

APPROVED
JUL 16 2020

**BOARD OF RECREATION
AND PARK COMMISSIONERS**

BOARD REPORT

NO. 20-131

DATE July 16, 2020

C.D. ALL

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: **MEASURE A GRANT STATUS UPDATE (JANUARY – JUNE 2020)**

AP Diaz	_____	S. Piña-Cortez	_____
H. Fujita	_____	C. Santo Domingo	_____
V. Israel	_____	* N. Williams	<u>NDW</u>

Nat Denise Williams

General Manager

Approved X Disapproved _____ Withdrawn _____

RECOMMENDATIONS

Receive and file the Measure A Grant Status Update as provided in this Report covering the first and second quarter of 2020 from January 1, 2020 through June 30, 2020 and direct the Department of Recreation and Parks (RAP) as the designated Grant Administrator for Measure A Grant Program to submit this status update to the L.A. For Kids Steering Committee (LAFKSC) in accordance with the City Council instructions (Council File 18-0611).

MEASURE A - HISTORICAL BACKGROUND

In November 2016, 75% of Los Angeles County (County) voters approved the Los Angeles County Safe, Clean Neighborhood Parks and Beaches Measure (Measure A). Funding through the Measure A grant program will be generated in perpetuity through the collection of a parcel tax, with an estimated total annual funding of \$96.8 million across the County. Measure A provides the City of Los Angeles (City) formula-based annual allocations for capital improvement projects under the Community-based Park Investment Program (Category 1) and Neighborhood Parks, Healthy Communities, & Urban Greening Program (Category 2) as well as additional annual allocations under the Maintenance and Servicing Program to offset Proposition A and Measure A funded capital projects. Furthermore, Measure A provides competitive grants for capital improvement projects under Natural Lands, Local Beaches, Water Conservation and Protection (Category 3) and Regional Recreation Facilities, Multi-use Trails and Accessibility (Category 4); as well as program grants under Recreational Access (Category 3 and 4) and Youth and Veteran Job Training and Placement (Category 5). When funding is available, Regional Park and Open Space District (RPOSD) may announce additional grant opportunities such as innovation grants under the Implementation, Operations and Oversight Category.

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MEASURE A – PARK IMPROVEMENT PLAN

On April 2, 2019, City Council approved RAP’s Park Improvement Plan (PIP). The PIP is a three-year planning tool which enables RAP to effectively manage capital projects receiving the Measure A annual allocations funding under Categories 1 and 2. The PIP identified specific parks within the City’s 43 study areas to receive Measure A funding. To effectively develop and complete park projects identified by the PIP, RAP will develop capital projects through a phased approach.

MEASURE A - PROCEDURAL FRAMEWORK

In October 2018, City Council designated the L.A. For Kids Steering Committee (LAFKSC) as the administering entity for Measure A with RAP serving as the Grant Administrator, and instructed RAP to submit quarterly status updates for the Measure A grant program (Council File 18-0611). Per such instructions, RAP presents this Quarterly Status Update.

SUMMARY OF KEY EVENTS

<p>January - April 2020 Grant Applications For 15 Capital Projects (1st Phase) Submitted</p>	<p>In accordance with the PIP, RAP selected 15 park locations to develop the first phase of capital improvement projects under Measure A Category 1 and 2 annual allocations. RAP developed 15 project scopes, which include installation of new playgrounds, playground equipment, fitness equipment, drinking fountains, shading structures, and paths of travel. The Board of Recreation and Park Commissioners (Board) approved RAP staff’s request to submit grant applications and RAP’s General Manager to accept grant awards on February 6, 2020 (Board Report 20-026). The LAFKSC later approved this same request on February 27, 2020. On April 22, 2020, the City Council adopted LAFKSC’s recommendation to approve RAP’s request (C.F. 20-0278). Thereafter, RAP staff prepared and submitted 15 grant applications to RPOSD.</p>
<p>May - June 2020 Future Community Engagement for First 15 Capital Projects</p>	<p>In May 2020, RPOSD agreed to waive the community meeting requirement for the 15 proposed projects due to the COVID-19 limitations to gather in groups. Alternatively, RPOSD approved a RAP proposed alternative to the community engagement plan that is consistent with current COVID-19 public health guidelines. Instead of conducting community engagement meetings, RAP staff will notify the surrounding community of the projects through the Information Sharing method of community engagement as defined by RPOSD, which includes website postings, social media, and other outreach methods. On June 18, 2020, the Board approved this alternative community engagement for the 15 Capital Projects. (Board Reports: 20-105, 20-106, 20-109 through 20-111, 20-113 through 20-122)</p>

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<p>June 2020 Grant Awards and Queen Anne Recreation Center Scope Amendment</p>	<p>RPOSD approved all 15 project applications and sent electronic grant agreements to RAP staff and the City Attorney’s Office for signatures. Of the 15 grant agreements received, 13 agreements are now signed and fully executed. Two remaining grant agreements are still pending the receipt of signatures for final execution. With consent from LAFKSC and the Office of the City Administrative Officer (CAO), RAP worked with the Office of Council District 10 (CD 10), the Office of the Chief Legislative Analyst (CLA), and the City Attorney’s Office on a motion to amend the scope of the Queen Anne Recreation Center as originally approved by City Council on April 22, 2020 (C.F. 20-0278). This amendment only added the installation of new outdoor fitness equipment and safety surfacing to the Queen Anne Recreation Center scope of work. This modification was approved by the Board on June 18, 2020 (Board Report 20-117). On June 23, 2020, City Council adopted Motion (Wesson – Martinez) to amend the scope of work (C.F. 20-0278). RPOSD will submit a new Queen Anne Recreation Center grant agreement with the amended scope to RAP and the City Attorney’s Office for signatures. RAP anticipates the 2 remaining agreements to be signed and executed by July 2020. The 15 projects amount to \$7,704,900 in Measure A grant awards.</p>
<p>June 2020 RPOSD Reimbursement for Maintenance and Servicing Expenses</p>	<p>RAP received \$2,937,252.15 in reimbursement from RPOSD under Measure A’s Maintenance and Servicing Program. The FY 2018-19 Annual Allocations reimbursed RAP’s maintenance and servicing expenses incurred in FY 2018-19. Measure A’s Program reimburses RAP for maintenance and servicing expenses incurred from completed Proposition A and Measure A funded capital projects such as Hansen Dam and Exposition Aquatic Centers.</p>
<p>June 2020 Measure A Ordinance for Special Funds</p>	<p>RAP staff, in conjunction with the City Attorney’s Office, has finalized a draft ordinance to establish Measure A special funds in order to effectively manage Measure A grant funding. The City Attorney’s Office will forward the draft to the City Council for consideration.</p>

FISCAL IMPACT

RAP has received reimbursements from RPOSD under the Measure A Maintenance and Servicing Program to offset maintenance and servicing expenses of Hansen Dam and Exposition Aquatic Centers. Furthermore, the 15 capital projects are funded through Measure A grants and other Matching Funds.

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STRATEGIC PLAN INITIATIVES AND GOALS

Approval of this Board Report advances RAP's Strategic Plan by supporting:

Goal No. 1:	Provide Safe and Accessible Parks
Outcome No. 1:	Every Angeleno has walkable access to a park in their neighborhood
Key Metric:	Every Angeleno has walkable access to a park in their neighborhood
Target:	60% by 2022
Result:	Measure A program will develop park projects to enhance and increase attendance and participation in RAP community parks and recreation centers.

This Report was prepared by Steven Tran, Senior Management Analyst I, Grants Administration, and reviewed by Bill Jones, Chief Management Analyst, Finance Division, and Noel Williams, Chief Financial Officer, Finance Division.

EXHIBITS

1. Measure A Program Balances (through June 30, 2020)
2. Measure A Overview of 43 Study Area Balances (through June 30, 2020)
3. Measure A Study Area Balances with Active Grants (through June 30, 2020)

MEASURE A - PROGRAM BALANCES

BALANCE OF CATEGORIES 1 & 2 ANNUAL ALLOCATIONS

MEASURE A ANNUAL ALLOCATIONS (through 6/30/2020)	FY 2018-19 ALLOCATIONS	FY 2019-20 ALLOCATIONS	TOTAL ANNUAL ALLOCATIONS*	GRANT AWARDS RECEIVED (to 6/30/2020)	BALANCE
Categories 1 & 2 (Capital Projects)	\$ 18,434,748.17	\$ 19,270,970.77	\$ 37,705,718.94	\$ 7,704,900.00	\$ 30,000,818.94

BALANCE OF MAINTENANCE AND SERVICING PROGRAM

MEASURE A (through 6/30/2020)	FY 2018-19 ALLOCATIONS	FY 2019-20 ALLOCATIONS	TOTAL ANNUAL ALLOCATIONS*	REIMBURSEMENT RECEIVED (to 6/30/2020)	BALANCE
Maintenance and Servicing (M/S) Program	\$ 2,937,252.15	\$ 3,070,489.48	\$ 6,007,741.63	\$ 2,937,252.15	\$ 3,070,489.48

*FY 2020-2021 Annual Allocations to be announced in Sept 2020

MEASURE A - OVERVIEW OF STUDY AREA BALANCES (THRU JUNE 30, 2020)

Study Area ID	CD	Study Area Name City of LA - 43 Study Areas	Categories 1 & 2 Annual Allocation Received (FY18-19 thru 6/2020)	Grant Awards Received (FY2019/20)	Study Area Balance
117	6, 7	Arleta-Pacoima	\$ 995,416.15		\$ 995,416.15
83	8, 10	Baldwin Hills-Leimert-Hyde Park	\$ 885,430.67	\$ 500,500.00	\$ 384,930.67
26	4, 5	Beverly Crest-Unin. Hollywood Hills	\$ 199,500.87		\$ 199,500.87
129	11	Brentwood-Pacific Palisades	\$ 483,874.45		\$ 483,874.45
58	3, 12	Canoga Park-Winnetka	\$ 964,297.44		\$ 964,297.44
118	1, 9, 14	Central City	\$ 971,992.75		\$ 971,992.75
59	1, 14	Central City North	\$ 333,291.51		\$ 333,291.51
152	3, 12	Chatsworth-Porter Ranch-Unin. Northridge-Canoga Park-Oat Mt.	\$ 758,499.73	\$ 723,400.00	\$ 35,099.73
136	3, 5, 6	Encino-Tarzana	\$ 560,197.58		\$ 560,197.58
164	1, 8, 9, 10	Exposition Park-University Park-Vermont Square	\$ 1,671,963.38	\$ 557,000.00	\$ 1,114,963.38
73	12	Granada Hills-Knollwood	\$ 397,413.34		\$ 397,413.34
43	15	Harbor Gateway	\$ 509,745.70		\$ 509,745.70
103	4, 13	Hollywood, North	\$ 704,221.20		\$ 704,221.20
104	4, 5, 13	Hollywood, South	\$ 1,162,831.10		\$ 1,162,831.10
130	6, 7, 12	Mission Hills-Panorama City-North Hills	\$ 1,472,093.63		\$ 1,472,093.63
94	2, 4	North Hollywood-Valley Village	\$ 1,521,747.75	\$ 250,000.00	\$ 1,271,747.75
183	1, 13, 14	Northeast LA, North	\$ 872,401.74	\$ 466,100.00	\$ 406,301.74
177	1, 14	Northeast Los Angeles, South	\$ 543,596.78		\$ 543,596.78
60	12	Northridge	\$ 782,715.59		\$ 782,715.59
105	5,11	Palms- MarVista- Del Rey	\$ 1,241,331.27		\$ 1,241,331.27
95	3, 5, 6, 12	Reseda-West Van Nuys	\$ 1,189,742.87		\$ 1,189,742.87
185	15	San Pedro-Port of LA-Unin. La Rambla	\$ 506,074.99		\$ 506,074.99
84	2, 4	Sherman Oaks-Studio City - Toluca	\$ 620,428.93	\$ 619,000.00	\$ 1,428.93
138	1, 4, 13	Silver Lake-Echo Park-Elysian Valley	\$ 430,089.41	\$ 430,000.00	\$ 89.41
119	8, 9	South Los Angeles	\$ 1,052,273.77		\$ 1,052,273.77
163	8, 9, 15	Southeast Los Angeles	\$ 1,404,896.40		\$ 1,404,896.40
169	9	Southeast Los Angeles, North	\$ 1,349,014.84		\$ 1,349,014.84
120	2, 6, 7	Sun Valley-La Tuna Cyn.	\$ 1,001,848.65		\$ 1,001,848.65
139	7	Sunland-Tujunga-Lake View Terrace-Shadow Hills	\$ 387,411.03		\$ 387,411.03
96	7	Sylmar	\$ 475,859.71		\$ 475,859.71
61	2, 4, 6	Valley Glen-North Sherman Oaks	\$ 888,541.17		\$ 888,541.17
44	4, 6	Van Nuys-North Sherman Oaks	\$ 902,830.98		\$ 902,830.98
106	11	Venice	\$ 448,607.13	\$ 448,600.00	\$ 7.13
107	5, 10	West Adams	\$ 981,911.36	\$ 480,000.00	\$ 501,911.36
146	3, 12	West Hills-Woodland Hills-Unin. Canoga Park-West Hills	\$ 692,262.57	\$ 651,600.00	\$ 40,662.57
85	5, 11	West Los Angeles	\$ 1,116,116.96	\$ 495,000.00	\$ 621,116.96
67	11	Westchester-Playa del Rey-Los Angeles Int'l Airport	\$ 795,923.70	\$ 467,800.00	\$ 328,123.70
147	1, 13	Westlake	\$ 1,139,790.35	\$ 540,900.00	\$ 598,890.35
45	5, 11	Westwood-Unin. Sawtelle Veterans Administration Center	\$ 637,428.48		\$ 637,428.48
121	15	Wilmington-Harbor City-Port of Los Angeles	\$ 456,531.60		\$ 456,531.60
108	4, 5, 10	Wilshire, West	\$ 1,583,520.25	\$ 770,300.00	\$ 813,220.25
68	1, 4, 10, 13	Wilshire-Koreatown	\$ 1,733,385.99		\$ 1,733,385.99
135	14	Boyle Heights	\$ 878,665.19	\$ 304,700.00	\$ 573,965.19
TOTAL			\$ 37,705,718.94	\$ 7,704,900.00	\$ 30,000,818.94

Attachment 3 - Measure A Study Areas With Grants and Balances (Categories 1 and 2)

Study Area ID	Study Area Name	CD	Park Projects	Proposed Project Scope	High and/or Very High Needs Study Area	Measure A Grant Award	Funding Per Study Area Categories 1 and 2 Allocations Available (FY 18-19 to 6/30/20)	Study Area Balance
67	Westchester - Playa del Rey / LAX	11	Del Rey Lagoon	Demolition and removal of existing play area. Installation of new play area and safety surfacing. Site landscaping and other amenities. Park pathway and path of travel improvements.	Yes	\$ 467,800	\$ 795,923.70	\$ 328,123.70
83	Baldwin Hills - Leimert - Hyde Park	8	Angeles Mesa Park	Demolition and removal of existing play area. Installation of new play area and safety surfacing. Site landscaping and other amenities. Park pathway and path of travel improvements.	Yes	\$ 500,500	\$ 885,430.67	\$ 384,930.67
84	Sherman Oaks - Studio City / UI Universal City	2	Woodbridge Park	Demolition and removal of existing play area (the 5-12 Playground only, the 2-5 Playground would remain). Installation of new play area and safety surfacing. Site landscaping and other amenities. Park pathway and path of travel improvements.	No	\$ 619,000	\$ 620,428.93	\$ 1,428.93
85	West Los Angeles	5	Palms Recreation Center	Demolition and removal of existing play area. Installation of new play area and safety surfacing. Site landscaping and other amenities. Park pathway and path of travel improvements. Parking lot improvements.	Yes	\$ 495,000	\$ 1,116,116.96	\$ 621,116.96
94	North Hollywood - Valley Village	2	Valley Plaza Park	Demolition and removal of existing play area. Installation of new play area and safety surfacing. Installation of new outdoor fitness equipment. Site landscaping and other amenities. Park pathway and path of travel improvements. Parking lot improvements	Yes	\$ 250,000	\$ 1,521,747.75	\$ 1,271,747.75

Attachment 3 - Measure A Study Areas With Grants and Balances (Categories 1 and 2)

Study Area ID	Study Area Name	CD	Park Projects	Proposed Project Scope	High and/or Very High Needs Study Area	Measure A Grant Award	Funding Per Study Area Categories 1 and 2 Allocations Available (FY 18-19 to 6/30/20)	Study Area Balance
106	Venice	11	Venice Beach - Rose Ave site	Demolition and removal of existing play area. Installation of new play area and safety surfacing. Site landscaping and other amenities. Park pathway and path of travel improvements.	Yes	\$ 448,600	\$ 448,607.13	\$ 7.13
107	West Adam	10	Vineyard Recreation Center	Demolition and removal of existing play area. Installation of new play area and safety surfacing. Installation of new outdoor fitness equipment. Site landscaping and other amenities. Park pathway and path of travel improvements. Parking lot improvements.	Yes	\$ 480,000	\$ 981,911.36	\$ 501,911.36
108	Wilshire - West	10	Queen Anne Recreation Center	Demolition and removal of existing play area. Installation of new play area and safety surfacing. Site landscaping and other amenities. Park pathway and path of travel improvements. Parking lot improvements. Installation of new outdoor fitness equipment and surfacing.	Yes	\$ 770,300	\$ 1,583,520.25	\$ 813,220.25
135	Boyle Heights	14	Hollenbeck Park	Demolition and removal of existing fitness equipment. Installation of new outdoor fitness equipment and safety surfacing. Site landscaping and other amenities.	Yes	\$ 304,700	\$ 878,665.19	\$ 573,965.19
138	Silver Lake - Echo Park - Elysian Valley	13	Echo Park Recreation Center	Demolition and removal of existing play area. Installation of new play area and safety surfacing. Site landscaping and other amenities. Park pathway and path of travel improvements. Parking lot improvements.	No	\$ 430,000	\$ 430,089.41	\$ 89.41

Attachment 3 - Measure A Study Areas With Grants and Balances (Categories 1 and 2)

Study Area ID	Study Area Name	CD	Park Projects	Proposed Project Scope	High and/or Very High Needs Study Area	Measure A Grant Award	Funding Per Study Area Categories 1 and 2 Allocations Available (FY 18-19 to 6/30/20)	Study Area Balance
146	West Hills - Woodland Hills/ UI Canoga Park	12	Castle Peak Park	Demolition and removal of existing play area. Installation of new play area and safety surfacing. Site landscaping and other amenities. Park pathway and path of travel improvements.	No	\$ 651,600	\$ 692,262.57	\$ 40,662.57
147	Westlake	1	Alvarado Terrace Park	Demolition and removal of existing play area. Installation of new play area and safety surfacing. Site landscaping and other amenities. Park pathway and path of travel improvements.	Yes	\$ 540,900	\$ 1,139,790.35	\$ 598,890.35
152	Chatsworth - Porter Ranch / UI Chatworth	3	Parthenia Park	Demolition and removal of existing play area. Installation of new play area and safety surfacing. Site landscaping and other amenities. Park pathway and path of travel improvements.	No	\$ 723,400	\$ 758,499.73	\$ 35,099.73
164	Exposition Park - University Park - Vermont Square	8	Loren Miller Recreation Center	Demolition and removal of existing play area. Installation of new play area and safety surfacing. Installation of new outdoor fitness equipment. Site landscaping and other amenities. Park pathway and path of travel improvements.	Yes	\$ 557,000	\$ 1,671,963.38	\$ 1,114,963.38
183	Northeast Los Angeles - North	1	Sycamore Grove Park	Demolition and removal of existing play area (the one located adjacent to Ramona Hall). Installation of new play area and safety surfacing. Site landscaping and other amenities. Park pathway and path of travel improvements.	No	\$ 466,100	\$ 872,401.74	\$ 406,301.74
TOTAL						\$ 7,704,900		