

## MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center & Gardens 570 West Avenue Twenty-six, Suite 100 Los Angeles, California 90065 Phone (323) 221-9944

## **MEMORANDUM**

To: The Governing Board

FROM: Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

**DATE:** December 14, 2011

SUBJECT: Agenda Item VI(b): Consideration of resolution assigning rights to the County of Los Angeles Department of Parks and Recreation to apply to the Los Angeles County Regional Park and Open Space District for Fourth Supervisorial District Proposition A Specified Excess Funds for the 72nd Street Equestrian Facility Project.

<u>Staff Recommendation</u>: That the Governing Board adopt the attached resolution assigning rights to the County of Los Angeles Department of Parks and Recreation to apply to the Los Angeles County Regional Park and Open Space District for Fourth Supervisorial District Proposition A Specified Excess Funds for the 72nd Street Equestrian Facility Project.

<u>Background</u>: On October 11, 2011 the Board of Supervisors authorized award of Proposition A Specified Excess Funds for projects in Supervisorial District Four. Among the projects was a \$196,000 project for the 72nd Street Equestrian Facility in unincorporated Los Angeles County, along the Los Angeles River near the City of Compton. The funds will be used for removal and replacement of damaged hardscape including roofing and doors, landscaping, tree trimming, weed abatement, repair of fencing at the arena, repairs to the existing concession stand and restroom, repair of signage and lighting and ADA improvements to two parking stalls.

District Four Excess Funds can only be spent in District Four. Expenditure of the subject sub-account of excess funds requires consensus between the Mountains Recreation and Conservation Authority and the subject Supervisor. The County of Los Angeles Department of Parks and Recreation would enter into a Project Agreement directly with the Los Angeles County Regional Park and Open Space District and no further work is required of the MRCA.