BOARD OF RECREATION AND PARK COMMISSIONERS

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CITY OF LOS ANGELES

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DEPARTMENT OF RECREATION AND PARKS 221 N. FIGUEROA STREET SUITE 1510 LOS ANGELES, CA 90012

> (213) 202-2640 FAX: (213) 202-2610

JON KIRK MUKRI GENERAL MANAGER

July 29, 2010

The Honorable Board of Referred Powers of the City of Los Angeles 200 N. Spring St., 3rd Floor Los Angeles, CA 90012

Councilmember Tony Cardenas, President, Board of Referred Powers Councilmember Bernard C. Parks, Vice President Councilmember Richard Alarcon Councilmember Ed P. Reyes Councilmember Bill Rosendahl

RECOMMENDATION FOR BOARD OF REFERRED POWERS ACTION:

In accordance with Section 222 of the City Charter, the Board of Recreation and Park Commissioners herewith transmits for your approval an agreement with the YMCA of Metropolitan Los Angeles – North Valley Branch for the Development, Operation and Maintenance of Specified Improvements at Limekiln Canyon Park (General Manager's Board Report No. 10-199 attached).

- Concur in the Zoning Administrator's adoption of the Mitigated Negative Declaration (MND) for the development, construction and maintenance by the YMCA of Metropolitan Los Angeles North Valley Branch (YMCA) of a parking lot and hiking trail at Limekiln Canyon Park (Park) and find that, with the imposition of the mitigation measures contained in the MND, the construction and operation of the proposed project will not have a significant adverse effect on the environment;
- 2. Approve a proposed Donation Agreement (Agreement), substantially in the form on file in the Board Office, pursuant to which the YMCA will develop, construct, and maintain a parking lot and hiking trail at the Park, to be used for park purposes, subject to the approval of the Mayor, City Council, and the City Attorney as to form;
- 3. Direct the Board Secretary to transmit the Agreement simultaneously to the Mayor in accordance with Executive Directive No. 3, and to the City Attorney for review as to form; and
- 4. Authorize the Board President and Secretary to execute the Agreement upon receipt of the aforementioned approvals.

The Honorable Board of Referred Powers July 29, 2010 Page 2

CITY ATTORNEY TRANSMITTAL

Enclosed is the City Attorney Opinion relative to an Agreement with the North Valley Family YMCA at Porter Ranch and Related Environmental Determinations dated June 30, 2010.

CONCLUSION

Please return a record of decision regarding the proposed Agreement with the YMCA of Metropolitan Los Angeles – North Valley Branch (also known as the North Valley Family YMCA at Porter Ranch) and Related Environmental Determinations.

Very Truly Yours,

BOARD OF RECREATION AND PARK COMMISSIONERS

MARY E. ALVAREZ
Commission Executive Assistant

Enclosures

cc: Office of the City Attorney

Board of Recreation and Park Commissioners

General Manager, Department of Recreation and Parks

BOARD OF REFERRED POWERS, SPECIAL MEETING

FRIDAY, August 6, 2010

ROOM 1010, CITY HALL – 9:30 AM 200 NORTH SPRING STREET, LOS ANGELES, CA 90012

MEMBERS: COUNCILMEMBER TONY CÁRDENAS, CHAIR

COUNCILMEMBER BERNARD C. PARKS

COUNCILMEMBER JANICE HAHN COUNCILMEMBER ED P. REYES COUNCILMEMBER BILL ROSENDAHL

(June Lagmay - 213-978-1020; e-mail june.lagmay@lacity.org

Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. Upon 24 hour advance notice, assistive listening devices, and other accommodations, such as sign language interpretation and translation services are available at the meeting. Contact the Legislative Assistant listed above for the needed services.

CASE NO. SUBJECT

The Board of Referred Powers, meeting in lieu of the Board of Recreation and Parks Commissioners, will consider approval of the following matter:

(1)

2010-03

Donation Agreement with the YMCA of Metropolitan Los Angeles –North Valley Branch, for the development, construction and maintenance of a parking lot and hiking trail at Limekiln Canyon Park.

Fiscal Impact Statement: Yes

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