LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

December 14, 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, AND APPROVE THE REVISED PLANS OF EXPENDITURE AND ALTERNATIVE PLANS FOR EXPENDITURE FOR THE DEPARTMENT OF PARKS AND RECREATION (ALL DISTRICTS — 3-VOTE MATTER)

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve the reallocation of Per Parcel Discretionary funds allocated to the County under Section (8), Subsection (b), Paragraph (1) of the Safe Neighborhood Parks Proposition of 1992 (the 1992 Proposition) and under Section (3), Subsection (c), Paragraph (1) of the Safe Neighborhood Parks Proposition of 1996 (the 1996 Proposition), as identified in Attachment A.

2. Approve the revised plans of expenditure for the Department of Parks and Recreation (Department) to transfer Specified Project funds allocated under various sections of the 1992 Proposition and alternative plans for expenditure to transfer Specified Project funds allocated under various sections of the 1996 Proposition to the projects identified in Attachment B.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

Approval of the recommended actions would allow the Department to use unspent District funds allocated to the Department under the 1992 and 1996 Propositions on various projects.

The requested re-allocations, revised plans of expenditure, and alternative plans for expenditure would allow the Department to:

1) use residual funds remaining from completed projects on other high priority projects; and

2) use funds that had been identified for specific projects but not committed under grant agreements by the deadlines required by the Propositions.

The requested re-allocations, revised plans of expenditure, and alternative plans for expenditure are identified in Attachments A and B, respectively.

In a related action on today's agenda, the Chief Administrative Officer and the Department are recommending that your Board consider and approve the requested reallocations and revised plans of expenditure.

Implementation of Strategic Plan Goals

The proposed recommendations further 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 Department to utilize District funds to improve various park facilities throughout the County.

FISCAL IMPACT/FINANCING

Sufficient funds for the projects $10,223,156 are budgeted in the Los Angeles County Regional Park and Open Space District's Assessment Project Fund (HB4) under Other Charges to fund the projects identified in the attachments.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The 1992 and 1996 Propositions set forth various deadlines for agencies to encumber funds allocated to them in the two Propositions and further set forth procedures for agencies to request reallocation of those funds, as follows:

Per Parcel Discretionary Funds – 1992 Proposition
Per Parcel Discretionary funds identified in Section (8), Subsection (b), Paragraph (1) of the 1992 Proposition are subject to reallocation by your Board under the provisions of Section (9), Subsection (e) of the 1992 Proposition. Agencies eligible for these funds were required to encumber their funds by June 30, 1996. Beginning with Fiscal Year

1996-97, 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 (8) of the 1992 Proposition for projects that your Board deems to be of the highest priority.

Specified Funds – 1992 Proposition
The 1992 Proposition provided funding for projects that were specified in the measure and identified a procedure for revision of those projects prior to July 1, 1998. That procedure remains the method by which specified project funds may be approved by your Board for other uses. An agency may submit a revised plan of expenditure to use the funds for a project that is consistent with the purposes of the 1992 Proposition after the grantee's governing body considers and approves the revision of its project at a public meeting.

Per Parcel Discretionary Funds – 1996 Proposition
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.

Specified Funds – 1996 Proposition
Under the provisions of Section (5), Subsection (e), of the 1996 Proposition an alternative plan for expenditure must be submitted and approved to commit the funds allocated to specified projects between June 30, 2003, and June 30, 2004. As of July 1, 2004, uncommitted Specified Project funds are subject to allocation to other projects by your Board.

If your Board does not approve the Department's requests, the Department may either expend the funds for the uses originally specified, request your Board's approval to fund different new projects with the funds, or relinquish its claim to the funds.

County Counsel has reviewed and approved this action as to form.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

These actions will have no impact on any other projects funded through the District but are required so the Department may utilize the funds on the identified projects.

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,

Barbara N. Uyeda for

Russ Guiney
Interim Director, Parks and Recreation

Attachments (2)

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

Attachment A

Re-allocation of Per Parcel Discretionary Funds
Department of Parks and Recreation

Proposition/Section	Amount	From	To	Reason
1992 Proposition				
Section 8.b.1	$69,807	V. Robinson Gardens Gen. Improvements (#0444)	Various 3rd District Parks Acquisition & Development	Residual funds remaining from completed project
Section 8.b.1	$282,252	Hollywood Bowl Phase I (#0066)	Various 3rd District Parks Acquisition & Development	Residual funds remaining from completed project
Section 8.b.1	$14,842	Various 4th District Park Playgrounds (#0601)	Various 4th District Parks Acquisition & Development	Residual funds remaining from completed project
Section 8.b.1	$35,000	Acton Park Acquisition & Development (#1015)	Various 5th District Parks Acquisition & Development	Reallocation of funds; Project backfilled with Proposition 12 funds
Section 8.b.1	$ 852	Various 5th District Parks General Improvements (#0837)	Various 5th District Parks Acquisition & Development	Residual funds remaining from completed project
Section 8.b.1	$12,000	Placerita Canyon Drinking Water (#0367)	Various 5th District Parks Acquisition & Development	Reallocation of funds; Project scope increased and funded from State competitive grant
92 Per Parcel Funds	**$414,753**			
1996 Proposition				
Section 3.c.1	$7,930	A. Martin, Avocado Heights, Bassett and San Angelo (#1085)	Various 1st District Acquisition & Development	Residual funds remaining from completed projects

Attachment A

Re-allocation of Per Parcel Discretionary Funds
Department of Parks and Recreation

Proposition/Section	Amount	From	To	Reason
Section 3.c.1	$1,064	East Rancho Dominguez Gymnasium (#0017)	Various 2nd District Parks Acquisition & Development	Residual funds remaining from completed project
Section 3.c.1	$15,000	Unencumbered	Various 2nd District Parks Acquisition & Development	Allocation of unencumbered funds
Section 3.c.1	$615,622	Unencumbered	Various 3rd District Parks Acquisition & Development	Allocation of unencumbered funds
Section 3.c.1	$11,588	Friendship Park Nature Center (#0154)	Various 4th District Parks Acquisition & Development	Residual funds remaining from completed project
Section 3.c.1	$129,276	Unencumbered	Various 4th District Parks Acquisition & Development	Allocation of unencumbered funds
Section 3.c.1	$50,000	Unencumbered	Stephen Sorensen Park (Lake Los Angeles) Development (#1229)	Allocation of unencumbered funds
Section 3.c.1	$153,385	Unencumbered	Various 5th District Parks Acquisition & Development	Allocation of unencumbered funds
Section 3.c.1	$117,370	Loma Alta Gymnasium (#0741)	Various 5th District Parks Acquisition & Development	Reallocation of funds; Project backfilled with Proposition 12 funds
Section 3.c.1	$ 409	San Dimas Canyon Nature Center (#0600)	Various 5th District Parks Acquisition & Development	Residual funds remaining from completed project
96 Per Parcel Funds	**$1,101,644**			

Attachment B

Revised Plan of Expenditure Specified Funds
Department of Parks and Recreation

Proposition/Section		Amount	From	To	Reason
1992 Proposition					
	Section 8.a.1	$24,411	A. Martin, Avocado Heights, Bassett and San Angelo (#1085)	Atlantic Park Pool Refurbishment	Residual funds remaining from completed projects
	Section 8.a.1	$ 395	City Terrace Gymnasium (#1004)	Atlantic Park Pool Refurbishment	Residual funds remaining from completed project
	Section 8.a.1	$43,429	Hollywood Bowl Phase I (#0066)	Various 3rd District Parks Acquisition & Development	Residual funds remaining from completed project
	Section 8.a.1	$233,398	Unencumbered	V. Robinson Gardens Gen. Improvements Phase II	Funds allocated but not encumbered before deadline
	Section 8.a.1	$58,055	Shoreline Park Drainage (#0595)	Various 4th District Parks Acquisition & Development	Reallocation of funds; Project canceled; property transferred
	Section 8.a.1	$28,885	South Coast Botanic Garden (#0490)	Various 4th District Parks Acquisition & Development	Residual funds remaining from completed project
	Section 8.a.1	$11,873	Apollo Park General Rehabilitation (#0424)	George Lane Park Joe Walker Gymnasium	Residual funds remaining from completed project
	Section 8.a.2.A	$32,406	Bonelli Park Domestic Water System (#0053)	Bonelli Park Lighting	Residual funds remaining from completed project
	Section 8.a.2.A	$4,517	Bonelli Park General Improvements (#0057)	Bonelli Park Lighting	Residual funds remaining from completed project

Attachment B

Revised Plan of Expenditure Specified Funds
Department of Parks and Recreation

Proposition/Section	Amount	From	To	Reason
Section 8.a.2.A	$502,136	Bonelli Park Improvements (#0680)	Bonelli Park Lighting	Residual funds remaining from completed project
Section 8.a.2.A	$ 1	Unencumbered	Bonelli Park Lighting	Residual funds from closed grants for projects at Bonelli Park
Section 8.a.2.B	$8,992	Pathfinder Park General Improvements (#0031)	Various 4th District Parks Acquisition & Development	Residual funds from completed projects.
Section 8.a.2.F	$39,749	Unencumbered	Cerritos Park Landscape Refurbishment (#0687)	Residual funds from closed grants for projects at Cerritos Park
Section 8.a.2.K	$1,137	Salazar Park Restroom (#0019)	Various 1st District Acquisition & Development	Residual funds remaining from completed project
Section 8.a.2.O	$18,219	East LA Parks ADA Improvements Phase I (#0021)	Various 1st District Acquisition & Development	Residual funds remaining from completed project
Section 8.a.2.O	$24,528	Dexter Park Rehabilitation (#0064)	Various 5th District Acquisition & Development	Residual funds remaining from completed project
Section 8.a.2.X	$ 1	Unencumbered	Various 5th District Acquisition & Development	Residual funds from closed grants for projects in 5th Supervisorial District

Attachment B

Revised Plan of Expenditure Specified Funds
Department of Parks and Recreation

Proposition/Section	Amount	From	To	Reason
Section 8.a.2.X	$289,223	Loma Alta Park Gymnasium (#0741)	Various 5th District Acquisition & Development	Reallocation of funds; Loma Alta project backfilled with Proposition 12 funding.
Section 8.a.2.BB	$727,000	Placerita Canyon Acquisition (#0086)	Placerita Canyon Nature Center Improvements	Reallocation of funds; Project canceled; property not available to purchase
Section 8.a.2.BB	$54,166	Placerita Canyon Drinking Water (#0367)	Placerita Canyon Nature Center Improvements	Reallocation of funds; Project scope increased and funded from State competitive grant
Section 8.a.2.EE	$8,448	San Dimas Canyon Park (Zoo Refurbishment) (#0051)	Placerita Canyon Nature Center Improvements	Residual funds remaining from completed project
Section 8.a.2.FF	$134,522	Rosas & Blevins Refurbishments (#0789)	Various 4th District Parks Acquisition & Development	Reallocation of funds; Rosas project backfilled with Proposition 12 funds
Section 8.a.2.FF	$390,000	Rosas & Blevins Refurbishments (#0789)	Various 4th District Play Areas Phase II	Reallocation of funds; Rosas project backfilled with Proposition 12 funds
Section 8.a.2.FF	$102,359	Steinmetz Park Senior Center (#0678)	Various 4th District Parks Acquisition & Development	Residual funds remaining from completed project
Section 8.a.2.GG	$605,000	Placerita Canyon Acquisition (#0086)	North County Natural Area Acquisitions	Reallocation of funds; Project canceled; property not available to purchase

Attachment B

Revised Plan of Expenditure Specified Funds
Department of Parks and Recreation

Proposition/Section	Amount	From	To	Reason
Section 8.a.2.GG	$522,208	Vasquez Rocks Acquisition (#0765)	North County Natural Area Acquisitions	Residual funds remaining from completed project
Section 8.a.2.HH	$191,084	Santa Fe Dam Camp Area (#0690)	Santa Fe Dam General Improvements (#0592)	Residual funds remaining from completed project
Section 8.a.2.HH	$34,302	Unencumbered	Santa Fe Dam General Improvements (#0592)	Residual funds from closed grants for projects at Santa Fe Dam
Section 8.a.2.LL	$ 1	Alondra Park Lake Rehabilitation (#0332)	Various 2nd District Parks Acquisition & Development	Residual funds remaining from completed project
Section 8.a.2.LL	$2,520	Enterprise Park Comfort Station (#0130)	Various 2nd District Parks Acquisition & Development	Residual funds remaining from completed project
Section 8.a.2.LL	$ 68	Unencumbered	Various 2nd District Parks Acquisition & Development	Residual funds from closed grants for projects in 2nd Supervisorial District
Section 8.a.2.OO	$27,457	Whittier Narrows ADA Rehabilitation (#0165)	Whittier Narrows General Improvements (#0762)	Residual funds remaining from completed project
Section 8.a.2.OO	$34,417	Whittier Narrows Irrigation (#0418)	Whittier Narrows General Improvements (#0762)	Residual funds remaining from completed project
Section 8.a.2.OO	$300,000	Whittier Narrows Signage (#0672)	Whittier Narrows General Improvements (#0762)	Reallocation to higher priority projects at facility

Attachment B

Revised Plan of Expenditure Specified Funds
Department of Parks and Recreation

Proposition/Section	Amount	From	To	Reason
Section 8.a.2.OO	$133,801	Unencumbered	Whittier Narrows General Improvements (#0762)	Residual funds from closed grants for projects at Whittier Narrows
92 Specified Funds	**$4,588,708**			
1996 Proposition				
Section 3.a.1.B	$3,129	Acton Park Acquisition & Development (#1015)	Various 5th District Acquisition & Development	Reallocation of funds; Project backfilled with Proposition 12 funds
Section 3.a.1.B	$29,871	Acton Park Acquisition & Development (#1015)	George Lane Park Joe Walker Gymnasium	Reallocation of funds; Project backfilled with Proposition 12 funds
Section 3.a.1.B	$66,000	Loma Alta Park Gymnasium (#0741)	George Lane Park Joe Walker Gymnasium	Reallocation of funds; Loma Alta project backfilled with Proposition 12 funding.
Section 3.a.1.C	$300,000	Antelope Valley Wetlands Acquisition (#0714)	Jackie Robinson Park Acquisition	Reallocation of funds; Project canceled; property not available to purchase
Section 3.a.1.C	$50,000	Antelope Valley Wetlands Acquisition (#0714)	North County Natural Area Acquisitions	Reallocation of funds; Project canceled; property not available to purchase
Section 3.a.1.F	$162,323	Bonelli Park General Improvements (#0680)	Bonelli Park Refurbishments	Residual funds remaining from completed projects
Section 3.a.1.F	$110,940	Bonelli Park General Improvements (#0680)	Bonelli Park Lighting	Reallocation of funds to replace lighting

Attachment B

Revised Plan of Expenditure Specified Funds
Department of Parks and Recreation

Proposition/Section	Amount	From	To	Reason
Section 3.a.1.I	$3,095	Unencumbered	Various 5th District Acquisition & Development	Residual funds remaining from closed grant for Castaic Sports Complex
Section 3.a.1.O	$22,222	Various San Gabriel Valley Parks (#0674)	Atlantic Park Pool Refurbishment	Residual funds remaining from completed projects
Section 3.a.1.O	$8,788	Belvedere, Obregon and Sunshine Improvements (#0022)	Atlantic Park Pool Refurbishment	Residual funds remaining from completed projects
Section 3.a.1.O	$128,471	Various 1st District Park Improvements (#0431)	Atlantic Park Pool Refurbishment	Residual funds remaining from completed projects
Section 3.a.1.O	$22,638	Unencumbered	Atlantic Park Pool Refurbishment	Residual funds from closed grants for projects in 1st Supervisorial District
Section 3.a.1.BBB	$4,337	Whittier Narrows Soccer Field (#0407)	Whittier Narrows Play Areas	Residual funds remaining from completed project
Section 3.a.1.BBB	$637,663	Whittier Narrows General Improvements (#0762)	Whittier Narrows Play Areas	Reallocation of funds; Project backfilled with Proposition 12 funds
Section 3.a.1.EE	$200,000	Unencumbered	Fred Palmer Equestrian Area Restroom	Funds allocated but not encumbered before deadline
Section 3.a.1.GG	$194,976	Acton Park Acquisition & Development (#1015)	George Lane Park Joe Walker Gymnasium	Reallocation of funds; Project backfilled with Proposition 12 funds
Section 3.a.1.GG	$804,103	Loma Alta Park Gymnasium	George Lane Park Joe	Reallocation of funds; Loma

Attachment B

Revised Plan of Expenditure Specified Funds
Department of Parks and Recreation

Proposition/Section	Amount	From	To	Reason
		(#0741)	Walker Gymnasium	Alta project backfilled with Proposition 12 funding.
Section 3.a.1.GG	$69,594	Acton Park Acquisition & Development (#1015)	Vasquez Rocks Nature Center (#1120)	Reallocation of funds; Project backfilled with Proposition 12 funds
Section 3.a.1.GG	$3,014	Peablossom Park General Improvements (#0562)	George Lane Park Joe Walker Gymnasium	Residual funds remaining from completed project
Section 3.a.1.JJ	$500,000	Unencumbered	Placerita Canyon Nature Center	Funds allocated but not encumbered by deadline
Section 3.a.1.RR	$68,878	Rosas & Blevins Refurbishments (#0789)	Rowland Heights General Improvements (#1329)	Reallocation of funds; Rosas project backfilled with Proposition 12 funds
Section 3.a.1.RR	$48,122	Unencumbered	Rowland Heights General Improvements (#1329)	Residual funds from closed grants for projects in 4th Supervisorial District
Section 3.a.1.RR	$27,205	Unencumbered	Various 4th District Parks Acquisition & Development	Residual funds from closed grants for projects in 4th Supervisorial District
Section 3.a.1.TT	$98,377	Unencumbered	North County Trails Development	Funds allocated but not encumbered before deadline
Section 3.a.1.UU	$1,886	Unencumbered	Various 2nd District Parks Acquisition & Development	Residual funds from closed grants for projects in 2nd Supervisorial District

Attachment B

Revised Plan of Expenditure Specified Funds
Department of Parks and Recreation

Proposition/Section	Amount	From	To	Reason
Section 3.a.1.VV	$73,569	Atlantic Avenue Park (#1095)	Atlantic Park Pool Refurbishment	Reallocation of funds from previous pool project at Atlantic Avenue Park
Section 3.a.1.VV	$5,841	Belvedere Park General Improvements (#1053)	Atlantic Park Pool Refurbishment	Residual funds remaining from completed project
Section 3.a.1.VV	$100,000	Whittier Narrows General Improvements (#0762)	Atlantic Park Pool Refurbishment	Reallocation of funds; Whittier Narrows project backfilled with residual funds from completed projects at Whittier Narrows
Section 3.a.1.VV	$67,380	Unencumbered	Atlantic Park Pool Refurbishment	Residual funds from closed grants for projects in 1st Supervisorial District
Section 3.b.2	$20,000	Kenneth Hahn General Improvements (#0069)	Kenneth Hahn Trail Improvements	Residual funds from completed projects; match for competitive grant
Section 3.b.2	$285,629	Kenneth Hahn General Improvements (#0069)	Kenneth Hahn Soccer Fields (#1020)	Residual funds from completed projects; reallocation of funds to complete soccer field project including lights
96 Specified Funds	**$4,118,051**			