

APPROVED

MAR 14 2012

**BOARD OF RECREATION
and PARK COMMISSIONERS**

REPORT OF GENERAL MANAGER

NO. 12-066

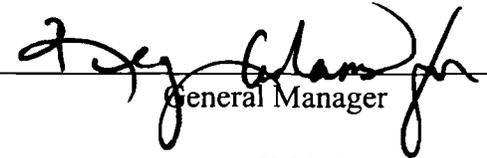
DATE March 14, 2012

C.D. 8, 9, 13

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PROPOSITION 84 STATEWIDE PARK PROGRAM – AMENDMENT TO DONATION AGREEMENT BETWEEN THE DEPARTMENT OF RECREATION AND PARKS AND THE TRUST FOR PUBLIC LAND FOR THE ACQUISITION, DEVELOPMENT, AND CONSTRUCTION OF NEW PARKS IN LOS ANGELES

R. Adams _____	K. Regan _____
H. Fujita _____	*M. Shull <u>ms</u>
V. Israel _____	N. Williams _____



 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve a proposed Amendment to the Donation Agreement, substantially in the form on file in the Board Office, between the Department of Recreation and Parks and the Trust for Public Land for the acquisition, development, and construction of new parks in Los Angeles, subject to the approval of the Mayor and the City Attorney as to form;
2. Direct the Board Secretary to transmit the proposed Amendment to the Mayor in accordance with Executive Directive No. 3, and concurrently to the City Attorney for review and approval as to form; and,
3. Authorize the Board President and Secretary to execute the Amendment upon receipt of the necessary approvals.

SUMMARY:

On May 17, 2010, the Board of Recreation and Park Commissioners (Board) approved a Donation Agreement (Agreement) between the Department of Recreation and Parks (RAP) and the Trust for Public Land (TPL), a non-profit organization, for the acquisition, development, and construction of new parks in Los Angeles (Board Report No. 10-121).

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As detailed in the proposed Agreement, TPL is required to prepare, in coordination with RAP, grant applications and conceptual plans for the prospective park projects identified in Exhibit A of the Agreement. If those grant applications are successful, TPL is responsible to coordinate the acquisition (when necessary), development, and construction of each park project. Upon completion of construction of each prospective park by TPL, RAP staff will submit the completed project to the Board for final approval and acceptance. If those park projects are accepted by the Board, RAP will be responsible for long-term maintenance and operation of each park developed and constructed under the terms of the Agreement.

Subsequently, staff from RAP and TPL have partnered together to identify additional prospective park projects that, if successfully awarded funding, would result in the construction of new parks in the City of Los Angeles.

The proposed Amendment would modify Exhibit A of the Agreement and add three additional park acquisition and/or development projects to the list of prospective properties:

- Colden Avenue Pocket Park - Acquisition, development and construction of a new park on a 0.11 acre site located at 201 West Colden Avenue.
- South Victoria Avenue Park - Acquisition, development and construction of a new park on a 0.26 acre site located at 6537 South Victoria Avenue.
- Madison Avenue Park - Development and construction of a new park on a 0.50 acre site located at 1175 Madison Avenue.

California Environmental Quality Act (CEQA) documentation for each of the prospective park projects identified in the proposed Amendment will be addressed when the complete project scope for each project has been determined and sufficient funds have been identified and secured to begin the project.

FISCAL IMPACT STATEMENT:

The approval and execution of the proposed Amendment will not have any impact on the Department's General Fund.

This report was prepared by Darryl Ford, Management Analyst II, Planning, Construction, and Maintenance Division.