



CITY OF LONG BEACH

C-22

DEPARTMENT OF PARKS, RECREATION & MARINE

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

September 18, 2007

(562) 570-3100 • FAX (562) 570-3109

www.lbparks.org

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Adopt a Resolution to authorize the City Manager to receive a \$680,000 grant from the California Cultural and Historical Endowment, under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, for construction of a Visitor Education Center at Rancho Los Cerritos Historic Site; increase appropriations in the Capital Project Fund (CP) in the amount of \$680,000 in the Department of Public Works (PW); and authorize the City Manager to execute any documents necessary for the implementation and administration of the project. (District 8)

DISCUSSION

On January 24, 2006, the City Council approved an application to the California Cultural and Historical Endowment (Endowment) under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, for a grant towards construction of a Visitor Education Center at Rancho Los Cerritos Historic Site (Rancho). The application required a one-to-one match, which was provided by the Rancho Los Cerritos Foundation (Foundation) and through existing Rancho Los Cerritos Capital Project funds. On February 15, 2007, the Endowment awarded a grant of \$680,000.

The cost of the Visitor Education Center is estimated at \$2,004,668. The Foundation has raised \$989,206 for this project, and is continuing to raise funds for the Visitor Education Center and other Master Plan projects through a \$5 million capital campaign. Existing Rancho Los Cerritos Capital Project funds will also be applied towards this project.

The architectural firm, Heritage Architecture and Planning, has designed the Visitor Education Center in accordance with the Rancho Los Cerritos Master Plan, which was approved in concept by the City Council in November 2002. The Visitor Education Center will be a multi-use structure and include a fast-paced, educational video on the history of the site, plus interpretive exhibits to prepare visitors for living history tours of the Rancho. Gallery space will also be used to highlight the Rancho's collections and explore historical issues of contemporary interest. These varied interpretive methods will provide guests with a clear understanding of the Rancho's place within the context of Long Beach, early California, and United States history. The Visitor Education Center is a priority project within the Rancho Los Cerritos Master Plan, and construction is expected to begin in April 2008.

This matter was reviewed by Deputy City Attorney Gary J. Anderson on September 7, 2007, and Performance Management Bureau Manager David Wodynski on September 10, 2007.

TIMING CONSIDERATIONS

City Council action is requested on September 18, 2007, as the California Cultural and Historical Endowment wishes to finalize all outstanding grant agreements by September 27, 2007. Failure to approve a grant contract and authorizing a resolution by September 27, 2007, may jeopardize the grant funds.

FISCAL IMPACT

To expend the grant funds, an increase in appropriations in the Capital Projects Fund (CP) in the amount of \$680,000 in the Department of Public Works (PW) is requested. The cost of the Visitor Education Center is estimated at \$2,004,668. In addition to the California Cultural and Historical Endowment grant of \$680,000, the Rancho Los Cerritos Foundation has raised \$989,206 for construction of the Center. The remaining balance of \$335,462, carryover funding from money allocated to this project in 2002 and earlier, was primarily from Park Impact Fees. These funds are currently budgeted in the Capital Projects Fund (CP) in the Department of Public Works (PW).

SUGGESTED ACTION:

Approve recommendations.

Respectfully submitted,



PHIL T. HESTER
DIRECTOR OF PARKS, RECREATION AND MARINE



CHRISTINE F. ANDERSEN
DIRECTOR OF PUBLIC WORKS

PTH:DLE:EC

Attachment: Resolution

APPROVED:



ANTHONY W. BATTS
CITY MANAGER



OFFICE OF THE CITY ATTORNEY
Long Beach, California

ROBERT E. SHANNON
City Attorney

HEATHER A. MAHOOD
Chief Assistant City Attorney

MICHAEL J. MAIS
Assistant City Attorney

September 18, 2007

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Cristyl Meyers
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HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION

A Resolution of the City Council of the City of Long Beach
Approving the Grant Agreement for the California Cultural and Historical
Endowment ("CCHÉ") under the California Clean Water, Clean Air, Safe
Neighborhood Parks, and Coastal Protection Act of 2002.

DISCUSSION

Pursuant to your request of September 4, 2007, this office has prepared
and submits the above-described resolution for your consideration.


SUGGESTED ACTION:

Approve recommendation.

Very truly yours,

ROBERT E. SHANNON, City Attorney

By:


Gary Anderson
Deputy City Attorney

GA:lkm 07-04400
00110196.DOC

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

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RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH APPROVING THE GRANT AGREEMENT FOR THE CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT ("CCHE") UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002.

The City Council of the City of Long Beach resolves as follows:

WHEAREAS, the people of the State of California have enacted the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, which provides funds to the State of California for the California Cultural and Historical Endowment (CCHE) Grant Program and;

WHEREAS, the California Cultural and Historical Endowment (CCHE) has been delegated the responsibility for the creation and administration of the Grant Agreement between City of Long Beach, "Grantee" and CCHE; and

WHEREAS, the Grant Agreement requires the Grantee to certify by resolution the approval of the Grant Agreement and its terms before execution of the Agreement; and

WHEREAS, upon execution of this Agreement and approval of its terms and conditions, Grantee will perform all of the tasks stated in the Agreement; and

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

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1 Section 1. To accept a \$680,000.00 grant from the California Cultural
2 and Historical Endowment under California Clean Water, Clean Air, Safe Neighborhood
3 Parks, and Coastal Protection Act of 2002, under the terms and conditions of the Grant
4 Agreement, for the construction of a Visitor Education Center at Rancho Los Cerritos
5 Historic Site.

6 Section 2. Certifies that the Grantee has or will have sufficient funds to
7 operate and maintain the Project; and

8 Section 3. Certifies that the Grantee has reviewed, understands and
9 agrees to the Grant Agreement; and

10 Section 4. Appoints the City Manager as agent to conduct all
11 negotiations, execute and submit all documents including, but not limited to, Scope of
12 Work, CCHE Invoices, CCHE Progress Reports, CCHE Final Reports, and other
13 documentation which may be necessary for the completion of the Project.

14 Section 5. This resolution shall take effect immediately upon its
15 adoption by the City Council, and the City Clerk shall certify the vote adopting this
16 resolution.

17 I hereby certify that the foregoing resolution was adopted by the City
18 Council of the City of Long Beach at this meeting of _____,
19 2007, by the following vote.

20
21 Ayes: Councilmembers: _____

22 _____

23 _____

24 _____

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26 Noes: Councilmembers: _____

27 _____

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

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Absent: Councilmembers: _____

City Clerk

GA:ikm 9/7/07
07-04400