



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, February 3, 2015

9:30 AM

8. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Approve the Director of Parks and Recreation's recommended plan with a project budget of \$3,500,000 to produce a Countywide Comprehensive Parks and Recreation Needs Assessment that will be based on community outreach activities and a Countywide analysis of current public parks, open space, cultural and recreational assets and needs, including all 88 cities, State and local agencies and non-profit organizations; instruct the Interim Chief Executive Officer to identify a one-time funding source to allocate to the Department of Parks and Recreation's Operating Budget in the amount of \$3,500,000 as part of the upcoming Fiscal Year 2014-15 Mid-year Budget Adjustment, for costs associated with project administration, consultant services and community outreach activities; authorize the Director of Parks and Recreation to execute funding agreements with cities, State and local agencies and non-profit organizations, after approval as to form by County Counsel, for up to \$500,000 in an amount not to exceed \$2,500 per planning area; and authorize the Director of Public Works to amend one of its as-needed professional project management services agreements to allow its use by the Department of Parks and Recreation at the pricing levels provided in the agreements, and increase the contract limit amount by \$300,000 for the contract years required by the recommended project. (15-0518)

Jane Beasley, Administrator, Regional Park and Open Space District, responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich](#)
[Video](#)
[Audio](#)

The foregoing is a fair statement of the proceedings of the regular meeting held February 3, 2015, 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 authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
