

REPORT OF GENERAL MANAGER

NO. 314

DATE August 14, 2002

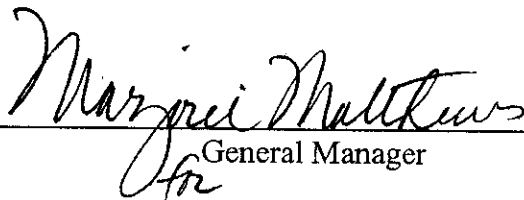
C.D. 13

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: AUTHORIZATION TO ACCEPT CRA FUNDS FOR BARNSDALL PARK

J. Combs \_\_\_\_\_  
A. Corrales \_\_\_\_\_  
J. Duggan \_\_\_\_\_  
J. Kolb \_\_\_\_\_

H. Fujita \_\_\_\_\_  
\*R. Fawcett RF  
M. Matthews \_\_\_\_\_

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

It is recommended that the Board:

1. Authorize the General Manager to execute an agreement with the Community Redevelopment Agency (CRA) to accept funds up to \$611,622.00 for expenditure at Barnsdall Park; and,
2. Authorize the Chief Accounting Employee to encumber funds up to the amount authorized and process payment for expenditures incurred at Barnsdall Park from the following fund and account number under the awarding authority of this Board Report in the event funds are transferred directly to the Department.

FUND  
205

ACCOUNT No.  
9170

SUMMARY:

The Department has been advised that a funding opportunity is available for Barnsdall Park. The Community Redevelopment Agency (CRA) has encountered a problem with expending bond funds by a deadline of August 16, 2002. The bonds were issued for the Cinerama Community Benefits Fund (CBF). The Cinerama Benefit project area is located in Hollywood. Because the Barnsdall Park renovation and restoration project is located in the project zone it qualifies for the CBF bond funds. Phase I of the Barnsdall Park Master Plan (project #1026C) is under construction. The CBF funds will be used to pay for costs incurred by the contractor, Mallcraft Inc.

To meet the bond fund expenditure deadline the transfer and acceptance of the bond funds must be approved by the Board and the City Council by August 16, 2002. The CBF fund transfer request will be forwarded to the City Council for approval by motion, subject to the approval of the Board. It should be noted that the Department may be asked to provide a partial offset from the Metropolitan Transit Authority Barnsdall Account (MTA) subject to further review by the City Attorney. There is no commitment by the Board, implied or otherwise, to provide the offset at this time.

Report prepared by Susan Huntley, Chief Management Analyst.