



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Director of Parks and Recreation

At its meeting held February 15, 2005, the Board took the following action:

31

The following item was called up for consideration:

The Director of Parks and Recreation's joint recommendation with the Chief Administrative Officer to approve donation agreement with Montalvo Properties, LLC (Developer) to transfer ownership of Tesoro Adobe Park (5) to the County and provide for the operation and maintenance of the park by the County; and approve the following related actions:

Approve the reciprocal easement and joint use agreement as required by the Donation Agreement;

Authorize the Chief Administrative Officer to accept the Tesoro Adobe Park on behalf of the County and to execute the donation agreement, grant deed and reciprocal easement and joint use agreement;

Authorize the Director of Parks and Recreation to operate and maintain the park in accordance with the conditions of acceptance in the donation agreement and all other applicable requirements, with the operations and maintenance of the park to be funded through benefit assessments, payments from the Tesoro del Valle Master Homeowner's Association; a donation from the Developer, revenue from fees and activities and the General Fund;

(Continued on Page 2)

Authorize the Director of Parks and Recreation to negotiate and execute an agreement with the Santa Clarita Historical Society or other qualified nonprofit organization or governmental agency for the operation and maintenance of the Tesoro Adobe Park and to execute agreement, with a term of five years and options to extend the agreement for three periods of five years each if said negotiations are successful;

Authorize the Director of Parks and Recreation to negotiate and execute a personal services contract with the current caretakers of the facility in order to provide for an on-site caretaker for a term not to exceed five years, with options to extend the agreement for up to an additional five years on a year to year basis at the Department's discretion;

Approve appropriation adjustment to establish the Tesoro Adobe Park Special Fund as an interest-bearing fund and provide appropriation in amount of \$137,000 in the County's Fiscal Year 2004-05 Budget to be fully funded by payments from the Master Association and Developer and transfers from the Tesoro Adobe Park Landscaping and Lighting Act District Zone No. 76;

Accept a donation of \$10,000 from the Chiquita Canyon Landfill for Tesoro Adobe Park; authorize the Director of Parks and Recreation to deposit the funds into the Tesoro Adobe Park Special Fund to be used exclusively for education and interpretive purposes at the Tesoro Adobe Park; and send a letter of appreciation to the Chiquita Canyon Landfill for its donation.

Russ Guiney, Director, and Lyn Wallensack, Interim Assistant Deputy, Budget and Management Services Division, Department of Parks and Recreation, responded to questions posed by the Board.

(Continued on Page 3)

31 (Continued)

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried, the Board took the following actions:

1. Adopted the Director of Parks and Recreation attached recommendations; and
2. Instructed the Chief Administrative Officer and Director of Parks and Recreation to report back to the Board on a standard set of policies for accepting new parks (to include passive parks that are less than 5 acres) and incorporating them into the County system for ongoing maintenance and programming.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel