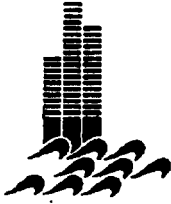


EXHIBIT "A"**CITY OF LONG BEACH**
DEPARTMENT OF COMMUNITY DEVELOPMENT~~**R-24**~~

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802

September 7, 2004

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California**SUBJECT: Acquisition of a 1.22-Acre Site at 903 Fairbanks Avenue From Maing H. Taing Trust for the Drake/Chavez Greenbelt Project (District 1)****DISCUSSION**

On June 18, 2002, the City Council adopted a resolution authorizing the City Manager to apply for grant funding to the California Resources Agency for the acquisition of several parcels of land along the lower Los Angeles River through the Los Angeles River Parkway Grant Program and the San Gabriel Watershed, San Gabriel Mountains and Lower Los Angeles River Grant Program (Programs) (Attachment "A"). The City was recently awarded a grant in the amount of \$6,048,900 from the California Resources Agency for acquisition of 7.27 acres and subsequently, the City Council accepted these grant funds on June 1, 2004 (Attachment "B"). Both Programs are funded through the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 (Proposition 12).

The City is currently in negotiations with many of the property owners of the parcels identified as the Drake/Chavez Greenbelt Project (Attachment "C"). The Maing H. Taing Trust, as property owner of 903 Fairbanks Avenue (Attachment "D"), has agreed to sell the 1.22-acre site to the City for an all-inclusive amount of \$2,050,000. Of this amount, \$1,500,000 is the fair market value of the property as determined by an independent appraisal. The remaining amount of \$550,000 includes goodwill, relocation, and escrow fees.

This letter was reviewed by Senior Deputy City Attorney Donna Gwin on August 25, 2004, and Budget Management Officer David Wodynski on August 27, 2004.

TIMING CONSIDERATIONS

City Council action is requested on September 7, 2004, in order to facilitate acquisition of the property and close escrow by October 1, 2004.

HONORABLE MAYOR AND CITY COUNCIL
September 7, 2004
Page 2

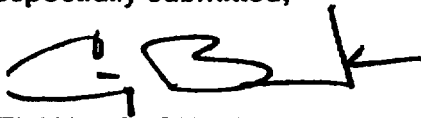
FISCAL IMPACT

Of the \$6,048,900 in grant funds noted above, the City has yet to expend any portion of the funds. Sufficient funds for the acquisition of 903 Fairbanks Avenue are budgeted in the Capital Projects Fund (CP) in the Department of Public Works (PW). There will be no impact on the General Fund.

IT IS RECOMMENDED THAT THE CITY COUNCIL:

Authorize the City Manager to execute all documents related to the acquisition of a 1.22-acre site at 903 Fairbanks Avenue for the Drake/Chavez Greenbelt Project, and expend \$2,050,000 for the acquisition of the property, including goodwill, relocation, escrow fees and other services.

Respectfully submitted,



for MELANIE S. FALLON
DIRECTOR OF
COMMUNITY DEVELOPMENT



PHIL T. HESTER
DIRECTOR OF PARKS,
RECREATION AND MARINE



CHRISTINE F. ANDERSEN
DIRECTOR OF PUBLIC WORKS

MSF:PTH:CFA:MFT:lel

Attachments: Attachment "A" Council Letter Dated June 18, 2002
Attachment "B" Council Letter Dated June 1, 2004
Attachment "C" Proposed Project Map
Attachment "D" County Assessor Map

APPROVED:



GERALD R. MILLER
CITY MANAGER

ATTACHMENT "A"



CITY OF LONG BEACH

Department of Parks, Recreation and Marine

2760 Studebaker Road, Long Beach, CA 90815-1697

(562) 570-3100 • FAX (562) 570-3109

~~R-24~~

June 18, 2002

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECEIVED
CITY CLERK
LONG BEACH, CALIF.
02 JUN 13 AM 11:11

SUBJECT: Resolution Authorizing the City Manager to Submit Grant Applications to the State of California, Resources Agency, for Property Acquisition Along the Los Angeles River (District 1)

DISCUSSION

The Department of Parks, Recreation and Marine is requesting approval to apply for approximately \$6,248,900 in grant funding for the acquisition of several parcels of land along the Los Angeles River. The State Resources Agency has recently announced two competitive grant programs called the Los Angeles River Parkway program, and the San Gabriel River Watershed, San Gabriel Mountains and Lower Los Angeles River program. These programs are funded through the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 (Proposition 12).

Both grant programs are intended to provide funding for a river parkway and restoration program to assist local agencies and other districts to plan, create, and conserve river parkways that will provide open space, non-motorized trails, bike paths, and other low impact recreational uses and wildlife habitat restoration and protection.

The Department of Parks, Recreation and Marine has prepared one grant application for funding under both river programs for the acquisition of a total of seven acres of private property along the Los Angeles River. The proposed acquisition of the Union Pacific Railroad property near Sixth Street, surplus Metropolitan Transportation Agency property along Sixth Street, and warehouse property near San Francisco and Chester Place, will be combined with City-owned unimproved street right-of-way to create a connection between Drake Park and the river and to begin to form a river parkway near the mouth of the Los Angeles River (please see attached map).

Should the grant be awarded, the parcels will be acquired with grant funds and subsequently developed at a later date. In the future, the Department of Parks, Recreation and Marine plans to develop the land to include tidal wetland restoration and development of a passive woodland. A small number of active recreation sports field areas would be included in the land adjacent to Drake Park. There are a total of three property owners other than the City of Long Beach, and all are willing sellers. The plans for acquisition of the land and development of the park are consistent with the guiding principles of the Los Angeles River Master Plan. The concept for the park includes native plantings and a wetlands habitat.

The benefits are endless...™

HONORABLE MAYOR AND CITY COUNCIL
June 18, 2002
Page 2.

This matter was reviewed by Deputy City Attorney Donna F. Gwin and Budget Manager Annette Hough on June 7, 2002.

TIMING CONSIDERATIONS

City Council action on this matter is requested at the June 18, 2002 meeting in order to submit the grant application to The State Resources Agency by the July 3, 2002 deadline.

FISCAL IMPACT

The total acquisition cost is estimated at \$6,248,900. If the grant funds are awarded, a recommendation will be made to the City Council at a future meeting to accept and appropriate the funds.

IT IS RECOMMENDED THAT THE CITY COUNCIL:

Adopt the attached Resolution authorizing the City Manager to submit a grant application to the State of California, The Resources Agency, for \$6,248,900 for the acquisition of approximately seven acres of private property along the Los Angeles River, and to execute any documents necessary for the implementation and administration of the project.

Respectfully submitted,



PHIL T. HESTER
DIRECTOR OF PARKS, RECREATION AND MARINE

PTH:KP:GW:LH
Attachments:
Map
Resolution

APPROVED:



HENRY TABOADA
CITY MANAGER

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RESOLUTION NO. C- 28041

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR AND TO ENTER AN AGREEMENT AND ALL AMENDMENTS WITH THE SECRETARY OF THE STATE RESOURCES AGENCY FOR FUNDING UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000 FOR A LOS ANGELES RIVER PARKWAY GRANT AND FOR A SAN GABRIEL WATERSHED, SAN GABRIEL MOUNTAINS AND LOWER LOS ANGELES RIVER GRANT

Robert E. Shannon
City Attorney of Long Beach
333 West Ocean Boulevard
Long Beach, California 90802-4664
Telephones (562) 576-2280

WHEREAS, the State of California provides grants to public entities under the Los Angeles River Parkway Grant Program and under the San Gabriel Watershed, San Gabriel Mountains and Lower Los Angeles River Grant Program (collectively herein, "Program") of the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 ("Act"); and

WHEREAS, the State Resources Agency ("Agency") has the responsibility for administration of the Program; and

WHEREAS, the Agency requires that the applicant for grant funds approve submission of the application by resolution; and

WHEREAS, if a grant is given to the applicant, the applicant must enter an agreement with the Agency for the Program;

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

Section 1. That the City Manager of the City of Long Beach is hereby authorized to apply for funding under the Program for the acquisition of several parcels

Robert E. Shannon
City Attorney of Long Beach
333 West Ocean Boulevard
Long Beach, California 90802-4664
Telephone (562) 570-2200

1 of land along the Los Angeles River for the purposes of future development of a river
2 parkway and restoration ("Project").

3 Sec. 2. The City Manager is hereby authorized to conduct all negotiations
4 and execute and submit all documents including but not limited to applications,
5 agreements, amendments, payments requests, and other documents which may be
6 necessary to complete the Project with funding through the Program.

7 Sec. 3. The City of Long Beach certifies that it has or will have sufficient
8 funds to operate and maintain the Project after it is completed.

9 Sec. 4. The City of Long Beach certifies that it has reviewed, understand:
10 and agrees to the provisions in the Grant Guide, which provisions are attached to this
11 Resolution and the City further certifies that the Project is consistent with local land use
12 plans.

13 Sec. 5. This resolution shall take effect immediately on its adoption by the
14 City Council, and the City Clerk shall certify the vote adopting this resolution.

15 I hereby certify that the foregoing resolution was adopted by the City
16 Council of the City of Long Beach at its meeting on June 18, 2002, by the
17 following vote:

18 Ayes: Councilmembers: Colonna, Carroll,
19 Kell, Richardson-Batts, Webb,
20 Shultz.

21
22 Noes: Councilmembers: None.

23
24 Absent: Councilmembers: Lowenthal, Baker, Grabinski.

25 CERTIFIED AS A TRUE AND CORRECT COPY
26 Elaine M. Marsh
CITY CLERK OF THE CITY OF LONG BEACH

27 BY Kathy Mason
DATE: JUN 19 2002

28 DFG:6-10-02(LAriverParkway&SanGabrielMRES)02-02534
L:\APPS\CtyLaw\321WP\DOCS\10010\VP002\00032081.WPD

Elaine M. Marsh
Acting City Clerk

ATTACHMENT "B"



CITY OF LONG BEACH

Department of Parks, Recreation and Marine

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

(562) 570-3100 • FAX (562) 570-3109

www.lbparks.org

June 1, 2004

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

SUBJECT: Authorization to Accept Grant Funds and Increase Appropriations for
Acquisition of Property for the Drake/Chavez Greenbelt Project (District 1)

DISCUSSION

The Department of Parks, Recreation and Marine was recently awarded a grant in the amount of \$6,048,900 from the California Resources Agency for the acquisition of approximately seven acres of land along the lower Los Angeles River between Drake Park and Cesar E. Chavez Park.

On June 18, 2002, the City Council adopted a resolution authorizing the City Manager to apply for grant funding for the acquisition of several parcels of land along the lower Los Angeles River through the Los Angeles River Parkway Grant Program and the San Gabriel River Watershed, San Gabriel Mountains and Lower Los Angeles River Grant Program (Programs). The intent of the Programs is to provide funding for a river parkway and restoration program to assist local agencies and other districts to plan, create, and conserve river parkways that will provide open space, non-motorized trails, bike paths, and other low impact recreational uses with wildlife habitat restoration and protection. Both Programs were funded through the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 (Proposition 12). Due to issues regarding the state of the California budget, the grant award notification was postponed until recently.

This letter was reviewed by Donna F. Gwin, Senior Deputy City Attorney, on May 20, 2004, and by Budget Manager Michael Killebrew on May 24, 2004.

TIMING CONSIDERATIONS

City Council action is requested at the June 1, 2004 meeting as acquisition negotiations with property owners has been initiated.

"We create community and enhance the quality of life through people, places, programs and partnerships"

HONORABLE MAYOR AND CITY COUNCIL
June 1, 2004
Page 2

FISCAL IMPACT

It is anticipated that the \$6,048,900 grant award will offset all acquisition expenses. However, other grant funds will be sought if the acquisition costs exceed the grant award. Since the monies are currently unbudgeted, an appropriation increase is included in the recommendation section below. Future ongoing maintenance expenses are unknown at this time, since this is a grant for acquisition only.

IT IS RECOMMENDED THAT THE CITY COUNCIL:

1. Authorize the City Manager to accept the grant funds from the California Resources Agency for the Drake/Chavez Greenbelt Project, and to execute all documents necessary to implement and administer the grant award; and,
2. Increase appropriations in the Capital Projects Fund (CP) and in the Department of Public Works (PW) by \$6,048,900.

Respectfully submitted,



PHIL T. HESTER
DIRECTOR OF PARKS, RECREATION AND MARINE



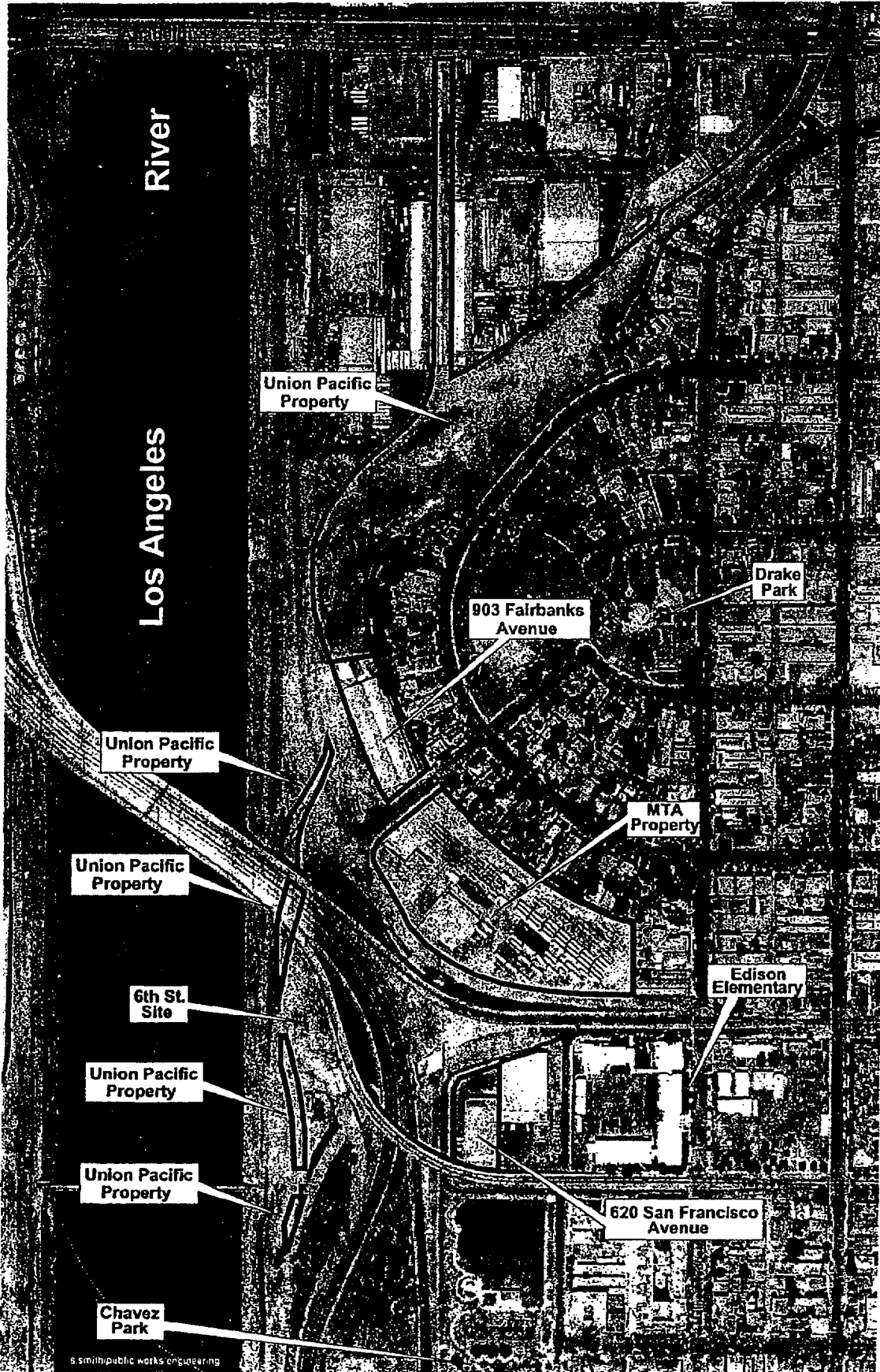
CHRISTINE F. ANDERSEN
DIRECTOR OF PUBLIC WORKS

PTH:KP:GP:LH

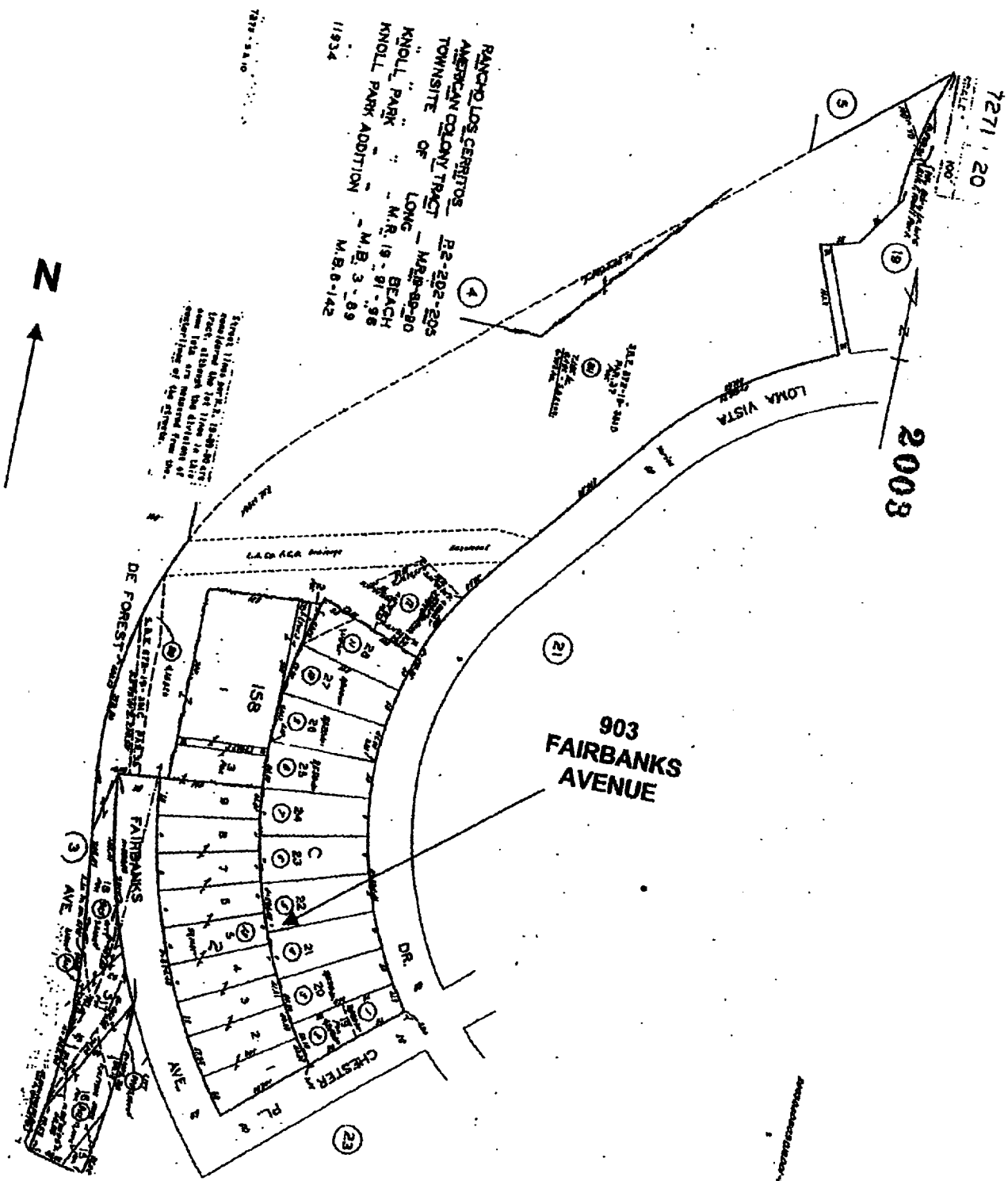
APPROVED:

 *Christine & Shuppy*
GERALD R. MILLER
CITY MANAGER

ATTACHMENT "C" Drake / Chavez Greenbelt



ATTACHMENT "D"



RANCHO LOS GERRITOS P.2-292-295
 AMERICAN COLONY TRACT M.B. 29-89-90
 TOWNSITE OF LONG M.R. 18-91-98
 KNOLL PARK M.B. 3-89
 KNOLL PARK ADDITION M.B. 6-142
 11934

This plat was prepared and recorded for the purpose of showing the location of the lots in this tract, although the division of the lots is not shown. The bearings and distances of the lots are as shown on this plat.

7271 20

2008

903 FAIRBANKS AVENUE

Prepared by
 Surveyor
 1987