



## LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

June 30, 2009

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 THE REVISED PLANS OF EXPENDITURE  
AND ALTERNATIVE PLANS FOR EXPENDITURE  
FOR THE DEPARTMENT OF PARKS AND RECREATION  
(DISTRICTS 1, 2, 4, AND 5 — 3-VOTE MATTER)**

**SUBJECT**

Approval of these actions would allow the Department of Parks and Recreation to use unspent District funds allocated to the Department under the Safe Neighborhood Parks Propositions of 1992 and 1996 on various projects.

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Find that the proposed administrative actions are not subject to CEQA as the actions do not meet the definition of a project according to Sections 15378 (b)(4)(5) of the State CEQA Guidelines, because the actions are administrative activities for government grants which 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. Approve the revised plans of expenditure for the Department of Parks and Recreation to transfer \$335,865.23 of Specified Project funds allocated under various sections of the Safe Neighborhood Parks Proposition of 1992 to the projects identified in Attachment I.

3. Approve the alternative plans for expenditure for the Department of Parks and Recreation to transfer \$529,281.17 of Specified Project funds allocated under various sections of the Safe Neighborhood Parks Proposition of 1996 to the projects identified in Attachment II.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS**

Approval of these actions would allow the Department of Parks and Recreation (Department) to use unspent District funds allocated to the Department under the 1992 and 1996 Propositions on various projects.

The requested 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) make available funds that had been identified for specific projects but are available for reallocation.

The proposed revised plans of expenditure and alternative plans for expenditure are identified in Attachments I and II.

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

### **Implementation of Strategic Plan Goals**

The proposed recommendations further the Board approved County Strategic Plan Goals of Operational Effectiveness (Goal No. 1), Children, Family and Adult Well-Being (Goal No. 2) and Community and Municipal Services (Goal No. 3) by enabling the Department to utilize District funds to improve various park facilities throughout the County.

### **FISCAL IMPACT/FINANCING**

Sufficient appropriation, in the amount of \$865,146.40, is 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 Attachments I and II.