

MOTION BY SUPERVISOR HILDA SOLIS

July 5, 2016

City Terrace Park Improvement Project

City Terrace Park is located at 126 North Hazard Avenue in the unincorporated City Terrace community of Los Angeles County. The City Terrace Park Improvement Project (the "Project") will provide for a cosmetic refurbishment of the existing dome structure/community facility. The Community Development Commission of the County of Los Angeles (Commission) will oversee the development and construction of the Project, which involve items such as patching of the concrete roof, installation of acoustical tiles, painting, replacement of basketball court playing surface, skylights, interior lights, and fixtures.

A total of \$350,000 in Community Development Block Grant Fund (CDBG) from the First Supervisorial District was previously committed to this Project. This Board Motion requests approval of an additional \$105,000 for this Project and revise the total budget to a not to exceed amount of \$455,000.

I, THEREFORE, MOVE that the Board of Supervisors:

1. Authorize an appropriation adjustment to transfer \$105,000 of First District net County Cost from the Belvedere Park Swimming Pool Project (C.P. 86741) to the Project and Facilities Development Budget (PFD) in order to facilitate the transfer of these funds to the Commission:
2. Authorize the Chief Executive Officer, or her designee, to execute a Funding

MOTION

RIDLEY-THOMAS _____

KUEHL _____

KNABE _____

ANTONOVICH _____

SOLIS _____

Agreement in the amount of \$105,000, and all related documents, with the Commission for refurbishment activities associated with the City Terrace Park Improvement Project.

3. Find that the transfer of funds for the refurbishment of an existing dome structure at City Terrace Park is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines 15301 (Existing Facilities), and Class 1 of the County's Environmental Document Reporting Procedures and Guidelines.

- M O R E -

I, FURTHER, MOVE that the Board of Supervisors, acting as the Commissioners of the Community Development Commission:

1. Authorize the Executive Director or his designee to accept and incorporate up to \$105,000 into the Commission's approved Fiscal Year 2016-2017 budget as needed;
2. Authorize the Executive Director or his designee to execute a funding agreement and take all related steps necessary to transfer the funds to the Commission;
3. Authorize the Commission to allocate administrative and project related costs to this Project effective May 1, 2016.

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HLS/tv

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF CHIEF EXECUTIVE OFFICE

DEPT'S. NO. 060

July 5, 2016

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2016-17

3 - VOTES

SOURCES

USES

PARKS AND RECREATION
BELVEDERE PARK SWIMMING POOL
A01-CP-6014-65043-86741
CAPITAL ASSETS - BUILDINGS & IMPROVEMENTS \$105,000
DECREASE APPROPRIATION

PROJECT & FACILITY DEVELOPMENT
A01-CF-5500-10190
OTHER CHARGES \$105,000
INCREASE APPROPRIATION

SOURCES TOTAL: \$ 105,000

USES TOTAL: \$ 105,000

JUSTIFICATION

Reflects the transfer of \$105,000 from the Belvedere Park Swimming Pool Project (C.P.86741) to PFD for a funding agreement with the Community Development Commission to fund the City Terrace Park Improvement Project.

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

Chia-Ann Yen
AUTHORIZED SIGNATURE CHIA-ANN YEN, MANAGER, CEO

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

7 JUL 05 2016

Lori Glasgow
LORI GLASGOW
EXECUTIVE OFFICER

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR ---

ACTION

RECOMMENDATION

APPROVED AS REQUESTED

APPROVED AS REVISED

AUDITOR-CONTROLLER

BY [Signature]

CHIEF EXECUTIVE OFFICER

BY [Signature]

B.A. NO. 002

July 20 2016

July 21 20 16