

APPROVED
AUG 08 2018

BOARD REPORT BOARD OF RECREATION
AND PARK COMMISSIONERS NO. 18-157
DATE August 8, 2018 C.D. 6

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PROPOSITION 68 SPECIFIED GRANT AUTHORIZATION TO SUBMIT GRANT APPLICATIONS FOR SHELDON-ARLETA SPORTSFIELD (AKA CESAR CHAVEZ PARK) AND MID-VALLEY INTERGENERATIONAL CENTER (AKA MID VALLEY MULTIPURPOSE CENTER); CITY COUNCIL RESOLUTION

AP Diaz	_____	V. Israel	_____
R. Barajas	_____	*N. Williams	<u>NDW</u>
H. Fujita	_____	S. Pina-Cortez	_____



General Manager

Approved x Disapproved _____ Withdrawn _____

RECOMMENDATIONS

1. Authorize the Department of Recreation and Parks (RAP) to submit the required Proposition 68 applications, one for each project, Sheldon-Arleta Sportsfield (AKA Cesar Chavez Park) and Mid-Valley Intergenerational Center (AKA Mid-Valley Multi-purpose Center), to the State of California, Office of Grants and Local Services (State), subject to the approval of the Mayor and City Council;
2. Recommend City Council adoption of the accompanying Resolutions, one for each project (Attachment Nos. 1 and 2), which authorizes the City of Los Angeles to receive the Proposition 68 Specified Grant funds, and designate RAP's General Manager, Executive Officer, or Assistant General Manager, as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to grant applications, agreements, amendments, payment requests, and all other required documents necessary for the completion of the proposed projects;
3. Direct RAP staff to transmit a copy of the grant Resolutions to the Mayor, Office of the City Administrative Officer (CAO), Office of the Chief Legislative Analyst (CLA), and to the City Clerk for committee and City Council approval, pursuant to the Los Angeles Administrative Code Section 14.6 *et seq.* as may be amended;
4. Direct staff to transmit a copy of the grant award, when received, to the Mayor, CAO, CLA, and to the City Clerk for committee and City Council approval before accepting and receiving the grant award, pursuant to the Los Angeles Administrative Code Section 14.6 *et seq.* as may be amended; and

BOARD REPORT

SUMMARY

On June 5, 2018, Proposition 68 (Prop 68) was passed by California state voters to fund a \$4.1 billion “California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor For All Act of 2018”. Prop 68 is intended to fund state and local parks, beaches, environmental protection and restoration, water infrastructure, and flood protection projects.

In early July 2018, the State of California (State) notified RAP that through the State budget process, Prop 68 funds had been earmarked for two (2) City of Los Angeles projects through the Fiscal Year 2018-2019 California State budget process. The two Prop 68- allocated projects, are:

Project	Project Scope	Grant Award Amount
Sheldon-Arleta Sportsfield (AKA Cesar Chavez Park)	To develop a landfill site into Cesar Chavez Park	\$1,500,000.00
Mid-Valley Intergenerational Center (AKA Mid Valley Multipurpose Center)	For the development of the Mid Valley Multipurpose Center	\$300,000.00

The Prop 68 funds for the above projects will liquidate on June 30, 2021 since they were approved through the Fiscal Year 2018-2019 State Budget. The State requires RAP to complete the application process with a Resolution for each project before a grant agreement is issued. Additionally, RAP must submit the approved resolutions to the State by November 1, 2018. Once a grant agreement is issued with a grantor-approved project scope, staff will return to the Board for formal acceptance of the grant and authority to enter into the grant agreement.

ENVIRONMENTAL IMPACT STATEMENT

After the grant agreement is issued, RAP staff will return to the Board of Recreation and Park Commissioners with an Environmental Impact Statement.

FISCAL IMPACT STATEMENT

There is no anticipated fiscal impact to RAP’s General Fund in applying for the Prop 68 funds. The maintenance for the Sheldon-Arleta Sportsfield and the Mid-Valley Intergenerational Center is unknown at this time.

This Report was prepared by Kai Wong, Senior Management Analyst, Grants Administration, Finance Division and reviewed by Bill Jones, Chief Management Analyst, Grants Administration, Finance Division

BOARD REPORT

PG. 3 NO. 18-157

LIST OF ATTACHMENTS

- 1) Resolution of the City Council of the City of Los Angeles – Cesar Chavez Park (aka Sheldon-Arleta Sportsfield)
- 2) Resolution of the City Council of the City of Los Angeles – Mid-Valley Intergenerational Center

Council File No.: _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES

Approving the Application for
CESAR CHAVEZ PARK
(aka SHELDON-ARLETA SPORTSFIELD)

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES APPROVING
APPLICATION(S) FOR SPECIFIED GRANT FUNDS

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of a grant to the City of Los Angeles Department of Recreation and Parks, setting up necessary procedures governing application(s); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS, the applicant will enter into a contract with the State of California to complete project(s);

NOW, THEREFORE, BE IT RESOLVED that the CITY COUNCIL OF THE CITY OF LOS ANGELES hereby:

1. Approves the filing of project application for specified grant project; and
2. Certifies that said applicant has or will have available, prior to commencement of project work utilizing specified grant funds, has sufficient funds, including those provided by this grant, to complete the project; and
3. Certifies that the applicant has or will provide sufficient funds to operate and maintain the project(s), and
4. Certifies that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in this Procedural Guide; and
5. Delegates the authority to the Department of Recreation and Parks' General Manager, Executive Officer, or Assistant General Manager to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope(s); and
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the _____ day of _____, 20_____.

The undersigned City Clerk of the Applicant here before named does hereby attest and certify that the forgoing is a true and full copy of a Resolution of the City Council of the City of Los Angeles adopted at a duly convened meeting on the date above-mentioned, which has not been altered, amended or repealed.

HOLLY L. WOLCOTT, City Clerk

By:_____

Council File No.: _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES

Approving the Application for
MID VALLEY MULTIPURPOSE CENTER
(aka MID-VALLEY INTERGENERATIONAL CENTER)

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ANGELES APPROVING
APPLICATION(S) FOR SPECIFIED GRANT FUNDS

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of a grant to the City of Los Angeles Department of Recreation and Parks, setting up necessary procedures governing application(s); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant’s Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS, the applicant will enter into a contract with the State of California to complete project(s);

NOW, THEREFORE, BE IT RESOLVED that the CITY COUNCIL OF THE CITY OF LOS ANGELES hereby:

1. Approves the filing of project application for specified grant project; and
2. Certifies that said applicant has or will have available, prior to commencement of project work utilizing specified grant funds, has sufficient funds, including those provided by this grant, to complete the project; and
3. Certifies that the applicant has or will provide sufficient funds to operate and maintain the project(s), and
4. Certifies that the applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in this Procedural Guide; and
5. Delegates the authority to the Department of Recreation and Parks’ General Manager, Executive Officer, or Assistant General Manager to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope(s); and
6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the ____ day of _____, 20_____.

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HOLLY L. WOLCOTT, City Clerk

By: _____