

REPORT OF GENERAL MANAGER

**APPROVED**  
JUN 06 2011

NO. 11-161

DATE: June 6, 2011

C.D. 1

BOARD OF RECREATION  
and PARK COMMISSIONERS

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: ECHO PARK CLUB - PARK EXPANSION (PRJ20371) PROJECT -  
RESCISSION OF PREVIOUS BOARD ACTION AUTHORIZING  
ALLOCATION OF QIMBY FUNDS; ALLOCATION OF PROPOSITION 40  
PER CAPITA GRANT FUNDS

R. Adams \_\_\_\_\_

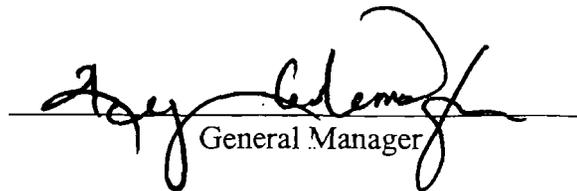
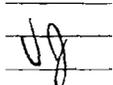
K. Regan \_\_\_\_\_

H. Fujita \_\_\_\_\_

M. Shull \_\_\_\_\_

\*V. Israel \_\_\_\_\_

N. Williams \_\_\_\_\_

  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATIONS:

That the Board:

1. Rescind approval of Recommendation No. 7(D) of Board Report No. 10-055, approved by the Board at its meeting of March 3, 2010, which allocated \$650,000 in Quimby Fees from Echo Park Club Account No. 460K-EI;
2. Approve the allocation of \$605,000 in Quimby Fees from the Echo Park Club Account No. 460K-EI for the Park Expansion (PRJ20371) Project at Echo Park Club;
3. Approve the allocation of \$45,000 in Proposition 40 Per Capita grant funds for the Echo Park Club - Park Expansion (PRJ20371) Project; and
4. Authorize the Department's Chief Accounting Employee to transfer expenditures billed to the Proposition 40 Per Capita grant funds upon receipt of reimbursement from the State to the following Quimby Fees Account:

From: Fund Account 47T/TBD \$45,000

To: Fund Account 302/460K-EI \$45,000

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### SUMMARY:

In 2003, the City was awarded discretionary grant funds under the State Proposition 40 Per Capita (PC) Grant Program. The purpose of the program is to fund high priority projects that satisfy the most urgent park and recreational needs in California, with emphasis on the unmet needs of the heavily populated and most economically disadvantaged areas within each jurisdiction.

The Proposition 40 PC Grant Program contract will liquidate on June 30, 2011. The State Department of Parks and Recreation (Department) has given the City a much earlier deadline to complete and submit all close-out packages to ensure the release of payment of all expenditures by the grant liquidation date of June 30, 2011.

In an effort to meet the State Park's deadline, the Department is making every effort to ensure all Proposition 40 discretionary funds are allocated to eligible projects that will be completed by the deadline. Where appropriate, staff has identified projects that were completed within the grant performance period, as in the case of the Echo Park Club – Park Expansion (PRJ20371) Project and are eligible for Proposition 40 discretionary funding. The recommended Proposition 40 funding allocations will be used to reimburse some or all of the project funds used to complete the project.

In addition to authorizing the funding allocations, this report authorizes the Chief Accounting Employee to initiate the necessary accounting transactions resulting from the addition of the Proposition 40 PC funds to the Echo Park Club – Park Expansion Project.

### FISCAL IMPACT STATEMENT:

There is no anticipated fiscal impact to the Department's General Fund.

This report was prepared by Leonor Palangio, Management Analyst II, Grants Administration, Department of Recreation and Parks.