



COUNTY OF LOS ANGELES
DEPARTMENT OF PARKS AND RECREATION

"Parks Make Life Better!"

John Wicker, Director

Norma E. Garcia, Chief Deputy Director

December 18, 2018

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

The Honorable Board of Commissioners
Community Development Commission
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors/Commissioners:

FOR THE PHASE 1A PROJECT OF THE REVISED EARVIN "MAGIC" JOHNSON PARK MASTER PLAN AND THE COMPTON CREEK STORMWATER AND URBAN RUNOFF CAPTURE AND REUSE PROJECT; APPROVE REVISED BUDGET AND APPROPRIATION ADJUSTMENT; APPROVE THE ALLOCATION OF ADDITIONAL LOS ANGELES COUNTY FLOOD CONTROL DISTRICT FUNDS; PROPOSITION A EXCESS FUNDS, AVAILABLE TO THE SECOND SUPERVISORIAL DISTRICT, PURSUANT TO THE LOS ANGELES COUNTY SAFE NEIGHBORHOOD PARKS PROPOSITION OF 1996; AND SECOND SUPERVISORIAL DISTRICT UTILITY USERS TAX AND MEASURE U CARRYOVER FUNDS; DELEGATE AUTHORITY TO EXECUTE AND/OR AMEND A MEMORANDUM OF UNDERSTANDING, AND APPROVE CONSTRUCTION CONTRACT AWARD (DISTRICT 2) (4 VOTES)

SUBJECT

For the Phase 1A Project of the Revised Earvin "Magic" Johnson Park Master Plan and the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project at Earvin "Magic" Johnson Park, the recommended actions are to approve the revised budget, various appropriation adjustments, and the allocation of additional funding from various sources, and other related actions.

IT IS RECOMMENDED THAT THE BOARD OF SUPERVISORS:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

36 December 18, 2018

CELIA ZAVALA
EXECUTIVE OFFICER

1. Determine that the recommended actions are within the scope of the impacts analyzed in the Certified Final Environmental Impact Report and Addendum, as approved by the Board on February 23, 2016 and June 6, 2018, respectively, for the Phase 1A Project of the Revised Earvin "Magic" Johnson Park Master Plan and the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project at Earvin "Magic" Johnson Park
2. Approve the revised budget for the Phase 1A Project of the Revised Earvin "Magic" Johnson Park Master Plan and the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project at Earvin "Magic" Johnson Park at a revised estimated collective total project budget of \$70,145,000, from the previously approved budget of \$49,980,000.
3. Allocate an additional amount not to exceed \$9,767,000 in Proposition A Excess Funds, available to the Second Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, which will bring the total Proposition A grant funds to \$31,790,000 to the Department of Parks and Recreation for the Phase 1A Project of the Revised Earvin "Magic" Johnson Park Master Plan.
4. Upon approval of the allocation of additional \$9,767,000 in Proposition A grant funds, approve the attached appropriation adjustment to transfer 90% of \$9,767,000 in the amount of \$8,791,000 from the Department of Parks and Recreation's Operating Budget to the Community Development Commission to be used for the construction of the Phase 1A Project of the Revised Earvin "Magic" Johnson Park Master Plan and the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project at Earvin "Magic" Johnson Park.
5. Approve the attached appropriation adjustment to transfer \$3,075,000 including \$6,000 of Second District Utility Users Tax and \$3,069,000 from Measure U Carryover Funds in the Provisional Financing Uses (PFU) to the Project and Facilities Development Budget (PFD), to be used for the construction of the Phase 1A Project of the Revised Earvin "Magic" Johnson Park Master Plan and the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project at Earvin "Magic" Johnson Park.
6. Approve the attached appropriation adjustment to transfer \$7,323,000 of Los Angeles County Flood Control District funding to CDC to be used for the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project at Earvin "Magic" Johnson Park.

7. Authorize the Chief Executive Officer, or her designee, to execute and if necessary, amend a funding agreement with the Community Development Commission for an additional \$3,075,000, for building, site work, and related costs associated with the Phase 1A Project of the Revised Earvin "Magic" Johnson Park Master Plan and the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project at Earvin "Magic" Johnson Park.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:

1. Acting as a responsible agency for the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project, consider the environmental effects of the project as shown in the Final Environmental Impact Report and Addendum prepared and certified by the County, as lead agency for the project; find that the previously adopted mitigation monitoring program is adequately designed to ensure compliance with the mitigation measures during project implementation; find that there are no further feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the project would have on the environment; and determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the environmental findings of fact and statement of overriding considerations previously adopted by the County for the Earvin "Magic" Johnson Park Master Plan.
2. Approve an additional contribution by the Los Angeles County Flood Control District in an amount not to exceed \$7,323,000 in Fiscal Year 2018-19 to be used for the construction of water conservation components and related costs associated with the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project at Earvin "Magic" Johnson Park and direct the Chief Engineer to include this additional contribution in the Memorandum of Understanding between the District and the Community Development Commission.

IT IS RECOMMENDED THAT THE BOARD OF COMMISSIONERS OF THE COMMUNITY DEVELOPMENT COMMISSION:

1. Acting as a responsible agency for the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project, consider the environmental effects of the project as shown in the Final Environmental Impact Report and Addendum prepared and certified by the County, as lead agency for the project; find that the previously adopted mitigation monitoring program is adequately designed to ensure compliance with the mitigation measures during project implementation; find that there are no further feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the project would have on the environment; and

determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the environmental findings of fact and statement of overriding considerations previously adopted by the County for the Earvin "Magic" Johnson Park Master Plan.

2. Authorize the Executive Director, or her designee, to execute and/or amend a 5-year Memorandum of Understanding (MOU) with the Los Angeles County Flood Control District to transfer an additional amount not to exceed \$7,323,000 for construction of water conservation components and related costs associated with the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project at Earvin "Magic" Johnson Park.
3. Authorize the Executive Director, or her designee, to execute and if necessary, amend a funding agreement with the County of Los Angeles or its designee for up to an additional \$12,842,000 for development and construction of building, site work, and related costs associated with Phase 1A of the Revised Earvin "Magic" Johnson Park Master Plan and the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project at Earvin "Magic" Johnson Park.
4. Authorize the Executive Director, or her designee, to accept and incorporate up to \$20,165,000 into the Commission's approved Fiscal Year 2018-2019 budget as needed.
5. Find that S.J. Amoroso Construction Company, Inc., is the apparent lowest responsive and responsible bidder, award and authorize the Executive Director, or her designee, to execute a construction contract for the Phase 1A Project of the Revised Master Plan and the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project at Earvin "Magic" Johnson Park (collectively, "Projects") with S.J. Amoroso Construction Company, Inc., for \$55,847,000 in the form previously approved by County Counsel, and to establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contract insurance, and to take all other actions necessary and appropriate to fully deliver the Projects
6. Approve a contingency amount equal to 10% of the Construction Contract amount using the Project funds for unforeseen Project cost and authorize the Executive Director, or her designee, to approve individual changes or additions in the work being performed under the Contract and use the contingency amount for such changes or additions pursuant to the authority and subject to the limitations set forth in California Public Contracting Code Section 20142.
7. Authorize the Executive Director, or her designee, to approve and accept the Project at completion on behalf of the County.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The recommended actions regarding the Phase 1A Project of the Revised Earvin “Magic” Johnson Park Master Plan (Phase 1A Project) and the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project at Earvin “Magic” Johnson Park (Stormwater Project) are to approve additional funds and budget, including additional funding from the Los Angeles County Flood Control District (LACFCD); authorize the Executive Director of the Community Development Commission, or her designee, to award and execute a construction contract for the Projects and allow the transfer of funding from various sources to fully fund both projects. Additional funds are being requested because the construction bids received were higher than expected due to significant increase in construction activities resulting from national disasters and other economic factors, along with new tariffs on materials.

Background

Earvin “Magic” Johnson Park (Park) is located at 905 East El Segundo Blvd, in the unincorporated community of Willowbrook, and was identified in the 2016 Countywide Parks and Recreation Needs Assessment as an area of high park need.

On July 18, 2017, the Board directed the Director of DPW to work collaboratively with the Director of the Department of Parks and Recreation (DPR) and the Executive Director of the Community Development Commission (CDC) to explore the incorporation of appropriate water quality and conservation strategies that divert and clean water consistent with LACFCD’s planning efforts.

On June 6, 2018, the Board approved a Revised Master Plan featuring changes to the original master plan, including the retention of the South Lake, the implementation of a stormwater treatment/recycled water system, the addition of a cultural complex and the removal of the proposed South Agency Headquarters.

On July 24, 2018, the Board approved Phase 1A Project of the Revised Park Master Plan and the Stormwater Project, additional funding, and authorized the Community Development Commission to bid the projects.

During the FY 2018-19 Supplemental Changes budget process, the Board authorized the Chief Executive Officer, or her designee, to execute a funding agreement with CDC at an amount of \$1,807,000; and transferred the funding via the Project and Facilities Development Budget (PFD) to CDC for the Magic Johnson Park Phase 1A redesign.

The Stormwater Project scope, which is a part of Revised Park Master Plan, includes the construction of water conservation elements, including the storm drain diversion structure, stormwater treatment system, lake improvements for water storage, and a water re-use system. The Stormwater Project would divert wet and dry weather flows from the storm drain in El Segundo Boulevard to the Park where it can be treated and cleaned, and then stored in the North and South Lakes before using to irrigate the balance of the Park. The Stormwater Project's estimated cost is \$28,323,000.

DPW has determined that the Stormwater Project is both cost-effective and has high water resiliency value in that it is a multi-benefit project that will increase water conservation, reduce flood risk and improve the recreational amenities available in a disadvantaged community, and reduce stormwater pollution in furtherance of the County's MS4 water quality compliance efforts.

The proposed scope of the Phase 1A Project of the Revised Park Master Plan consists of redesigning up to 30 acres of the Park to include a new community event center, children's play areas, drought tolerant landscaping, picnic areas, pedestrian walkways, lighting, and lake improvements. The estimated total budget for both the Phase 1A Project and the Stormwater Project is \$70,145,000, which includes the contingency amount equal to 10% of the Construction Contract. Plans and specifications have been completed.

Both projects were combined into one construction bid solicitation and contract for economy and efficiency reasons.

It is recommended that the Board authorize the Executive Director of the Community Development Commission, or her designee, to award and execute a construction contract with the lowest responsive and responsible bidder.

In addition, authority is requested for the Executive Director, or designee, to approve individual changes or additions in the work being performed under the construction contract using the contingency amount for such changes or additions, pursuant to the authority and subject to the monetary limitations set forth in California Public Contract Code section 20142.

CDC anticipates starting construction for the Phase 1A and Stormwater Projects in early-2019 and completing construction by mid-2020.

Green Building/Sustainable Design

The proposed Phase 1A Project includes the community events center building which is being designed to achieve a LEED Gold certification from the U.S. Green Building Council (USGBC). In addition, the landscape design is following sustainability practices to achieve a Sites certification from USGBC.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The County Strategic Plan supports the provisions of Strategy II.2, Support the Wellness of Our Communities and Objective II.2.2, Expand Access to Recreational and Cultural Opportunities, Strategy II.3, Make Environmental Sustainability our Daily Reality and Objective II.3.1, Improve Water Quality, Reduce Water Consumption, and Increase Water Supplies, and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability and Objective III.3.1, Maximize Revenue. The recommended actions ensure that the Park will be an improved venue for individuals and families to exercise, relax, enjoy the outdoors, and participate in cultural activities in the midst of an urban setting. The recommended actions also support the capacity to sustain essential services through proactive and prudent fiscal policies and stewardship by the development of cooperative partnerships to reduce costs and leverage resources. The recommended actions will result in the improvement of the quality of life for residents with environmentally sustainable practices by promoting water conservation and reducing stormwater pollution.

FISCAL IMPACT/FINANCING

The total combined estimated cost of the projects is estimated at \$70,145,000. Approval of the recommended actions will bring the total amount of the Board approved funding to \$70,145,000. This amount includes \$49,980,000 which was previously approved by the Board, as follows: \$2,000,000 from the Second District's Utility User Tax, \$22,023,000 in Proposition A grant funds, available to the Second District comprised of both excess funds and grants reallocated from closed projects, \$10,100,000 from Public Works General Fund Unincorporated Area Stormwater Quality Improvement Program, \$150,000 of Measure R Local Return funds available in the Second Supervisorial District, and \$3,000,000 of grant funds from the State's Proposition 1 from Rivers and Mountains Conservancy (RMC), \$10,900,000 from LACFCD and \$1,807,000 from Second Supervisorial District's Discretionary Funds.

Approval of recommended actions will provide additional funding of \$20,165,000 as follows: \$7,323,000 from LACFCD, \$9,767,000 in Proposition A Excess Funds available to the Second Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996; and \$6,000 of Second Supervisorial District Utility Users Tax and \$3,069,000 from Measure U Carryover Funds in Provisional Financing Uses.

Approval of the appropriation adjustment will allow the transfer of \$19,189,000 to CDC in Fiscal Year 2018-19, funded by \$8,791,000, which is 90 percent of the Proposition A grant funds via DPR's Operating Budget, the remaining \$976,000 will be released upon the completion of the Project; \$6,000 of Second Supervisorial District Utility Users Tax and 3,069,000 of Measure U Carryover Funds from the PFU Budget to the PFD Budget; and \$7,323,000 of LACFCD funding.

Funds allocated by the LACFCD and the unincorporated stormwater funds are to be utilized for the Stormwater Project. If there are any unused funds at the completion of the Stormwater Project or expiration of the MOU, whichever comes first, any unspent monies will be returned to the appropriate source to fund additional stormwater projects.

Operating Budget Impact

Completion of Phase 1A and the Stormwater Projects will increase the operating costs of both DPR and DPW. DPR and DPW will determine the appropriate level of operations and maintenance and will work with the Chief Executive Office to request funding as required.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On July 18, 2017 the Board delegated authority to DPR to execute a Funding Agreement with CDC for additional predevelopment services and construction activities for Phase 1A and to amend such Funding Agreement to incorporate any future additional funds allocated the County for Phase 1A.

The 5-year MOU between LACFCD and CDC will transfer Flood Control District funds to CDC for the construction of water conservation components, including the storm drain diversion structure, stormwater treatment system, lake improvements for water storage, and a water re-use system.

Funds allocated by the LACFCD and the unincorporated stormwater funds are to be utilized for the Stormwater Project. Any unused funds at the completion of the Stormwater Project or expiration of the MOU, whichever comes first, will be returned to the appropriate source to fund additional stormwater projects.

ENVIRONMENTAL DOCUMENTATION

On February 23, 2016, the Board certified the Final Environmental Impact Report (FEIR) for the Master Plan, approved a Mitigation Monitoring and Reporting Program and Findings and Statement of Overriding Considerations for capital improvements at the Park and approved the Master Plan to replace the 1978 Willowbrook State Recreation Area General Plan. On June 6, 2018, the Board certified the Addendum to the Certified Environmental Impact Report for the Revised Master Plan which includes the Stormwater Project. DPR has filed a Notice of Determination with the County Clerk in accordance with Section 21152 of the California Public Resources Code.

The recommended actions to approve additional funding, delegate authority to execute and/or amend an MOU, and approve a construction contract award are within the scope of the previously certified Final Environmental Impact Report and Addendum as they are the funding mechanisms which support the scope of the project.

There are no changes to the Project or to the circumstances under which the Project is undertaken that require further review under the California Environmental Quality Act. Upon the Board's approval of the Project, the DPR will file a Notice of Determination with the County Clerk in accordance with section 21152 of the California Public Resources Code.

The previously certified FEIR and Addendum are available and can be viewed at 1000 S. Fremont Avenue, Building A-9 West, 3rd Floor, Alhambra, CA 91803 as well as on-line at <http://parks.lacounty.gov/earvin-magic-johnson-park-master-plan>. The location of the documents and other materials constituting the record of the proceedings upon which the Board decision is based in this matter is the <http://file.lacounty.gov/SDSInter/bos/supdocs/123242.pdf>. The custodian of such documents and materials is Clement Lau, Departmental Facilities Planner, Los Angeles County Department of Parks and Recreation.

In making additional contribution, the LACFCD is acting as responsible agency for the Stormwater Project.

CONTRACTING PROCESS

On September 20, 2016, the Board awarded an architectural contract to AHBE Landscape Architects to provide initial landscape design and other related services, and authorized the Executive Director to amend the architectural contract to include completion of construction documents.

On July 24, 2018, the Board authorized the Commission to carry out the Phase 1A Project and the Compton Creek Stormwater Project on behalf of the County, adopted plans and specifications for the Projects and instructed the Executive Officer of the Board to advertise the Projects for bids. The Board further authorized the Commission to award a construction contract for the Projects to the apparent lowest responsive and responsible bidder, if the low bid could be awarded within the approved estimated construction budget of \$37,210,165.

Advertisement for construction bids was completed in accordance with the County's Standard Instruction Sheet for Publishing Legal Advertisements. The Executive Office of the Board advertised the Projects for construction bids in the Dodge Green Sheet for 10 calendar days. In addition, the Construction Management Unit of the Commission (CMU) sent electronic notifications to 754 people on the Commission's vendor list, and published the bid on the Commission's website and County Website along with a link to the bid documents.

The Summary of Outreach Activities is provided as Attachment A.

On September 11, 2018, the Commission received two bids. The bids, in the amount of \$55,847,000 and \$57,879,000, respectively, were higher than the previously Board-approved budget of \$37,210,165. Both bids were responsive, and each bidder met the threshold qualification requirements established in the bid documents. The CMU has determined that the lowest bid submitted by S.J. Amoroso Construction Company, Inc., in the amount of \$55,847,000, is the lowest responsive bid submitted by a responsible bidder, and recommends that the Board award the construction contract for the Projects to S.J. Amoroso Construction Company, Inc., in the amount of \$55,847,000 subject to the Board's approval of the revised budget as recommended above.

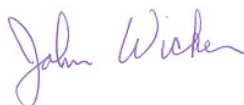
IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current services or projects. The proposed actions will contribute towards the implementation of the Revised Master Plan to reimagine the Park and provide sustainable, environmentally-needed amenities to the surrounding communities.

CONCLUSION

Please return one adopted copy of this Board Letter to the Chief Executive Office, Community Development Commission of the County of Los Angeles, Department of Public Works – Stormwater Quality Division, Department of Parks and Recreation, and County Counsel.

Respectfully submitted,



JOHN WICKER
Director
Department of Parks and Recreation



MONIQUE KING-VIEHLAND
Executive Director
Community Development Commission

Enclosures

- c: Chief Executive Office (Chia-Ann Yen)
- County Counsel (Mark Yanai, Grace Chang, Casey Yourn)
- Department of Parks and Recreations
- Department of Public Works (Mark Pestrella)
- Executive Office

ATTACHMENT A

Summary of Outreach Activities

Construction Contract to complete the Phase 1A of the Revised Earvin “Magic” Johnson Park Master Plan Project located at 905 E. El Segundo Blvd., Los Angeles, CA 90059.

On September 11, 2018, the following outreach was initiated to identify a contractor to complete Phase 1A of the Revised Earvin “Magic” Johnson Park Master Plan Project and the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project.

A. Advertising

Announcements appeared in the Dodge Construction News/Green Sheet.

Announcements were also posted on the Commission and County websites.

B. Distribution of Bid Packages

The Commission’s vendor list was used to mail electronically a notification of the solicitation to 754 vendors. The solicitation package was downloaded 111 times.

C. Pre-Bid Conference and Site Walk

On August 2, and August 15, 2018, mandatory pre-bid conferences and site walks were conducted. Twenty-four firms were in attendance.

D. Bid Results

On September 11, 2018, a total of two (2) bids were received and publicly opened. The bid results were as follows:

<u>Company</u>	<u>Base Bid Amount</u>
S.J. Amoroso Construction Co., Inc.	\$55,847,000
Pinner Construction Co., Inc.	\$57,879,000

E. Minority/Female Participation – Selected Contractor

<u>Name</u>	<u>Ownership</u>	<u>Employee</u>
S.J. Amoroso Construction Co., Inc.	Non-Minority	Total: 188 110 minorities 29 women 59% minority

15% women

The Commission conducts ongoing outreach to include minorities and women in the contract award process, including: providing information at local and national conferences; conducting seminars for minorities and women regarding programs and services; advertising in newspapers to invite placement on the vendor list; and mailing information to associations representing minorities and women.

The recommended award of contract is being made in accordance with the Commission's policies and federal regulations, and without regard to race, creed, color, or gender.

Contract Summary

Project Name: Phase 1A of the Revised Earvin “Magic” Johnson Park Master Plan Project
Location: 905 E. El Segundo Blvd., Los Angeles, CA 90059
Bid Number: CDC18-063
Bid Date: September 11, 2018
Contractor: S.J. Amoroso Construction Co., Inc.
Services: Phase 1A of the Revised Earvin “Magic” Johnson Park Master Plan, and the Compton Creek Stormwater and Urban Runoff Capture and Reuse project at Earvin “Magic” Johnson Park
Contract Documents: Part A – Instructions to Bidders, General Conditions and Sample Construction Contract; Part B – Plans and Specifications; Part C – Bidder’s Documents, Representations, Certifications, Bid, and Other Statements of Bidder; all addenda to the Contract Documents.

Notice to Proceed and Completion: The work to be performed under this Construction Contract shall be commenced within ten (10) days after a Notice to Proceed is received by the Contractor, or on the date specified in the Notice, whichever is later, and shall be completed within 488 calendar days following the required commencement date.

Liquidated Damages: In the event of breach of contract, the Contractor and his/her sureties shall be liable for, and shall pay to the Commission, the sum of **Two Thousand Dollars and Zero Cents (\$2,000.00)** as liquidated damages for each calendar day of delay, until the work is accepted by the Owner.

Contract Sum: The Commission shall pay the Contractor for the performance of the Construction Contract subject to additions and deductions by Change Order(s) as provided in the Contract Documents, in current funds, the sum of **Fifty Five Million, Eight Hundred Forty-Seven Thousand Dollars and Zero Cents (\$55,847,000.00)**. The Contract Sum is not subject to escalation, includes all labor and material increases anticipated throughout the duration of this Construction Contract.

Contract Contingency: \$5,584,700

COUNTY OF LOS ANGELES

December 18, 2018
DEPT NO:

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF CHIEF EXECUTIVE OFFICE

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 2018-19
4 - VOTES

SOURCES

BA DETAIL - SEE ATTACHMENT PAGE 1

USES

BA DETAIL - SEE ATTACHMENT PAGE 1

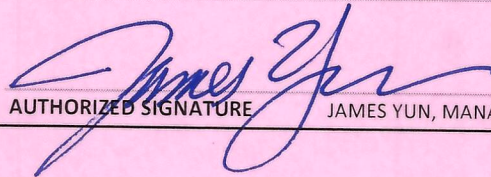
SOURCES TOTAL \$ 19,189,000

USES TOTAL \$ 19,189,000

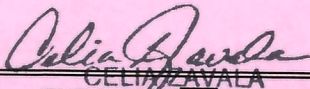
JUSTIFICATION

The appropriation adjustment reflects a transfer of \$8,791,000 of Prop A Excess Funds from DPR to CDC; \$6,000 of SD2 UUT, and \$3,069,000 of Measure U carryover funds from the PFU budget to CDC via PFD budget, and \$7,323,000 of LACFCD funding to be used for the construction of the Phase 1A of the Revised Earvin "Magic" Johnson Park Master Plan Project and the Compton Creek Stormwater and Urban Runoff Capture and Reuse Project at Earvin "Magic" Johnson Park.

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES


AUTHORIZED SIGNATURE JAMES YUN, MANAGER, CEO

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)
36 DEC 1 8 2018


CECILIA AVALA

REFERRED TO THE CHIEF EXECUTIVE OFFICER
EXECUTIVE OFFICER FOR---

RECOMMENDATION

AUDITOR-CONTROLLER

B.A. NO. 084

BY Latham
DATE Dec. 10, 2018

APPROVED AS REQUESTED

APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY Celia Ann Yun
DATE December 10, 2018

COUNTY OF LOS ANGELES

DEPARTMENT OF CHIEF EXECUTIVE OFFICE

FY 2018-19
4 - VOTES

SOURCES		USES	
PARKS AND RECREATION A01-PK-91-9023-27640 REGIONAL PARK AND OPEN SPACE DISTRICT - NON CAPITAL PROJECTS INCREASE REVENUE	8,791,000	PARKS AND RECREATION A01-PK-5500-27640 OTHER CHARGES INCREASE APPROPRIATION	8,791,000
BOARD OF SUPERVISORS A01-BS-2000-10010 SERVICES & SUPPLIES DECREASE APPROPRIATION	6,000	PROJECT AND FACILITY DEVELOPMENT A01-CF-5500-10190 OTHER CHARGES INCREASE APPROPRIATION	3,075,000
PFU-VARIOUS A01-CB-2000-13749-13760 SERVICES & SUPPLIES DECREASE APPROPRIATION	3,069,000	PUBLIC WORKS - FLOOD CONTROL DISTRICT B07-PW-5500-47000 OTHER CHARGES INCREASE APPROPRIATION	7,323,000
PUBLIC WORKS - FLOOD CONTROL DISTRICT B07-PW-604A-47000 CAPITAL ASSETS - INFRASTRUCTURE DECREASE APPROPRIATION	7,323,000		
SOURCES TOTAL	\$ 19,189,000	USES TOTAL	\$ 19,189,000

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

36

DEC 18 2018

BA # 084

Lantam
12/10/18

Celia Zavala
CELIA ZAVALA
EXECUTIVE OFFICER