

APPROVED

APR 07 2022

BOARD OF RECREATION AND PARK COMMISSIONERS

BOARD REPORT

NO. 22-071

DATE April 7, 2022

C.D. VARIOUS

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: MEASURE A ROUND 2 APPLICATIONS – RESOLUTION

AP Diaz, H. Fujita, J. Kim, M. Rudnick, C. Santo Domingo, *N. Williams NDW

[Signature] General Manager

Approved X Disapproved Withdrawn

If Approved: Board President [Signature] Board Secretary [Signature]

RECOMMENDATIONS

- 1. Approve the resolution attached as Attachment 1 to this Report for each of the 10 Measure A grant projects approved for application under Board Report #22-041 (Resolution) and recommend City Council adopt such Resolution for each of such Measure A grant projects;
2. Direct RAP staff to transmit a copy of the Resolution to the Mayor, Office of the City Administrative Officer (CAO), Office of the Chief Legislative Analyst (CLA), and to the City Clerk for City Council approval pursuant to Los Angeles Administrative Code Section 14.6 et seq. as may be amended;
3. Authorize RAP staff to make any technical adjustments to the Resolution as necessary to carry out the intent of this Report.

SUMMARY

Previously, through Board Report #22-041, the Board of Recreation and Park Commissioners (Board) authorized RAP to submit 10 Measure A grant applications for projects specified in that report, and also authorized the execution of grant agreements for such projects in the amounts set forth in that report. Subsequent to the Board's approval of the report on March 3, 2022, the County of Los Angeles Regional Park and Open Space District (RPOSD) informed RAP on March 14, 2022 that grant applications would need to include a standard resolution as provided in a RPOSD Resolution Form (Attachment 1). The Resolution, in addition to the applicable Board reports and City Council actions, will serve as proof of jurisdictional support for RAP to submit

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grant applications as well as to accept and administer the grant agreements, if awarded.

There are no changes to the project applications as set forth in Board Report #22-041.

TREES AND SHADE

If grant funds are awarded, RAP staff will provide detailed project scopes for the Board's review in subsequent reports authorizing work on those Measure A grant projects.

ENVIRONMENTAL IMPACT

Prior to project development for each of the applied-for projects, RAP will complete and certify the adequacy of the environmental review in accordance with the California Environmental Quality Act (CEQA). The appropriate CEQA documentation will be submitted for consideration when each grant-awarded project is presented before the Board for final approval.

FISCAL IMPACT

There is no anticipated fiscal impact to RAP's General Fund in applying for Measure A Category 1 and 2 allocation funds.

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:** Percentage of Angelenos with park access within a ½ mile of their home
- Target:** 60% by 2022
- Result:** Measure A program will develop park projects to provide safe activities through installation of new playgrounds, fitness equipment, and accessible path of travel in RAP community parks and recreation centers.

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

LIST OF ATTACHMENTS

Attachment 1: RPOSD Resolution Form

RESOLUTION NO. _____

RESOLUTION OF THE *(Name of Governing Body of the Agency)*
APPROVING THE FILING OF AN APPLICATION FOR GRANT FUNDS
FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT
FOR MEASURE A FUNDING FOR THE *(Name of Project or Program)*

WHEREAS, the voters of the County of Los Angeles on November 8, 2016, approved the Safe, Clean Neighborhood Parks, Open Space Beaches, Rivers Protection, and Water Conservation Measure (Measure A); and

WHEREAS, Measure A also designated the Los Angeles County Regional Park and Open Space District (the District) to administer said funds; and

WHEREAS, the District has set forth the necessary policies and procedures governing the application for grant funds under Measure A; and

WHEREAS, the District's policies and procedures require the governing body of the *(Agency Name)* to approve of the filing of an application before submission of said application to the District; and

WHEREAS, said application contains assurances that *(Agency Name)* must comply with; and

WHEREAS, *(Agency Name)* will enter into Agreement with the District to provide funds for acquisition projects, development projects, and/or programs.

NOW, THEREFORE, BE IT RESOLVED THAT THE *(Name of Governing Body of the Agency)* HEREBY:

1. Approves the filing of an application with the Los Angeles County Regional Park and Open Space District for Measure A Funds for the above-named project or program; and
2. Certifies that *(Agency name)* understands the assurances and will comply with the assurances in the application form; and
3. Appoints the Department of Recreation and Parks General Manager, or designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of projects or programs.

Passed, approved and adopted this _____ day of _____, 20____

ATTEST:
