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REPORT OF GENERAL MANAGER SEP 0 7 2011	NO. <u>11-247</u>
DATE September 7, 2011 OARD OF RECREATION and PARK COMMISSIONERS	C.D. 4
BOARD OF RECREATION AND PARK COMMISSIONERS	
SUBJECT: WATTLES FARM COMMUNITY GARDEN – WATTLES FARM AND NEIGHBORHOOD GARDEN OPERATION AND MAINTENANCE OF A COMMPARK PROPERTY	NERS, INC., FOR THE
R. Adams H. Fujita W. Shull N. Williams	

RECOMMENDATIONS:

That the Board:

Approved

1. Approve a proposed three (3) year agreement (Agreement), substantially in the form on file in the Board Office, between the City of Los Angeles and Wattles Farm and Neighborhood Gardeners, Inc., a California non-profit corporation, setting forth the terms and conditions for the operation and maintenance of the Wattles Farm Community Garden, subject to the approval of the Mayor, and of the City Attorney as to form;

Disapproved

- 2. Direct the Board Secretary to transmit the proposed Agreement, to the Mayor in accordance with Executive Directive No. 3, and concurrently, to the City Attorney for review and approval as to form;
- 3. Authorize the Board President and Secretary to execute the Agreement upon receipt of the necessary approvals; and,
- 4. Direct the Department's Chief Accounting Employee to deposit fees and utility and other cost recovery reimbursements received from Wattles Farm and Neighborhood Gardeners, Inc., in the account established for such purpose.

REPORT OF GENERAL MANAGER

PG. 2 NO. <u>11-247</u>

SUMMARY:

On May 4, 2011, the Board approved the Policy on Community Operated Open Spaces, Operating Guidelines for Self-Operated Community Gardens and various recommendations for each of the Department's community garden facilities including those community gardens operated by an outside group or organization (Board Report No. 11-121).

On June 15, 2011, the Board approved the establishment of an account and subaccounts in Department 89 Fund 302 for the deposit of annual fees and utility reimbursements received from organizations which operate community gardens independently pursuant to permits or agreements with the Department and in conformance with the Schedule of Rates and Fees (Board Report No. 11-190).

One recommendation included in Report No. 11-121 was to direct staff to transition the outside group or organization to an agreement for the operation and maintenance of the community garden facility in accordance with the Board's Policy on Partnerships and in conformance to the Community Operated Open Space Policy. Another recommendation was to direct staff to return to the Board for final authorization to execute the agreements.

Subsequently, Partnership Division staff initiated discussions with Wattles Farm and Neighborhood Gardeners, Inc., (Organization), which currently operates the Wattles Farm Community Garden (Garden) and has now come to a mutual agreement for the operation and maintenance of the Garden through the proposed Agreement. As instructed by the Board, staff presents to the Board the proposed three-year Agreement with Organization for final authorization.

The Garden is located at 1824 North Curson Avenue in Council District 4, adjacent to Wattles Mansion, on a 4.2 acre site and contains 172 community garden plots.

The Garden has served the surrounding community since 1975 and is currently operated by Organization. Staff and Organization have mutually agreed to the terms and conditions of the proposed Agreement for the operation and maintenance of the Garden. As part of the proposed Agreement, Organization will be responsible, at its sole cost and expense, for all utility, maintenance, and repair costs related to the operation of the Garden. In accordance with the Departments Policy on Community Operated Open Space (No. 11-121), during the term of the Agreement the Organization shall pay an Annual Use Fee of \$500.00, based on the number of garden plots at the facility (172 plots).

Staff has determined that the execution of the proposed Agreement is for the operation of recreational programming at an existing park facility involving negligible or no expansion of use

REPORT OF GENERAL MANAGER

PG. 3 NO. _11-247

and, therefore, is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1 (14) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

The proposed Agreement will have no adverse impact on the Department's General Fund as Program costs will be paid for by Organization, at no cost to the City.

Most of the identified Department staff costs, particularly those related to the initial development of each Partnership Agreement are expected to be one-time charges. Other costs will re-occur annually as they are related to required performance reviews and facility inspections. The assessed Annual Use Fee was established to offset these costs.

This report was prepared by Deanne A. Dedmon, Recreation Supervisor, Partnership Division.