIGNATED COMPLETED PROJECTS FOR THE
PROPOSITION 84 STATEWIDE PARK PROGRAM GRANT PROGRAM SUBMITTED BY THE
COMMUNITY REDEVELOPMENT AGENCY, LOS ANGELES**

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Program, setting up necessary procedures governing the Application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

WHEREAS, the applicant, Community Redevelopment Agency, Los Angeles (CRA), will enter into a contract with the State of California to complete their grant funded project scopes;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby:

Supports the filing of a grant application by the CRA for those projects listed in Attachment No. 1, and, subject to approval by the Recreation and Parks Board of Commissioners, should the grant funds be awarded:

1. Certifies that upon satisfactory completion of the designated projects, including all accounting and project close out activities, the CRA will transfer all grant contract obligations to the City of Los Angeles through its Department of Recreation and Parks (RAP), including operation and maintenance responsibilities for the project in accordance with the Grant Administration Guide; and
2. Delegates the authority to the General Manager, Department of Recreation and Parks, to sign and submit the amended grant contract naming the Department of Recreation and Parks as the new Grantee; and
3. Certifies that that the City has, or will have, sufficient funds to operate and maintain the projects listed in Attachment No. 1; and
4. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the ____ day of _____, 20 _____

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Los Angeles at its meeting of _____.

June Lagmay, City Clerk

By: _____

Resolution No: _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES
COMMITMENT TO ACCEPT DESIGNATED COMPLETED PROJECTS FOR THE
PROPOSITION 84 STATEWIDE PARK PROGRAM GRANT PROGRAM SUBMITTED BY THE
TRUST FOR PUBLIC LAND**

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Program, setting up necessary procedures governing the Application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

WHEREAS, the applicant, Trust For Public Land (TPL), will enter into a contract with the State of California to complete their grant funded project scopes;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby:

Supports the filing of a grant application by the TPL for those projects listed in Attachment No. 1, and, subject to approval by the Recreation and Parks Board of Commissioners, should the grant funds be awarded:

1. Certifies that upon satisfactory completion of the designated projects, including all accounting and project close out activities, the TPL will transfer all grant contract obligations to the City of Los Angeles through its Department of Recreation and Parks (RAP), including operation and maintenance responsibilities for the project, in accordance with the Grant Administration Guide, subject to the terms and conditions outlined in the draft Donation Agreement included in their grant application package, upon it's execution; and
2. Delegates the authority to the General Manager, Department of Recreation and Parks, to sign and submit the amended grant contract naming the Department of Recreation and Parks as the new Grantee; and
3. Certifies that that the City has, or will have, sufficient funds to operate and maintain the projects listed in Attachment No 1; and
4. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the ____ day of _____, 20_____

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Los Angeles at its meeting of _____.

June Lagmay, City Clerk

By: _____

Resolution No: _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES
COMMITMENT TO ACCEPT DESIGNATED COMPLETED PROJECTS FOR THE
PROPOSITION 84 STATEWIDE PARK PROGRAM GRANT PROGRAM SUBMITTED BY THE
LOS ANGELES NEIGHBORHOOD INITIATIVE**

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Program, setting up necessary procedures governing the Application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

WHEREAS, the applicant, Los Angeles Neighborhood Initiative (LANI), will enter into a contract with the State of California to complete their grant funded project scopes;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby:

Supports the filing of a grant application by LANI for those projects listed in Attachment No. 1, and, subject to approval by the Recreation and Parks Board of Commissioners, should the grant funds be awarded:

1. Certifies that upon satisfactory completion of the designated LANI projects, including all accounting and project close out activities, LANI will transfer all grant contract obligations to the City of Los Angeles through its Department of Recreation and Parks (RAP), including operation and maintenance responsibilities, for the project, in accordance with the Grant Administration Guide, subject to the terms and conditions outlined in the draft Agreement included in their grant application package, upon it's execution; and
2. Delegates the authority to the General Manager, Department of Recreation and Parks, to sign and submit the amended grant contract naming the Department of Recreation and Parks as the new Grantee; and
3. Certifies that that the City has, or will have, sufficient funds to operate and maintain the LANI projects listed in Attachment No. 1; and
4. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the ____ day of _____, 20_____

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Los Angeles at its meeting of _____.

June Lagmay, City Clerk

By: _____

Resolution No: _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES
COMMITMENT TO ACCEPT DESIGNATED COMPLETED PROJECTS FOR THE
PROPOSITION 84 STATEWIDE PARK PROGRAM GRANT PROGRAM SUBMITTED BY THE
MOUNTAINS RECREATION AND CONSERVANCY AUTHORITY**

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Program, setting up necessary procedures governing the Application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

WHEREAS, the applicant, Mountains Recreation and Conservancy Authority (MRCA), will enter into a contract with the State of California to complete their grant funded project scopes;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby:

Supports the filing of a grant application by the MRCA for those projects listed in Attachment No. 1, and, subject to approval by the Recreation and Parks Board of Commissioners, should the grant funds be awarded:

1. Certifies that upon satisfactory completion of the designated projects, including all accounting and project close out activities, the MRCA will transfer all grant contract obligations to the City of Los Angeles through its Department of Recreation and Parks (RAP), including operation and maintenance responsibilities for the project, in accordance with the Grant Administration Guide, subject to the terms and conditions outlined in the draft Donation Agreement included in their grant application package, upon it's execution; and
2. Delegates the authority to the General Manager, Department of Recreation and Parks, to sign and submit the amended grant contract naming the Department of Recreation and Parks as the new Grantee; and
3. Certifies that that the City has, or will have, sufficient funds to operate and maintain the projects listed in Attachment No 1; and
4. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the _____ day of _____, 20_____

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Los Angeles at its meeting of _____.

June Lagmay, City Clerk

By: _____

RAP/CRA/TPL/LANI
 PROPOSITION 84 (ROUND 1) - PROPOSED PROJECT LIST

ATTACHMENT NO. 5

Project Name	Project Address	Project Scope (Details)	CD	Type of Project (Pfs)	Operations & Maintenance Responsibility	Site Control	Site Acres	Avail Fund	Grant Proposer	Notes
1 Echo Park - Former Boys and Girls Club Recreation Expansion Project	327 Patton St. Los Angeles, 90026	Development of New Park	1	New Park	RAP	Willing Seller	0.400	Quimby	TPL	
2 Albion Dairy Park	1739 Albion St. Los Angeles, 90031	Development for Park Expansion	1	Adding new Park Space to Expand an existing overused Park	RAP	Willing Seller	3.690	\$0	RAP	
3 Ord and Yale Street Park	Ord St./Yale St. Los Angeles, 90012	Acquisition & Development of New Park	1	New Park	Unknown	City-Owned	0.119	Tax Increment and Admin	CRA	Name Amended by Committee
4 Kittridge / Vineland Park	6552 Vineland Ave. N. Hollywood, 91606	Acquisition & Development of New Park	2	New Park	RAP	Willing Seller	0.664	\$0	RAP	
5 New Park - 10234 W. National Blvd. (Fire Station)	10234 W. National Blvd. Palms, 90034	Development of New Park	5	New Park	RAP	City-Owned	0.254	\$0	RAP	Non-Financial Transfer of Jurisdiction
6 Cesar Chavez Recreation Center (AKA Sheldon Arleta) Phase IIIB	12455 Wicks St. Sun Valley, 91331	Development of New Park	6	New Park	RAP	City-Owned	4.007	Quimby	RAP	
7 S/E Valley Roller & Skateboard Park	12511 Sheldon St. Sun Valley, 91352	Acquisition & Development of New Park	6	New Park	RAP	Willing Seller	2.300	\$0	RAP	Name Amendment
8 New Park - W. Lakeside St.	15275 W. Lakeside St. Los Angeles, 91342	Development of New Park	7	New Park	RAP	DWP Property	68.780	Quimby	RAP	
9 Pacoima Wash Greenway Project	El Dorado to Telfair	Acquisition & Development of New Park	7	New Park	RAP	Purchase and Sale Agreement executed 8-13-09	1.200	\$0	MRCA	
10 Loren Miller Park	South side of 27th St. between Dalton and Haidale Los Angeles, 90018	Park Improvement	8	Substantially Improving Existing Park Space	RAP	City-Owned	0.351	Tax Increment and Admin	CRA	
11 New Park - Normandie and Cordova	1903 W. Cordova St. Los Angeles, 90018	Development of New Park	8	New Park	RAP	GSD Owned	0.100	\$0	LANI	
12 Vision Theater Cultural Center	In Leimert Park	Phases II and III of theatre expansion/redesign of auditorium, fly loft	8	Substantially Improving Existing Park Space	DCA and GSD	GSD Owned	0.530	CRA/LA Tax Increment and Admin; CDBG; Prop K; Historical Endowment; City of LA General Fund	CRA	Added by Committee

RAP/CRA/TP/LANI
PROPOSITION 84 (ROUND 1) - PROPOSED PROJECT LIST

ATTACHMENT NO. 5

Project Name	Project Address	Project Scope (Details)	CD	Type of Project (P/S)	Operations & Maintenance Responsibility	Site Control	Site Acres	Avail Fund	Grant Proposer	Notes
13 Washington Blvd. Park	1945 S. Hill St. Los Angeles, 90017	Acquisition & Development of New Park	9	New Park	Unknown	State Owned	0.500	Tax Increment and Admin	CRA	
14 Slauson-Wall Park	5867 S. Los Angeles St. Los Angeles, 90003	Acquisition & Development of New Park	9	New Park	RAP	City-Owned	6.970	Tax Increment and Admin	CRA	Name Amended by Committee
15 Vermont-Gage Gateway Park	1025 W. Gage Ave. S. Los Angeles, 90044	Development of New Park	9	New Park	RAP	City-Owned	0.123	Tax Increment and Admin	CRA	Name Amended by Committee
16 Nevin Avenue Elementary School Park	1527 & 1531 E 32nd St. Los Angeles, 90011	Acquisition & Development of New Park	9	New Park	Unknown	LAUSD owned	0.131	Tax Increment and Admin	CRA	Name Amended by Committee
17 Olympic & Grand Linear Park	Located between 9th and Olympic running in the first lane in front of FIDM and Federal Reserve (both sides of street) Los Angeles, 90017	Development of New Park	9	New Park	Unknown	Right of Way	0.280	Tax Increment	CRA	Name Amended by Committee
18 Central Avenue Jazz Park Expansion	4250 S Central Ave. Los Angeles, 90011	Add New Park Space for Expansion	9	Add New Park Space to Expand existing overused Park	RAP	Willing Seller	0.233	Tax Increment and Admin	CRA	
19 Vermont Median Park	Vermont Median between Gage Ave. and Manchester Ave.	Development of New Park	9	New Park	RAP	Right of Way	10.000	Tax Increment and Admin	CRA	
20 Budokan Little Tokyo Recreation Center/Park	233 - 249 S. Los Angeles St	Development of a New Park (Proposed recreation center with adjacent park space or rooftop park)	9	New Park	Little Tokyo Service Center	Little Tokyo Service Center	1.330	Tax Increment	CRA	Added by Committee
21 New Park - Western Gage	1744 W. Gage Ave. Los Angeles, 90047	Development of New Park	10	New Park	RAP	GSD Owned	0.100	\$0	LANI	
22 Lafayette Park Expansion	2908 Wilshire Blvd. Los Angeles, 90010	Add New Park Space for Expansion	10	Add New Park Space to Expand existing overused Park	RAP	Willing Seller	3.000	CRA/LA Tax Increment	CRA	
23 Moorhart Collington Community Garden (Francis Community Garden)	2900 W. 8th St. Los Angeles, 90005	Acquisition & Development of New Park	10	New Park	RAP	Willing Seller	0.070	CRA/LA Tax Increment	CRA	
24 New Park - 2508 West Blvd	2508 West Blvd. Baldwin Hills, 90016	Development of New Park	10	New Park	RAP	City-Owned	0.110	\$0	LANI	

RAP/CRA/TP/L/LANI
 PROPOSITION 84 (ROUND 1) - PROPOSED PROJECT LIST

ATTACHMENT NO. 5

Project Name	Project Address	Project Scope (Details)	CD	Type of Project (P/S)	Operations & Maintenance Responsibility	Site Control	Site Acres	Avail Fund	Grant Proposer	Notes
25 New Park - 3670 Wilshire Blvd.	3670 Wilshire Blvd, Los Angeles, 90010	Acquisition & Development of New Park	10	New Park	RAP	Willing Seller	0.517	Quimby	CRA	Removed by Committee. Council Office wants project added back on
26 Mar Vista Gardens Project	4901 Marlonwood Dr. Culver City, 90230	Park Improvement	11	Substantially Improving Existing Park Space	RAP	City-Owned	0.730	\$0	RAP	Amended at Committee but not on Committee report
27 New Park - La Mirada	5401 La Mirada Ave. Los Angeles, 90029	Acquisition & Development of New Park	13	New Park	RAP	Willing Seller	0.172	Quimby	CRA	
28 Carlton Way Park	5927 Carlton Way Los Angeles, 90028	Acquisition & Development of New Park	13	New Park	RAP	Willing Seller	0.191	Quimby	TPL	
29 New Park - Belmont	Union Place & Crown Hill Los Angeles, 90026	Acquisition & Development of New Park	13	New Park	RAP	Willing Seller	0.364	\$0	RAP	
30 New Park - 3460 Glendale Blvd.	3460 Glendale Blvd. Los Angeles, 90039	Acquisition & Development of New Park	13	New Park	RAP	Willing Seller	0.447	\$0	RAP	
31 New Park - 9th St. and Hill St.	850 Hill St. Los Angeles, 90012	Acquisition & Development of New Park	14	New Park	RAP	Willing Seller	0.712	\$0	RAP	
32 Downtown Riverside Park	540 S. Santa Fe Los Angeles, 90013	Acquisition & Development of New Park	14	New Park	RAP	Willing Seller	1.329	\$0	TPL	

RAP/CRA/TP/LANI
 PROPOSITION 84 (ROUND 1) - PROPOSED PROJECT LIST

ATTACHMENT NO. 5

Project Name	Project Address	Project Scope (Details)	CD	Type of Project (Pts)	Operations & Maintenance Responsibility	Site Control	Site Acres	Avail Fund	Grant Proposer	Notes
33 Hazard Park Armory	1330 N. San Pablo St. Los Angeles, 90013	Park-Expansion	14	Park Expansion	RAP	RAP-Owned	22.750	\$0	RAP	
34 El Sereno Recreation Area	Alhambra Road and Concord Avenue, 90032	Development of New Park	14	New Park	RAP	CALTRANS - Lease Agreement	1.000	\$0	TPL	
35 Watts Community Park	11300-11320 Monitor Ave. 1811-1815 E. 114th St. Los Angeles, 90059	Acquisition & Development of New Park	15	New Park	RAP	Willing Seller	2.970	\$0	TPL	
36 Liljan Fernan Walkway	456 W. 6th St. and 454 W. 6th St. (Next to the Warner Grand Theatre)	Development of New Park	15	New Park	Unknown	DWP Property	0.041	Tax Increment and Admin	CRA	

PROJECT BREAKDOWN

RAP	11
CRA	16
TP/L	5
LANI	3
MRCA	1
	36