



COUNTY OF LOS ANGELES
DEPARTMENT OF PARKS AND RECREATION

"Parks Make Life Better!"

Russ Guiney, Director

John Wicker, Chief Deputy Director

Executive Offices • 433 South Vermont Avenue • Los Angeles, CA 90020-1975 • (213) 738-2961

November 12, 2014

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:

**ADOPT A RESOLUTION AUTHORIZING THE SUBMISSION OF
A GRANT APPLICATION TO THE LOS ANGELES COUNTY
REGIONAL PARK AND OPEN SPACE DISTRICT TO FUND
THE CASTAIC SPORTS COMPLEX OLYMPIC-SIZE POOL PROJECT
(SUPERVISORIAL DISTRICT 5) (3 VOTES)**

SUBJECT

Approval of the recommended actions will allow the Department of Parks and Recreation to submit a grant application to the Los Angeles County Regional Park and Open Space District for County Excess Funds, available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, in the amount of \$3,700,000, to partially fund the proposed Castaic Sports Complex Olympic-Size Pool Project.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve the request to submit a grant application to the Los Angeles County Regional Park and Open Space District for County Excess Funds, available to the Fifth Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, in the amount of \$3,700,000, to partially fund the proposed Castaic Sports Complex Olympic-Size Pool Project.
2. Authorize the Director of the Department of Parks and Recreation, or his designee, as agent of the County, to accept the grant funds, execute the agreement, conduct all negotiations, and submit all documents, including, but not limited to, amendments, Memorandum of Unrecorded Grant Agreement, and payment requests, which may be necessary for the completion of the project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommendation actions will allow the Department of Parks and Recreation (Department) to submit a grant application to the Los Angeles County Regional Park and Open Space District (RPOSD) for County Excess Funds, available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996 (1996 Proposition), in the amount of \$3,700,000, to partially fund the proposed Castaic Sports Complex Olympic Size Pool Project (Project).

The proposed Project is located at 31230 North Castaic Road in Castaic. The scope of work will consist of constructing an Olympic-size pool, a 150-space parking lot with porous concrete pavement, and retaining wall at the Southern California Edison Boundary. Additionally, the proposed Project will include completion of the concession and exercise rooms; expansion of the men's and women's restrooms, including shower areas; and landscaping, walkway, and associated decking improvements.

Implementation of Strategic Plan Goals

The recommended action will further the Board-approved County Strategic Plan Goal of Operational Effectiveness/Fiscal Sustainability (Goal 1) by improving and enhancing recreational opportunities for residents and visitors to Los Angeles County.

FISCAL IMPACT/FINANCING

The total Project cost is estimated at \$7,625,000, which will be funded with \$3,700,000 in County Excess Funds available to the Fifth Supervisorial District, \$3,125,000 from net County costs, and \$800,000 from Enhanced Unincorporated Area Services (Proposition 62) funds. Sufficient appropriation for the grant is budgeted in the Fifth Supervisorial District's portion of RPOSD's Excess Funds Project Fund.

OPERATING BUDGET IMPACT

The recommended actions allow the Department to apply for grant funding to engage in the Project. Additional operating costs are likely to materialize from the Project provisions, but will be dependent on approval and award of the grant. The Department will re-evaluate the Project and identify any additional costs upon acceptance of grant funds, then address them in its New Facilities request.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The 1996 Proposition requires that agencies to which funds were allocated under the Safe Neighborhood Parks Propositions of 1992 and 1996 encumber all such funds prior to receiving grants of Excess Funds. The Department has met this requirement.

County Counsel has approved this Board letter and the attached Resolution as to form.

ENVIRONMENTAL DOCUMENTATION

On September 20, 2011, the Board approved the Mitigated Negative Declaration (MND) for the Castaic Sports Complex Pool Project. The proposed Project is within the scope of the

above-mentioned project considered in the approved MND.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will have no impact on services or any current or planned projects at Castaic Sports Complex.

CONCLUSION

Please instruct the Executive Officer-Clerk of the Board to return one adopted copy of this action to the Chief Executive Office, Facilities and Asset Management Division, and one to the Department.

Should you have any questions, please contact Luva Robinson at (213) 637-1845 or lrobinson@parks.lacounty.gov, Faith Parducho at (213) 738-2811 or fparducho@parks.lacounty.gov, Kasey Dizon at (213) 738-2986 or kdizon@parks.lacounty.gov, or Kaye Michelson at (213) 738-2955 or kmichelson@parks.lacounty.gov.

Respectfully submitted,



RUSS GUINEY

Director

RG:JW:FP:lr

Enclosures

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF LOS ANGELES
APPROVING THE APPLICATION FOR FIFTH SUPERVISORIAL DISTRICT EXCESS
FUNDING FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE
DISTRICT TO FUND THE CASTAIC SPORTS COMPLEX OLYMPIC POOL PROJECT**

WHEREAS, the people of the County of Los Angeles on November 3, 1992, and on November 5, 1996 enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beach and Wildlife Protection (Propositions), which among other uses, provides funds to public agencies and nonprofit organizations in the County for the purpose of acquiring and/or development facilities and open space for public recreation; and

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

WHEREAS, the District has set forth the necessary procedures governing application for grant funds under the Propositions, and

WHEREAS, the District's procedures require the Department of Parks and Recreation (Department) to certify, by resolution, the approval of applications before submission of said applications to the District; and

WHEREAS, said application contains assurances that the Department must comply with; and

WHEREAS, the Department certifies, through this resolution, that the applications are approved for submission to the District; and

WHEREAS, the Department will enter into Agreements with the District to provide funds for development projects of the Castaic Sports Complex Olympic Sized Pool Project.

NOW, THEREFORE, BE IT RESOLVED THAT THE COUNTY OF LOS ANGELES BOARD OF SUPERVISORS HEREBY:

1. Approves the filing of an application with the Los Angeles County Regional Park and Open Space District for Funds for the above project; and
2. Certifies that Department understands the assurances and certification in the application form; and
3. Certifies that the Department has, or will have, sufficient funds to operate and maintain the project in perpetuity; and
4. Certifies that the Department will sign and return, within 30 days, both copies of the project agreement sent by the District for authorizing signature; and

5. Appoints the Director of Parks and Recreation, or designee, as agent of the County of Los Angeles to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, memoranda of unrecorded grant agreements, deed restrictions, amendments, payment requests and so forth, which may be necessary for the completion of the aforementioned projects.

The foregoing resolution was passed on this _____ day of _____, 2014, 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:

MARK SALADINO
County Counsel

By 
Christina A. Salseda
Principal Deputy County Counsel