

**MOTION BY SUPERVISOR HILDA L SOLIS**

**November 9, 2016**

The Department of Parks and Recreation is submitting the following grant applications for grant funds available to the First Supervisorial District, to the Los Angeles County Regional Park and Open Space District for the following First Supervisorial District priority park projects:

**La Puente Area Pool Development Project**

Rimgrove Park is located at 747 North Rimgrove Drive in La Puente. The scope of work includes a feasibility study, design and development of new pools in the La Puente Area. The grant request is \$750,000.

**Whittier Narrows Equestrian Area Improvements**

Whittier Narrows Equestrian Center is located at 12191 Rooks Road in Whittier. The scope of work includes refurbishments to the existing equestrian area including stables, arenas, and pens; improvements to site drainage, storm water runoff, parking, restroom, and landscaping, and other related improvements. The grant request is \$6,750,000.

**Whittier Narrows Recreation Area Splash Pad Development**

Whittier Narrows Recreation Area is located at 750 S. Santa Anita Avenue in South El Monte. The scope of work includes demolition of the existing water play area; installation of a splash pad with shade structure; ADA improvements to the restrooms and parking lot; and other related improvements. The grant request is \$1,500,000.

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MOTION

RIDLEY-THOMAS \_\_\_\_\_

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**Belvedere Park Soccer Field Development**

Belvedere Park is located at 4914 E. Cesar Chavez Avenue in Los Angeles. The scope of work includes the removal of existing sports field; construction of a new synthetic turf soccer field; installation of lighting, irrigation, and ADA bleachers and path of travel from parking lot; and other related improvements. The grant request \$1,750,000.

**Santa Fe Dam Recreation Area Splash Pad Development**

Santa Fe Dam Recreation Area is located at 15501 East Arrow Highway in Irwindale. The scope of the project includes the installation of a splash pad with shade structure; ADA improvements to the restrooms and parking lot; and other related improvements. The grant request is \$1,500,000.

**Salazar Park General Improvements**

Salazar Park is located at 3864 Whittier Boulevard in Los Angeles. The scope of work includes upgrades to the existing sports fields and lighting; construction of a new walking path and sports court; and other related improvements. The grant request is \$500,000.

**I THEREFORE MOVE THAT THE BOARD OF SUPERVISORS:**

- Find the Rimgrove Park Pool Development Project categorically exempt from the California Environmental Quality Act (CEQA). The project, which consists of development of a new pool, 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 Section 15303 (d)(e) of the State CEQA Guidelines and Class 3 (a)(b) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the project involves construction of small new facilities. 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 records.
- Find the Whittier Narrows Equestrian Area Improvements Project categorically exempt from CEQA. The project, which consists of general improvements to the existing equestrian area including barn buildings, arenas, pens; improvements to site drainage, storm water runoff, parking, restroom, landscaping, 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 Section 15301 (d) of the State CEQA Guidelines and Class 1 (c) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the project involves restoration or rehabilitation of

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deteriorated or damaged facilities to meet current standards of public health and safety.

- Find the Whittier Narrows and Santa Fe Dam Recreation Areas Splash Pad Development Projects categorically exempt from CEQA. The projects, which consist of installation of one splash pad with shade structure and related improvements at each park, are within certain classes of projects that have been determined not to have a significant effect on the environment in that they meet the criteria set forth in Section 15303 (d)(e) of the State CEQA Guidelines and Class 3 (a)(b) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the projects involve construction of small new facilities. The proposed projects are 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 projects' records.
- Find the Belvedere Park Soccer Field Development Project categorically exempt from CEQA. The project, which consists of the development of a synthetic turf soccer field, installation of lighting and irrigation, Americans with Disabilities Act (ADA) compliant bleachers, 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 15304 (a)(b) of the State CEQA Guidelines and Classes 1(c), 3(a)(b) and 4(a)(c) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the project involves minor alteration of existing public facilities, construction of small new facilities and minor alterations to land. 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 records.
- Find the Salazar Park General Improvements Project categorically exempt from CEQA. The project, which consists of rehabilitating existing sports fields and lighting, developing a new walking path and sports court, 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(e) and 15304 (a) of the State CEQA Guidelines and Classes 1(c), 3(b) and 4(a) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the project involves minor alteration of existing public facilities, construction of small new facilities and minor alterations to land. The proposed project is not in a sensitive environment, and there are no cumulative impacts, unusual

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circumstances, or other limiting factors that would make the exemption inapplicable based on the proposed project records.

- Adopt the attached Resolution to submit grant applications to the Los Angeles County Regional Park and Open Space District for grant funds available to the First Supervisorial District, in the combined amount of \$12,750,000 to fund the proposed projects;
- Return one adopted copy of this motion and Resolution to the Chief Executive Office, Capital Projects Division, and one to the Department of Parks and Recreation;
- 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 apply for and submit all documents, including, but not limited to, amendments, deed restrictions, and payment requests, which may be necessary for the completion of the proposed projects.

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**RESOLUTION OF THE BOARD OF SUPERVISORS OF  
THE COUNTY OF LOS ANGELES  
APPROVING THE APPLICATIONS FOR COUNTY EXCESS FUNDS AVAILABLE TO THE  
FIRST SUPERVISORIAL DISTRICT FOR VARIOUS PROJECT**  
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**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 applications 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 applications 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 an agreement with the District to provide funds for development of the La Puente Area Pool Development Project, Whittier Narrows Equestrian Area Improvements, Whittier Narrows Recreation Area Splash Pad Development, Belvedere Park Soccer Field Development, Santa Fe Dam Recreation Area Splash Pad Development, and Salazar General Improvement Projects.

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

1. Approves the filing of an application with the District to fund the above projects; and
2. Certifies that the Department understands the assurances and certification in the application forms; and
3. Certifies that the Department has, or will have, sufficient funds to operate and maintain the projects 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, deed restrictions, amendments, and payment requests which may be necessary for the completion of the aforementioned projects.

The foregoing resolution was passed on this 9th day of November, 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