The Los Angeles County Department of Parks and Recreation (DPR), the City of Pomona, the Boys and Girls Club of Pomona and the City of Los Angeles through Plaza de La Raza, have each submitted grant proposals for parks and recreation projects. The projects were selected for funding from Excess Funds available to the First Supervisorial District, and due to time constraints, the grants are being expedited.

In addition, Amigos De Los Rios (Amigos) desires a license from the County to develop and construct tot lots at Salazar Park located at 3864 Whittier Blvd, Los Angeles, California 90023, and City Terrace Park located at 1126 North Hazard Avenue, Los Angeles, California 90063, solely using the grant funds that Amigos received from First 5 LA. The donated value of tot lot design and construction by Amigos at Salazar Park and City Terrace Park is estimated at \$165,000 and \$175,000, respectively. Tot Lots are small playgrounds designed especially for young children up to five years of age. Amigos De Los Rios is a non-profit organization and has received funds from First 5 LA to develop Tot Parks and Trails throughout Los Angeles County, including City Terrace Park and Salazar Park.

DPR must make necessary repairs and maintenance to Salazar Park, in order to maintain American Disabilities Act (ADA) path of travel for access to the playground MOTION

Molina _	
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and the outside restroom building.

I THEREFORE, MOVE THAT THE BOARD OF SUPERVISORS, ACTING AS THE BOARD OF DIRECTORS FOR THE LOS ANGELES REGIONAL PARK AND OPEN SPACE DISTRICT:

- Allocate \$500,000 in First District Cities Excess Funds to the City of Pomona for the General Improvements for their parks; and
- Allocate \$65,000 in First District Cities Excess Funds to the City of Pomona,
   which will assign the right to apply to Boys and Girls Club of Pomona for the
   Outdoor Recreational Improvements Project; and
- Allocate \$70,000 in Specified Excess Funds, available to the First District, to the Mountains Recreation and Conservation Authority, which will assign the right to apply to the City of Los Angeles for the Plaza de La Raza General Improvements Project; and
- Authorize the Director of the Department of Parks and Recreation, acting as the
  Director of the Regional Park and Open Space District, to award grants when
  applicable conditions have been met and to administer grants pursuant to the
  Procedural Guide previously adopted by this Board; and
- Delegate authority to the Director of the DPR Director to enter into a license agreement with Amigos, upon approval as to form by County Counsel, that defines the roles and responsibilities of Amigos and the Department with respect to Tot Lot development at Salazar and City Terrace Parks, and enables the improvements to be accepted by the Director on behalf of the County as construction is completed at each park by Amigos, in a manner satisfactory to

- the Director at an estimated donated value to the County of \$165,000 at Salazar Park and \$175,000 at City Terrace Park; and
- Find that the Salazar Park ADA improvements are categorically exempt from the California Environmental Quality Act (CEQA) according to Section 15301 Class 1(d) and(f) of the State CEQA Guidelines and Class 1(c) and (l) of the County's Environmental Document Reporting Procedures and Guidelines since the project consists of restoration and repair of existing public facilities with negligible or no expansion of use and there are no cumulative impacts, unusual circumstances, or substantial adverse changes to the significance of historic resources or other limiting factors that would make use of the exemption inapplicable based on the project records; and
- Approve and delegate authority to the DPR Director to initiate the repair and maintenance work at an estimated cost of \$80,000 for Salazar Park, which will be performed under a Board-approved Job Order Contract.