

**MOTION BY SUPERVISOR MARK RIDLEY-THOMAS**

**DECEMBER 18, 2018**

**Earvin “Magic” Johnson Park Master Plan: Phase 1A Implementation**

On July 18, 2017, the Los Angeles County (County) Board of Supervisors, acting as the governing body of the County Regional Park and Open Space District (RPOSD), allocated and awarded a \$22,023,000 grant of Excess Funds, available to the Second Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation (DPR) for the Earvin “Magic” Johnson Park (Park) Master Plan Phase 1A (Project). The funds were allocated to enhance the recreational, open space, and cultural amenities at the Park, which is located at 905 East El Segundo Boulevard in the unincorporated community of Willowbrook. However, after bids were received, the total cost of the Project has significantly increased and additional funding is now required to complete the Project.

**I THEREFORE MOVE THAT THE BOARD OF SUPERVISORS, ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT:**

1. Find that the allocation and award of grant funds to the Earvin “Magic” Johnson Park Master Plan Phase 1A Project (Project) 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)(2) of the State CEQA Guidelines because the actions are administrative activities of government grants;

MOTION

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2. Allocate an amount not to exceed \$9,767,000 in Excess Funds, available to the Second Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation (DPR) through an amendment to the existing grant for the Project; and
3. Authorize the Director of DPR, acting as the Director of the Los Angeles County Regional Park and Open Space District, or his designee, to award a grant amendment when applicable conditions have been met, and to administer the grant amendment as of the date of award and pursuant to the guidelines in the Grants Procedural Guide, otherwise funds shall remain in the appropriate accounts, and allow advance payment of up to 90% of the allocated grant funds to DPR under specified conditions.

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