

REPORT OF GENERAL MANAGER

NO. 01-356

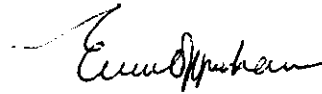
DATE September 19, 2001

CD 6

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: AUTHORIZATION TO PURSUE DESIGNATED STATE FUNDS FOR VISTA DEL MAR PARK IMPROVEMENTS

M. Matthews	_____	G. Lum	_____
T. Corrales	_____	K. Regan	_____
J. Duggan	_____	J. Combs	_____
M. Tamuri	_____	M. Mariscal	_____
H. Fujita	_____	J. Kolb	<u>JK</u>



General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Authorize the General Manager to apply to the State of California Department of Parks and Recreation, to release funds as designated in the 2000-01 State Budget for \$197,000 for improvements to Vista del Mar Park.
2. Authorize the General Manager to request authority from the Mayor and City Council to apply to the State of California Department of Parks and Recreation to release funds for improvements to Vista del Mar Park; and
3. Authorize the General Manager to execute the resultant grant agreement, and any amendments thereto, subject to the review of the City Attorney as to form.

SUMMARY

Various projects were submitted to the California legislature pursuant to the passage of Proposition 12. While these projects are listed as line items in the State's 2000-01 budget, they require the submittal of a grant application and a Council resolution. These monies will come from the State of California General Fund.