

DATE: September 28, 2015

TO: RMC Governing Board

FROM: Mark Stanley, Executive Officer

SUBJECT: Item 12: Consideration of a resolution approving a grant amendment to extend the timeline for the Rosemead San Gabriel Pocket Parks in the City of Rosemead (RMC10002).

PROGRAM AREA: Urban Lands

PROJECT TYPE: Planning/Development

JURISDICTION: City of Rosemead

PROJECT MANAGER: Luz Quinnell

RECOMMENDATION: That the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) Board authorizes a grant agreement to extend the term of the agreement for the implementation of the Rosemead San Gabriel Pocket Parks through June 30, 2017.

PROJECT'S DESCRIPTION: This project provides new development of vacant parcel(s), located in a dense urban area within the City of Rosemead. The parcels are within a Southern California Edison Right of Way. The grant includes a 1) a lease agreement with Southern California Edison and once the lease is approved, 2) planning, environmental documentation and construction. The amenities include native landscaping, walking trails, and interpretive kiosks, please see Exhibit C, Design Plans.

BACKGROUND: The City of Rosemead (City) was awarded a grant (RMC10002) in the amount of \$548,340 for the Rosemead San Gabriel Pocket Parks in 2010. The Rosemead San Gabriel Pocket Park Project will provide new urban passive recreation and park space for a dense residential neighborhood. The project is located within an existing Southern California Edison (SCE) right-of-way, north of Graves Avenue and west of San Gabriel Boulevard in the City of Rosemead. The City of Rosemead will develop three pocket parks on three vacant parcels and amenities will include native riparian landscaping, walking trails, interpretive kiosks and passive recreational facilities.

Understanding that the period of the grant agreement with RMC expired in June of this year, the City of Rosemead (City) is requesting an extension of the grant through June 30, 2017 given reason activity, please see Exhibit A, City of Rosemead grant extension request letter. The City is seeking an extension given it continues to work with SCE for design approvals. The City has previously requested and has received RMC Board approval to extend the grant agreement, once for FY2013-14 and again in FY2014-15; these extensions were also approved given the City faced difficulties in getting its proposed design approved by SCE. The City has been required to submit six different design iterations through five different SCE project representatives in the past year. In addition, the City has conducted numerous meetings with various departments of SCE in an effort to receive approval from SCE and eventually from the California Public Utilities Commission.

In January of this year, SCE representatives indicated that the necessary 851 filing form for the City's application with the California Public Utilities Commission was imminent. However, shortly thereafter, SCE notified the City of residential encroachments that required further permits. The City hired surveyors and provided SCE with all documents necessary for the permits. SCE officials are working with area residents to effect these permits.

Subsequently, on May 19, 2015 the City was issued a new set of comments from Edison's engineering department requiring 24 new "fixes" to previously approved final drawings; therefore City staff and consultants are meeting regularly with SCE representatives in order to complete the requested changes and receive final approvals. The City anticipates the drawings will be approved, encroachment permits established, and the CPUC application submitted by the beginning of 2016 in order for the project to move forward.

This project remains a high priority for RMC funding, as it meets several critical RMC goals and objectives, most importantly, the goal of establishing parity of distribution of funding for new urban parks. Please see Exhibit B – Task List & Timeline for the revised timeline through June 30, 2017.

FISCAL INFORMATION: The total grant amount will remain the same and not exceed \$548,340.

LEGISLATIVE AUTHORITY AND RMC ADOPTED POLICIES/AUTHORITIES: This grant was initially authorized by the RMC on July 26, 2010, as specified in Resolution 2010-76 and afterwards amended as specified by Resolution 2012-15 and 2014-17.

EXHIBIT A: CITY'S REQUEST TO EXTEND GRANT AGREEMENT TIMELINE

MAYOR:
WILLIAM ALARCON

MAYOR PRO TEM:
MARGARET CLARK

COUNCIL MEMBERS:
SANDRA ARMENTA
POLLY LOW
STEVEN LY



City of Rosemead

8838 E. VALLEY BOULEVARD P.O BOX 399
ROSEMEAD, CALIFORNIA 91770
TELEPHONE (626) 569-2100
FAX (626) 307-9218

August 27, 2015

Mark Stanley, Executive Officer
Rivers and Mountains Conservancy
El Encanto
100 N. Old San Gabriel Canyon Road
Azusa, CA 91702

Dear Mr. Stanley:

As you know, the City of Rosemead was awarded a grant (RMS 10002) \$548,340 for Rosemead Pocket Parks (aka Jay Imperial Park) in 2010. At the City's request, the grant was extended by the RMC Board for 2013-14 and again in 2014-15 as the City faced difficulties in getting its proposed design approved by Southern California Edison.

Over the past year, the City has continued to experience difficulties in design approval. To date, the City has been required to submit six different design iterations through five different project representatives. We have conducted numerous meetings with various departments of SCE in an effort to get approval.

In January of this year, SCE representatives indicated that the necessary 851 filing of our application with the California Public Utilities Commission was imminent. However, shortly thereafter, they notified us of residential encroachments that required permits. The City hired surveyors and provided Edison with all documents necessary for the permits. SCE officials are currently working with area residents to effect those permits. More recently, on May 19, the City was issued a new set of comments from Edison's engineering department requiring 24 new "fixes" to previously approved final drawings. City staff and consultants met with SCE representatives today to complete the requested changes. New drawings will be submitted within the week.

It is our hope that drawings will be approved, encroachment permits established, and our CPUC application submitted in coming weeks so that the project can move forward.

I am writing to request that the RMC Board again extend the grant to the City through June 2017 so that Jay Imperial Park can yet be developed as the Rosemead community desperately needs the park space. We recognize that this represents the final possible extension as all funds must be expended by that time. We are working diligently to see this project completed.

Your support in this matter is greatly appreciated. Please call me at (626) 569-2161 if you have any questions.

Sincerely,

David Montgomery-Scott
Parks and Recreation Director

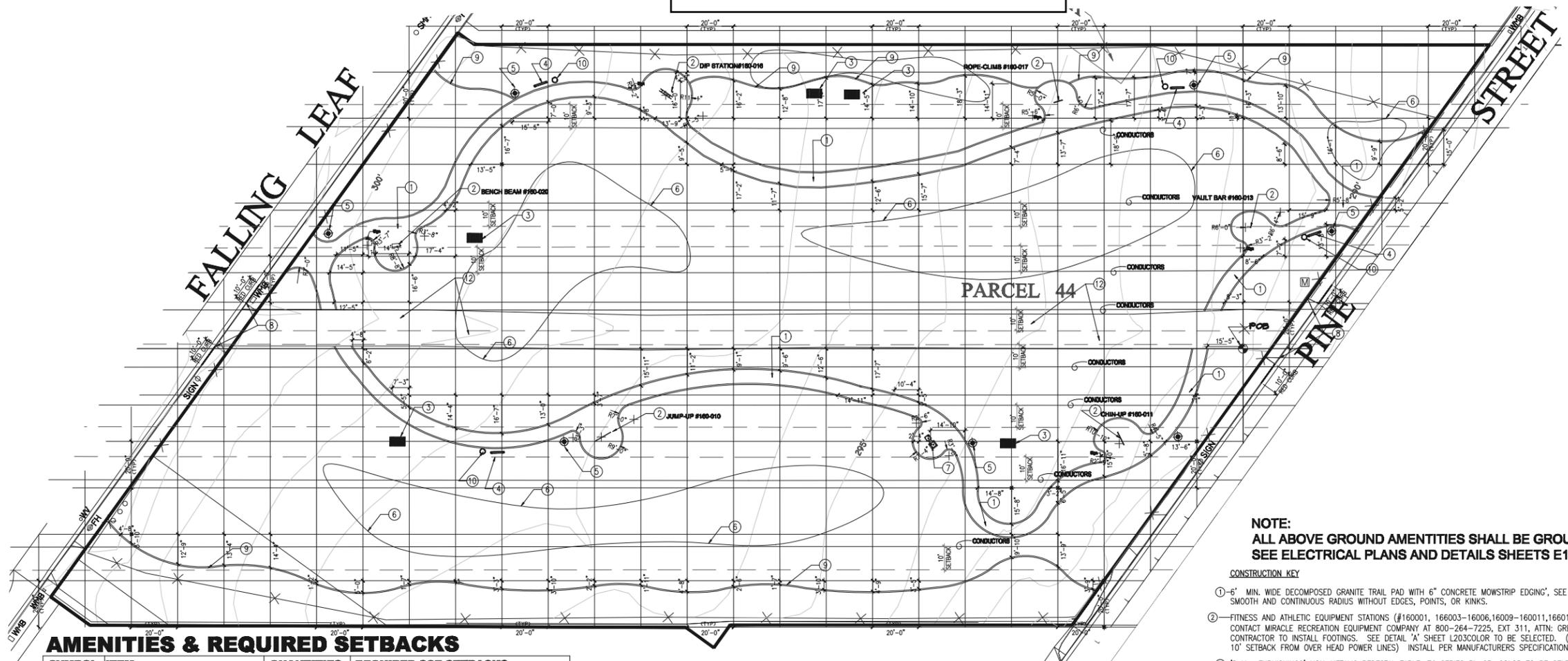
EXHIBIT B: REVISED TIMELINE

Task List and Timeline													
SAN GAB/PINE/FALL. LEAF POCKET PARK/CITY OF ROSEMEAD													
Task by Month/Year (e.g. 12/15 for December 2015)													
Project Task Detail by Project Phase	Percent % Work Complete	Completed										11/15	09/15
PLANNING/PRE-CONSTRUCTION PHASE													
1a Project Planning													
Lease Agreement with SCE	100%											x	
Construction Documents	100%												x
Community Outreach Workshops	100%	x											
City Council/Citizens Committee Meetings	100%	x											
2 Environmental Compliance, Permitting													
		x											
Initial Agency Review	100%	x											
Initial Study Completed	100%												
Preparation of Environmental Document	100%	x											
Notice of Intent Prepared/Mailed	100%	x											
Environmental Document Public Review	100%	x											
Public Hearing - Planning Commission	100%												
Public Hearing - City Council	100%												
Notice of Determination Filed	100%	x											
CONSTRUCTION PHASE													
1a Project Management													
Design Development													
Construction Docs 100%	100%	x											
Construction Admin.					x	x	x	x	x	x			
2a Site Preparation													
Area prep & grading	100%					x							
Remove existing sidewalk	100%					x							
Remove existing gravel (Access road)	100%					x							
Remove existing chainlink fence	100%					x							
3a Construction/Installation- Hardscape													
Grading and drainage	100%				x	x							
Water/sewer connection	100%	x											
Electrical	100%					x							
Pads for picnic tables	100%						x						
Ped path DG	100%						x						
Pcc paving parking lot and pull-through (6" thick)	100%						x						
Permeable paving parking area	100%						x						
ADA ramp	100%						x						
Sidewalk	100%						x						
Truncated domes	100%						x						
CONSTRUCTION PHASE													
1a Project Management													
Design Development													
Construction Docs 100%	100%	x											
Construction Admin.					x	x	x	x	x	x			
2a Site Preparation													
Area prep & grading	100%					x							
Remove existing sidewalk	100%					x							
Remove existing gravel (Access road)	100%					x							
Remove existing chainlink fence	100%					x							
3a Construction/Installation- Hardscape													
Grading and drainage	100%				x	x							
Water/sewer connection	100%	x											
Electrical	100%					x							
Pads for picnic tables	100%						x						
Ped path DG	100%						x						
Pcc paving parking lot and pull-through (6" thick)	100%						x						
Permeable paving parking area	100%						x						
ADA ramp	100%						x						
Sidewalk	100%						x						
Truncated domes	100%						x						

Project Task Detail by Project Phase	Percent % Work Complete	Task by Month/Year (e.g. 08/15 for August 2015)											
								01/17	02/17	03/17	04/17	05/17	06/17
3b Construction/Installation- Landscape													
Irrigation Meter	100%						x						
Irrigation Mainline	100%						x						
Controller	100%						x						
Irrigation	100%						x						
Hydroseed Turf	100%								x				
Soil Perparation	100%							x					
Mulch	100%							x					
Earth Mounds	100%							x					
24" Box Trees	100%								x				
Planting	100%								x				
90 Calendar Day Maintenance	100%								x	x	x		
3c Construction/Installation-Site Amenitites													
Post Pedestrian Lighting	100%							x					
Bench	100%								x				
Trash Can	100%								x				
Drinking Fountains	100%								x				
Interpretive sign for demo garden	100%								x				
Park Entry Sign	100%								x				
Park Information Signs	100%								x				
Picnic Tables	100%								x				

EXHIBIT C: DESIGN PLANS

DATE	REVISIONS	PROJECT TITLE
	1	
	2	
	3	
	4	
	5	
	6	
	7	
	8	



NOTE:
 ALL ABOVE GROUND AMENITIES SHALL BE GROUNDED.
 SEE ELECTRICAL PLANS AND DETAILS SHEETS E1.00-E2.00

- CONSTRUCTION KEY**
- 6" MIN. WIDE DECOMPOSED GRANITE TRAIL PAD WITH 6" CONCRETE MOWSTRIP EDGING, SEE DETAIL I / SHEET # L204 SMOOTH AND CONTINUOUS RADIUS WITHOUT EDGES, POINTS, OR KINKS.
 - FITNESS AND ATHLETIC EQUIPMENT STATIONS (#160001, 166003-16006, 16009-160011, 166014, 166015, 166018, 166019, 166020) CONTACT MIRACLE RECREATION EQUIPMENT COMPANY AT 800-264-7225, EXT 311, ATTN: GREG HAAS CONTRACTOR TO INSTALL FOOTINGS. SEE DETAIL 'A' SHEET L203/COLOR TO BE SELECTED. (REQUIRED 10' SETBACK FROM OVER HEAD POWER LINES) INSTALL PER MANUFACTURERS SPECIFICATIONS
 - DuMor FURNISHINGS' NON-METALIC PEDESTAL TABLE, 76 SERIES PL-2R, COLOR TO BE SELECTED. CONTRACTOR TO INSTALL CONCRETE FOOTING AND CONCRETE PAD. LOCATED IN AREAS, SEE DETAIL E / SHEET L203 (REQUIRED 10' SETBACK FROM OVER HEAD POWER LINES)
 - DuMor FURNISHINGS, BENCH 143 'RECYCLED PLASTIC'. COLOR TO BE SELECTED CONTRACTOR TO INSTALL FOOTING AND PER MANUFACTURERS SPECIFICATIONS, SEE DETAIL F / SHEET L203 (REQUIRED 10' SETBACK FROM OVER HEAD POWER LINES)
 - WALKWAY LIGHT STANDARDS, TYPE 'A' INSTALLATION DETAIL 'A' SHEET E1.00, SCE K118W CARPENTERIA 'SHORT POLE'(10') (REQUIRED 10' SETBACK FROM OVER HEAD POWER LINES)
 - LANDSCAPE MOUNDS AT 1' CONTOURS. 1:20 MAXIMUM SLOPE
 - 'HAWKS' CONCRETE DRINKING FOUNTAIN #3177 COLOR TO BE SELECTED. SEE DETAIL 'C' / SHEET L203 (REQUIRED 10' SETBACK FROM OVER HEAD POWER LINES)
 - EXISTING DRIVEWAY APRON TO BE PROTECTED IN PLACE. PAINT CURB RED 10' FROM BOTH ENDS OF APRON. STARTING FROM RAISED SECTION OF CURB. TYP.
 - CONCRETE MOWSTRIP SEE DETAIL 'J' SHEET L204
 - DuMor FURNISHINGS TRASH RECEPTACLE #41-43PL COLOR TO BE SPECIFIED. SEE DETAIL 'D' SHEET L203. (REQUIRED 10' SETBACK FROM OVER HEAD POWER LINES)
 - INSTALL CLIMBING GUARDS AT EACH TOWER. EACH FOUNDATION TOWER LEG SHALL HAVE 3 APPROVED BOLLARDS INSTALLED. BOLLARDS AND CLIMBING GUARDS SHALL BE PER SOUTHERN CALIFORNIA EDISON SPECIFICATIONS.
 - SEE CIVIL DRAWINGS C1.00 AND C2.00 FOR MAINTENANCE DIRT ROAD REPAIR AND REALIGNMENT. TYP.
 - EXCAVATE AND INSTALL DECOMPOSED GRANITE PAVING PAD AROUND EXISTING EDISON TOWERS. SEE DETAIL 'K' SHEET L204

AMENITIES & REQUIRED SETBACKS

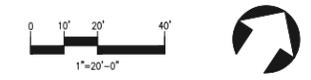
SYMBOL	ITEM	QUANTITIES	REQUIRED SCE SETBACKS
	PEDESTRIAN LIGHTS SCE K118W CARPENTERIA 'SHORT POLE' 10'	12	LOCATE 10' OUTSIDE OF DRIP LINES
	PICNIC TABLES	12	LOCATE 10' OUTSIDE OF DRIP LINES
	DRINKING FOUNTAIN	2	LOCATE 10' OUTSIDE OF DRIP LINES
	EXERCISE STATIONS	10	LOCATE 10' OUTSIDE OF DRIP LINES AND 10' MAX. IN VERTICAL HEIGHT
	EARTH MOUNDS @ 1' CONTOUR		
	TRASH RECEPTACLES	7	LOCATE 10' OUTSIDE OF DRIP LINES
	BENCHES	7	LOCATE 10' OUTSIDE OF DRIP LINES

12.4 Clearances and Dimensions of Protective Structures, etc.

Table 12-4 shows requirements for clearances and dimensions of protective structures and other onsite objects and facilities.

Table 12.4. Clearances and Dimensions of Protective Structures, etc.

Structure	Requirements
Vault	• 50' clearance each side
Protective structures (e.g. bollards, guard rails, rolled curbs)	• 5' clearance from lower footings, poles, anchors
Bollards	• 4.6" outside diameter • Steel filled with concrete • 6" high, 3' below ground
Curbs	• 6" high • Load requirement*
UG facilities (electrical, sewer, plumbing, irrigation)	• 36" minimum cover • Load requirement*
Surface areas	• Load requirement*
Tower & steel pole foundation projections	• 1' minimum above finish grade
Light standards	• 15' maximum above finish grade
Trees	• Only species 30' maximum height at maturity
Fire hydrants, trash containers	• 10' minimum outside conductor dripline • Minimum 16" wide • Load requirement* • Minimum 50' inside turning radius
Access roads	• Access points every 100' for boomed vehicular access to all conductors • Turnarounds if two-ended access not available • 2' clearance to off-road structures
Gates	• Minimum 20" wide • Minimum setback 45' from curb face/pavement edge
Fencing and metallic structures	• Adequately grounded. Fences grounded at: - each corner - each gatepost - fence post every 1/2 mile • Fences minimum 6' high (or 7' + 1' barbed wire) • Minimum radial distance of 6' from structure • Warning signs every 100' minimum and at every gate



CONSTRUCTION NOTES
 DRAWING IS DIAGRAMMATIC. CONTRACTOR TO VERIFY ALL LOCATIONS AND CONDITIONS ON SITE PRIOR TO THE START OF CONSTRUCTION. NOTIFY LANDSCAPE ARCHITECT IMMEDIATELY IF ANY ERRORS OR DISCREPANCIES ARE FOUND, BEFORE PROCEEDING WITH ANY WORK.
 DO NOT SCALE DRAWINGS. USE DIMENSIONS AS INDICATED ON PLAN.
 DO NOT WILLFULLY PROCEED WITH CONSTRUCTION WHEN IT IS OBVIOUS THAT OBSTRUCTIONS AND/OR GRADE DIFFERENCES EXIST THAT MAY NOT HAVE BEEN APPARENT DURING DESIGN. OBTAIN DIRECTION BEFORE PROCEEDING WITH CONSTRUCTION IN SUCH CASES.

THE LOCATION OF ALL SERVICE RUNS, SUCH AS WATER SUPPLY, ELECTRICAL (OVERHEAD AND UNDERGROUND), TELEPHONE, SANITARY SEWER, ETC. SHOULD BE ASCERTAINED BEFORE WORK IS STARTED, WHERE THEY WILL BE AFFECTED BY EXCAVATION OR WHERE MACHINES MAY BE WORKING NEARBY, THEY SHOULD BE CAREFULLY SEALED, PROTECTED, OR DIVERTED. NOTIFY LANDSCAPE ARCHITECT OF ANY CONFLICT WITH PROPOSED IMPROVEMENTS.
 COORDINATE ALL UTILITY RUNS AND INSTALLATIONS (EXISTING AND NEW) PRIOR TO PAVING INSTALLATION. VERIFY ALL SLEEVES AND ELECTRIC SOURCES FOR IRRIGATION CLOCK AND LIGHTING WITH PROPER SUB-CONTRACTORS.
 OBTAIN INSPECTION AND APPROVAL OF ALL FORMS PRIOR TO PLACING PAVING.
 CLEAN OUT AND ADJUST EXISTING DRAINS TO ACCOMMODATE PROPOSED DRAINAGE. ADJUST LATERAL DRAIN LINES AS NECESSARY TO BEST LINK EXISTING MAIN LINES.
 TRANSITIONS FROM EXISTING PAVING TO NEW PAVING SHALL BE FLUSH.
 CONSTRUCT ALL WALLS, PAVING, DRAIN LINES, SLEEVING, ETC. PER PLAN AND DETAILS.

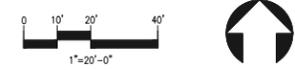
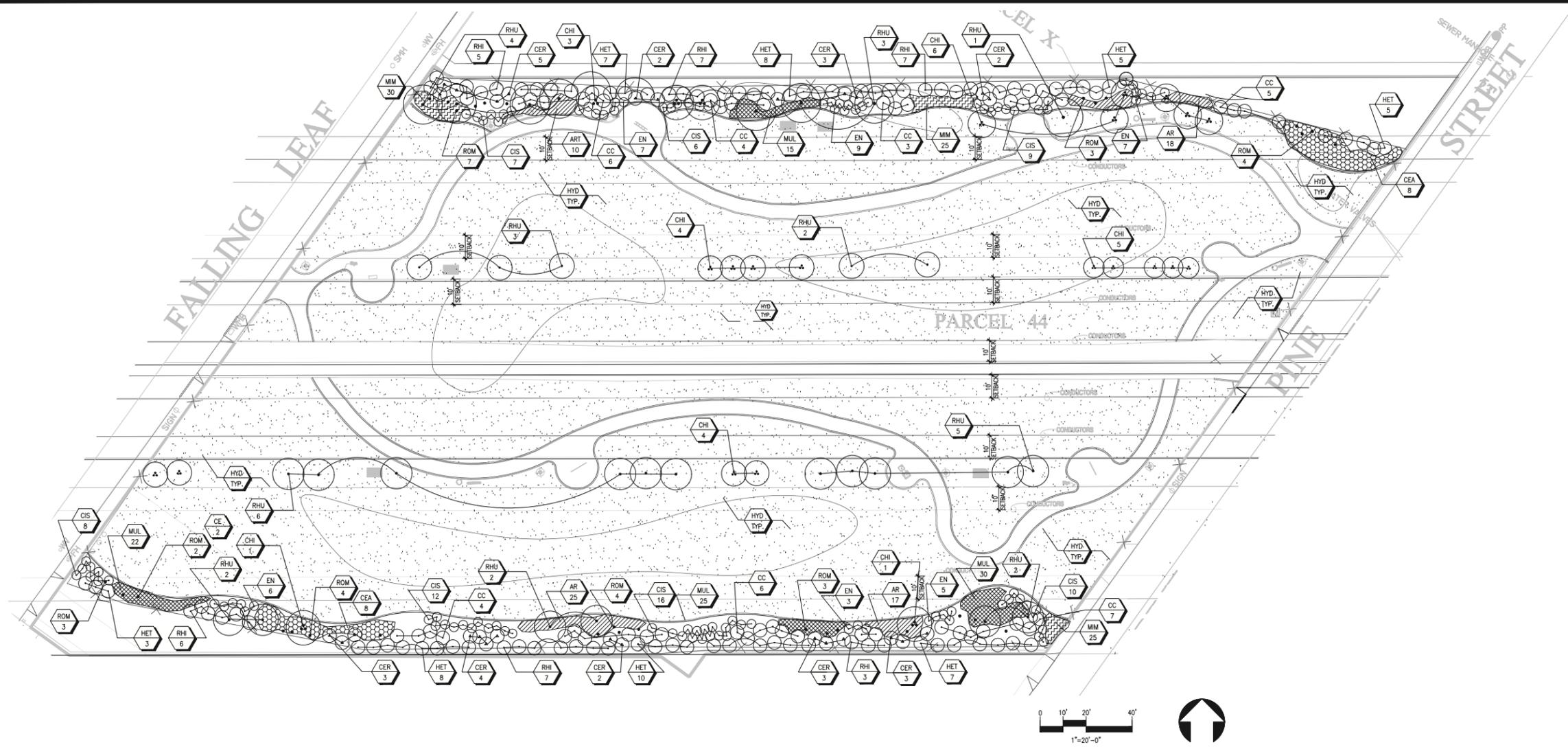
CONCRETE TO SLOPE FROM FOUNDATION TOWARDS DRAIN INLETS AND DRAINAGE SWALES AT A MINIMUM RATE OF 1/8" PER FOOT. INSTALL CONCRETE FORMS WITH LONG, SMOOTH GRADIENTS TO ELIMINATE DIPS, RIDGES, ABRUPT CHANGES OF GRADE, AND SHARP TRANSITIONS.
 OBTAIN INSPECTION AND APPROVAL OF ALL FORMS PRIOR TO PLACING CONCRETE.
 BACKFILL AND COMPACT BEHIND ALL WALLS AND MASONRY STRUCTURES, AS REQUIRED ON DRAWINGS AND DETAILS. BACKFILL PLANTERS WITH TOP GRADE SANDY-LOAM TOPSOIL PER PLANTING NOTES.
 CLEAN UP AND REMOVE ALL DEBRIS FROM SITE PRIOR TO REQUESTING FINAL APPROVAL. GRADE ALL AREAS WITHIN 0.5 INCHES OF FINISH GRADES. NOTE AREAS OF ADDITIONAL GRADING SHOWN. COORDINATE WITH LANDSCAPE ARCHITECT THE FINAL FORM OF LANDSCAPE MOUNDS.
 ALL LAWN AND SHRUB BEDS SHALL HAVE A 85% RELATIVE COMPACTION. ALL NON LIVING PLANT MATERIAL AREAS SHALL REACH A RELATIVE COMPACTION OF 95%.

PLANTING PLAN

SHEET TITLE PROJECT TITLE
 100% SUBMITTAL

JAY IMPERIAL PARK
 2360 PINE ST.
 ROSEMEAD, CA 91770

REVISIONS	DATE	PROJECT TITLE
1		
2		
3		
4		
5		
6		
7		
8		



PLANTING NOTES

- DRAWING IS DIAGRAMMATIC. CONTRACTOR TO VERIFY ALL LOCATIONS AND CONDITIONS ON SITE. COUNT ALL PLANT MATERIAL BEFORE BIDDING.
- CONTRACTOR TO INSPECT ALL EXISTING CONDITIONS ON SITE AND LOCATE ALL EXISTING UTILITIES BEFORE CONSTRUCTION BEGINS.
- CONTRACTOR TO REPAIR AT HIS OWN EXPENSE ALL PROPERTY DAMAGE WHICH OCCURS DURING PROJECT INSTALLATION.
- NOTE ADDITIONAL REMARKS ON SPECIFIC PLANTS IN PLANT LIST.
- CONTRACTOR TO GUARANTEE ALL PLANT MATERIAL FOR 1 YEAR DAYS FROM DATE OF ACCEPTANCE BY OWNER.
- FINISH GRADE TO BE 1 1/2" BELOW ALL WALKS, CURBS, AND PAVING.
- ALL PLANTING AREAS SHALL RECEIVE THE FOLLOWING AMENDMENTS PER 1,000 SQ. FT. OF SURFACE AREA. ROTO-TILL AMENDMENTS TO A DEPTH OF 6" IN TWO DIRECTIONS.
 - 150 LBS. GRO-POWER
 - 3 CU. YDS. NITROGENIZED, MINERALIZED FIR BARK OR REDWOOD SHAWINGS.
 - ADD 8 LBS OF GRO-POWER CONTROLLED RELEASE 12-8-8 PER CU.YD. OF MIX
- NON NATIVE PLANT MATERIAL ONLY PLANT HOLE TO BE TWICE AS WIDE AND DEEP AS THE PLANT ROOT BALL. BACKFILL AND COMPACT TO 80% WITH 70% SOIL OF SITE, 30% FIR BARK, AND 8 LBS. OF GRO-POWER CONTROLLED RELEASE 12-8-8 PER CUBIC YARD UNLESS OTHERWISE NOTED. PROVIDE 7 GRAM GRO-POWER PLANT TABLETS AT THE FOLLOWING RATES:
 - 1 GAL. 2
 - 5 GAL. 7
 - 15 GAL. 13
 - 24" BOX & UP 15

- PLACE RECOMMENDED TABLETS BETWEEN THE BOTTOM AND THE TOP OF THE ROOT BALL, BUT NO HIGHER THAN 1/3 OF THE WAY UP TO THE TOP OF THE ROOT BALL. SPACE TABLETS EQUALLY AROUND THE PERIMETER OF THE ROOT BALL APPROXIMATELY 2" FROM THE ROOT TIPS.
- * ALL SOIL AMENDMENTS SHOWN HERE ARE FOR BIDDING PURPOSES ONLY. CONTRACTOR SHALL HAVE SOIL ANALYSIS PERFORMED AND FOLLOW RECOMMENDATIONS CONTAINED THEREIN FROM SOILS LAB.
 - * CONTRACTOR TO TAKE 4 SOILS SAMPLES EQUALLY FROM EACH SITE FOR AGRICULTURAL SUITABILITY TESTING AND TAKEN TO THE SOILS AND PLANT LAB IN ORANGE OR EL SEGUNDO. FINDINGS FROM THE LAB SHALL SUPERCEDE THE AMENDMENTS INSTRUCTIVE FROM ABOVE.
9. ALL PROPOSED SHRUB AND GROUND COVER AREAS ARE TO BE TREATED WITH A PRE-EMERGENT WEED KILLER (EPTAM / RONSTAR). APPLY PER MANUFACTURER'S SPECIFICATIONS: A) IMMEDIATELY AFTER PLANTING, B) AT THE BEGINNING OF THE MAINTENANCE PERIOD, AND C) AT THE END OF THE MAINTENANCE PERIOD.

SYMBOL	KEY	BOTANICAL NAME/COMMON NAME	SIZE	SETBACK REQ.	REMARKS	WATER NEEDS
	JIGS	CERCIS OCCIDENTALIS/ WESTERN REDBUD	24" BOX	5' O.C.	MULTI-TRUNK	LOW
	CER	RHUS LANCEA / AFRICAN SUMAC	24" BOX	20' O.C.	MULTI-TRUNK	LOW
	RHU					
	SHRUBS					
	CC	CEANOTHUS 'CONCH'	1 GAL.	6' O.C.	X	LOW
	CIS	CISTUS SALVIFOLIUM/ ROCKROSE	1 GAL.	2.5' O.C.	X	LOW
	EN	ENCELIA CALIFORNICA	1 GAL.	3' O.C.	X	LOW
	HET	HETEROMELES ARBUTIFOLIA/ TOYON	5 GAL.	7.5' O.C.	X	LOW
	RH	RHUS INTERFOLIA/ LEMONADEBERRY	5 GAL.	7.5' O.C.	X	LOW
	ROM	ROMNEYA COULTERI / MATILIA POPPY	5 GAL.	4' O.C.	X	VERY LOW
	GROUND COVERS					
	AR	ARTEMISIA DOUGLASIANA / MUGWORT	1 GAL.	3' O.C.	X	LOW
	CEA	CEANOTHUS GLORIOSUS 'POINT REYES CEANOTHUS'	1 GAL.	10' O.C.	X	LOW
	MM	MIMULUS AURANTIACUS / BUSH MONKEY FLOWER	1 GAL.	24" O.C.		LOW
	MUL	MUHLENBERGIA RIGNS / DEER GRASS	1 GAL.	24" O.C.	X	LOW
	MYO	MYOPORUM PARVIFOLIUM 'PINK'	1 GAL.	5' O.C.	X	LOW



September 28, 2015 – Item 12

RESOLUTION NO. 2015-21

RESOLUTION OF THE SAN GABRIEL AND LOWER LOS ANGELES
RIVERS AND MOUNTAINS CONSERVANCY (RMC) AUTHORIZING A
GRANT AMENDMENT TO EXTEND THE TIMELINE
FOR THE ROSEMEAD SAN GABRIEL POCKET PARKS
IN THE CITY OF ROSEMEAD (RMC10002).

WHEREAS, The legislature has found and declared that the San Gabriel River and its tributaries, the Lower Los Angeles River and its tributaries, and the San Gabriel Mountains, Puente Hills, and San Jose Hills constitute a unique and important open space, environmental, anthropological, cultural, scientific, educational, recreational, scenic, and wildlife resource that should be held in trust to be preserved and enhanced for the enjoyment of, and appreciation by, present and future generations; and

WHEREAS, The people of the State of California have enacted the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40), the Water, Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50), and the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84), which provides funds for the RMC grant program; and

WHEREAS, That the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Board authorizes a grant agreement to extend the term of the agreement for the implementation of the Rosemead San Gabriel Pocket Parks through June 30, 2017; and

WHEREAS, The RMC may award grants to local public agencies, state agencies, federal agencies, and nonprofit organizations for the purposes of Division 22.8 the Public Resources Code; and

WHEREAS, The Applicant has submitted a project which is consistent with the purposes of Division 22.8 of the Public Resources Code and the Bond Act; and NOW

Therefore be it resolved that the RMC hereby:

1. FINDS that this action is consistent with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Act and is necessary to carry out the purposes and objectives of Division 22.8 of the Public Resources Code.
2. FINDS that the grant is consistent with the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40), the Water, Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50), and the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84), which provides funds for the RMC grant program.
3. FINDS that the actions contemplated by this resolution are exempt from the environmental impact report requirements of the California Environmental Quality Act.

- 4. APPROVES a grant amendment to extend the timeline for the Rosemead San Gabriel Pocket Parks through June 30, 2017 (RMC 10002).
- 5. ADOPTS the staff report dated September 28, 2015.

~ End of Resolution ~

Motion _____ Second: _____

Ayes: _____ Nays: _____ Abstentions: _____

Passed and Adopted by the Board of the
SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS
CONSERVANCY on September 28, 2015

Frank Colonna, Chair

ATTEST: _____
Terry Fujimoto
Deputy Attorney General