

June 7, 2007

Honorable Mayor and Members of
the Hermosa Beach City Council

Regular Meeting of
June 12, 2007

**RESOLUTION APPROVING SUBMITTAL OF A GRANT TO THE COUNTY OF
LOS ANGELES TO UPGRADE TWO ROOMS AT THE COMMUNITY CENTER**

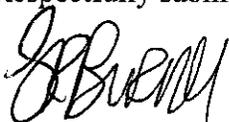
Recommendation:

That the City Council adopt the attached resolution approving the application for a grant from the Regional Park and Open Space District.

Background:

Staff has completed the information required by the County to submit a grant under the Regional Park and Open Space District recreation program. The proposal is to upgrade two rooms at the Community Center which will allow them to be used by seniors and others. The total cost is \$115,000 with the requested grant at \$100,000 and a City match of \$15,000.

Respectfully submitted,



Stephen R. Burrell
City Manager



LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

April 2, 2007

SUPERVISOR DON KNABE ANNOUNCES THE 2007 COMPETITIVE GRANT PROGRAM

Supervisor Don Knabe announces the availability of \$2,000,000* for a competitive grant program in the Fourth Supervisorial District. Projects may consist of acquisition, development, improvement and/or rehabilitation of real property in the Fourth Supervisorial District in one or more of the following categories:

- At-Risk Youth Recreation and Service Facilities
- Graffiti Prevention
- Natural Lands Restoration
- Senior Centers and Recreation Facilities
- Trails Acquisition and Development
- Urban Tree Planting

Application materials and more detailed information are enclosed in this packet.

Applications are due on or before June 15, 2007 by 5:00 p.m. at the offices of the Regional Park and Open Space District, 510 S. Vermont Ave., Los Angeles CA 90020.

- **How much funding is available:** \$2,000,000
Minimum Grant Amount: \$15,000; Maximum Grant Amount: \$100,000. A match of at least 15 percent will be required.

Priority may be given to projects demonstrating a readiness to proceed and a completion date early in 2008 for the proposed project. Priority may also be given to grantees with a proven track record of the efficient completion of projects funded by the Regional Park and Open Space District.

- **What types of projects are eligible:** Capital improvement projects within the Fourth Supervisorial District for acquisition, construction, development and/or improvement of at-risk youth recreation facilities for gang prevention purposes and for trails, senior citizen facilities, urban tree planting, graffiti prevention and acquisition and/or restoration of natural lands.
- **Who is eligible:** Public agencies and qualified nonprofit organizations in partnership with public agencies. This portion of Proposition A Excess Funds is available on a competitive basis. Priority will be given to agencies that can demonstrate success in completing similar projects in the Fourth Supervisorial District.
- **Only one application will be funded for any applicant public agency.**
- **What is required for the application process:** A completed application (attached or also available at the Open Space District's website: <http://openspacedistrict.lacounty.info>) and a resolution from the governing body of the applicant agency or nonprofit organization authorizing the application for funds.
- **When are applications due:** On or before June 15, 2007 by 5:00 p.m. at the offices of the Regional Park and Open Space District, 510 S. Vermont Ave., Los Angeles CA 90020.
- **Project Timeline:** Projects should be completed within the amount of time described in the application after the date of execution of the grant agreement. Because of the competitive nature of this program, once a project has been selected for funding, the Regional Park and Open Space District will not approve any change in the project that substantially affects the use, scope, capacity, service area or completion date of the project as presented in the application.
- **For more information:** Please contact Perlita Flores, with the Regional Park and Open Space District at (213) 738-4251.

* The Fourth Supervisorial District reserves the right to award less than \$2,000,000 or none of the funds available, if in the opinion of the Regional Park and Open Space District, no suitable applications are submitted.

2007 COMPETITIVE GRANT PROGRAM Project Category Information

At-Risk Youth Recreation and Service Facilities – may include construction of a new facility for at-risk youth, acquisition of an existing building in fee simple for use as a qualifying (at least 60% usage of the facility by at-risk youth) facility, and renovation, rehabilitation or expansion of an existing at-risk youth facility.

Graffiti Prevention – may include improvements that make the facility less accessible to vandalism such as vines or installation of fences, restoration of facades with treatments that make them essentially graffiti-proof, replacement of existing facades with materials that are more resistant to graffiti such as ceramic tile, and development and application of murals.

Natural Lands Restoration – Projects must consist of the acquisition, improvement and or restoration of natural lands including but not limited to coastal sage scrub, desert, coastal dunes, coastal prairies, chaparral, vernal pools, oak woodlands, forests and native grasslands habitat.

Senior Centers and Recreation Facilities – may include the purchase or construction of new facilities, acquisition of an existing building for use as a senior facility, and restoration, rehabilitation or expansion of existing senior centers and/or senior recreation facilities.

Trails Acquisition and Development – may include projects that provide trails for walkers, hikers, equestrians, bicyclists, persons with disabilities or a combination of two or more of these users. Projects may include development of urban trail linkages to parks and existing trails; development of a trail facility, including drainage systems, crossings, parking, shelters, water and sanitary access facilities, signs and other on-site interpretive aids; improvements to stabilize existing trails; acquisition of easements for trails identified in the LA County Master Plan, acquisition of property for trails; construction of new trails on state, county or municipal land, or on private land if an easement for public use is granted; construction or rehabilitation of bridges that provide an integral link along a trail, connection between existing trails, improvements to trail crossings over railroads, roads, rivers, ravines.

Urban Tree Planting – Projects must consist of the planting of trees in public places, including but not limited to, parks and open spaces, parkways, medians, public squares, parking lots and school yards for heat mitigation and urban beautification projects.

**SUPERVISOR DON KNABE
2007 COMPETITIVE GRANT PROGRAM**

LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT
GRANT PROPOSAL FORM

I. APPLICANT

A. Name of Agency/Organization: City of Hermosa Beach

B. Name and Title of Contact Person: Lisa Lynn, Director / Donna Hunter, Adm. Assistant

C. Work Address: Street, City, Zip Code 710 Pier Avenue
Hermosa Beach, CA 90254

D. Telephone (incl. Area Code): 310-318-0280

E. E-mail Address: Llynn@hermosabch.org / dhunter@hermosabch.org

A resolution adopted by governing body of the applicant for this grant must be attached.

II. PROJECT

A. Name of Project: Hermosa Senior Activity Center

B. Address (or location) of Project: 710 Pier Avenue
Hermosa Beach, CA 90254

C. Brief description of the physical improvements included in this Project: Renovate existing space, approximately 1,800 square feet, by upgrading the electrical panel and wiring to accommodate commercial kitchen, computers and lighting. Paint all interior walls. Add cabinetry, counters, furniture, audio visual and exercise equipment, games and crafts.

D. Service Area of Project: City of Hermosa Beach, California

E. Users/Beneficiaries of Project: Residents of Hermosa Beach, 60 years and older, and other community members involved in shared activities with seniors.

F. Permission to perform this Project: (If the property to be improved is not owned by the applicant, evidence that the owner will permit the applicant to perform the project, and operate and maintain the improvements, must be attached).

G. Any materials which indicate cooperation with other agencies or nonprofit organizations, regarding development, maintenance, or operation relating to the project.

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CITY OF HERMOSA BEACH, CALIFORNIA
SENIOR ACTIVITY CENTER**

H. Nonprofit applicant partners must demonstrate compliance with California's 2004 Nonprofit Integrity Act, Senate Bill 1262.

III. FINANCIAL

- A. Grant Amount Requested: \$100,000
- B. Estimate of Total Project Cost: \$115,000
- C. Attach detailed estimate of project costs (not more than one page). Attached.
- D. Attach a description of the other funding sources, amount from each source, and evidence of commitment by those sources. Attached.

IV. TIMELINE

1. Assuming availability of this grant by August 1, 2007, please provide estimated dates for the following project milestones:
- | | |
|---|---------------------------|
| a. Approval of plans and specifications | <u>August 30, 2007</u> |
| b. Award construction contract | <u>September 15, 2007</u> |
| c. Complete construction | <u>November 30, 2007</u> |
| d. Project available for public use | <u>December 3, 2007</u> |
2. If project includes property acquisition, provide estimated date of acquisition: N/A

V. NARRATIVE

Attach a concise description of the development of the project, of the importance or value of this project, how the project will be maintained and operated, and possible repercussions if the project is not funded. Attached.

VI. EMPLOYMENT OF AT-RISK YOUTH

Identify how these grant funds will be used, to the maximum extent feasible, to employ at-risk youth in performance of the proposed project. The applicant will be required, at a minimum, to employ the number of youth for the number of hours described in the application. Attached.

VII. EXPERIENCE

1. Attach a description of the public agency's and/or nonprofit organization's previous experience in developing similar projects. Attached.
2. If the project is to be maintained or operated by a public agency or nonprofit organization, attach a description of that organization's previous experience in such maintenance or operation. Attached.

THIS PROPOSAL FORM AND ATTACHMENTS MUST BE DELIVERED TO THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT OFFICE AT 510 S. VERMONT AVENUE, LOS ANGELES, CA 90020, BEFORE THE DEADLINE OR THE APPLICATION WILL NOT BE ACCEPTED.

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CITY OF HERMOSA BEACH, CALIFORNIA
SENIOR ACTIVITY CENTER**

V. NARRATIVE

20% of the City of Hermosa Beach's 19,435 residents are adults age 45 to 65 and another 7% are 65 years and older. Currently, the City does not have a Senior Center. With this grant, the City will be able to create an accessible, centrally located space in the community where senior citizens come together to:

- ☆ Share experiences and ideas
- ☆ Learn and use a computer resource center
- ☆ Participate in a variety of activities and programs
- ☆ Connect with other members of the community
- ☆ Access community outreach opportunities
- ☆ Obtain information on health and human services programs

The Center will be created in a large, unutilized space located on the ground floor of the existing Community Center. The facilities will undergo electrical upgrades, interior paint, and the addition of a commercial grade kitchen. An inviting living area with furnishings, audiovisual equipment, a computer resource center, game and craft areas, and an exercise area with equipment will be created.

Community Resource staff will coordinate the work with the Hermosa Beach Public Works Department and contractors during the construction. Management and operation of the center will be provided by existing Community Resources staff who will coordinate with local non-profit agencies to provide additional services. Maintenance will be provided by contracted janitorial services and current City Community Resources staff.

The repercussions of not funding this project would result in the City's continued inability to provide elderly citizens with a vital facility that would serve to enhance opportunities for optimum health and welfare. The absence of a senior center in the community contributes to isolation, separation by generation, and diminishes the opportunity for seniors to be viable, contributing members of the community. The entire population is deprived of the enrichments senior members provide.

VI. EMPLOYMENT OF AT-RISK YOUTH

Grant funds will be used to employ two at-risk youth for a cumulative total of 32 hours for interior demolition, cleanup, painting and installation.

VII. EXPERIENCE

1. The City of Hermosa Beach recently completed two grant-funded projects, the 2.5 million Pier Renovation Project and the Greenbelt Restoration. The Pier Renovation Project consisted of the renovation and reconstruction of the Hermosa Beach Pier, newly named Shumacher Plaza, the Los Angeles County Lifeguard Station, the restroom building, and surrounding facilities. The Hermosa Greenbelt Improvement Project consisted of landscaping, beautification, irrigation and erosion control improvements to the Greenbelt.
1. The Community Resources Department has implemented and recently renovated a facility for the Teen Drop In program. The Teen Drop In Center was created within an existing park facility and contains active games and programs for community teens. Renovation of the facility consisted of newly painted interiors including a brightly painted mural, new furniture, a big screen television, a pool table, air hockey table and a foosball table. Currently, the program runs once weekly and is staffed and managed by the Community Resources Department.

**THE 2007 COMPETITIVE GRANT PROGRAM
CITY OF HERMOSA BEACH, CALIFORNIA
SENIOR ACTIVITY CENTER**

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR FOURTH SUPERVISORIAL DISTRICT EXCESS FUNDING FOR THE UPGRADING OF TWO ROOMS AT THE COMMUNITY CENTER TO BE USED FOR SENIORS AND OTHERS

WHEREAS, the people of the County of Los Angeles on November 3, 1992, and on November 5, 1996 enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beach and Wildlife Protection (the Propositions), which among other uses, provides funds to public agencies and nonprofit organizations in the County for the purpose of acquiring and/or development facilities and open space for public recreation; and

WHEREAS, the Propositions also created the Los Angeles County Regional Park and Open Space District (the District) to administer said funds; and

WHEREAS, the District has set forth the necessary procedures governing application for grant funds under the Propositions, and

WHEREAS, the District's procedures require the City of Hermosa Beach to certify, by resolution, the approval of the application before submission of said application(s) to the District; and

WHEREAS, said application contains assurances that the City of Hermosa Beach must comply with; and

WHEREAS, the City of Hermosa Beach will enter into an Agreement with the District to provide funds for acquisition and development projects.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH HEREBY:

1. Approves the filing of an application with the Los Angeles County Regional Park and Open Space District for Fourth Supervisorial District Excess Funds for the above project; and
2. Certifies that the City of Hermosa Beach understands the assurances and certification in the application form; and
3. Certifies that the City of Hermosa Beach has, or will have, sufficient funds to operate and maintain the project in perpetuity; and
4. Appoints the City Manager, or designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements,

amendments, payment requests and so forth, which may be necessary for the completion of the aforementioned project.

PASSED, APPROVED, and ADOPTED this 12th day of June, 2007.

PRESIDENT of the City Council and MAYOR of the City of Hermosa Beach, California

ATTEST:

APPROVED AS TO FORM:

CITY CLERK

CITY ATTORNEY