

APPROVED

AUG 09 2017

BOARD OF RECREATION AND PARK COMMISSIONERS

BOARD REPORT

NO. 17-166

DATE August 9, 2017

C.D. VARIOUS

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: CANCELLATION OF QUIMBY FUNDED ACQUISITION PROJECTS: TRANSFER OF EXPENDITURES – TRANSFER OF QUIMBY FUNDS – 1138 AND 1144 SOUTH SAINT ANDREWS PLACE – PARK ACQUISITION (PRJ20578) PROJECT; 2510 WEST TEMPLE – PARK ACQUISITION (PRJ20470) PROJECT; 3460 GLENDALE BOULEVARD – PARK ACQUISITION (PRJ20469) PROJECT; 5446 CARLTON WAY – PARK ACQUISITION (PRJ20471) PROJECT; 9059 LANGDON AVENUE – PARK ACQUISITION (PRJ20455) PROJECT; 10234 WEST NATIONAL – TRANSFER OF JURISDICTION OF CITY-OWNED SURPLUS PROPERTY TO CREATE A NEW PARK (PRJ20467) PROJECT; 10329 WEST PALMS – PARK ACQUISITION (PRJ20466) PROJECT; BASSETT PARK – PARK ACQUISITION (PRJ20456) PROJECT; CLARINGTON AND DUNN – PARK ACQUISITION (PRJ20458) PROJECT; WILBUR AND STRATHERN – TRANSFER OF JURISDICTION OF CITY-OWNED SURPLUS PROPERTY TO CREATE A NEW PARK (PRJ20118) PROJECT

for
AP Diaz
R. Barajas
H. Fujita

CSD

V. Israel
N. Williams


General Manager

Approved X

Disapproved _____

Withdrawn _____

RECOMMENDATION

1. Take the following actions regarding 1138 and 1144 South Saint Andrews Place – Park Acquisition (PRJ20578) Project;
 - A. Cancel the 1138 and 1144 South Saint Andrews Place – Park Acquisition (PRJ20578) Project, as described in the Summary of this Report;
 - B. Authorize the Recreation and Parks' (RAP) Chief Accounting Employee to transfer expenditure of Four Thousand Dollars (\$4,000.00) from the Saint Andrews Place Account No. 89460K-TJ to Contractual Service Fund No. 302, Department No. 88, Account No. 003040;

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- C. Approve the reallocation One Million Two Hundred Fifty-Three Thousand Two Hundred Fifty Dollars (\$1,253,250.00) in Quimby Fees from 1138 and 1144 South Saint Andrews Place – Park Acquisition (PRJ20578) Project; and,
 - D. Authorize the RAP's Chief Accounting Employee to transfer One Million Two Hundred Fifty-Three Thousand Two Hundred Fifty Dollars (\$1,253,250.00) in Quimby Fees from the 1138 – 1144 Saint Andrews Place Account No. 89460K-TJ to the Quimby Account No. 89460K-00;
2. Take the following actions regarding 2510 West Temple - Park Acquisition (PRJ20470) Project;
- A. Cancel the 2510 West Temple - Park Acquisition (PRJ20470) Project, as described in the Summary of this Report;
 - B. Approve the reallocation of Seven Thousand Five Hundred Dollars (\$7,500.00) in Quimby Fees from 2510 West Temple - Park Acquisition (PRJ20470) Project; and,
 - C. Authorize RAP's Chief Accounting Employee to transfer Seven Thousand Five Hundred Dollars (\$7,500.00) in Quimby Fees from the 2510 West Temple Account No. 89460K-DK to the Quimby Account No. 89460K-00;
3. Take the following actions regarding 3460 Glendale Boulevard - Park Acquisition (PRJ20469) Project;
- A. Cancel the 3460 Glendale Boulevard - Park Acquisition (PRJ20469) Project, as described in the Summary of this Report;
 - B. Authorize RAP's Chief Accounting Employee to transfer expenditure of Seven Thousand Two Hundred Twenty-One Dollars and Five Cents (\$7,221.05) from the 3460 Glendale Boulevard Account No. 89460K-DJ to Contractual Service Fund No. 302, Department No. 88, Account No. 003040;
 - C. Approve the reallocation of Ten Thousand Dollars (\$10,000.00) in Quimby Fees from 3460 Glendale Boulevard - Park Acquisition (PRJ20469) Project; and,
 - D. Authorize RAP's Chief Accounting Employee to transfer Ten Thousand Dollars (\$10,000.00) in Quimby Fees from the 3460 Glendale Boulevard Account No. 89460K-DJ to the Quimby Account No. 89460K-00;
4. Take the following actions regarding 5446 Carlton Way - Park Acquisition (PRJ20471) Project;
- A. Cancel the 5446 Carlton Way - Park Acquisition (PRJ20471) Project, as described in the Summary of this Report;

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- B. Approve the reallocation of Seven Thousand, Five Hundred Dollars (\$7,500.00) in Quimby Fees from the 5446 Carlton Way – Park Acquisition (PRJ20471) Project; and,
 - C. Authorize RAP's Chief Accounting Employee to transfer Seven Thousand Five Hundred Dollars (\$7,500.00) in Quimby Fees from the 5446 Carlton Way Account No. 89460K-DM to the Quimby Account No. 89460K-00.
5. Take the following actions regarding 9059 Langdon Avenue – Park Acquisition (PRJ20455) Project;
- A. Cancel the 9059 Langdon Avenue – Park Acquisition (PRJ20455) Project, as described in the Summary of this Report;
 - B. Authorize RAP's Chief Accounting Employee to transfer expenditure of Six Thousand Eight Hundred Seventy-Three Dollars and Seventy-Five Cents (\$6,873.75) from the 9059 Langdon Avenue Account No. 89460K-AU to Contractual Service Fund No. 302, Department No. 88, Account No. 003040;
 - C. Approve the reallocation of One Hundred Thirty-Eight Thousand One Hundred Seventy-Four Dollars (\$138,174.00) in Quimby Fees from 9059 Langdon Avenue – Park Acquisition (PRJ20455) Project;
 - D. Authorize RAP's Chief Accounting Employee to transfer One Hundred Thirty- Eight Thousand One Hundred Seventy-Four Dollars (\$138,174.00) in Quimby Fees from the 9059 Langdon Avenue Account No. 89460K-AU to the Quimby Account No. 89460K-00;
6. Take the following actions regarding 10234 West National - Transfer of Jurisdiction of City-owned Surplus Property To Create A New Park (PRJ20467) Project;
- A. Cancel the 10234 West National - Transfer of Jurisdiction of City-owned Surplus Property To Create A New Park (PRJ20467) Project, as described in the Summary of this Report;
 - B. Authorize RAP's Chief Accounting Employee to transfer expenditure of Four Thousand Two Hundred Twelve Dollars and Ninety Cents (\$4,212.90) from the 10234 West National Account No. 89460K-DH to Contractual Service Fund No. 302, Department No. 88, Account No. 003040;
 - C. Approve the reallocation of Seven Thousand Five Hundred Dollars (\$7,500.00) in Quimby Fees from 10234 West National - Transfer of Jurisdiction of City-owned surplus property to create a new park (PRJ20467) Project;

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- D. Authorize RAP's Chief Accounting Employee to transfer Seven Thousand Five Hundred Dollars (\$7,500.00) in Quimby Fees will be transferred from the 10234 West National Account No. 89460K-DH to the Quimby Account No. 89460K-00;
7. Take the following actions regarding 10329 West Palms – Park Acquisition (PRJ20466) Project;
- A. Cancel the 10329 West Palms – Park Acquisition (PRJ20466) Project, as described in the Summary of this Report;
 - B. Approve the reallocation of Ten Thousand Dollars (\$10,000.00) in Quimby Fees from 10329 West Palms – Park Acquisition (PRJ20466) Project;
 - C. Authorize RAP's Chief Accounting Employee to transfer Ten Thousand Dollars (\$10,000.00) in Quimby Fees from the 10329 West Palms Account No. 8960K-DG to the Quimby Account No. 89460K-00;
8. Take the following actions regarding Bassett Park – Park Acquisition (PRJ20456) Project;
- A. Cancel the Bassett Park – Park Acquisition (PRJ20456) Project, as described in the Summary of this Report;
 - B. Authorize RAP's Chief Accounting Employee to transfer expenditure of Five Thousand Four Hundred Fifty Dollars and Fifteen Cents (\$5,450.15) from the Bassett Park Account No. 89460K-AT to Contractual Service Fund No. 302, Department No. 88, Account No. 003040;
 - C. Approve the reallocation of Ten Thousand Dollars (\$10,000.00) in Quimby Fees from Bassett Park – Park Acquisition (PRJ20456) Project;
 - D. Authorize RAP's Chief Accounting Employee to transfer Ten Thousand Dollars (\$10,000.00) in Quimby Fees from the Bassett Park Account No. 89460K-AT to the Quimby Account No. 89460K-00;
9. Take the following actions regarding Clarington and Dunn – Park Acquisition (PRJ20458) Project;
- A. Cancel the Clarington and Dunn – Park Acquisition (PRJ20458) Project, as described in the Summary of this Report;
 - B. Authorize RAP's Chief Accounting Employee to transfer expenditure of Five Thousand Two Hundred Ninety-Two Dollars and Thirty Cents (\$5,292.30) from the Clarington and Dunn Account No. 89460K-AJ to Contractual Service Fund No. 302, Department No 88, Account No. 003040;

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- C. Approve the reallocation of Ten Thousand Dollars (\$10,000.00) in Quimby Fees from Bassett Park – Park Acquisition (PRJ20458) Project;
 - D. Authorize RAP's Chief Accounting Employee to transfer Ten Thousand Dollars (\$10,000.00) in Quimby Fees from the Clarington and Dunn Account No. 89460K-AJ to the Quimby Account No. 89460K-00;
10. Take the following actions regarding Wilbur and Strathern – Lease of City-owned Property to Create A New Park (PRJ20118) Project;
- A. Cancel the Wilbur and Strathern – Lease of City-owned Property to Create A New Park (PRJ20118) Project, as described in the Summary of this Report;
 - B. Approve the reallocation of Ten Thousand Dollars (\$10,000.00) in Quimby Fees from Wilbur and Strathern – Lease of City-owned property To Create A New Park (PRJ20118) Project;
 - C. Authorize the RAP Chief Accounting Employee to transfer Ten Thousand Dollars (\$10,000.00) in Quimby Fees from the Wilbur Strathern Account No. 89460K-DF to the Quimby Account No. 89460K-00;
11. Authorize RAP's Chief Accounting Employee to transfer available balance in the amount of Thirty-Three Thousand Fifty Dollars and Fifteen Cents (\$33,050.15) from Leasing Account in Fund 302, Department No. 88, Account 006030 to Contractual Service Fund No. 302, Department No. 88, Account No. 003040;
12. Authorize RAP's Chief Accounting Employee to make technical corrections as necessary to carry out the intent of this Report.

SUMMARY

RAP staff previously identified various sites that could be acquired and developed into new public parks. Of these sites, identified below, nine of the ten proposed sites were identified for potential funding in the first and second Competitive grant funding rounds of the Proposition 84 Statewide Park Program (Report Nos. 10-055, approved on March 13, 2010 and 10-123, May 17, 2010). One of the proposed projects required a transfer of jurisdiction of City owned surplus property from the GSD and another required the execution of a lease agreement with the City of Los Angeles Department of Water and Power.

Previously approved Reports authorized GSD and RAP staff to begin discussions with the owners of the privately owned properties and for RAP staff to address due diligence requirements and environmental site assessments for all fourteen proposed projects.

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These previously approved reports also approved the allocation of available Quimby Fees for the ten projects, identified below, in order to undertake any necessary and required due diligence and, where sufficient funding is available, to help supplement the acquisition costs of each project site.

- 1138 and 1144 South Saint Andrews Place – Park Acquisition (PRJ20578) Project
- 2510 West Temple - Park Acquisition (PRJ20470) Project
- 3460 Glendale Boulevard - Park Acquisition (PRJ20469) Project
- 5446 Carlton Way - Park Acquisition (PRJ20471) Project
- 9059 Langdon Avenue – Park Acquisition (PRJ20455) Project
- 10234 West National - Transfer of Jurisdiction of City-owned surplus property to create a new park (PRJ20467) Project
- 10329 West Palms – Park Acquisition (PRJ20466) Project
- Bassett Park – Park Acquisition (PRJ20456) Project
- Clarington and Dunn – Park Acquisition (PRJ20458) Project
- Wilbur and Strathern – Lease of City-Owned Property To Create A New Park (PRJ20118) Project

However, as these proposed acquisitions were never completed, Quimby funded expenditures incurred to complete these projects need to be transferred to other funding sources, and the projects need to be cancelled, in order to reallocate the Quimby Funds to other projects.

1138 and 1144 South Saint Andrews Place – Park Acquisition (PRJ20578) Project

On October 19, 2011, the Recreation and Parks Board of Commissioners (Board) approved preliminarily authorized staff to begin the acquisition process of the Subject Property (Report No. 11-287). RAP, with support from Council District 10 (CD 10), attempted to acquire the two parcels identified by Assessor's Parcel Number (APN): 5080-003-001 and APN: 5080-003-002 located at 1138 and 1144 South St. Andrews Place, Los Angeles, California 90019, at the corner of Country Club Drive and St. Andrews Place. On November 1, 2011, the City Council adopted the actions under Council File (CF) No. 11-1811 authorizing the acquisition of 1138 and 1144 South St. Andrews Place, Los Angeles, California 90019 via condemnation. On October 3, 2012, the Board approved the allocation of One Million Two Hundred Fifty Three Thousand Two Hundred Fifty Dollars (\$1,253,250.00) in Quimby Fees to acquire the parcel.

Staff expenditures for this project were Four Thousand Dollars (\$4,000.00) for an appraisal and other associated costs.

However, the proposed acquisition via condemnation was never completed due to an unwilling seller and the fact that the seller had already laid foundation and framing for residential housing. On August 14, 2013, the Board rescinded its previous action authorizing the Department to initiate the process for the acquisition and authorized staff to request the repeal the Resolution of Necessity (Ordinance No. 182630), which was approved by City Council on July 3, 2013 (Report No. 13-211, approved on August 19, 2013).

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Upon approval of this Report, Four Thousand Dollars (\$4,000.00) in expenditures can be transferred from the South Saint Andrews Place Account No. 89460K-TJ to Contractual Service Fund No. 302, Department No. 88, Account No. 003040. Additionally, One Million Two Hundred Fifty Three Thousand Two Hundred Fifty Dollars (\$1,253,250.00) in Quimby Fees will be transferred from the 1138 – 1144 South Saint Andrews Place Account No. 89460K-TJ to the Quimby Account No. 89460K-00.

2510 West Temple - Park Acquisition (PRJ20470) Project

On May 17, 2010, the Board approved the preliminary authorization to proceed with the acquisition of the property located at 2510 West Temple Street, in the Historic Filipinotown community of the City. The subject property, with APN's of 5157-008-011, 5157-008-0125, 157-008-0135, 157-008-014, 5157-008-015, 5157-008-016, and 5157-008-017, measured approximately 0.60 acres. In addition, the Board approved the allocation of Seven Thousand Five Hundred Dollars (\$7,500.00) in Quimby Fees for any necessary and required due diligence and to help supplement the acquisition costs of the project site assessment (Report No. 10-123, approved on May 17, 2010).

There are no expenditures for the 2510 West Temple - Park Acquisition (PRJ20470) Project.

The proposed acquisition was never completed because upon further review RAP staff determined the property was no longer a viable as a potential park site.

Upon approval of this Report, Seven Thousand Five Hundred Dollars (\$7,500.00) in Quimby Fees will be transferred from the 2510 West Temple Account No. 89460K-DK to the Quimby Account No. 89460K-00.

3460 Glendale Boulevard - Park Acquisition (PRJ20469) Project

On May 17, 2010, the Board approved the preliminary authorization to proceed with the acquisition of the property located at 3460 Glendale Boulevard, in the Atwater Village Community of the City. The subject property, with an APN of 5436-004-026, measured approximately 0.45 acres. In addition, the Board approved the allocation of Ten Thousand Dollars (\$10,000.00) in Quimby Fees for any necessary and required due diligence and to help supplement the acquisition costs of the project site assessment (Report No. 10-123, approved on May 17, 2010).

Staff expenditures for this project were Seven Thousand Two Hundred Twenty One Dollars and Five Cents (\$7,221.05) for a site appraisal and environmental assessment.

However, the proposed acquisition was never completed due to unwilling seller.

Upon approval of this Report, Seven Thousand Two Hundred Twenty One Dollars and Five Cents (\$7,221.05) in expenditures can be transferred from 3460 Glendale Boulevard Account No. 89460K-DJ to Contractual Service Fund No. 302, Department No. 88, Account No. 003040.

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Additionally, Ten Thousand Dollars (\$10,000.00) in Quimby Fees will be transferred from the 3460 Glendale Boulevard Account No. 89460K-DJ to the Quimby Account No. 89460K-00.

5446 Carlton Way - Park Acquisition (PRJ20471) Project

On May 17, 2010, the Board approved the preliminary authorization to proceed with the acquisition of the property located at 5446 Carlton Way, in the Hollywood community of the City. The subject property, with APNs 5544-022-035, 5544-022-003, and 5544-022-057, measured approximately 0.21 acres. In addition, the Board approved the allocation of Seven Thousand Five Hundred Dollars (\$7,500.00) in Quimby Fees for any necessary and required due diligence and to help supplement the acquisition costs of the project site assessment (Report No. 10-123, approved on May 17, 2010).

There are no expenditures for the 5446 Carlton Way - Park Acquisition (PRJ20471) Project.

The proposed acquisition was never completed due to an unwilling seller.

Upon approval of this Report, Seven Thousand Five Hundred Dollars (\$7,500.00) in Quimby Fees will be transferred from the 5446 Carlton Way Account No. 89460K-DM to the Quimby Account No. 89460K-00.

9059 Langdon Avenue – Park Acquisition (PRJ20455) Project

On March 3, 2010, the Board approved the preliminary authorization to proceed with the acquisition of the property located at 9059 Langdon Avenue, in the North Hills community of the City. The subject property, with an APN 2654-002-001, measured approximately 0.21 acres. Previously, the Board approved the allocation of One Hundred Thirty-Eight Thousand One Hundred Seventy-Four Dollars (\$138,174.00) in Quimby Fees for any necessary and required due diligence and to help supplement the acquisition costs of the project site assessment (Report Nos. 10-055 and 16-055).

RAP staff expenditures for this project were Six Thousand Eight Hundred Seventy-Three Dollars and Seventy-Five Cents (\$6,873.75) for a site appraisal and environmental assessment (Board No. 06-055, approved on February 17, 2016).

However, the proposed acquisition was never completed due to an unwilling seller.

Upon approval of this Report, Six Thousand Eight Hundred Seventy-Three Dollars and Seventy-Five Cents (\$6,873.75) in expenditures can be transferred from 9059 Langdon Avenue Account No. 89460K-AU to Contractual Service Fund No. 302, Department No. 88, Account No. 003040. Additionally, One Hundred Thirty-Eight Thousand One Hundred Seventy-Four Dollars (\$138,174.00) in Quimby Fees will be transferred from the 9059 Langdon Avenue Account No. 89460K-AU to the Quimby Account No. 89460K-00.

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10234 West National - Transfer of Jurisdiction of City-owned Surplus Property To Create A New Park (PRJ20467) Project

On May 17, 2010, the Board approved the preliminary authorization to proceed with the acquisition of the property located at 10234 West National, in the Palms community of the City. The subject property, with an APN 4314-023-900, measured approximately 0.25 acres. In addition, the Board approved the allocation of Seven Thousand Five Hundred Dollars (\$7,500.00) in Quimby Fees for any necessary and required due diligence and to help supplement the acquisition costs of the project site assessment (Report No. 10-123, approved on May 17, 2010).

RAP staff expenditures for this project were Four Thousand Two Hundred Twelve Dollars and Ninety Cents (\$4,212.90) for an environmental assessment.

The proposed acquisition was never completed because upon further review RAP staff determined the property was no longer a viable as a potential park site.

Upon approval of this Report, Four Thousand Two Hundred Twelve Dollars and Ninety Cents (\$4,212.90) in expenditures can be transferred from 10234 West National Account No. 89460K-DH to Contractual Service Fund No. 302, Department No. 88, Account No. 003040. Additionally, Seven Thousand Five Hundred Dollars (\$7,500.00) in Quimby Fees will be transferred from the 10234 West National Account No. 89460K-DH to the Quimby Account No. 89460K-00.

10329 West Palms – Park Acquisition (PRJ20466) Project

On May 17, 2010, the Board approved the preliminary authorization to proceed with the acquisition of the property located at 10329 West Palms Boulevard, in the Palms Community of the City. The subject property, with APN 4314-016-024, measured approximately 0.46 acres. In addition, the Board approved the allocation of Ten Thousand Dollars (\$10,000.00) in Quimby Fees for any necessary and required due diligence and to help supplement the acquisition costs of the project site assessment (Report No. 10-123, approved on May 17, 2010).

There are no expenditures for the 10329 West Palms – Park Acquisition (PRJ20466) Project.

The proposed acquisition was never completed due to an unwilling seller.

Upon approval of this Report, Ten Thousand Dollars (\$10,000.00) in Quimby Fees will be transferred from the 10329 West Palms Account No. 89460K-DG to the Quimby Account No. 89460K-00.

Bassett Park – Park Acquisition (PRJ20456) Project

On March 3, 2010, the Board approved the preliminary authorization to proceed with the acquisition of the property located at 6936 Van Noord Avenue, in the North Hollywood community of the City. The subject property, with APN 2327-022-005, measures approximately

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0.47 acres. In addition, the Board approved the allocation of Ten Thousand Dollars (\$10,000.00) in Quimby Fees for any necessary and required due diligence and to help supplement the acquisition costs of the project site assessment (Report Nos. 10-055).

RAP staff expenditures for this project were Five Thousand Four Hundred Fifty Dollars and Fifteen Cents (\$5,450.15) for a site appraisal and environmental assessment.

However, the proposed acquisition was never completed due to an unwilling seller.

Upon approval of this Report, Five Thousand Four Hundred Fifty Dollars and Fifteen Cents (\$5,450.15) in expenditures can be transferred from Bassett Park Account No. 89460K-AT to Contractual Service Fund No. 302, Department No. 88, Account No. 003040. Additionally, Ten Thousand Dollars (\$10,000.00) in Quimby Fees will be transferred from the Bassett Park Account No. 89460K-AT to the Quimby Account No. 89460K-00.

Clarington and Dunn – Park Acquisition (PRJ20458) Project

On March 3, 2010, the Board approved the preliminary authorization to proceed with the acquisition of the property located at 3703 South Dunn Drive, in the Palms community of the City. The subject property, with APN 4313-006-001, measured approximately 0.38 acres. In addition, the Board approved the allocation of Ten Thousand Dollars (\$10,000.00) in Quimby Fees for any necessary and required due diligence and to help supplement the acquisition costs of the project site assessment (Report Nos. 10-055).

RAP staff expenditures for this project were Five Thousand Two Hundred Ninety-Two Dollars and Thirty Cents (\$5,292.30) for a site appraisal and environmental assessment.

However, the proposed acquisition was never completed due to an unwilling seller.

Upon approval of this Report, Five Thousand Two Hundred Ninety Two Dollars and Thirty Cents (\$5,292.30) in expenditures can be transferred from Clarington and Dunn Account No. 89460K-AJ to Contractual Service Fund No. 302, Department No. 88, Account No. 003040. Additionally, Ten Thousand Dollars (\$10,000.00) in Quimby Fees will be transferred from the Clarington and Dunn Account No. 89460K-AJ to the Quimby Account No. 89460K-00.

Wilbur and Strathern – Lease of City-owned Property To Create A New Park (PRJ20118) Project

On May 17, 2010, the Board approved the preliminary authorization to proceed with the acquisition of the property located near the intersection of Wilbur Avenue and Strathern Street, in the Reseda community of the City. The subject property, with APN's of 2103-011-901 and 2103-011-902, measured approximately 1.77 acres. The property is a City of Los Angeles Department of Water and Power right-of-way and surrounded by single family residential housing. In addition, the Board approved the allocation of Ten Thousand Dollars (\$10,000.00) in Quimby Fees for any necessary and required due diligence and to help supplement the acquisition costs of the project site assessment (Report No. 10-123).

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There are no expenditures for the Wilbur and Strathern – Lease of City-owned Property To Create A New Park (PRJ20118) Project.

The proposed acquisition was never completed because upon further review RAP staff determined the property was no longer a viable as a potential park site.

Upon approval of this Report, Ten Thousand Dollars (\$10,000.00) in Quimby Fees will be transferred from the Wilbur Strathern Account No. 89460K-DF to the Quimby Account No. 89460K-00.

Upon approval of this Report, the available balance in the amount of Thirty-Three Thousand Fifty Dollars and Fifteen Cents (\$33,050.15) can be transferred from Leasing Account in Fund 302, Department No. 88, Account 006030 to Contractual Service Fund No. 302, Department No. 88, Account No. 003040.

ENVIRONMENTAL IMPACT STATEMENT

The recommendations in the current Board action will not result in any additional environmental impacts, and therefore, is covered by the existing CEQA exemptions. No additional CEQA documentation required.

FISCAL IMPACT STATEMENT

The approval of this Report will have a minor fiscal impact on RAP's General Fund.

This Report was prepared by Meghan Luera, Management Assistant, Planning, Construction and Maintenance Branch.