



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

Sachi A. Hamai, 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
Director of Public Works

At its meeting held June 7, 2006, the Board took the following action:

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The following item was called up for consideration:

The Director of Public Works' joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation to adopt and advertise plans and specifications for the Pacific Crest Park Landscape Improvements, Capital Project No. 69274, vicinity of Saugus (5), at an estimated construction cost of \$399,367; set July 6, 2006 for bid opening; approve total estimated project cost of \$843,000, including construction, utility connections fees in amount of \$315,943, fully funded from Park In-Lieu Fees available in Park Planning Area No. 35; and find that project is exempt from the California Environmental Quality Act.

Supervisor Antonovich made the following statement:

“Pacific Crest Park is a 6.8-acre park located in the unincorporated Saugus area of Los Angeles County. Item No. 32 on today's agenda will approve the plans and specifications for the development of the park site which will provide various park amenities including landscaping, irrigation, park benches, fencing, American Disabilities Act access from the parking lot to the park and a walking path along the perimeter of the park. Pacific Crest park project is completely funded by Park In-Lieu Fees in the amount of \$843,000.

“Although the Pacific Crest Park project will provide a much-needed site for recreational activities for the residents of the Saugus area, it lacks the appropriate play equipment for the youngest users of the park.”

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Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board approved the Director of Public Works' attached joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation, as amended to include in the design for the project appropriate play equipment for the park site to allow the youngest members of the Saugus area to enjoy this new park facility and to fully fund any additional costs incurred for this play equipment with additional Park in-Lieu Fees from Park Planning Area 35.

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Attachment

Copies distributed:

Each Supervisor

County Counsel