

APPROVED
FEB 01 2012

REPORT OF GENERAL MANAGER

NO. 12-003

DATE January 11, 2012

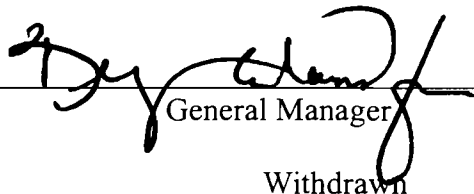
**BOARD OF RECREATION
AND PARK COMMISSIONERS**

C.D. 15

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: WILMINGTON TOWN SQUARE – LOS ANGELES DEPARTMENT OF
TRANSPORTATION EASEMENT – AUTOMATED TRAFFIC
SURVEILLANCE AND CONTROL SYSTEM PROJECT

R. Adams	_____	K. Regan	_____
H. Fujita	_____	*M. Shull	<u>anf</u>
V. Israel	_____	N. Williams	_____



 General Manager

Approved *as amended* _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve the installation of an Automated Traffic Surveillance and Control (ATSAC) System on a portion of Wilmington Town Square;
2. Approve in concept the granting of an easement to the Los Angeles Department of Transportation (LADOT) over a portion of the Department's Wilmington Town Square located at 836 North Avalon Boulevard, Wilmington, California 90744 for installation of an ATSAC System hub within the facility, located at the extreme southeast corner, an area approximately twenty (20) feet by twenty-five (25) feet, as indicated in Exhibit A;
3. Adopt the Resolution, substantially in the form on file in the Board Office, that approves the granting to LADOT of an easement for the installation of an ATSAC System hub within the Wilmington Town Square facility;
4. Direct the Board Secretary to request that the City Council approve the granting of a permanent easement to LADOT;
5. Direct staff to request the Department of General Services (GSD) and the City Attorney's Office to assist in the drafting, processing, and execution of all documentation necessary to grant the permanent easement to LADOT;

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6. Upon receipt of necessary approvals, authorize the Board Secretary to execute the easement;
7. Direct Department staff to issue a revocable Right-of Entry Permit (ROE) to LADOT and/or its contractors to allow entry for construction, subject to approval by the Department of Recreation and Parks (RAP) staff; and,
8. Direct the Chief Accounting Employee to establish and set-up a new account under Fund 302, Department 89 to deposit funds received from LADOT for the granting of an easement that can be accessed for future improvements to Wilmington Town Square.

SUMMARY:

On September 17, 2010, RAP received a written request from LADOT for an easement within the Wilmington Town Square for the installation of a permanent ATSAC System hub. The LADOT ATSAC System is a computer-based traffic signal control system that monitors traffic conditions and system performance being implemented throughout the City. The ATSAC System consist of: improving signal timing and coordination, upgrading signalized intersection equipment, installing video cameras, installing data collection and traffic monitoring equipment and interconnecting the signals through an extensive network of copper interconnect and fiber optics to a central hub location. An ATSAC System hub consists of a cabinet and associated equipment housing fiber optic and electronic equipment that enable traffic signals to be interconnected with each other and with the ATSAC Control Center in City Hall. The hub foundation footprint is typically 22 feet long and 8 feet wide.

On March 5, 2010, RAP staff met with staff from LADOT and Council District 15 to conduct a preliminary site inspection and a consensus was reached determining that Wilmington Town Square Park is the best location for the hub within the community. At the Council Office's request, in exchange for the easement, LADOT agreed to provide funding to RAP for future improvements to the facility equal to or greater than the value of the easement in-lieu of payment for the easement. An appraisal conducted by Valentine Appraisal and Associates on March 17, 2011 determined the value of the proposed easement to be Five Thousand Six Hundred Dollars (\$5,600). If the easement is approved, the funds received from LADOT will be placed in a RAP account to be established specifically to hold these funds until they are used as intended for future improvements to Wilmington Town Square Park.

Staff has determined that the subject project will consist of the operation, repair, maintenance or minor alteration of existing highways and streets, and therefore, is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1 (3) of the City CEQA Guidelines. A Notice of Exemption was approved by the Bureau of

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Engineering on November 25, 2008, but was not filed with the Los Angeles County Clerk. No additional CEQA documentation is required.

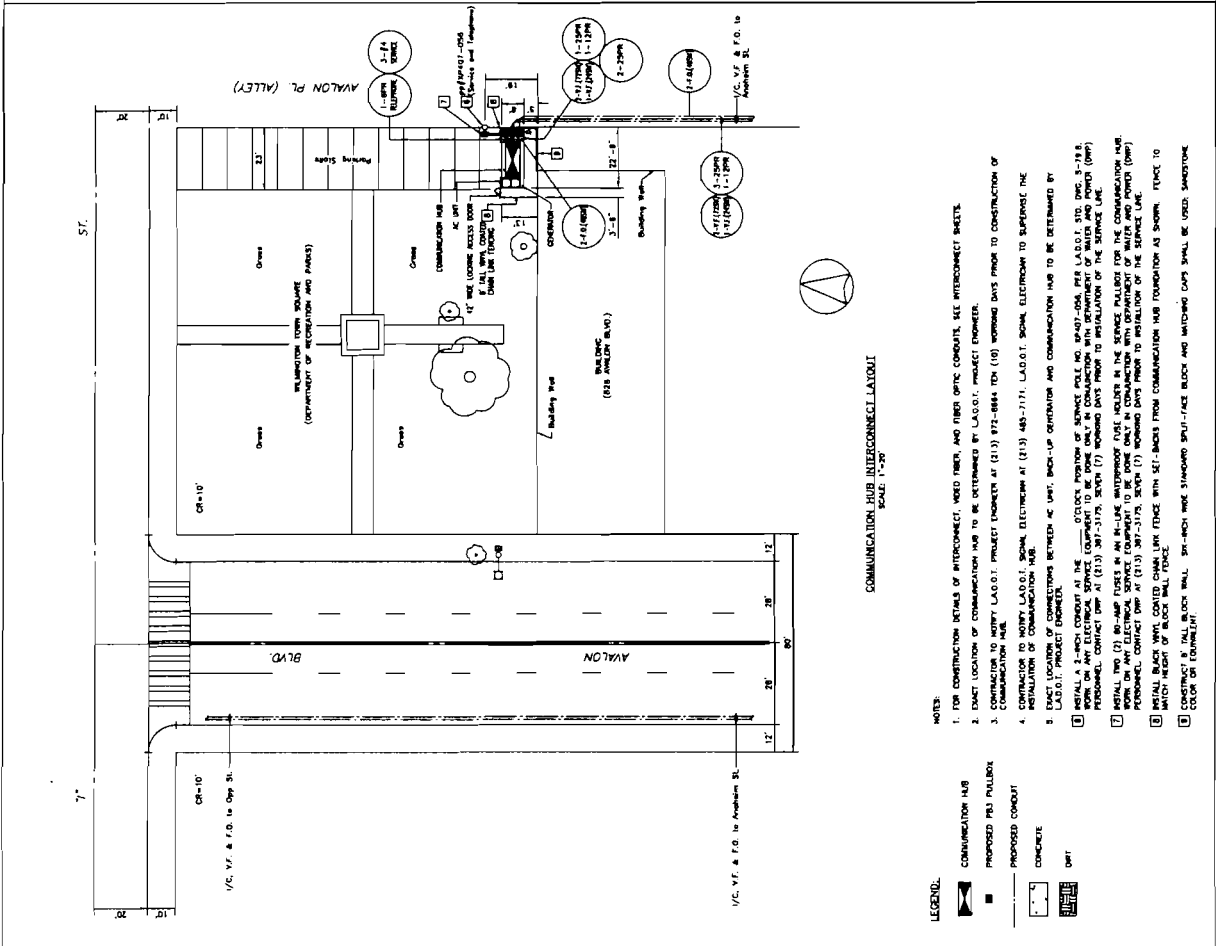
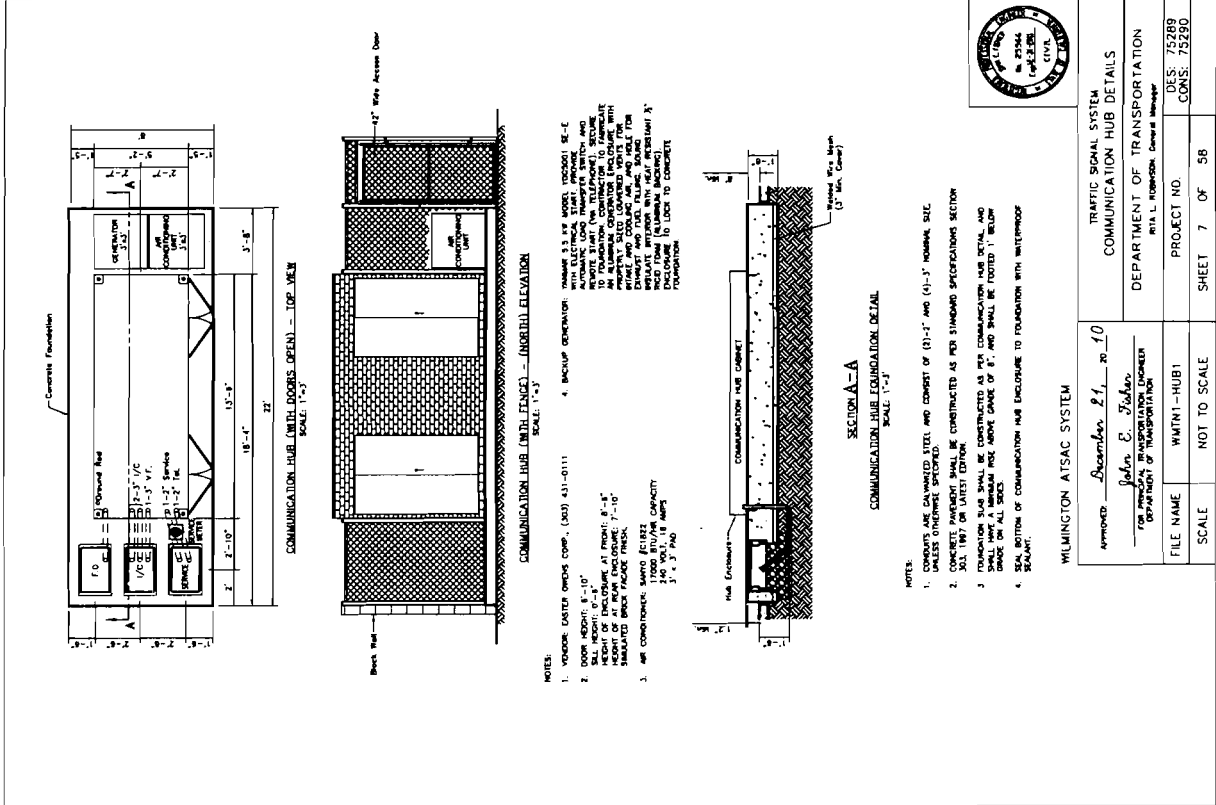
Council District 15 and Pacific Region management are in support of the Recommendation as set forth by the Department.

FISCAL IMPACT STATEMENT:

Any costs associated with the installation of the ATSAC will be the responsibility of LADOT. ~~Any costs associated with future maintenance and operation of the facility improvements will be included in RAP's annual budget package request.~~

This report was prepared by Gregory Clark, Management Analyst II, Real Estate and Asset Management Section.

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