LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

August 17, 2004

The Honorable Board of Directors
Los Angeles County
Regional Park and Open Space District
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Directors:

AUTHORIZE THE DIRECTOR OF PARKS AND RECREATION TO GRANT PER PARCEL DISCRETIONARY FUNDS UNDER THE SAFE NEIGHBORHOOD PARKS PROPOSITION OF 1996 (FIRST DISTRICT - 3 -VOTE MATTER)

IT IS RECOMMENDED THAT YOUR BOARD:

Authorize the Director of Parks and Recreation (Director) to grant $80,000 of First Supervisorial District Per Parcel Discretionary funds allocated to the County of Los Angeles under Section (3), Subsection (c), Paragraph (1) of the Safe Neighborhood Parks Proposition of 1996 (1996 Proposition) for the Saybrook Park Play Area Replacement Project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department of Parks and Recreation has requested to use $80,000 of unallocated 1996 Proposition Per Parcel Discretionary Funds for a project to replace play equipment and surfacing at Saybrook Park. In a related item on the Board of Supervisors' agenda, the Department also is requesting your Board to adopt a resolution assigning to the Los Angeles Conservation Corps the County's right to apply for the funds for the Saybrook Park Play Area Replacement Project.

Implementation of Strategic Plan Goals

The proposed recommendation furthers the Board approved County Strategic Plan Goal 1 (Service Excellence), Goal 4 (Fiscal Responsibility), Goal 5 (Children and Families' Well-being) and Goal 6 (Community Service) by enabling the Los Angeles Conservation Corps to upgrade play equipment and play area surfacing at Saybrook Park, thereby enhancing play opportunities for children in the First Supervisorial District.

FISCAL IMPACT/FINANCING

Sufficient funds for the project, totaling $80,000, are appropriated in the Los Angeles County Regional Park and Open Space District's Assessment Fund (HB4) under Other Charges. The Saybrook Park Play Area Replacement Project is funded under the 1996 Proposition, Section (3), Subsection (c), Paragraph (1).

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Per Parcel Discretionary Funds identified in Section (3), Subsection (c), Paragraph (1) of the 1996 Proposition are subject to reallocation by your Board under the provisions of Section (5), Subsection (d) of the 1996 Proposition. Agencies eligible for these funds were required to encumber their funds by June 30, 2001. Beginning with Fiscal Year 2001-02, any Per Parcel Discretionary Funds not committed to expenditure are available for your Board to award for projects that your Board deems to be of the highest priority and fit within one or more of the classes of expenditures specified in Section (3) of the 1996 Proposition. If your Board does not approve the County's request, the County may submit other projects for your approval or relinquish its claim to the funds.

County Counsel has reviewed this action as to form.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This action will have no impact on any other projects funded through the District but is required so that the Los Angeles Conservation Corps may complete the Saybrook Park Play Area Replacement Project.

CONCLUSION

Please instruct the Executive Officer-Clerk of the Board to return one conformed copy of this action to the Chief Administrative Office, Capital Projects Division and to return three conformed copies to the Department of Parks and Recreation.

Respectfully submitted,

Russ Guiney
Interim Director, Parks and Recreation

c: Chief Administrative Officer
Executive Officer, Board of Supervisors (22)
County Counsel