



# CITY OF LONG BEACH

DEPARTMENT OF PARKS, RECREATION & MARINE

# C-15

2760 N. Studebaker Road, Long Beach, CA 90815-1697

(562) 570-3100 • FAX (562) 570-3109

[www.lbparcs.org](http://www.lbparcs.org)

July 3, 2007

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

## RECOMMENDATION:

- 1) Adopt the attached Resolution to authorize the City Manager to request the Los Angeles County Regional Park and Open Space District transfer \$7,617.24 in residual funds from the completed Houghton Skate Park Project to the Martin Luther King, Jr. Park Playground Project;
- 2) Request the Los Angeles County Regional Park and Open Space District to amend the project agreement for the Martin Luther King, Jr. Park Playground Project to modify the project description to add swimming pool facility improvements and delete playground equipment; and
- 3) Decrease appropriation in the Capital Projects Fund (CP) in the Department of Public Works (PW) by \$7,617.24, and increase appropriation in the Capital Projects Fund (CP) in the Department of Parks, Recreation and Marine (PR) by \$7,617.24. (Districts 6 and 9)

## DISCUSSION

In 1992, the voters of Los Angeles County approved Proposition A, establishing a \$540 million park and open space property assessment to fund the acquisition, restoration, and rehabilitation of real property for parks and park safety, senior recreation facilities, gang prevention, beaches, recreation, community and cultural facilities, trails, wildlife habitats and natural lands, and maintenance and servicing of those projects. The proposition also created the Los Angeles County Regional Park and Open Space District (District) to manage the funds. In 1996, voters approved an increase of \$319 million to the assessment for additional projects. The Los Angeles County Board of Supervisors serves as the Board of Directors of the Los Angeles County Regional Park and Open Space District.

The District has provided Proposition A funds for a wide variety of park projects throughout the City of Long Beach (City), including the Houghton Skate Park and the playground at Martin Luther King, Jr. Park. Houghton Skate Park has been completed and has a remaining balance of \$7,617.24. In order to be able to use these residual funds for completion of improvements that are under construction in Martin Luther King,

Jr. Park, the City Council must authorize two actions: (1) the redirection of residual funds from Houghton Skate Park to the Martin Luther King, Jr. Park Playground Project, and (2) amendment of the project agreement for the Martin Luther King, Jr. Park Playground Project to modify the project description to add swimming pool facility improvements and delete playground equipment. Following these authorizations, the Los Angeles County Board of Supervisors will act to transfer the funds and modify the project description.

Deputy City Attorney Gary J. Anderson reviewed this matter and prepared the attached Resolution on June 14, 2007, and Budget and Performance Management Bureau Manager David Wodynski reviewed this matter on June 21, 2007.

TIMING CONSIDERATIONS

City Council action is requested on July 3, 2007, to submit the Resolution to the Los Angeles County Regional Park and Open Space District in a timely manner.


FISCAL IMPACT

An appropriation decrease of \$7,617.24 in the Capital Projects Fund (CP) in the Department of Public Works, and an appropriation increase of \$7,617.24 in the Capital Projects Fund (CP) in the Department of Parks, Recreation and Marine (PR) is requested.

SUGGESTED ACTION:

Approve recommendations.

Respectfully submitted,



PHIL T. HESTER  
DIRECTOR OF PARKS, RECREATION AND MARINE



CHRISTINE F. ANDERSEN  
DIRECTOR OF PUBLIC WORKS

PTH:DLE:sg

Attachment: Resolution

APPROVED:



GERALD R. MILLER  
CITY MANAGER

OFFICE OF THE CITY ATTORNEY  
ROBERT E. SHANNON, City Attorney  
333 West Ocean Boulevard, 11th Floor  
Long Beach, CA 90802-4664

1 RESOLUTION NO.  
2

3 A RESOLUTION OF THE CITY COUNCIL OF THE  
4 CITY OF LONG BEACH AUTHORIZING THE CITY  
5 MANAGER TO REQUEST THAT THE LOS ANGELES  
6 COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT  
7 TRANSFER RESIDUAL FUNDING AND MODIFY THE  
8 PROJECT DESCRIPTION FOR THE MARTIN LUTHER  
9 KING JR. PARK POOL PROJECT IN THE CITY OF LONG  
10 BEACH  
11

12 WHEREAS, on November 3, 1992, and on November 5, 1996, the people  
13 of Los Angeles County enacted Los Angeles County Proposition A, the Safe  
14 Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation,  
15 Beaches and Wildlife Protection Initiative (the "Proposition"), which provides funds to  
16 public agencies in the County for the purpose of developing facilities for public recreation;  
17 and

18 WHEREAS, the Proposition also created the Los Angeles County Regional  
19 Park and Open Space District (the "District") to administer said funds; and

20 WHEREAS, the City desires to transfer residual funds to the Martin Luther  
21 King Jr. Park Playground Project; and

22 WHEREAS, the City desires to amend the at Martin Luther King Jr. Park  
23 Project by modifying the Project description to include swimming pool facility  
24 improvements and delete playground equipment;

25 NOW, THEREFORE, the City Council of the City of Long Beach resolves as  
26 follows:

27 Section 1. That the City Manager is hereby authorized and directed to  
28 request that the District transfer residual funds from the completed Houghton Skate Park

OFFICE OF THE CITY ATTORNEY  
ROBERT E. SHANNON, City Attorney  
333 West Ocean Boulevard, 11th Floor  
Long Beach, CA 90802-4664

1 under the Proposition for the Project in the amount of \$7,617.24; and to request that the  
2 District amend the Project agreement by modifying the Project description to include  
3 swimming pool facility improvements and delete playground equipment.

4 Section 2. The City Manager is hereby authorized to conduct all  
5 negotiations, accept all funds, execute and submit all documents including but not limited  
6 to applications, agreements, amendments, payment requests, and all other documents  
7 which may be necessary for the completion of the Project, and implement and administer  
8 the funds and all things related to the Project.

9 Section 3. This resolution shall take effect immediately upon its adoption  
10 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

11 I hereby certify that the foregoing resolution was adopted by the City  
12 Council of the City of Long Beach at its meeting of \_\_\_\_\_, 20\_\_ by the  
13 following vote:

14 Ayes: Councilmembers: \_\_\_\_\_  
15 \_\_\_\_\_  
16 \_\_\_\_\_  
17 \_\_\_\_\_

18 Noes: Councilmembers: \_\_\_\_\_  
19 \_\_\_\_\_

20 Absent: Councilmembers: \_\_\_\_\_  
21 \_\_\_\_\_

22 \_\_\_\_\_  
23 \_\_\_\_\_

24 \_\_\_\_\_

City Clerk

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