

APPROVED
MAR 29 2006

REPORT OF GENERAL MANAGER

NO. 06-75

DATE March 29, 2006

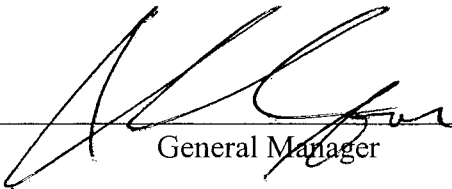
BOARD OF RECREATION
AND PARK COMMISSIONERS

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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SEOUL INTERNATIONAL PARK – GIFT AGREEMENT WITH THE DODGERS DREAM FOUNDATION FOR A DONATION OF FIELD IMPROVEMENTS AND PROGRAM SUBSIDY FUNDS

J. Combs	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
S. Huntley	_____	K. Regan	_____
B. Jensen	_____	*M. Shull	<u>CM p.m.s.</u>



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board:

1. Accept with gratitude a gift from the Dodgers Dream Foundation (DDF), providing a \$100,000 donation (Gift) for the construction of physical improvements and the development and implementation of sports programming at Seoul International Park;
2. Approve the proposed Gift Agreement, substantially in the form on file in the Board Office;
3. Direct the Chief Accounting Employee to identify a fund and account, and deposit the Gift funds accordingly upon receipt of the funds from the DDF, pursuant to the proposed Gift Agreement;
4. Authorize the Chief Accounting Employee to transfer any remaining funds to the Seoul International Sports Program Subsidy Account, after the successful completion of the Park improvements;
5. Direct the Board Secretary to transmit the proposed Gift Agreement to the Mayor in accordance with Executive Directive No. 3, and to the City Attorney for review and approval as form;

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6. Authorize the Board President and Secretary to execute the Gift Agreement, subject to the necessary approvals.

SUMMARY:

The Dodger Dream Foundation (DDF) has received a grant from the Amateur Athletic Foundation of Los Angeles (AAF) for the enhancement of sports programming and opportunities for children. The Gift consists of a cash donation of \$100,000. Through the proposed Gift Agreement (Agreement), the DDF has offered to provide funding to supplement existing funding for the completion of the Dodgers Dream Field Project (W.O. #E170314F) and the development and implementation of sports programming at Seoul International Park (Park), located at 3250 San Marino Street in the Tenth Council District.

Pursuant to the proposed Agreement and final determination by Metro Region staff of the amount(s) to be deposited into each account, the Department shall allocate the funds in the following manner:

- A. Seoul International Park Dodgers Dream Field: Up to \$70,000 to be deposited into Fund 205, Department 88, for completion of the construction and/or installation of the previously approved outdoor improvements at the Park; up to the value of said allocation and including, but not limited to, a synthetic turf, multi-use athletic field; and,
- B. Seoul International Park Sports Program Subsidy: At least \$30,000 to be allocated for the development and implementation of sports programs; specifically, soccer, baseball, and softball, with an emphasis on female participation; to be deposited in Fund 301, Department 88, Account 000B, Sub-Account 1751.

The physical improvements to be constructed with funding from this Gift have been previously approved in connection with the Seoul International Park Dodgers Dream Field Project (W.O. #E170314F), which is currently underway and funded by a prior gift from the DDF. The funding from this current Gift Agreement shall supplement the funding from the prior gift, to ensure the successful completion of the Dodgers Dream Field Project. Following the successful completion of the construction project, the remaining balance of the Gift funds (at least \$30,000) shall be used to develop and implement sports programming at the Park as stated above. The Park currently has no sports programming.

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Agreement Terms and Recognition of Donors:

Representatives from the DDF and AAF (Donors) have met with Department representatives from the Metro Region and have determined mutually acceptable terms and conditions for the Agreement, including, but not limited to, the allocation of the Gift funds.

The Department shall recognize the Donors for their generous gift by agreeing to and performing the following:

1. The terms and conditions of the Agreement shall be in effect for a period of three (3) years;
2. The City shall invite the Donors to all public relations events and activities involving the Gift improvements;
3. The Department shall place Donor logos and appropriate signage at the Park to recognize the Donors for their contribution;
4. City shall submit reports to DDF, as requested, detailing the manner in which the funds have been expended and communicating the progress which has been made in accomplishing the purposes of the Gift. The Sports Program Subsidy funds must be spent by December 31, 2007;

The performance of the above recognition shall not interfere with Department programming and prescheduled events.

Environmental:

Staff has determined that the subject project is part of an approved project for the refurbishment and upgrade of an existing ball field. Therefore, the project was determined to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(11, 13) of the City CEQA Guidelines. A Notice of Exemption was filed with the Los Angeles City Clerk on June 19, 2003 and the Los Angeles County Clerk on June 20, 2003.

Staff has discussed the proposed project(s) with the Assistant General Manager of Operations East, the Superintendent of the Metro Region, and the Office of Councilmember Herb J. Wesson Jr., of the Tenth Council District, and each supports the project and concurs with staff's recommendations.

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FISCAL IMPACT STATEMENT:

This project will have no fiscal impact on the Department, as the costs of the proposed programming and outdoor improvement will be funded entirely through the original gift from DDF as enhanced by this additional Gift.

Future maintenance expenses related to the multi-use field will be reduced, as the upkeep of synthetic grass is much less expensive than that of natural turf, with no irrigation, fertilizer, or mowing required.

Prepared by Joel Alvarez, Management Analyst II, of the Department's Real Estate and Asset Management Section.