

**BOARD OF RECREATION AND  
PARK COMMISSIONERS**

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**CITY OF LOS ANGELES**  
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**JON KIRK MUKRI**  
GENERAL MANAGER

July 29, 2010

The Honorable Board of Referred Powers  
of the City of Los Angeles  
200 N. Spring St., 3<sup>rd</sup> Floor  
Los Angeles, CA 90012

Councilmember Tony Cardenas, President,  
Board of Referred Powers  
Councilmember Bernard C. Parks, Vice President  
Councilmember Richard Alarcon  
Councilmember Ed P. Reyes  
Councilmember Bill Rosendahl

**RECOMMENDATION FOR BOARD OF REFERRED POWERS ACTION:**

In accordance with Section 222 of the City Charter, the Board of Recreation and Park Commissioners herewith transmits for your approval an agreement with the YMCA of Metropolitan Los Angeles – North Valley Branch for the Development, Operation and Maintenance of Specified Improvements at Limekiln Canyon Park (General Manager's Board Report No. 10-199 attached).

1. Concur in the Zoning Administrator's adoption of the Mitigated Negative Declaration (MND) for the development, construction and maintenance by the YMCA of Metropolitan Los Angeles – North Valley Branch (YMCA) of a parking lot and hiking trail at Limekiln Canyon Park (Park) and find that, with the imposition of the mitigation measures contained in the MND, the construction and operation of the proposed project will not have a significant adverse effect on the environment;
2. Approve a proposed Donation Agreement (Agreement), substantially in the form on file in the Board Office, pursuant to which the YMCA will develop, construct, and maintain a parking lot and hiking trail at the Park, to be used for park purposes, subject to the approval of the Mayor, City Council, and the City Attorney as to form;
3. Direct the Board Secretary to transmit the Agreement simultaneously to the Mayor in accordance with Executive Directive No. 3, and to the City Attorney for review as to form; and
4. Authorize the Board President and Secretary to execute the Agreement upon receipt of the aforementioned approvals.

The Honorable Board of Referred Powers  
July 29, 2010  
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CITY ATTORNEY TRANSMITTAL

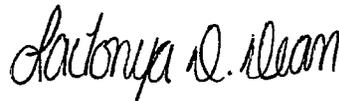
Enclosed is the City Attorney Opinion relative to an Agreement with the North Valley Family YMCA at Porter Ranch and Related Environmental Determinations dated June 30, 2010.

CONCLUSION

Please return a record of decision regarding the proposed Agreement with the YMCA of Metropolitan Los Angeles – North Valley Branch (also known as the North Valley Family YMCA at Porter Ranch) and Related Environmental Determinations.

Very Truly Yours,

BOARD OF RECREATION AND  
PARK COMMISSIONERS



*By* MARY E. ALVAREZ  
Commission Executive Assistant

Enclosures

cc: Office of the City Attorney  
Board of Recreation and Park Commissioners  
General Manager, Department of Recreation and Parks

