





MOUNTAINS RECREATION & CONSERVAT

Los Angeles River Center & Gardens 570 West Avenue Twenty-Six, Suite 100 Los Angeles, California 90065 Phone (323) 221-9944 Fax (323) 221-9934 SMMC Attachment Sept 25, 2017 Agenda Item 17

September 15, 2017

Chairperson Irma Muñoz c/o Rorie Skei, Chief Deputy Executive Director Santa Monica Mountains Conservancy 570 Ramirez Canyon Road Malibu, California 90265

Grant Application Franklin/Ivar Park

Dear Chairperson Muñoz and Conservancy Members:

I am pleased to present the enclosed application for a grant for Franklin/Ivar Park. The Mountains Recreation and Conservation Authority (MRCA) requests a grant in the sum of \$25,000 from Proposition 84 for additional tree planting and capital improvements. The MRCA's Governing Board approved submittal of this application on September 6, 2017.

Please refer to the enclosed materials that describe the proposed grant. If you have any questions regarding this, please contact me at (323) 221-9944, extension 117.

Sincerely,

Cara Meyer

Deputy Executive Officer

Grant Application

Print Form

	SMMC
	Attachment
(Signal of the same of the sa	Sept 25, 2017
Ag	enda Item 17
	H. M.

Project Title:	Franklin/Ivar Park		Date: 9/18/2017			
Funds:	Proposition 84	Amount: 25,000		Т	A New I D	
Applicant Name:	Mountains Recreation &	& Conservation	Match amount: 2,075	- 000	he Natural Resources Agency Monica Mountains Conservancy	
Address:	570 West Avenue 26, Suite 100		Match source: CA DPR, NRA		5750 Ramirez Canyon Road Malibu, California 9026	
State/Province:	Los Angeles, CA				Phone: 310-589-3200 Fax: 310-589-3200	
Zip/Postal code:	90065		Total Project Cost: 2,100,000		www.smmc.ca.go	
Phone:	323-221-9944		Brief Project Capital	improvements to cre	eate new park facility.	
Fax:	323-221-9934		Description:			
Grantee's Author	ized Representative:	Cara Meyer, Depu	ity Executive Officer 32	3-221-9944, x117 ca	ra.meyer@mrca.ca.gov	
		Name and Title	Phone Number		Email	
Person with day-to-day responsibility: Liz Jennings, Project Manager 323-2				-9944, x185 liz.jeı	nnings@mrca.ca.gov	
		Name and Title	Phone	Number	Email	
Project Objective	natural park in the he small amphitheater v and other park amen	eart of urban Hollyv vith seating, Califo ities.	wood. Elements of Fran	klin/Ivar Park include aping, picnic area, pl 017.	entains Conservancy into a e pedestrian walkways, ay elements for children, tional pages as necessary	
Project Address:	6351 W. Franklin Ave.	, Los Angeles, CA	90028			
Latitude:	34°06′18.41	Acreage:	0.75	Trail Length:	N/A	
Longitude:	118°19′39.99	APN's:		Stream Miles:	N/A	
Congressional District:	CA-	State Senate District:	26	Assembly District:	CA-50	
Tasks / Milestones	•	Budge	et:		Completion Date:	
ee attached	budget			June	2 30, 2018	

*Attach additional pages as necessary

I certify that the information contained in this Grant Application form, including required	l attachments, is accurate.
Cora Me	9-18-2017
Signature of Authorized Representative	Date

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 6, 2017 — Agenda Item IX

Resolution No. 17-148

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION
TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR
PROPOSITION 84 FUNDS FOR FRANKLIN/IVAR
PARK IMPROVEMENTS

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

- 1. FINDS that Franklin/Ivar Park will provide significant public benefits; and
- 2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
- 3. ADOPTS the staff report and recommendations dated September 6, 2017.
- 4. AUTHORIZES a grant application to the Santa Monica Mountains Conservancy for Proposition 84 funds in the amount of \$25,000 for Franklin/Ivar Park improvements.
- 5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.
- 6. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

AYES: Peterson, Hasenauer, Daniel, Lange

NOS: none

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ABSTAIN: none

ABSENT: none

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of September, 2017.

Date: 9/7/17

Budget for Grant Application Franklin/Ivar Park

Grant Request: \$ 25,000

Budget Item			Amount		
A. MRCA Staff					
various	Direct Salaries, Payroll Tax, Benefits & Allocations	\$	10,000		
9998, 9999	Administrative Cost	\$	3,000		
	SUBTOTAL A, MRCA Staff:	\$	13,000		
B. Materials and Supplies					
5112	Land & Building Improvement - Materials	\$	3,000		
5113	Land & Building Improvement - Equipment	\$	1,000		
5115	Land & Building Improvement - Pre-Construction	\$	-		
5116	Land & Building Improvement - Other	\$	-		
7777	Equipment Allocation	\$	1,000		
	SUBTOTAL B, Materials and Supplies:	\$	5,000		
C. Consultants and Contractors					
5115	Land & Building Improvement - Pre-Construction	\$	-		
5114	Land & Building Improvement - Subcontractors	\$	7,000		
	SUBTOTAL C, Consultants and Contractors:	\$	7,000		
Grand Total (A+B+C):			25,000		