



COUNTY OF LOS ANGELES
DEPARTMENT OF PARKS AND RECREATION
"Parks Make Life Better!"

John Wicker, Director

May 10, 2016

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:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

25 May 10, 2016

LORI GLASGOW
EXECUTIVE OFFICER

**ADOPT A RESOLUTION AUTHORIZING THE SUBMISSION OF
A GRANT APPLICATION TO THE LOS ANGELES COUNTY REGIONAL PARK
AND OPEN SPACE DISTRICT FOR COUNTY SPECIFIED EXCESS FUNDS
AVAILABLE TO THE FIFTH SUPERVISORIAL DISTRICT TO FUND
THE TESORO ADOBE IMPROVEMENTS PROJECT AND
ADOPT A YOUTH EMPLOYMENT PLAN
(SUPERVISORIAL DISTRICT 5) (3 VOTES)**

SUBJECT

Approval of the recommendations 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 Specified Excess Funds, available to the Fifth Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, in the amount of \$100,000 to fund the Tesoro Adobe Improvements Project.

IT IS RECOMMENDED THAT THE BOARD:

1. Find the proposed Tesoro Adobe Improvements Project categorically exempt from the California Environmental Quality Act for the reasons stated herein and the reasons reflected in the record of the project.
2. Adopt a resolution to submit a grant application to the Los Angeles County Regional Park and Open Space District for County Specified Excess Funds, available to the Fifth Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, in the amount of \$100,000 to partially fund the Tesoro Adobe Improvements Project.
3. Authorize the Director of the Department of Parks and Recreation, or his designee, as agent of the

County, to accept grant funds, execute the agreements, conduct all negotiations, and submit all documents, including, but not limited to, amendments, Memorandum of Unrecorded Grant Agreements, deed restrictions, and payment requests, which may be necessary for the completion of the project.

4. Adopt a Youth Employment Plan for the proposed project as required by the Los Angeles County Regional Park and Open Space District procedural guide.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommendations 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 Specified Excess Funds, available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996 (1996 Proposition), in the amount of \$100,000 to partially fund the Tesoro Adobe Improvements Project (Project).

The proposed Project is located at Tesoro Adobe Historic Park at 29350 Avenida Rancho Tesoro in Valencia, California. The proposed scope of work consists of rehabilitation of the Ranch House Museum and other park buildings; purchase and installation of utilities, finishes, fixtures; and related improvements. The estimated total project cost is \$400,000. The Project will be partially funded by the County Specified Excess Funds in the amount of \$100,000 and the Department's Park In-Lieu Fees (Quimby) Funds in the amount of \$300,000.

Approval of the enclosed Youth Employment Plan (YEP) is required to comply with the requirements of RPOSD's Youth Employment Policy. Youth will be employed to perform weed abatement and general clean-up duties.

Implementation of Strategic Plan Goals

The recommended actions 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 estimated total project cost is \$400,000, which will be partially funded with \$100,000 in County Specified Excess Funds available to the Fifth Supervisorial District and supplemented with \$300,000 in Quimby 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

Based on the grant project description above, one-time and ongoing operating costs may result upon project completion. The Department will work with the Chief Executive Office to confirm the appropriate level of operating costs and will submit a New Facilities funding request in the appropriate fiscal year.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The 1996 Proposition requires that agencies to which funds were allocated under the Safe

Neighborhood Parks Proposition, encumber all such funds prior to receiving grants of Excess Funds. The Department has met this requirement. Additionally, RPOSD requires that the grantee submit an adopted resolution by its governing body authorizing of the grant application and acceptance of grant funds.

On June 26, 1997, the Board, acting as the governing body of RPOSD, adopted the YEP for projects funded by the 1996 Proposition. RPOSD required that the governing body of the grantee adopt a YEP for each grant funded project at a duly noticed public meeting. Approval of the enclosed YEP will comply with RPOSD's policy.

County Counsel has approved this Board Letter and resolution as to form.

ENVIRONMENTAL DOCUMENTATION

The proposed Project is categorically exempt from the CEQA. The Project, which consists of rehabilitation of the Ranch House Museum and other park buildings; purchase and installation of utilities, finishes, fixtures; and related improvements, is within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Sections 15301(d), 15303 (d)(e) and 15331 of the State CEQA Guidelines and Classes 1 (c) and 3 (a)(b) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the project involves restoration or rehabilitation of deteriorated or damaged structures and facilities; construction of utility extensions and small new structures; and the rehabilitation of historical resources consistent with the Secretary of Interior's Standards for the Treatment of Historic Properties with Guidelines for the Preserving, Rehabilitating, Restoring and Reconstructing Historic Buildings (1995) Weeks and Grimmer. There are no cumulative impacts, unusual circumstances or other limiting factors that would make use of the exemption inapplicable based on the Project records.

The proposed Project above will not involve the removal of healthy, mature, and scenic trees. Additionally, the proposed Project is not in a sensitive environment, and there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the proposed Project's records.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

These actions will have no impact on any other projects or services at Tesoro Adobe Historic Park.

CONCLUSION

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

Should you have any questions please contact Luva Robinson at (213) 637-1845 or lrobinson@parks.lacounty.gov, Francine Choi (213) 351-5033 or fchoi@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.

The Honorable Board of Supervisors

5/10/2016

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Respectfully submitted,

A handwritten signature in purple ink that reads "John Wicker". The signature is written in a cursive style with a large initial "J" and "W".

JOHN WICKER

Director

JW:FP:FC: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 COUNTY SPECIFIED EXCESS FUNDS
AVAILABLE TO THE FIFTH SUPERVISORIAL DISTRICT FOR THE
TESORO ADOBE IMPROVEMENTS PROJECT**

WHEREAS, the people of the County of Los Angeles 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 (Proposition), 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 Proposition 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 Proposition, 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 application is approved for submission to the District; and

WHEREAS, the Department will enter into an agreement with the District to provide funds for development of the Tesoro Adobe Improvements 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 to fund the above project; and
2. Certifies that the 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 agreements 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 project.

The foregoing resolution was passed on this 10th day of May, 2016, 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.



LORI GLASGOW, Executive Officer-
Clerk of the Board of Supervisors
County of Los Angeles

By Carla Little
Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By Christina A. Salseda
Christina A. Salseda
Principal Deputy County Counsel

ATTACHMENT I

COUNTY OF LOS ANGELES DEPARTMENT OF PARKS AND RECREATION TESORO ADOBE IMPROVEMENT PROJECT YOUTH EMPLOYMENT PLAN

The proposed project is located at Tesoro Adobe Historic Park at 29350 Avenida Rancho Tesoro in Valencia, California. The proposed scope of work consists of rehabilitation of the Ranch House Museum and other park buildings; purchase and installation of utilities, finishes, fixtures; and related improvements.

Tasks that youth may perform

Youth will perform weed abatement and general clean-up duties.

Estimated Cost of Youth Employment

The estimated budget for youth employment for this project is approximately \$1,000.

Youth Employment Goal

Under the provisions of the Los Angeles County Regional Park and Open Space District's policy on employment of youth, the Youth Employment Minimum Obligation for the County of Los Angeles of \$15,739,750 has been met. However, the Department actively pursues employment opportunities for at-risk youth on all projects where feasible.