



County of Los Angeles
CHIEF ADMINISTRATIVE OFFICE
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DAVID E. JANSSEN
Chief Administrative Officer

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Fifth District

May 11, 2004

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**APPROVE THE ASSIGNMENT OF THE RIGHT TO APPLY FOR
THIRD DISTRICT'S ALLOCATION OF PROPOSITION 12 ROBERTI-Z'BERG-HARRIS
GRANT PROGRAM TO THE CITY OF SAN FERNANDO
(Third District - 3 Votes)**

IT IS RECOMMENDED THAT YOUR BOARD:

Adopt and instruct the Chair to sign the attached Resolution requesting the State of California Parks and Recreation Department to amend the County's Proposition 12, Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 - Roberti-Z'Berg-Harris Block Grant Contract to \$19,935,129 and assign the right to apply for \$495,000 of the Roberti-Z'Berg-Harris Grant Program to the City of San Fernando (City).

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

In April 2003, your Board approved a resolution that allowed the County to enter into a grant contract with the State Department of Parks and Recreation for \$20,430,129 of capital project improvement funding for high priority projects that satisfy the most urgent park and recreation needs, through Proposition 12 Roberti-Z'Berg-Harris Block Grant Program. In January 2004, the County received a copy of the executed State grant contract.

Within the Third Supervisorial District's allocation of \$3,571,947, \$495,000 is recommended to be made available to the City of San Fernando for their Regional Pool Project. The project consists of a regional aquatic center to include two swimming pools, a splash area, a 15,000-square-foot support facility, decking, landscaping and an outdoor

stage that will link the facility to the existing Senior Center. The overall cost for the project is \$6,400,000 and includes funding from Community Development Block Grant funds. In a related item on the Board of Supervisors' Agenda, the Regional Park and Open Space District is requesting approval to allocate \$5,000 of Third Supervisorial District Excess Funds to the City of San Fernando for the San Fernando Regional Pool Project.

The recommended action will request an amendment to the County's Roberti-Z'Berg-Harris Grant Program State Grant Contract to decrease the maximum funding level to \$19,935,129 and allow the State to increase the City's Grant Contract by \$495,000.

Implementation of Strategic Plan Goals

The recommended action is consistent with the County Strategic Plan Goal of Fiscal Responsibility. This action will allow for the investment in public infrastructure.

FISCAL IMPACT/FINANCING

The assignment of the \$495,000 will be allocated from the Third Supervisorial District's Proposition 12 Roberti-Z'Berg-Harris Grant Program discretionary funds.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Upon execution of the attached Resolution, it will be forwarded to the State and the City. The State will then amend the County's contract decreasing the amount of Roberti-Z'Berg-Harris Block Grant Program funds by \$495,000, to a maximum amount of \$19,935,129.

The City of San Fernando will consider a similar resolution approving the receipt of the funding allocation. Upon receipt of the City's executed resolution, the State will amend the City's Roberti-Z'Berg-Harris Block Grant Program contract. The responsibility for the funds will rest with the City.

ENVIRONMENTAL DOCUMENTATION

This action is exempt from the CEQA pursuant to State CEQA Guideline Section 15061 (b) (3) because it can be seen with certainty that this action will have no impact on the environment. The City will be the lead agency and will follow the applicable CEQA review for this project.

IMPACT ON CURRENT SERVICES OR PROJECTS

This action will have no impact on current capital project improvements being identified.

The Honorable Board of Supervisors
May 11, 2004
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CONCLUSION

Please return three adopted copies of this action to the Chief Administrative Office, Capital Projects Division for distribution.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David E. Janssen", with a long horizontal flourish extending to the right.

DAVID E. JANSSEN
Chief Administrative Officer

DEJ:JSE
DJT:HC:mdc

Attachment (1)

c: County Counsel
Executive Office

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES**

**APPROVE THE ASSIGNMENT OF THE RIGHT TO APPLY FOR FUNDING
UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND
COASTAL PROTECTION BOND ACT OF 2000
ROBERTI-Z'BERG HARRIS URBAN OPEN SPACE AND RECREATION PROGRAM**

WHEREAS, the people of the State of California have enacted the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 which provides funds for the Roberti-Z'Berg-Harris Open Space and Recreation Program to meet urban recreational needs; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant program; and

WHEREAS, on April 29, 2003, the County adopted a Resolution applying for funding in the amount of \$20,430,129 for the Roberti-Z'Berg-Harris Block Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000; and

NOW, THEREFORE, BE IT RESOLVED that the County of Los Angeles hereby:

1. Assigns the right to apply for funds in the amount of \$495,000 to the City of San Fernando under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 - Roberti-Z'Berg-Harris Block Grant Program, subject to the approval of an amendment to the County's Grant Contract with the State of California.
2. Approves and authorizes the California Department of Parks and Recreation to amend the County of Los Angeles' Roberti-Z'Berg-Harris Block Grant Program Contract, decreasing the County's allocation by \$495,000 and increasing the City of San Fernando's Roberti-Z'Berg-Harris Block Grant Program by the same \$495,000, upon the California Department of Parks and Recreation receiving approval and authorization from the City of San Fernando.
2. Instructs the Chief Administrative Office to send a copy of this Resolution requesting the Amendment to the County's Grant Contract, to the State of California Department of Parks and Recreation and the City of San Fernando.

The foregoing resolution was on the _____ day of _____ May _____, 2004,
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.

DON KNABE
CHAIR, LOS ANGELES COUNTY

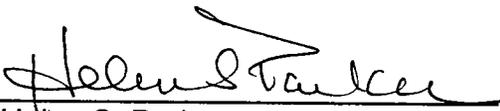
By _____

ATTEST:
VIOLET VARONA-LUKENS
Executive Officer-Clerk of the Board of Supervisors
of the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By 
Helen S. Parker
Principal Deputy County Counsel