

MOTION BY SUPERVISOR DON KNABE

January 12, 2016

Puente Hills Landfill Park Master Plan

On November 12, 2014, the Board established Capital Project No.69770 for the Puente Hills County Regional Park Master Plan Project (Project), with a budget of \$814,000, and authorized the Department of Parks and Recreation (Department) to proceed with a Park Master Plan for the Puente Hills landfill, conceptual plan alternatives, and the required environmental documents for the proposed Puente Hills County Regional Park, using a Board-approved, as-needed design consultant for a not-to-exceed fee of \$813,282. The Sanitation Special Districts of Los Angeles County (Sanitation Districts) provided the funding for the Project.

Since April 2015, the Department has been working on the project with Withers & Sandgren, Ltd., a Board-approved, as-needed design consultant (Consultant) from the beginning. Accordingly, as part of the Project, the Department has implemented a comprehensive community engagement and outreach program that has included public workshops, pop-up and mobile outreach events, stakeholder interviews, and presentations to community groups. The Department has also formed and met regularly with a Technical Advisory Committee consisting of representatives from the Sanitation Districts, other County departments, regulatory agencies, and neighboring organizations.

The Sanitation Districts approved supplemental funding in the amount of \$250,000 for the Project. Such supplemental funding will pay for additional services from Consultant, which will include, but are not limited to: additional traffic-related services and studies; additional geotechnical investigation; support services needed to respond to public comments on the Environmental Impact Report; and the dissemination of Project information to the public. The supplemental funding will also help pay for required project fees related to regulatory permits, reviews, and filings.

M O R E

MOTION

RIDLEY-THOMAS _____

KUEHL _____

KNABE _____

ANTONOVICH _____

SOLIS _____

I THEREFORE MOVE THAT THE BOARD OF SUPERVISORS:

1. Find that the proposed activities are not a project pursuant to the California Environmental Quality Act (CEQA) because they are activities that are excluded from the definition of a project by Section 15378(b) of the State CEQA Guidelines. The proposed actions involving the receipt and allocation of additional funding for design, environmental, and other supplemental services are administrative activities of government, which will not result in direct or indirect physical changes to the environment. Prior to commencing any new or additional activities that would be a project under CEQA, the Department will return to the Board for consideration of appropriate environmental documentation under CEQA.

2. Approve the appropriation adjustment to transfer funds, received from the Sanitation Districts in the amount of \$250,000, from the Department's Trust Account (TK7-7272) to the Puente Hills County Regional Park Master Plan Project, Capital Project No. 69770 and approve the revised total project budget of \$1,064,000, from a previously adopted budget of \$814,000, for additional consultant services and required project fees related to regulatory permits, reviews, and filings.

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DK:di

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. NO. 600

DEPARTMENT OF PARKS AND RECREATION

January 5, 2016

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 2015-16

4 - VOTES

SOURCES

USES

PARKS AND RECREATION
Puente Hills County Regional Park Master Plan (4)
A01-CP-94-9924-65043-69770
Other Miscellaneous/CP
INCREASE REVENUE

PARKS AND RECREATION
Puente Hills County Regional Park Master Plan (4)
A01-CP-6014-65043-69770
Capital Assets-Building and Improvements
INCREASE APPROPRIATION

SOURCES TOTAL: \$ 250,000

USES TOTAL: \$ 250,000

JUSTIFICATION

The appropriation adjustment is necessary to increase funds, received from the Sanitation Districts of Los Angeles County for additional consultant services, from the Department of Parks and Recreation's Trust Account (TK7-7272) to the Puente Hills Park Master Plan Project, Capital Project No. 69770 to fully fund the Park Master Plan for the Puente Hills County Regional Park Project.

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

Malou Rubio
AUTHORIZED SIGNATURE MALOU RUBIO, DEPT. FINANCE MANAGER II

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

3 JAN 12 2016

Patrick Ogawa
PATRICK OGAWA
ACTING EXECUTIVE OFFICER

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR --

- ACTION
RECOMMENDATION

- APPROVED AS REQUESTED
APPROVED AS REVISED

AUDITOR-CONTROLLER

BY [Signature]

CHIEF EXECUTIVE OFFICER

BY [Signature]

B.A. NO. 068

Dec. 31 20 15

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