MOTION BY SUPERVISOR MARK RIDLEY-THOMAS OCTOBER 19, 2010

Grant Funds for Transit Oriented Development Infrastructure Study

The Southern California Association of Governments (SCAG) is accepting proposals for its Compass Blueprint Demonstration Award Program. Selected projects are intended to spur innovative local planning efforts and enable local jurisdictions to better evaluate planning options to stimulate sustainable development. Successful proposals receive financial resources from SCAG that can be used for consultant specialists and technical assistance.

The Department of Regional Planning is preparing an application for the 2010 - 2011 Compass Blueprint Demonstration Project Award Program which would allow for an Infrastructure Study of six Transit Oriented Districts (TOD) and two proposed TODs along the Blue, Green and Gold light-rail lines.

The Infrastructure Study is estimated to cost \$350,000 and will consist of an inventory of the existing infrastructure capacities and deficiencies surrounding the

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selected TODs and a detailed list of improvements necessary to accommodate pedestrian-friendly mixed-use development. Information from the Infrastructure Study will be utilized to ensure that the water, sewer, roadway, and storm water runoff capacities in the TODs are sufficient to support increased development activity.

I THEREFORE MOVE that the Board of Supervisors approve the attached resolution authorizing submission of an application for a Compass Blueprint Demonstration Project to SCAG by October 21, 2010; and authorize and direct the Director of the Department of Regional Planning to take all appropriate action to apply for grant funding for the Transit Oriented Development Infrastructure Study.

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A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AUTHORIZING APPLICATION TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS FOR A COMPASS BLUEPRINT DEMONSTRATION PROJECT 2010 – 2011 FISCAL YEAR

WHEREAS, the Southern California Association of Governments (hereinafter "SCAG") is accepting applications for Compass Blueprint Demonstration Projects (hereinafter "Demonstration Projects") for fiscal year 2010 – 2011; and

WHEREAS, SCAG provides free services such as consultant specialists, SCAG staff time, financial resources, and technical assistance to recipients of Demonstration Projects; and

WHEREAS, SCAG supports the Demonstration Projects to provide opportunities for innovative local planning efforts to be showcased regionally, enable cities and counties to better evaluate planning options and stimulate sustainable development opportunities; and

WHEREAS, the Los Angeles County Department of Regional Planning (hereinafter "DRP"), has identified an infrastructure study of six existing and two proposed Transit Oriented Districts as suitable to be a Demonstration Project; and

WHEREAS, DRP estimates \$350,000 as the cost to complete the infrastructure study and if the County is successful in being awarded a Demonstration Project, SCAG will provide the services necessary to complete the study free of charge; and

WHEREAS, DRP staff will assist SCAG and the consultant selected to complete the Demonstration Project infrastructure study with in-kind services such as project monitoring, review of deliverable products, and assistance in the provision of unique County information necessary for completion of the project. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles that:

 (1) The Board approves DRP submitting an application to SCAG for a Demonstration Project; and

(2) The Board appoints and authorizes the Los Angeles County Department of Regional Planning Director and his designee(s) to submit an application for a Demonstration Project.

The foregoing Resolution was on the <u>I</u> day of <u>October</u>, 2010 adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and tax districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI Executive Officer Board of Supervisors By Deputy

APPROVED AS TO FORM:

ANDREA S. ORDIN County Counsel Bv

ELAINE M. LEMKE Principal Deputy County Counsel Property Division

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