



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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 19

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 King Gillette Ranch Improvements

Dear Chairperson Muñoz and Conservancy Members:

I am pleased to present the enclosed application for a grant for King Gillette Ranch Improvements. The Mountains Recreation and Conservation Authority (MRCA) requests a grant in the sum of \$350,000 from Proposition 40 for planning, permitting, and implementation of capital improvements. The MRCA's Governing Board approved submittal of this application on July 26, 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

Sept 25, 2017

Agenda Item 19

The Natural Resources Agency

Santa Monica Mountains Conservancy

5750 Ramirez Canyon Road

Malibu, California 90265

Phone: 310-589-3200

Fax: 310-589-3207

www.smmc.ca.gov

Project Title: King Gillette Ranch Improvements

Date: 9/18/2017

Funds: Proposition 40

Amount: 350,000

Applicant Name: Mountains Recreation & Conservation Authority

Match amount: 0.00

Address: 570 West Avenue 26, Suite 100

Match source: n/a

State/Province: Los Angeles, CA

Total Project Cost: 350,000

Zip/Postal code: 90065

Phone: 323-221-9944

Brief Project Description: Capital improvements to park buildings and facilities.

Fax: 323-221-9934

Grantee's Authorized Representative: Cara Meyer, Deputy Executive Officer 323-221-9944, x117 cara.meyer@mrca.ca.gov

Name and Title Phone Number Email

Person with day-to-day responsibility: Cara Meyer, Deputy Executive Officer 323-221-9944, x117 cara.meyer@mrca.ca.gov

Name and Title Phone Number Email

Project Objectives:

Capital improvements to King Gillette Ranch to preserve and protect the facilities. Improvements are needed for the DeCensis house and other structures on the property, replacement of the dormitory building's chiller and boiler systems, gates securing the property, and other systems including HVAC. The King Gillette Ranch property includes over a dozen buildings of varying ages, but only one has been significantly remodeled. The other buildings have had only isolated upgrades and occasional major maintenance projects necessary to extend the life span of the structures. Additional work will be identified after these items are completed or as they become critical for public safety or resource protection. *Attach additional pages as necessary

Project Address: 26800 Mulholland Hwy, unincorporated Calabasas, CA 91302

Latitude: 34.102

Acreage: 588

Trail Length: N/A

Longitude: 118.705

APN's: various

Stream Miles: N/A

Congressional District: CA-33

State Senate District: 27

Assembly District: CA-50

Tasks / Milestones:
See attached budget

Budget:

Completion Date:

June 30, 2019

*Attach additional pages as necessary

I certify that the information contained in this Grant Application form, including required attachments, is accurate.

Cara Meyer
Signature of Authorized Representative

9-18-2017
Date

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 26, 2017 — Agenda Item XV

Resolution No. 17-142

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO
THE SANTA MONICA MOUNTAINS CONSERVANCY FOR PROPOSITION
40 FUNDS FOR CAPITAL IMPROVEMENTS
AT KING GILLETTE RANCH**

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

1. FINDS that the King Gillette Ranch improvements will provide significant public benefits.
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 July 26, 2017.
4. AUTHORIZES the grant application to the Santa Monica Mountains Conservancy.
5. AUTHORIZES any budget amendments as necessary.
6. 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.
7. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.



Chair

AYES: Peterson, Daniel, Lange

Agenda Item XV
July 26, 2017
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NOS: none

ABSTAIN: none

ABSENT: Hasenauer

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 26th day of July, 2017.

Date: 7-26-17



Executive Officer

Budget for Grant Application King Gillette Ranch Improvements		
		Grant Request: \$ 350,000
Budget Item		Amount
A. MRCA Staff		
various	Direct Salaries, Payroll Tax, Benefits & Allocations	\$ 95,000
9998, 9999	Administrative Cost	\$ 40,000
SUBTOTAL A, MRCA Staff:		\$ 135,000
B. Materials and Supplies		
5112	Land & Building Improvement - Materials	\$ 15,000
5113	Land & Building Improvement - Equipment	\$ 10,000
5115	Land & Building Improvement - Pre-Construction	\$ 3,000
5116	Land & Building Improvement - Other	\$ 2,000
7777	Equipment Allocation	\$ 10,000
SUBTOTAL B, Materials and Supplies:		\$ 40,000
C. Consultants and Contractors		
5115	Land & Building Improvement - Pre-Construction	\$ 5,000
5114	Land & Building Improvement - Subcontractors	\$ 170,000
SUBTOTAL C, Consultants and Contractors:		\$ 175,000
Grand Total (A+B+C):		\$ 350,000