LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

November 16, 2004

The Honorable Board of Directors
Los Angeles County
Regional Park and Open Space District
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Directors:

**APPROVE AN ALTERNATIVE PLAN FOR EXPENDITURE FOR THE CITY OF LOS ANGELES, FUNDED UNDER THE SAFE NEIGHBORHOOD PARKS PROPOSITION OF 1996 (SECOND DISTRICT- 3 -VOTE MATTER)**

**IT IS RECOMMENDED THAT YOUR BOARD:**

Approve an alternative plan for expenditure submitted by the City of Los Angeles (City) to transfer $159,700 in Specified Projects funding from funds allocated under Section (3), Subsection (c), Paragraph (2), Subparagraph (FF), Subparagraph (ix) of the Safe Neighborhood Parks Proposition of 1996 (1996 Proposition) from its Jefferson/Central Acquisition Project to its Trinity Recreation Center Project.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Approval of the recommended action would allow the City to transfer $159,700 in Specified Projects funding from its Jefferson/Central Acquisition Project, which the City intends to terminate, to supplement funding for its ongoing project at the Trinity Recreation Center. The project is currently funded with $500,000 allocated under 1992 and 1996 Propositions. The City requires additional funds to renovate existing restrooms, to add a room to the existing community building and to make additional outdoor improvements as funds permit.

The 1996 Proposition requires recipient agencies of Specified Projects funding to expend or commit for expenditure those funds prior to June 30, 2003. Since the City could not meet the deadline, the only method to commit 1996 Proposition Specified

Project funds after the June 30, 2003, deadline, per the 1996 Proposition, is for the agency to request your Board to approve an alternative plan for expenditure for any amendments subsequently submitted. Specified Projects funding would be available to supplement existing funds for the Trinity Recreation Center Project once the City terminates the Jefferson/Central Acquisition Project and it is recommended that your Board approve this alternative plan for expenditure.

**Implementation of Strategic Goals**

The proposed recommendation furthers the Board approved County Strategic Plan Goal 1 (Service Excellence), Goal 4 (Fiscal Responsibility), and Goal 5 (Children and Families' Well-being) by allowing the City to make improvements to existing restrooms and addition of a room to the Community Building at its Trinity Recreation Center.

**FISCAL IMPACT/FINANCING**

Sufficient funds for the project are appropriated in the Los Angeles County Regional Park and Open Space District's Assessment Project Fund (HB4) under Other Charges to fund the $159,700 identified for this project.

The project is currently funded with $250,000 allocated under Section (8), Subsection (b), Paragraph (2), Subparagraph (V), Item (viii) of the Safe Neighborhood Parks Proposition of 1992, with $30,000 allocated under Section (3), Subsection (c), Paragraph (1) and $220,000 allocated under of Section (3), Subsection (c), Paragraph (2), Subparagraph (FF), Item (ix) of the 1996 Proposition. The new project total will be $659,700.

**FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The requested transfer does not change the use of the funds as specified in Section 3.C.2.FF.ix of the 1996 Proposition. The City, therefore, is not required to submit a resolution for an alternative plan for expenditure.

Under the provisions of Section (5), Subsection (e), of the 1996 Proposition an alternative plan for expenditure must be submitted and approved to commit the funds allocated to specified projects after June 30, 2003. As of July 1, 2004, uncommitted Specified Project funds are subject to allocation to other projects by your Board.

County Counsel has reviewed this action as to form.

## IMPACT ON CURRENT SERVICES (OR PROJECTS)

This action will have no impact on any other project funded through the District, but is required so that the City may complete the scope of work for the Trinity Recreation Center Project.

## CONCLUSION

Please instruct the Executive Officer-Clerk of the Board to return one conformed copy of this action to the Chief Administrative Office, Capital Projects Division, and to the Department of Parks and Recreation.

Respectfully submitted,

Russ Guiney
Interim Director, Parks and Recreation

c: Chief Administrative Officer
Executive Officer, Board of Supervisors (22)
County Counsel