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

May 1, 2007

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

Dear Supervisors:

ADOPT A RESOLUTION ASSIGNING THE COUNTY'S RIGHT TO APPLY FOR COUNTY EXCESS FUNDS TO THE AMATEUR ATHLETIC FOUNDATION ROSE BOWL AQUATICS CENTER (Fifth District – 3-Vote Matter)

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find this project categorically exempt from the California Environmental Quality Act (CEQA) pursuant to the State CEQA Guidelines and the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, as cited herein.

2. Adopt the attached Resolution assigning to the Amateur Athletic Foundation (AAF) Rose Bowl Aquatics Center the County's right to apply for $50,000 of Fifth Supervisorial District County Excess Funds allocated to the County under the Safe Neighborhood Parks Proposition of 1996 (the 1996 Proposition) for the Renovation of the Rose Bowl Aquatics Center Clubhouse.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

Approval of the recommended actions will allow the AAF Rose Bowl Aquatics Center to apply for $50,000 of Fifth Supervisorial District County Excess Funds from the Los Angeles County Regional Park and Open Space District (the District). The proposed project consists of the renovation of the upper story of the AAF Rose Bowl Aquatics Center clubhouse to provide space for additional wellness classes. Improvements will include new wood flooring, mirrors, a sound system, balancing bars, renovation of a balcony area, and the conversion of existing space to a changing room, new storage space and office space.

In a related action on today's agenda, the District is requesting that your Board allocate $50,000 in Fifth Supervisorial District County Excess Funds to the AAF Rose Bowl Aquatics Center and authorize award of a grant of those funds when applicable conditions have been met.

Implementation of Strategic Plan Goals

The proposed recommendations further the Board approved Strategic Plan Goal Number 1, (Service Excellence), Goal Number 4 (Fiscal Responsibility), Goal Number 5 (Children and Families Well-Being), and Goal Number 6 (Community Service) by allocating Excess Funds for a project to provide wellness classes and other recreational amenities at the AAF Rose Bowl Aquatics Center in the Fifth Supervisorial District.

FISCAL IMPACT/FINANCING

These actions will have no impact on the County's General Fund as the project will be funded through Excess Funds allocated to the County.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The 1996 Proposition provides a method of determining each fiscal year the amount of funds available in the following fiscal year to fund capital improvement projects in addition to the amounts specifically identified for projects in the Safe Neighborhood Parks Propositions of 1992 and 1996. The recommended actions will allow the AAF Rose Bowl Aquatics Center to apply for funds from the Excess Funds available to the Fifth Supervisorial District.

County Counsel has reviewed these actions as to form.

ENVIRONMENTAL DOCUMENTATION

This action is exempt from the California Environmental Quality Act (CEQA) according to Section 15301 (a) of the State CEQA Guidelines and Class 1 (d) of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987 because the project provides for refurbishment of existing structures. The AAF Rose Bowl Aquatics Center will be required to comply with District procedures requiring grantee agencies to comply with the applicable CEQA review for any projects funded by the District.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The recommended actions will have no impact on any County services or current projects.

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 return three conformed copies to the Department.

Respectfully submitted,

Russ Guiney
Director

Attachment (1)

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

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

APPROVING ASSIGNMENT OF RIGHT TO APPLY FOR COUNTY EXCESS FUNDS UNDER THE SAFE NEIGHBORHOOD PARKS PROPOSITION OF 1996 TO THE AMATEUR ATHLETIC FOUNDATION ROSE BOWL AQUATICS CENTER

WHEREAS, the Safe Neighborhood Parks Proposition of 1996 (Proposition A) allocated funding to the County of Los Angeles Department of Parks and Recreation to provide funding for the acquisition and development of parks and recreational areas owned or operated by the County of Los Angeles; and

WHEREAS, the County may assign its right to apply for these funds to other agencies to implement the intent of the 1996 Proposition; and

WHEREAS, the Amateur Athletic Foundation (AAF) Rose Bowl Aquatics Center is requesting $50,000 in County Excess Funds for the renovation of the upper story of the Rose Bowl Aquatics Center clubhouse to provide space for additional wellness classes; and

WHEREAS, the Department of Parks and Recreation has determined that it is in the County's best interest to assign the County's right to apply for these funds to the AAF Rose Bowl Aquatics Center; and

WHEREAS, the AAF Rose Bowl Aquatics Center will submit an application to the Regional Park and Open Space District to obtain a grant for the above-referenced project and will be required to provide assurances to the Los Angeles County Regional Park and Open Space District that the funds will be expended in accordance with the intent of the 1996 Proposition and the procedural guidelines adopted by your Board, acting as Board of the District.

NOW, THEREFORE, BE IT RESOLVED that the County of Los Angeles Board of Supervisors hereby adopts this Resolution approving the AAF Rose Bowl Aquatics Center's right to apply for $50,000 of County Excess Funds from the Regional Park and Open Space District under the Safe Neighborhood Parks Proposition of 1996.

The foregoing resolution was on the ___ day of _____, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors
of the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By _____
HELEN S. PARKER
Principal Deputy County Counsel