



ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

25 December 16, 2014


PATRICK OZAWA
ACTING EXECUTIVE OFFICER

December 16, 2014

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**ADOPT A RESOLUTION AND APPROVE AN APPROPRIATION ADJUSTMENT
FOR ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF CALIFORNIA
DEPARTMENT OF PARKS AND RECREATION,
DIVISION OF BOATING AND WATERWAYS, FOR
MARINA DEL REY PUBLIC BOAT LAUNCH AREA IMPROVEMENTS
(FOURTH DISTRICT) (4 VOTES)**

SUBJECT

This action is to adopt a resolution and approve an appropriation adjustment for acceptance of grant funds from the State of California Department of Parks and Recreation, Division of Boating and Waterways, for Marina del Rey public boat launch area improvements.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed administrative actions are not subject to the California Environmental Quality Act in that the actions do not meet the definition of a project according to Section 15378(b)(4) and (5) of the State of California Environmental Quality Act Guidelines, because the actions are administrative activities related to acceptance of a government grant that, by their terms, do not involve any commitments to any specific projects which may result in a potentially significant physical impact on the environment.
2. Adopt a Resolution authorizing the Department of Beaches and Harbors' acceptance of grant funds in the amount of \$300,000 from the State of California Department of Parks and Recreation, Division of Boating and Waterways, for Marina del Rey public boat launch area improvements.
3. Approve an appropriation adjustment to account for \$300,000 from a grant from the State of

California Department of Parks and Recreation, Division of Boating and Waterways, to fund the public boat launch area improvements.

4. Authorize the Director of Beaches and Harbors, or his designee, to negotiate a grant agreement and sign all necessary documents to accept the grant funds and to act as lead agent for the County when conducting business with the State of California Department of Parks and Recreation, Division of Boating and Waterways, on any and all matters related to the grant.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The State of California Department of Parks and Recreation, Division of Boating and Waterways (DBAW), provides grant funds to publically owned marinas. Approval of the recommended actions will allow the Department of Beaches and Harbors (DBH) to accept \$300,000 in grant funds from DBAW for the Marina del Rey (MDR) Public Boat Launch Area Improvements Project and authorize the DBH Director to sign all necessary documents.

DBAW staff has indicated they may not fully fund a project within the first year. The \$300,000 grant amount was approved by DBAW for developing plans and specifications and obtaining a Coastal Development Permit for the refurbishment of the MDR public boat launch facility. DBAW intends to award additional funds for the overall refurbishment in subsequent cycles, based on its funding priorities, as money becomes available in its budget.

Implementation of Strategic Plan Goals

The recommended actions will enable the County to fund the upgrading of the MDR public boat launch area to provide modern and safe facilities for recreational use by the public, in furtherance of the County's Strategic Plan Goal of Operational Effectiveness/Fiscal Sustainability (Goal 1).

FISCAL IMPACT/FINANCING

The entire cost for the Marina del Rey public boat launch facility improvements is estimated at \$2.9 million. The amount of the grant, \$300,000, will be used to develop plans and specifications and to obtain a Coastal Development Permit.

Approval of the appropriation adjustment (Attachment II) reflects the acceptance of the grant funds and will allocate \$300,000 from DBAW to the Marina Replacement Accumulative Capital Outlay Fund to fund this preparation phase of the refurbishment.

Operating Budget Impact

There is no operating budget impact to DBH as a result of this action.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Your Board's approval is required to allow the DBH Director to sign all necessary documents to accept the grant funds from DBAW. The attached Resolution (Attachment I) to accept the grant funds is required by DBAW in conjunction with the negotiation of the grant agreement.

DBAW requires that all projects constructed or refurbished with State money provided by DBAW be maintained for at least 20 years by the local jurisdiction at no additional cost to the State.

On July 11, 2000, your Board approved a requirement that County departments prepare a Grant Management Statement for your review when recommending grants of \$100,000 or more. Accordingly, the Grant Management Statement for this grant is attached for your Board's review (Attachment III).

All documents required for the grant will be subject to prior approval as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

Pursuant to Section 15378(b)(4) and (5) of the California Environmental Quality Act (CEQA) Guidelines, the recommended actions do not constitute a project and therefore are not subject to the requirements of CEQA, because the actions are administrative activities related to acceptance of a government grant that, by their terms, do not involve any commitments to any specific projects which may result in a potentially significant physical impact on the environment.

The grant funds will be used to develop plans and specifications for future refurbishment of the public launch ramp. At such time as the Department is ready to seek approval of any of those plans, further CEQA analysis will be conducted.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Accepting the grant funds will enable the Department to undertake improvements to the Marina del Rey public boat launch area.

CONCLUSION

Authorize the Executive Officer of the Board to send three approved copies of this letter and the Resolution to the Department of Beaches and Harbors, Administrative Services Division, 13483 Fiji Way, Trailer #3, Marina del Rey, CA 90292. Should you have any questions, please contact Stefan Popescu at (310) 305-9516 or spopescu@bh.lacounty.gov.

The Honorable Board of Supervisors

12/16/2014

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Respectfully submitted,

A handwritten signature in black ink, appearing to read 'G. Jones', with a stylized, cursive script.

GARY JONES

Director

GJ:SDP

Enclosures

c: Chief Executive Officer
County Counsel
Auditor Controller
Executive Officer, Board of Supervisors

ATTACHMENT I

RESOLUTION OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS FOR
ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$300,000 FROM THE STATE OF
CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, DIVISION OF
BOATING AND WATERWAYS, FOR MARINA DEL REY
PUBLIC BOAT LAUNCH AREA IMPROVEMENTS

WHEREAS, the County of Los Angeles Department of Beaches and Harbors operates the Marina del Rey Small Craft Harbor boat launching facility; and

WHEREAS, the County of Los Angeles Department of Beaches and Harbors desires to refurbish the public boat launching facility at the Marina del Rey Small Craft Harbor to meet the current needs of watercraft users who are utilizing the boat launching facility; and

WHEREAS, the State of California Department of Parks and Recreation, Division of Boating and Waterways, is authorized to provide grants to cities, counties, districts and other agencies for the construction and improvement of small craft launching areas; and

WHEREAS, the California Boating Commission has approved \$300,000 for the development of plans and obtaining permits for the proposed Marina del Rey boat launching facility refurbishment; and

WHEREAS, the County of Los Angeles Department of Beaches and Harbors will provide for the operation and maintenance of the proposed facility at no cost to the State.

NOW, THEREFORE, BE IT RESOLVED that the County of Los Angeles Board of Supervisors authorizes the Director of the Department of Beaches and Harbors, or his designee, to negotiate a grant agreement and sign all necessary documents to accept the grant funds for the purpose of funding the proposed Marina del Rey public boat launch area improvements and to act as lead agent for the County of Los Angeles when conducting business with the State of California Department of Parks and Recreation, Division of Boating and Waterways, on any and all matters related to the grant application.

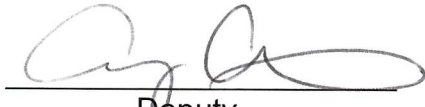
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The foregoing Resolution was adopted on the 16th day of December 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and the authorities for which said Board so acts.



APPROVED AS TO FORM:

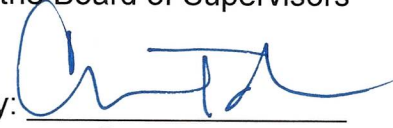
MARK J. SALADINO
County Counsel

By: 

Deputy

PATRICK OGAWA

Acting Executive Officer-Clerk
of the Board of Supervisors

By: 

Deputy

PINK

BA FORM 03/13

BOARD OF
SUPERVISORS
OFFICIAL COPY

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF BEACHES AND HARBORS

DEPT'S. NO. 055

December 16, 2014

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2014-15

4 - VOTES

SOURCES

MARINA REPLACEMENT A.C.O. FUND
MA2-BH-88-8831-65296
STATE - OTHER
INCREASE REVENUE

USES

MARINA REPLACEMENT A.C.O. FUND
MA2-BH-2000-65296
SERVICES AND SUPPLIES
INCREASE APPROPRIATION

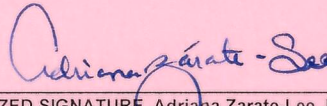
SOURCES TOTAL: \$ 300,000

USES TOTAL: \$ 300,000

JUSTIFICATION

Reflects an appropriation adjustment from the State of California Department of Parks and Recreation, Division of Boating and Waterways to fund the Marina del Rey public boat launch area improvements.

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES


AUTHORIZED SIGNATURE Adriana Zarate-Lee, Head, Financial Services

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

25 DEC 16 2014


PATRICK O'QUINN
ACTING EXECUTIVE OFFICER

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR ---

☐ ACTION

☒ RECOMMENDATION

AUDITOR-CONTROLLER

BY

B.A. NO. 060

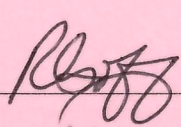

Dec. 2 20 14

☒ APPROVED AS REQUESTED

☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY


12-03 20 14

ATTACHMENT III

Los Angeles County Chief Executive Office Grant Management Statement for Grants of \$100,000 or More

Department: Beaches and Harbors

Grant Project Title and Description

Marina del Rey Public Boat Launch Facility Improvements – The Grant funding from the State Department of Parks and Recreation, Division of Boating and Waterways, will partially fund the refurbishment of the public boat launch facility at Marina del Rey. This installment is for developing plans and specifications.

Funding Agency

State of California Dept. of
Parks and Recreation

Program (Fed. Grant #/State Bill or Code #)

Boat Launching Facilities Grant Program

Grant Acceptance Deadline

None

Total Amount of Grant Funding: \$300,000

County Match: \$0.00

Grant Period:

Begin Date: 12/16/2014

End Date: Completion

Number of Personnel Hired Under This Grant:

Full Time: 0

Part Time: 0

Obligations Imposed on the County When the Grant Expires

Will all personnel hired for this program be informed this is a grant-funded program?

N/A

Yes___ No___

Will all personnel hired for this program be placed on temporary ("N") items? N/A

Yes___ No___

Is the County obligated to continue this program after the grant expires? N/A

Yes___ No___

If the County is not obligated to continue this program after the grant expires, the Department will: N/A

a.) Absorb the program cost without reducing other services

Yes___ No___

b.) Identify other revenue sources (describe below)

Yes___ No___

c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant.

N/A

Yes___ No___

Impact of additional personnel on existing space:

N/A

Other requirements not mentioned above: The County will be obligated to maintain the project for 20 years at no cost to the State.

Department Head Signature



Date:

11/18/14