LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

September 7, 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:

APPROVE REALLOCATION OF PER PARCEL DISCRETIONARY FUNDS FOR THE CITY OF PASADENA (FIFTH DISTRICTS - 3 -VOTE MATTER)

IT IS RECOMMENDED THAT YOUR BOARD:

Approve reallocation of $24,668 of Fifth Supervisorial District Per Parcel Discretionary funds allocated to the City of Pasadena (City) under Section (3), Subsection (c), Paragraph (1) of the Safe Neighborhood Parks Proposition of 1996 (1996 Proposition) from its completed Athletic Lighting Project to a new Allendale Park Lighting Project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

Approval of the recommended action will allow the City to utilize $24,668 in residual funding for the replacement of field lighting equipment including new poles and light fixtures at Allendale Park. The City completed an athletic field lighting project at three schools with a residual balance of $24,668 and requests the transfer of those funds to the new Allendale Park Lighting Project.

Implementation of Strategic Plan Goals

The proposed recommendation furthers the Board approved County Strategic Plan Goal 1 (Service Excellence), Goal 4 (Fiscal Responsibility) and Goal 5 (Children and Families' Well-being) by assisting the City to provide lighted playing fields at Allendale Park.

FISCAL IMPACT/FINANCING

Sufficient funds for the project, totaling $24,668, are budgeted in the Los Angeles County Regional Park and Open Space District's Assessment Fund (HB4) under Other Charges to fund the project. Funds for the project are available under Section (3), Subsection (c), Paragraph (1) of the 1996 Proposition.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Per Parcel 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 funds not committed to expenditure are available for award by your Board for one or more of the classes of expenditures specified in Section (3) of the 1996 Proposition for projects that your Board deems to be of the highest priority. Upon such award, the original grantee will have no further claim to the funds.

The recommended action reflects the City's desire to fund a new project with the residual funds. If your Board does not approve the City's request, the City may either expend the residual funds for the uses previously specified, request your Board's approval to fund an alternate project, or relinquish its claims 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 City of Pasadena may proceed with its Allendale Park Lighting Project.

ENVIRONMENTAL DOCUMENTATION

This action is exempt from the California Environmental Quality Act (CEQA) according to Section 15061 (b) (3) of the State CEQA Guidelines because it can be seen with certainty that this action will have no impact on the environment. Any projects funded through the District are required to undergo the applicable CEQA review by their grantee agencies.

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 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