

**DATE:** February 3, 2020

**TO:** RMC Governing Board

**FROM:** Mark Stanley, Executive Officer

**SUBJECT:** Item 13: Consideration of a resolution approving a Proposition 68 grant to the City of Covina for the Banna Community Park Project (RMC19008)

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**PROGRAM AREA:** Urban Lands

**PROJECT TYPE:** Implementation

**JURISDICTION:** City of Covina

**PROJECT MANAGER:** Sally Gee

**RECOMMENDATION:** That the RMC Board approve a grant in the amount of \$1,000,000 to the City of Covina for the Banna Community Park Project (RMC19008).

**PROJECT DESCRIPTION:**

Exhibit A – Project Location  
 Exhibit B – Existing Condition  
 Exhibit C – Concept Design  
 Exhibit D – Budget  
 Exhibit E – Task List and Timeline

With the passage of the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018, the RMC established Proposition 68 grant program guidelines which provided for project applications to be submitted for funding consideration (RMC Resolution 2019-06).

In Spring 2019, staff opened a Call for Projects between April 29, 2019 and July 15, 2019. Under Chapter 8 of Proposition 68, \$30,000,000 is allocated for projects throughout all of RMC territory. Note, projects within the Los Angeles River corridor have a separate RMC urban river funding source.

Projects prioritized for funding recommendations to the Governing Board are subject to multiple factors upon review, including project score and ranking amongst territory-wide submittals, project readiness, and public benefit value. Project proponents are provided the opportunity to receive higher scores based on additional information provided through staff interviews that demonstrate an alignment with RMC goals and objectives, and granting of funds is consistent with RMC programs, which include:

**Common Ground, from the Mountains to the Sea** - Supports the Watershed and Open Space Plan vision for the San Gabriel and Los Angeles River Watersheds, seeks to restore balance between natural and human systems. Guiding principles: 1) growing greener (create,

expand and improve open space and access to open space), 2) enhancing waters and waterways, and 3) coordinate regional planning efforts.

**RMC Environmental Justice Policy** - To ensure that the public, including minority and low-income populations, are informed of opportunities to participate in the development and implementation of all RMC-related programs, policies and activities, and that they are not discriminated against, treated unfairly, or caused to experience disproportionately high and adverse human health or environmental effects from environmental decisions.

**Tribal Consultation** - To ensure indigenous tribes and tribal communities are able to provide meaningful input into the development of regulations, rules policies, programs, projects, plans, property decisions, and activities that may affect tribal communities; supporting AB52 and CEQA, which require separate consideration of tribal cultural resources from that of paleontological resources.

After review by RMC staff, this grant received a score of 80.76/100 or 80.76% and recommends funding of this project.

<b>Project:</b>	Banna Community Park	
<b>Applicant:</b>	City of Covina	
<b>Program area:</b>	Urban Lands	
<b>Amount requested:</b>	\$1,000,000	
<b>Amount recommended for funding:</b>	\$1,000,000	
<b>RMC PROP 68 REGIONWIDE GRANT PROGRAM - EVALUATION CRITERIA SUMMARY</b>		
<b>Factor</b>	<b>Project Score</b>	<b>Total Possible Points</b>
1. Access Value	10.75	12
2. Urban Land Value	11.13	13
3. Water Sustainability/Water Storage/Water Infrastructure	9.25	11
4. Habitat and Restoration Resource Values	6.5	8
5. Environmental Justice and Disadvantaged Communities	16.38	25
6. Matching Funds	6.5	9
7. Readiness	3.5	5
8. Stakeholders/Partners Resource Value	10.75	11
9. Stewardship and Management Plan Value	6	6
<b>TOTAL POINTS</b>	<b>80.76</b>	<b>100</b>

The Banna Community Park project will develop a new 2.0-acre neighborhood park in the City of Covina along Banna Avenue at Cypress Street (Exhibit A and Exhibit B). This 2.0-acre park will incorporate several amenities that will directly benefit the local community (Exhibit C). Near-by residents and local high schoolers expressed strong support for native and drought tolerant plants, an abundance of trees, passive recreation trails, open space, and fitness areas, which were incorporated into the City's design. The project will include carbon-sequestering and drought-tolerant native plants that aid in improving the environment and climate, stormwater collecting bioswale green spaces and underground retention basins for groundwater replenishment and treatment, pollinator gardens to attract wildlife, nature inspired playground, and nature play areas with balance logs, grass mounds, and tree stumps for exploration. Other amenities include an outdoor classroom and lab, fitness zones, walking and bicycling paths, and

a dog park. All uses on the property site will be accessible by ADA compliant walking trails made of sustainable decomposed granite for connectivity and recreation.

Banna Community Park will be within walking distance from a disadvantaged residential neighborhood. Community members will benefit from new open space which includes recreation and educational opportunities, reduces their pollution burden, increases resilience to climate change, and creates a more livable environment for residents. According to LA County's Park Needs Assessment, the City of Covina is 'park poor' with 1-acre of park space per 1,000 persons and only 40 percent of the population living within walking distance to a park. This means available greenspace for residents is less than 1/3rd the County average of 3.3 acres per 1,000 residents. The City also suffers from public health challenges related to obesity and lack of physical activity. Only 36 percent of adults meet recommended U.S. Department of Health guidelines for physical activity, while more than 26 percent of adults and more than 25 percent of children being obese.

Additionally, Banna Community Park will be located directly adjacent to a majority disadvantaged school, Charter Oak High School. At Charter Oak High School, more than 52 percent of students qualify for free or reduced lunch, which is typically met by belonging to a family that is below 130 percent of the poverty line. More than 40 percent of ninth-grade students at this school are identified as having a health risk due to being overweight, which may be attributed to insufficient physical activity. Banna Park will provide additional educational and exercise opportunities for no-cost for all students at the adjacent Charter Oak High School and other nearby schools.

The City has already completed designs and 95% construction drawings for the park and will be awarding their construction bid later this month. The construction of Banna Community Park is expected to be completed by September 30, 2020 (Exhibit D and Exhibit E).

**BACKGROUND:** The City of Covina is seven square miles and located in the heart of the East San Gabriel Valley, approximately 22 miles east of Downtown Los Angeles and is centered in the midst of several Interstate and State freeways; I-210 to the north, State Route 57 to the east, I-10 to the south and I-605 to the west. The Southern Pacific Railroad and the Metrolink San Bernardino Commuter Rail Line also pass through the City and between Banna Park and Charter Oak High School sites. For a suburban city, Covina possesses a relatively high percentage of commercial and industrial activities and, as stated previously, the City of Covina is park poor with less than 1 acre of park space per 1,000 population.

The City identified long-term recreational needs and goals through the City's General Plan Natural Resources & Open Space Element. The City has long been aware of the need for additional park space and has been taking a practical approach to increasing green space in an urbanized area. This also includes acquiring additional open space through the development of mini-parks, small neighborhood parks, and specialty parks, which do not require a high level of consolidated land. Park projects are prioritized when working with local schools, churches, and institutions or are low maintenance, utilizing green infrastructure that provides environmental and economic benefits to the City. The City also focuses on increasing open space and recreation that meets the needs of mobility limited youths, seniors, and low-income residents. This includes creating accessible sites for those with limited transportation mobility, and also creating recreational amenities that are accessible to all users of all abilities.

To fulfill the previously discussed greenspace, health, and social needs of the City, the following goals and objectives have been identified and serve as a guide for project outreach, planning, construction, and maintenance:

- Improve Access to Greenspace

- Increase Access for Mobility Limited Low-Income Residents, Youth, and Seniors
- Provide Attractive, Interactive, and Educational Green Infrastructure Features
- Provide Passive Greenspace Habitats Benefitting Local Flora and Fauna
- Improved Water Quality & Conservation
  - Provide Groundwater Replenishment Through Stormwater Capture
  - Provide Natural Filtration Through Bio Swales and Permeable Surfaces
- Improved Air Quality & Reduced GHG
  - Improve Local, Sub-Regional, and Regional Air Quality Utilizing Native Flora
  - Reduce GHG Through High Carbon Sequestering Trees
  - Reduce Heat Island Effect Through Urban Greening
  - Facilitate Non-Motorized Modes of Travel to Site
- Improved Public Health
  - Provide Free and Accessible Active Recreation for All Skill Levels
  - Encourage Active Transportation Modes of Travel to Site
- Provide Free Environmental and Conservation Education
  - Provide Free and Accessible Information and Recreation for the General Public
  - Facilitate Structured Education Experiences through Schools
  - Provide Job Training through City Internships and Schools
  - Encourage Sustainable At-Home Practices and Landscaping

The City is also currently constructing a new Senior Citizen and Community Center, approximately one mile west of the Banna Park project site, to be completed in July 2019. Due to the proximity of this soon to be completed project to the Banna Park site, the two community serving destinations are ideally positioned to be used in tandem and provide additional exposure to nature, recreation, and educational opportunities. The proximity is particularly essential for catering to the Covina's senior population, which is soon to be the City's fastest-growing demographic population.

**FISCAL INFORMATION:** This grant awards to the City of Covina \$1,000,000 in Prop 68 grant funds for the Banna Community Park Project (RMC19008). Matching funds include: City of Covina: \$387,449.43 and Measure A and other funds: \$280,750.00 for a total matching of: \$668,199.43, and total project costs of \$1,668,199.43.

Funding for this project will be allocated from:

Proposition 68, Chapter 852 Statutes of 2017

California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 allocations, Chapter 8, under statute:

80110(b)(6): San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, thirty million dollars (\$30,000,000).

**LEGISLATIVE AUTHORITY AND RMC ADOPTED POLICIES/AUTHORITIES:**

Public Resources Code Division 22.8 provides in part that:

Section 32602: There is in the Resources Agency, the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, which is created as a state agency for the following purposes:

- (a) To acquire and manage public lands within the Lower Los Angeles River and San Gabriel River watersheds, and to provide open-space, low-impact recreational and educational uses, water conservation, watershed improvement, wildlife and habitat restoration and protection, and watershed improvement within the territory.
- (b) To preserve the San Gabriel River and the Lower Los Angeles River consistent with existing and adopted river and flood control projects for the protection of life and property.
- (c) To acquire open-space lands within the territory of the conservancy.

Section 32604: The conservancy shall do all of the following:

- (a) Establish policies and priorities for the conservancy regarding the San Gabriel River and the Lower Los Angeles River, and their watersheds, and conduct any necessary planning activities, in accordance with the purposes set forth in Section 32602.
- (b) Approve conservancy funded projects that advance the policies and priorities set forth in Section 32602.
- (d) To provide for the public's enjoyment and enhancement of recreational and educational experiences on public lands in the San Gabriel Watershed and Lower Los Angeles River, and the San Gabriel Mountains in a manner consistent with the protection of lands and resources in those watersheds.

Section 32614: The conservancy may do all of the following:

- (b) Enter into contracts with any public agency, private entity, or person necessary for the proper discharge of the conservancy's duties, and enter into a joint powers agreement with a public agency, in furtherance of the purposes set forth in Section 32602.
- (e) Enter into any other agreement with any public agency, private entity, or person necessary for the proper discharge of the conservancy's duties for the purposes set forth in Section 32602.
- (f) Recruit and coordinate volunteers and experts to conduct interpretive and recreational programs and assist with construction projects and the maintenance of parkway facilities.

Further, Section 32614 provides that: The conservancy may do all of the following:

- (g) Undertake, within the territory, site improvement projects, regulate public access, and revegetate and otherwise rehabilitate degraded areas, in consultation with any other public agency with appropriate jurisdiction and expertise, in accordance with the purposes set forth in Section 32602. The conservancy may also, within the territory, upgrade deteriorating facilities and construct new facilities as needed for outdoor recreation, nature appreciation and interpretation, and natural resources projection. The conservancy may undertake those projects by itself or in conjunction with another local agency; however, the conservancy shall provide overall coordination of those projects by setting priorities for the projects and by ensuring a uniform approach to projects. The conservancy may undertake those projects with prior notification to the legislative body of the local agency that has jurisdiction in the area in which the conservancy proposes to undertake that activity.

Section 32614.5:

- (a) The conservancy may award grants to local public agencies, state agencies, federal agencies, and nonprofit organizations for the purposes of this division.
- (b) Grants to nonprofit organizations for the acquisition of real property or interests in real property shall be subject to all of the following conditions:
  - (1) The purchase price of any interest in land acquired by the nonprofit organization may not exceed fair market value as established by an appraisal approved by the

- conservancy.
- (2) The conservancy approves the terms under which the interest in land is acquired.
  - (3) The interest in land acquired pursuant to a grant from the conservancy may not be used as security for any debt incurred by the nonprofit organization unless the conservancy approves the transaction.
  - (4) The transfer of land acquired pursuant to a grant shall be subject to the approval of the conservancy and the execution of an agreement between the conservancy and the transferee sufficient to protect the interests of the state.
  - (5) The state shall have a right of entry and power of termination in and over all interests in real property acquired with state funds, which may be exercised if any essential term or condition of the grant is violated.
  - (6) If the existence of the nonprofit organization is terminated for any reason, title to all interest in real property acquired with state funds shall immediately vest in the state, except that, prior to that termination, another public agency or nonprofit organization may receive title to all or a portion of that interest in real property, by recording its acceptance of title, together with the conservancy's approval, in writing.
- (c) Any deed or other instrument of conveyance whereby real property is acquired by a nonprofit organization pursuant to this section shall be recorded and shall set forth the executor interest or right of entry on the part of the state.





Street view of project area facing East.

*Cypress Street at left of image with stormwater capture and bioswale element planned to trend along sidewalk.*



**Ecology**

- ① CA Native Meadow
- ② Pollinator Garden
- ③ CA Native Perennials
- ④ No-Mow Fescue
- ⑤ Bioswale for Stormwater Infiltration off Cypress
- ⑥ Screening Trees

**Ecology Continued**

- ⑦ Recycled Dead Trees on Site to Create Tree Stump Play Area
- ⑧ Trees Sited to Maximize Shade
- ⑨ Existing Trees to Remain

**Education**

- ⑩ CA Native Plant Signage
- ⑪ Outdoor Classroom for Education
- ⑫ Orange Grove and Signage
- ⑬ Natural Play Area with Balance Logs and Tree Stump Climbing
- ⑭ Mounds and Bioswale

**Healthy Communities**

- ⑮ 1/4 Mile Walking Path
- ⑯ Mileage Markers Along Trail
- ⑰ Bike Path
- ⑱ Bike Fix-it Station
- ⑲ Separated Walking Path Adjacent to Bikes
- ⑳ 2-5 and 5-12 Playground
- ㉑ Open Lawn Area
- ㉒ Fitness Equipment
- ㉓ Bike Rack

**Park Amenities**

- ㉔ Dog Park for Small and Large Dogs
- ㉕ Dog Park Amenities / Agility Equipment
- ㉖ Drinking Fountain / Dog Fountain / Water Bottle Filler
- ㉗ Benches and Trash Receptacles
- ㉘ Security Lighting
- ㉙ 12' Maintenance and Access Road with Turnaround
- ㉚ Shade Structures
- ㉛ Low Elevation Zipline
- ㉜ Chess Tables



Not to Scale

**PARK SITE DESIGN**

**BANNA PARK / CITY OF COVINA**

OCTOBER 2019

**COST ESTIMATE FOR BANNA COMMUNITY PARK PROJECT**

PROJECT ELEMENTS	Unit Price	Unit of Measure	Qty	Total Cost	Rivers and Mountains Conservancy Total Costs	Matching Funds (City Generated Funds)	Matching Funds (County Measure A) (TDA Fund) (Environmental Funds) (Tree Preserve Fund)
<b>NON-CONSTRUCTION</b>							
<b>A Direct Project Management &amp; Administration</b>							
1 Staff Time (Community Outreach, Project Management)	\$100.00	Hour	600	\$60,000.00		60,000.00	
2 Technical Consultants (Planning, Design, Construction Mgmt)	\$150.00	Hour	200	\$30,000.00		30,000.00	
<b>B Planning, Design &amp; Permitting</b>							
1 Staff Time (Public Works Engineering, Construction Mgmt)	\$100.00	Hour	220	\$22,000.00		22,000.00	
2 Technical Consultants Design Eng (Landscape/Arborist)	\$140.00	Hour	240	\$33,600.00	\$20,000.00	13,600.00	
3 Permits/Final Inspections	\$200.00	Hour	25	\$5,000.00		5,000.00	
<b>TOTAL NON-CONSTRUCTION</b>				\$150,600.00	\$20,000.00	130,600.00	0.00

<b>CONSTRUCTION</b>							
<b>C Site Demolition</b>							
1 Tree removal and reuse	\$2,000.00	L.S	1	\$2,000.00	\$2,000.00		
2 Clearing and grubbing	\$25,000.00	L.S	1	\$25,000.00	\$25,000.00		
3 Tree protection	\$350.00	E.A	5	\$1,750.00			1,750.00
4 Mobilization	\$25,000.00	L.S	1	\$25,000.00	\$25,000.00		
<b>D Layout/Utilities</b>							
1 Earthwork (cut)	\$25.00	CY	850	\$21,250.00	\$21,250.00		
2 Earthwork (fill)	\$50.00	CY	1,200	\$60,000.00	\$60,000.00		
3 Electrical - Lighting	\$25,000.00	L.S	1	\$25,000.00	\$25,000.00		
<b>E Hardscape</b>							
1 Pedestrian Ramp NE	\$2,500.00	E.A	1	\$2,500.00			2,500.00
2 Access Driveway Ramp SW	\$2,500.00	E.A	1	\$2,500.00			2,500.00
3 Maintenance Roadway	\$8.00	S.F	5,800	\$46,400.00	\$23,913.00		22,487.00
4 Concrete Access at Bioswale	\$10.00	S.F	100	\$1,000.00			1,000.00
5 Bicycle Pathway and Striping	\$9.00	S.F	4,337	\$39,033.00			39,033.00
6 MUTCD Bikeway Sign	\$250.00	E.A	3	\$750.00			750.00
7 Catchbasin and Bioswale Connection	\$700.00	E.A	2	\$1,400.00			1,400.00
8 4" PCC Path and Concrete Pads	\$10.00	S.F	5,133	\$51,330.00			51,330.00
9 Mowcurb Edging	\$25.00	E.A	301	\$7,525.00	\$7,525.00		
10 Stabilized 4" Decomposed Granite with Geotextile Lining	\$7.50	S.F	1,300	\$9,750.00	\$9,750.00		
11 Bioswale (not including landscape/irrigation)	\$15,000.00	L.S	1	\$15,000.00			15,000.00
12 Bioretention Basin (not including landscape/irrigation)	\$7,000.00	E.A	2	\$14,000.00			14,000.00
13 Stabilized 4" Decomposed Granite with Geotextile Lining	\$7.50	S.F	1,300	\$9,750.00	\$9,750.00		
<b>F Landscape</b>							
1 Irrigation	\$185,000.00	L.S	1	\$185,000.00	\$143,000.00		42,000.00
2 Sod	\$1.75	S.F	15,630	\$27,352.50	\$27,352.50		
3 No Mow Fescue	\$3.50	S.F	8,741	\$30,593.50	\$30,593.50		
4 Soil Preparation, Mulch	\$1.25	S.F	70,365	\$87,956.25	\$87,956.25		
5 15 gallon Trees	\$190.00	E.A	150	\$28,500.00	\$28,500.00		
6 5 gallon Shrubs	\$40.00	E.A	652	\$26,080.00	\$26,080.00		
7 Shrubs, Vines, and Groundcover Landscape	\$40,000.00	L.S	1	\$40,000.00	\$40,000.00		
8 Bend a Board Header	\$4.00	L.F	206	\$824.00	\$824.00		
9 90 Calendar Day Maintenance	\$15,000.00	L.S	1	\$15,000.00	\$15,000.00		
<b>G Site Amenities</b>							
1 Bench	\$2,500.00	E.A	8	\$20,000.00	\$20,000.00		
2 Trash Can	\$1,700.00	E.A	8	\$13,600.00	\$13,600.00		
3 Chess Table and Chairs	\$2,500.00	E.A	2	\$5,000.00	\$5,000.00		
4 Drinking Fountain	\$6,000.00	E.A	1	\$6,000.00	\$6,000.00		
5 Bike Rack	\$1,200.00	E.A	1	\$1,200.00	\$1,200.00		
6 Bike Fixit Stations	\$1,200.00	E.A	1	\$1,200.00	\$1,200.00		
7 Bollard	\$1,200.00	E.A	3	\$3,600.00	\$3,600.00		
8 Monument Signs	\$3,000.00	E.A	2	\$6,000.00	\$6,000.00		
9 Dedication Plaque and Boulder	\$3,000.00	L.S	1	\$3,000.00		\$3,000.00	
<b>H Playground</b>							
1 Playground Resilient Surfacing and Edging	\$85,000.00	L.S	1	\$85,000.00	\$63,000.00		22,000.00
2 Play Equipment	\$170,000.00	L.S	1	\$170,000.00	\$118,000.00		52,000.00
3 Play Site Amenities	\$15,000.00	L.S	1	\$15,000.00	\$15,000.00		
<b>I Adventure Play</b>							
1 Zipline Resilient Surfacing and Edging	\$30,000.00	L.S	1	\$30,000.00		30,000.00	
2 34' Zipline	\$16,000.00	L.S	1	\$16,000.00		16,000.00	
3 Nature Play Logs	\$6,000.00	L.S	1	\$6,000.00	\$6,000.00		
<b>J Fitness</b>							
1 Fitness Equipment Stations	\$10,000.00	L.S	1	\$10,000.00			\$10,000.00

Exhibit D - Budget

Item 13

2	Fitness Signage	\$3,000.00	E.A	1	\$3,000.00			\$3,000.00
<b>K</b>	<b>Educational Area</b>							
1	Interpretive signs	\$2,500.00	E.A	5	\$12,500.00	<b>\$12,500.00</b>		
	<i>Citrus Industry Signage</i>							
	<i>Water Wars Signage</i>							
	<i>Tongva / Rancho Signage</i>							
	<i>Bioswale Signage</i>							
	<i>Native Plant / Pollinator Signage</i>							
2	Double Rail Cedar Fence	\$30.00	E.A	225	\$6,750.00	<b>\$6,750.00</b>		
<b>L</b>	<b>Dog Park</b>							
1	Green Vinyl Covered Chainlink Fencing	\$30.00	L.F.	602	\$18,060.00		\$18,060.00	
2	Chainlink Gate	\$700.00	E.A.	3	\$2,100.00		\$2,100.00	
3	Dog Drinking Fountain	\$6,500.00	E.A.	1	\$6,500.00		\$6,500.00	
4	Bench	\$2,500.00	E.A.	4	\$10,000.00		\$10,000.00	
5	Concrete Pad Entrance	\$10.00	S.F.	150	\$1,500.00		\$1,500.00	
6	Dog Park Signs (Rules, Small, Large)	\$80.00	E.A.	3	\$240.00		\$240.00	
7	Dog Waste Dispenser	\$500.00	E.A.	2	\$1,000.00		\$1,000.00	
8	Dog Bone Planter, 18" high	\$125.00	L.F.	89	\$11,125.00		\$11,125.00	
9	Raised Circular Planter 18"	\$115.00	L.F.	25	\$2,875.00		\$2,875.00	
10	12x12 Shade Structure	\$7,000.00	E.A.	1	\$7,000.00		\$7,000.00	
11	20x36 Shade Structure	\$18,000.00	E.A.	1	\$18,000.00		\$18,000.00	
<b>TOTAL CONSTRUCTION</b>					<b>\$1,294,494.25</b>	<b>\$886,344.25</b>	<b>\$127,400.00</b>	<b>\$280,750.00</b>
<b>Contingency (10% of Construction Cost)</b>					<b>\$129,449.43</b>		<b>\$129,449.43</b>	

<b>PROJECT GRAND TOTAL</b>					<b>\$1,423,943.68</b>	<b>\$1,000,000.00</b>	\$387,449.43	\$280,750.00
							38.74%	28.08%
					----- Local Matching Fund Sources -----			
					<u>66.82%</u>			

CITY OF COVINA BANNA COMMUNITY PARK PROJECT TIMELINE																
Grantee: City of Covina																
Project Name: Banna Community Park																
Contact: Brian Lee																
Address: 125 E. College Street, Covina, CA 91723																
Task No.	Description	Begin Performance Period	2019 October	2019 November	2019 December	2020 February	2020 March	2020 April	2020 April/May	2020 May/June	2020 June	2020 July	2020 July/August	2020 August	2020 September	2020 October/November /December
Task 1	Public Outreach	Oct-19	█													
Task 2	Final Construction Plans (PS&E)	Nov-19		█												
Task 3	Bid Opening	Dec-19			█											
Task 4	Contract Award	Feb-20				█										
Task 5	Contractor Agreement	Feb-20				█										
Task 6	Mobilization, Demolition, BMPs, Clearing and Grubbing, Grading	Mar-20					█									
Task 7	Underground Installation, Irrigation, Electrical Conduit	Apr-20						█								
Task 8	Layout, Concrete, Asphalt, Bike Path, Pedestrian Walkway.	Apr-20						█	█							
Task 9	Playground Surfacing, Fencing, Playground Equipment, Fitness Equipment.	May-20							█	█						
Task 10	Irrigation System.	Jun-20									█					
Task 11	Drainage/Bioswale, Fine Grading, Planting, Sod.	Jul-20										█				
Task 12	Lighting	Jul-20										█	█	█		
Task 13	Site Amenities	Jul-20										█	█	█		
Task 14	Evaluation/Final Maintenance Plan	Aug-20											█	█		
Task 15	Grand Opening	Sep-20													█	
Task 16	Grant Close Out	Oct-20														█

February 3, 2020 – Item 13

RESOLUTION 2020-05

RESOLUTION OF THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY (RMC) APPROVING A PROPOSITION 68 GRANT TO THE CITY OF COVINA FOR THE BANNA COMMUNITY PARK PROJECT (RMC19008)

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 Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (“Proposition 68”); and

WHEREAS, the State of California has authorized an expenditure of funds from Proposition 68, the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for capital outlay and local assistance multi-benefit grants for ecosystem and watershed protection and restoration projects; 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 proposed project meets an objective of the California Water Action Plan for more reliable water supplies, restoration of important species and habitat, more resilient and sustainably managed water infrastructure; and

WHEREAS, The proposed project meets the goals of reducing greenhouse gas emissions consistent with AB 32; and

WHEREAS, The proposed project is consistent with the San Gabriel and Los Angeles River Watershed and Open Space Plan; and

WHEREAS, The proposed project protects land and water resources; and

WHEREAS, The grantee has requested a grant from Proposition 68, Chapter 7, Section 80100(a)(1)(B) or Chapter 8, Section 80110(b)(6) of the Water Code; and

WHEREAS, This action is exempt from the environmental impact report requirements of the California Environmental Quality Act (CEQA); 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 Proposition 68 RMC Grant Program is consistent with the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (“Proposition 68”), which provides funds for the RMC grant program.
- 3 FINDS the proposed project meets at least one of the purposes of Proposition 68.
- 4 FINDS the proposed project meets at least one of the three objectives of the California Water Action Plan.
- 5 FINDS that the proposed action is consistent with the San Gabriel and Lower San Gabriel and Los Angeles River Watershed and Open Space Plan as adopted by the Rivers and Mountains Conservancy;
- 6 FINDS that the actions contemplated by this resolution are exempt from the environmental impact report requirements of the California Environmental Quality Act.
- 7 ADOPTS the staff report dated February 3, 2020.
- 8 AUTHORIZES a grant of in the amount of \$1,000,000 to the City of Covina for the Banna Community Park Project (RMC19008).

~ End of Resolution ~

Passed and Adopted by the Board of the  
SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS  
CONSERVANCY on February 3, 2020.

Motion \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstentions: \_\_\_\_\_

\_\_\_\_\_  
Frank Colonna, Chair

ATTEST: \_\_\_\_\_  
David Edsall, Jr.  
Deputy Attorney General