



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

John Wicker, Director

May 17, 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

35 May 17, 2016

LORI GLASGOW  
EXECUTIVE OFFICER

**ADOPT A RESOLUTION TO APPROVE THE SUBMISSION OF  
A GRANT APPLICATION AND AUTHORIZE ACCEPTANCE OF GRANT FUNDS FROM  
THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY  
PROPOSITION 1 GRANT PROGRAM FOR  
THE RECYCLED WATER DEVELOPMENT PROJECT  
(SUPERVISORIAL DISTRICT 1) (3 VOTES)**

**SUBJECT**

Request to adopt a resolution authorizing the submission of a grant application and acceptance of grant funds from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy through the Proposition 1 Grant Program, which receives its funding from the Water Quality, Supply and Infrastructure Improvement Act of 2014.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find the proposed actions not subject to the California Environmental Quality Act because the actions do not meet the definition of a project for the reasons stated herein and the reasons reflected in the record of the project.
2. Adopt a resolution to complete the submission process of a competitive grant application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy through its Proposition 1 Grant Program requesting \$1,000,000 for the Recycled Water Development Project at Whittier Narrows Nature Center.
3. Delegate authority to the Director of the Department of Parks and Recreation, or his designee, as agent of the County of Los Angeles, to accept the grant funds, conduct all negotiations, execute and submit all documents, including, but not limited to, applications, contracts, amendments, and

payment requests, which may be necessary for the completion of improvements for the aforementioned park.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended actions is to complete the grant submission process as required by the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) through the Proposition 1 Grant Program. The RMC requires an adopted resolution approving the project from the applicant's governing Board. In addition, the recommended actions will fulfill the Board's requirement to accept the grant funds from the RMC.

A grant application is being submitted for the Recycled Water Development Project (Project) to design and develop approximately 2,500 linear feet of recycled waterlines to enable access to the local recycled water supply for irrigation purposes and to develop a wetland feature at the Whittier Narrows Nature Center located at 1000 Durfee Road, South El Monte, California 91733.

### **Implementation of Strategic Plan Goals**

The proposed recommendations further the Board-approved County Strategic Plan Goals of Operational Effectiveness/Fiscal Sustainability (Goal 1), Community Support and Responsiveness (Goal 2), and Integrated Services Delivery (Goal 3), by providing and enhancing safe recreational opportunities that benefit County residents.

### **FISCAL IMPACT/FINANCING**

The grant request for the Project is \$1,000,000. The grant program does not require a funding match.

If the grant request is awarded and upon execution of grant agreement, a capital project will be established for the grant project. The Department of Parks and Recreation (Department) will return to the Board for approval of the project scope, budget and schedule, and appropriation adjustments as needed.

### **Operating Budget Impact**

The recommended actions allow the Department to propose the aforementioned Project for grant funding. Additional operating costs may materialize, but is dependent on the final provisions of the grant. The Department will re-evaluate the grant Project and identify any additional operating costs upon acceptance of grant funds.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The RMC Proposition 1 grant guidelines require adoption of a resolution to establish the governing Board's intent to apply for and accept the Proposition 1 grant funds. The resolution will authorize the submission of a grant application and will complete the grant application process for this grant program. The grant application was submitted on January 4, 2016 along with a draft resolution. A draft resolution is permitted to be submitted with the grant application. An adopted resolution must be submitted to the State should the grant be awarded.

County departments are required to attach Grant Management Statement forms when filing a Board

The Honorable Board of Supervisors

5/17/2016

Page 3

Letter for grants of \$100,000 or more. The Grant Management Statement for the Project (Attachment I) is attached.

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

**ENVIRONMENTAL DOCUMENTATION**

The proposed actions are not subject to the California Environmental Quality Act (CEQA) in that the actions do not meet the definition of a project according to Section 15378(b) (4) (5) of the State CEQA Guidelines, because the actions are a creation of government funding mechanism and administrative activities, which, by their terms, do not involve any commitments to any specific projects which may result in a potentially significant physical impact on the environment.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

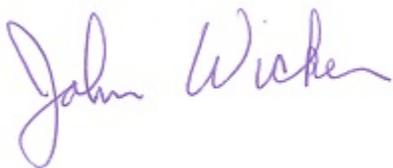
The proposed actions will not have any impact on current services or projects.

**CONCLUSION**

It is requested that one adopted copy of this action be forwarded to the Chief Executive Office-Capital Projects Division, and two adopted copies be forwarded to the Department of Parks and Recreation.

Should you have any questions please contact Imee Perius at (213) 738-2972 or [iperius@parks.lacounty.gov](mailto:iperius@parks.lacounty.gov), Francine Choi at (213) 351-5033 or [fchoi@parks.lacounty.gov](mailto:fchoi@parks.lacounty.gov), Kasey Dizon at (213) 738-2986 or [kdizon@parks.lacounty.gov](mailto:kdizon@parks.lacounty.gov), or Kaye Michelson at (213) 738-2955 or [kmichelson@parks.lacounty.gov](mailto:kmichelson@parks.lacounty.gov).

Respectfully submitted,



JOHN WICKER

Director

JW:FP:FC:ip

Enclosures

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

**RESOLUTION OF THE COUNTY OF LOS ANGELES BOARD OF SUPERVISORS  
APPROVING THE APPLICATION FOR GRANT FUNDS THROUGH  
THE WATER QUALITY, SUPPLY AND INFRASTRUCTURE  
IMPROVEMENT ACT OF 2014 (PROPOSITION 1) FOR  
THE RECYCLED WATER DEVELOPMENT PROJECT AT THE  
WHITTIER NARROWS NATURE CENTER**

WHEREAS, the people of the State of California have enacted the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1), which provides funds for the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) Grant Program; and

WHEREAS, the RMC has been delegated the responsibility for the administration of the grant program in its jurisdiction, setting up necessary procedures; and

WHEREAS, said procedures established by the RMC require an applicant's Governing Body to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, the Los Angeles County Board of Supervisors ("Applicant") will enter into a contract with the State of California for the Project;

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

Approves the filing of a grant application for local assistance funds from the RMC Proposition 1 Grant Program for the Recycled Water Development Project under the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1); and

Certifies that the Recycled Water Development Project ("Project") is consistent with local or regional land use plans or programs (or if it is not, that the project is still approved); and

Certifies that the Project is consistent with the goals of Proposition 1 including multi-beneficial and multi-jurisdictional ecosystem and watershed protection projects in accordance with statewide priorities; and

Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project that is being submitted for funding consideration; and

Certifies that it has reviewed and understands the General Requirements and General Policies of the RMC Proposition 1 Grant Program Guidelines; and

Appoints the Director of the Department of Parks and Recreation (or authorized representative) as agent to conduct all negotiations, execute, and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the Project.

This resolution shall take effect immediately upon its adoption by the Los Angeles County Board of Supervisors, and the Executive Officer-Clerk shall certify the vote adopting this resolution.

The foregoing resolution was passed on this 17th 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 of the  
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

Motion MIKE ANTONOVICH Second: HILDA L. SOLIS

Ayes: See Below Nays: See Below Abstentions: See Below

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe,  
Supervisor Antonovich and Supervisor Solis

# Los Angeles County Chief Executive Office

## Grant Management Statement for Grants \$100,000 or More

**Department:** County of Los Angeles Department of Parks and Recreation

**Grant Project Title and Description**

**Recycled Water Development Project at Whittier Narrows Nature Center:** Design and development of approximately 2,500 linear feet of recycled waterlines to enable access to the local recycled water supply for irrigation purposes and to develop a wetland feature at the Whittier Narrows Nature Center at 1000 Durfee Road, South El Monte, California 91733. Estimated total project cost: \$1,000,000.

**Funding Agency**

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

**Program (Fed. Grant #/State Bill or Code #)**

Proposition 1 Grant Program

**Grant Acceptance Deadline**

1/4/16

**Total Amount of Grant Funding: \$1,000,000**

**County Match: None**

**Grant Period:** Five years from the date of grant contract execution

**Begin Date:**  
Fall 2016

**End Date: 2021**

**Number of Personnel Hired Under This Grant:**

**Full Time: N/A**

**Part Time: N/A**

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

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

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

**Other requirements not mentioned above:**

Department Head Signature:

*John Wicke*

Date:

*4/25/16*