COUNTY OF LOS ANGELES
DEPARTMENT OF PARKS AND RECREATION
*"Creating Community Through People, Parks and Programs"*

November 3, 2004

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**ADOPTION OF A RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS FOR GRANT FUNDS FROM THE STATE URBAN PARKS AND HEALTHY COMMUNITIES PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002 FOR SANTA FE DAM REGIONAL PARK, MAGGIE HATHAWAY GOLF COURSE, EL CARISO COMMUNITY REGIONAL PARK, LAKEWOOD GOLF COURSE AND CASTAIC REGIONAL SPORTS COMPLEX**
**(All Districts — 3 Vote Matter)**

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Find that the proposed projects located at Maggie Hathaway Golf Course and Lakewood Golf Course are categorically exempt from the California Environmental Quality Act (CEQA).

2. Find that the proposed project at Santa Fe Dam Regional Park shall require consideration and approval of environmental documentation pursuant to CEQA and the National Environmental Protection Act (NEPA), by the Board prior to approving and implementing the project.

3. Adopt the attached resolution authorizing the Department to submit applications to the California Department of Parks and Recreation for funding for the proposed State Urban and Healthy Communities Program development projects, under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40).

4. Authorize, upon an award of grant funding, the Interim Director of Parks and Recreation, or his designee, as agent of the County, to conduct all negotiations, execute and submit all documents, including but not limited to, project grant agreement(s), amendments, and payment requests and so on, which may be necessary.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Adoption of the attached resolution by your Board will authorize the Department of Parks and Recreation (Department) to submit applications to the California Department of Parks and Recreation Urban Parks and Healthy Communities Program. The applications must include a resolution by your Board authorizing the applications. Project applications are due November 5, 2004.

This program provides grants for the acquisition and development of properties for active recreational purposes, defined under the grant guidelines as an activity that requires athletic fields, courts, gymnasiums, or other recreational facilities/venues for youth soccer, baseball, football, basketball, tennis, or swimming, or any other recreation activity which involves physical exertion and occurs within a facility or venue that was especially designed for said pursuit.

Funding in the amount of $23,387,500 is available Statewide. Grant awards may range from a minimum of $75,000 to a maximum of $1,000,000 and require a 25 percent match from the applicant.

In determining projects to be submitted to the State, the Department reviewed and assessed various facility needs throughout the County relative to the eligibility requirements, the project feasibility and probability for funding based on the competitive criteria. Five projects were determined to be eligible and feasible at this time.

Santa Fe Dam Regional Park Soccer Field

The proposed project consists of the development of two new soccer fields, ADA compliant restrooms and related infrastructure, site furnishings, walkways, gravel parking area, a maintenance yard and landscaping. The total cost for these improvements is estimated to be $1,778,915.

Maggie Hathaway Golf Course Improvements

The proposed project consists of a new practice area with irrigation system and maintenance facility. The total cost for these improvements is estimated to be $1,000,000.

El Cariso Community Regional Park Universal Playground

The proposed project consists of a new playground area, specially designed to be universally accessible for all children and, in particular, those with physical disabilities and/or developmental disabilities. The total cost for these improvements is estimated to be $868,900.

Lakewood Golf Course Improvements

The proposed project consists of eighteen new Orange Tee locations, three (3) new practice greens and a chipping area for junior golfers. The total cost for these improvements is estimated to be $286,850.

Castaic Regional Sports Complex Baseball Fields

The proposed project consists of two (2) lighted little league baseball fields, site furnishings, and an ADA compliant, restroom/concession facility. The total cost for these improvements is estimated to be $1,845,016.

Implementation of Strategic Plan Goals

If funded, the proposed projects would contribute to the achievement of three (3) goals of the County's Strategic Plan: Goal 4 (Fiscal Responsibility) by increasing the Department's public/private partnerships, managing our resources effectively, and investing in the public infrastructure; and Goal 5 (Children and Families' Well-Being) by improving facilities used by children and families of the County; and Goal 6 (Community Service) by improving the quality of life for the residents by offering a wide range of services responsive to each community's specific needs.

## FISCAL IMPACT/ FINANCING

The grant program requires the applicant to fund a minimum of 25 percent of the total project cost.

The estimated cost of the Santa Fe Dam Regional Park Soccer Fields is $1,778,915 and the grant amount requested is $1,000,000. A match of $778,915 will be provided by the California Soccer Association.

The estimated cost of the Maggie Hathaway Golf Course improvements is $1,000,000 and the grant amount requested is $750,000. A match of $48,000 will be provided by First Tee of America and $202,000 will be provided from Second District Capital Project funds.

The estimated cost of the El Cariso Playground is $868,900 and the grant amount requested is $651,675. A match of $217,225 would be provided from Proposition 12 or Proposition 40 per capita funds available for projects in the Third Supervisorial District.

The estimated cost of the Lakewood Golf Course improvements is $286,850 and the grant amount requested is $215,138. A match of $71,712 would be provided from American Golf Corporation, the management lessee for the golf course.

The estimated cost of the Castaic Regional Sports Complex baseball fields is $1,845,015 and the grant amount requested is $1,000,000. A match of $845,016 would be provided from Park In-Lieu Fees available in Park Planning Area No. 35.

The Department will return to your Board with the Chief Administrative Office upon the award of any of the requested grants to establish the project budgets.

Operating Budget Impact

Operating cost estimates for the projects are under development by the Department and the Chief Administrative Office and will be reporting to your Board prior to acceptance of the any grant funding.

## FACTS AND PROVISIONS/ LEGAL REQUIREMENTS

Upon execution of a project grant agreement, the Department will be required to spend those funds in accordance with the Grantor's procedural guide and the project grant agreement.

County Counsel has reviewed and approved the resolution as to form.

## ENVIRONMENTAL DOCUMENTATION

The proposed projects at Maggie Hathaway Golf Course, and Lakewood Golf Course are categorically exempt under the California Environmental Quality Act (CEQA) according to Section 15303 (d) (e) of the State CEQA guidelines and Class 3 (a) (b) of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, because the projects involve installation of new, small facilities or structures.

If funded, the proposed project located at Santa Fe Dam Regional Park would require environmental documentation to be prepared in accordance to CEQA and NEPA, which

would be brought before your Board prior to project approval and implementation. Acceptance of the grant does not obligate the Board to final approval of the project and the State guidelines provides for the reimbursement of costs associated with the preparation of the environmental documentation even if the project is unable to be completed due to issues related to the CEQA process.

On January 6, 2004, your Board found that the proposed project at El Cariso Community Regional Park was categorically exempt from CEQA.

On October 28, 1986, your Board approved the Negative Declaration prepared for the Castaic (Santa Clarita Valley) Sports Complex.

## IMPACT ON CURRENT SERVICES AND PROJECTS

There are no impacts on current services as a result of this action. If funding is awarded, the projects will be accomplished so as to minimize the impact on public use of the affected facilities.

## CONCLUSION

Upon approval by your Board, please instruct the Executive Office, Clerk of the Board to forward one (1) conformed copy to the Chief Administrative Office, Capital Projects Division, and two (2) conformed copies of this letter and the two (2) original resolutions to the Department of Parks and Recreation by November 4, 2004, for completion of the grant application packets.

Respectfully submitted,

Russ Guiney
Interim Director

Attachments (6)

c: Executive Office (22)
Chief Administrative Office
County Counsel

**RESOLUTION OF THE BOARD OF SUPERVISORS**
**OF THE COUNTY OF LOS ANGELES**

**APPROVING THE APPLICATION OF GRANT FUNDS FROM THE STATE URBAN PARKS AND HEALTHY COMMUNITIES PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS AND COASTAL PROTECTION ACT OF 2002 FOR SANTA FE DAM REGIONAL PARK EL CARISO COMMUNITY REGIONAL PARK CASTAIC REGIONAL SPORTS COMPLEX MAGGIE HATHAWAY GOLF COURSE LAKEWOOD GOLF COURSE**

**WHEREAS**, the people of the state of California have enacted the CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002, which provides funds to the State of California for grants to eligible Applicants; and

**WHEREAS**, the California Department of Parks and Recreation (Grantor) has been delegated the responsibility for the administration of the State Urban Parks and Healthy Communities Program and the grant projects shown above within the State, setting up necessary procedures, and

**WHEREAS**, said procedures established by the California Department of Parks and Recreation require the County of Los Angeles (Grantee) to certify by resolution the approval of the Application to the State, before submission of said application to the State; and

**WHEREAS**, the proposed projects located at Maggie Hathaway Golf Course and Lakewood Golf Course are categorically exempt from the California Environmental Quality Act (CEQA); and

**WHEREAS,** the proposed project at El Cariso Park was previously found to be categorically exempt and the project at Castaic Regional Sports Complex was included in the previously approved Mitigated Negative Declaration for the Castaic (Santa Clarita Valley) Sports Complex; and

**WHEREAS,** the proposed project located at Santa Fe Dam Regional Park shall require consideration and approval of environmental documentation pursuant to CEQA and the National Environmental Protection Act (NEPA); and

**WHEREAS**, if the Grantee is awarded a grant, the Grantee will enter into a grant agreement with the Grantor;

**NOW, THEREFORE, BE IT RESOLVED** that the County of Los Angeles Board of Supervisors:

1. Approves the filing of an application for local assistance funds from the State Urban Parks and Healthy Community Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002; and

2. Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project; and

3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the Procedural Guide; and

4. Certifies that the grantee has or will have available, prior to commencement of any work on the Project , the required match; and

5. Appoints the Interim Director of Parks and Recreation or his designee, as agent of the County of Los Angeles to accept the grants and conduct all negotiations and submit all documents including but not limited to, applications, contracts, agreements, amendments, payment requests and so on, and compliance with all current state and federal laws, which may be necessary.

The foregoing resolution was on the ___ day of _____, 2004, adopted by the Board of Supervisors of the County to Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which the said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer,
Clerk of the Board of Supervisors
of the County of Los Angeles

By _____
Deputy

**APPROVED AS TO FORM:**

**OFFICE OF THE COUNTY COUNSEL**

By _____
Helen Parker, Principal Deputy

# Los Angeles County Chief Administrative Office
## Grant Management Statement for Grants $100,000 or More

**Department:** Parks and Recreation

**Grant Project Title and Description**

Santa Fe Dam Regional Park Soccer Field:
The proposed project consists of the development of two new soccer fields, ADA compliant restrooms and related infrastructure, gravel parking area, a maintenance yard and landscaping.

| Funding Agency | Program (Fed. Grant#/State Bill or Code #) | Grant Acceptance Deadline |
|---|---|---|
| State Parks and Recreation | The Resources Bond Act of 2002 | November 5, 2004 |

| | | |
|---|---|---|
| **Total Amount of Grant Funding:** $1,000,000 | **County Match: $778,915** | |
| **Grant Period:** Eight (8) years. | **Begin Date** 7/1/04 | **End Date:** 7/1/ 2012 |
| **Number of Personnel Hired Under This Grant:** | **Full Time:** None | **Part Time:** None |

### Obligations Imposed on the County When Grant Expires

| | | |
|---|---|---|
| Will all personnel hired for this program be informed this is a grant-funded program? | Yes | No NA |
| Will all personnel hired for this program be placed on temporary ("N") items? | Yes | No NA |
| Is the County obligated to continue this program after the grant expires? | (Yes) | No |
| If the County is not obligated to continue this program after the grant expires, the Department will: | NA | |
| a.) Absorb the program cost without reducing other services | Yes | (No) NA |
| b.) Identify other revenue sources (describe below) | Yes | (No) NA |
| c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant. | Yes | (No) NA |

**Impact of additional personnel on existing space:**

None- Not Applicable. This is a Capital Improvement Grant Project. No Personnel or Programs are involved.

**Other requirements not mentioned above:**

None- Not Applicable

Department Head Signature

Date 10-20-04

# Los Angeles County Chief Administrative Office
## Grant Management Statement for Grants $100,000 or More

**Department:** Parks and Recreation

**Grant Project Title and Description**

Maggie Hathaway Golf course Improvements:
The proposed project consists of a new practice area with irrigation system and maintenance facility.

| Funding Agency | Program (Fed. Grant#/State Bill or Code #) | Grant Acceptance Deadline |
|---|---|---|
| State Parks and Recreation | The Resources Bond Act of 2002 | November 5, 2004 |

| | | |
|---|---|---|
| **Total Amount of Grant Funding: $750,000** | **County Match:** $250,000 | |
| **Grant Period:** Eight (8) years | **Begin Date** 7/1/04 | **End Date:** 7/1/2012 |
| **Number of Personnel Hired Under This Grant:** | **Full Time:** NA | **Part Time:** NA |

### Obligations Imposed on the County When Grant Expires

| | | |
|---|---|---|
| Will all personnel hired for this program be informed this is a grant-funded program? | Yes | (No) NA |
| Will all personnel hired for this program be placed on temporary ("N") items? | Yes | (No) NA |
| Is the County obligated to continue this program after the grant expires? | (Yes) | No |
| If the County is not obligated to continue this program after the grant expires, the Department will: | NA | |
| a.) Absorb the program cost without reducing other services | Yes | (No) NA |
| b.) Identify other revenue sources (describe below) | Yes | (No) NA |
| c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant. | Yes | (No) NA |

**Impact of additional personnel on existing space:**

None- Not Applicable. This is a Capital Improvement Grant Project. No Personnel or Programs are involved.

**Other requirements not mentioned above:**

None- Not Applicable

Department Head Signature _____ Date 10-20-04

# Los Angeles County Chief Administrative Office
## Grant Management Statement for Grants $100,000 or More

**Department:** Parks & Recreation

**Grant Project Title and Description**

El Cariso Community Regional Park Universal Playground:
The proposed project consists of a new playground area, specially designed to be universally accessible for all children and, in particular, those with physical disabilities and/or developmental disabilities.

| Funding Agency | Program (Fed. Grant#/State Bill or Code #) | Grant Acceptance Deadline |
|---|---|---|
| State Parks and Recreation | The Resources Bond Act of 2002 | November 5, 2004 |

| | | |
|---|---|---|
| **Total Amount of Grant Funding:** $651,675 | **County Match:** $217,225 | |
| **Grant Period:** Eight (8) years. | **Begin Date:** 7/1/04 | **End Date:** 7/1/2012 |
| **Number of Personnel Hired Under This Grant:** | **Full Time:** None | **Part Time:** None |

**Obligations Imposed on the County When Grant Expires**

| | | |
|---|---|---|
| Will all personnel hired for this program be informed this is a grant-funded program? | Yes | (No) NA |
| Will all personnel hired for this program be placed on temporary ("N") items? | Yes | (No) NA |
| Is the County obligated to continue this program after the grant expires? | (Yes) | No |
| If the County is not obligated to continue this program after the grant expires, the Department will: | NA | |
| a.) Absorb the program cost without reducing other services | Yes | (No) NA |
| b.) Identify other revenue sources (describe below) | Yes | (No) NA |
| c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant. | Yes | (No) NA |

**Impact of additional personnel on existing space:**

NONE. NOT APPLICALBLE. THIS IS A CAPITAL IMPROVEMENT GRANT PROJECT. NO PERSONNEL OR PROGRAMS ARE INVOLVED.

**Other requirements not mentioned above:**

NONE. NOT APPLICABLE.

Department Head Signature _____ Date 10-20-04

# Los Angeles County Chief Administrative Office
## Grant Management Statement for Grants $100,000 or More

**Department:** Parks and Recreation

**Grant Project Title and Description**

Lakewood Golf Course Improvements:
The proposed project consists of eighteen new Orange Tee locations, three (3) new practice greens and a chipping area for junior golfers.

| Funding Agency | Program (Fed. Grant#/State Bill or Code #) | Grant Acceptance Deadline |
|---|---|---|
| State Parks and Recreation | The Resources Bond Act of 2002 | November 5, 2004 |

| | | |
|---|---|---|
| **Total Amount of Grant Funding: $215,138** | **County Match:** $71,712 | |
| **Grant Period:** Eight (8) years | **Begin Date** 7/1/04 | **End Date:** 7/1/ 2012 |
| **Number of Personnel Hired Under This Grant:** | **Full Time:** None | **Part Time:** None |

### Obligations Imposed on the County When Grant Expires

| | | |
|---|---|---|
| Will all personnel hired for this program be informed this is a grant-funded program? | Yes | (No) NA |
| Will all personnel hired for this program be placed on temporary ("N") items? | Yes | (No) NA |
| Is the County obligated to continue this program after the grant expires? | (Yes) | No |
| If the County is not obligated to continue this program after the grant expires, the Department will: | NA | |
| a.) Absorb the program cost without reducing other services | Yes | (No) NA |
| b.) Identify other revenue sources (describe below) | Yes | (No) NA |
| c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant. | Yes | (No) NA |

**Impact of additional personnel on existing space:**

None- Not Applicable. This is a Capital Improvement Grant Project. No Personnel or Programs are involved.

**Other requirements not mentioned above:**

None- Not Applicable

Department Head Signature _____ Date 10-20-04

# Los Angeles County Chief Administrative Office
## Grant Management Statement for Grants $100,000 or More

**Department:** Parks and Recreation

**Grant Project Title and Description**

Castaic Regional Sports Complex Baseball Fields:
The proposed project consists of two (2) lighted little league baseball fields and ADA compliant restroom/concession facility.

| Funding Agency | Program (Fed. Grant#/State Bill or Code #) | Grant Acceptance Deadline |
|---|---|---|
| State Parks and Recreation | The Resources Bond Act of 2002 | November 5, 2004 |

| | | |
|---|---|---|
| **Total Amount of Grant Funding:** $1,000,000 | **County Match:** $845,016 | |
| **Grant Period:** Eight (8) years. | **Begin Date** 7/1/04 | **End Date:** 7/1/2012 |
| **Number of Personnel Hired Under This Grant:** | **Full Time:** None | **Part Time:** None |

### Obligations Imposed on the County When Grant Expires

| | | |
|---|---|---|
| Will all personnel hired for this program be informed this is a grant-funded program? | Yes | No NA |
| Will all personnel hired for this program be placed on temporary ("N") items? | Yes | No NA |
| Is the County obligated to continue this program after the grant expires? | Yes | No |
| If the County is not obligated to continue this program after the grant expires, the Department will: | NA | |
| a.) Absorb the program cost without reducing other services | Yes | No NA |
| b.) Identify other revenue sources (describe below) | Yes | No NA |
| c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant. | Yes | No NA |

**Impact of additional personnel on existing space:**

None- Not Applicable. This is a Capital Improvement Grant Project. No Personnel or Programs are involved.

**Other requirements not mentioned above:**

None- Not Applicable

Department Head Signature _____ Date 10-20-04