

J. MICHAEL CAREY
City Clerk

FRANK T. MARTINEZ
Executive Officer

When making inquiries
relative to this matter
refer to File No.

CITY OF LOS ANGELES
CALIFORNIA



JAMES K. HAHN
MAYOR

Office of the
CITY CLERK
Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
Council File Information - (213) 978-1043
General Information - (213) 978-1133
Fax: (213) 978-1040

HELEN GINSBURG
Chief, Council and Public Services Division

02-0967

PLACE IN FILES

JUL 16 2003

DEPUTY *gf*

Los Angeles Unified School District
2151 N. Soto Street
Los Angeles, CA 90032

CD 13

July 11, 2003

Councilmember Garcetti
Councilmember Reyes
Council District 14
City Administrative Officer
Chief Legislative Analyst
City Attorney
City Engineer

RE: PROPOSITION K GRANT AGREEMENT WITH THE LOS ANGELES UNIFIED SCHOOL
DISTRICT - WASHINGTON IRVING MIDDLE SCHOOL

At the meeting of the Council held July 8, 2003, the following action was
taken:

Attached report adopted.....
Attached motion (Garcetti - Pacheco) adopted, as amended..... X
Attached resolution adopted.....
FORTHWITH.....
Motion adopted to approve committee report recommendation(s).....
Motion adopted to approve communication recommendation(s).....

J. Michael Carey

City Clerk
jr

steno\020967



MOTION

ARTS, HEALTH & HUMANITIES

The City Council previously awarded a Proposition K competitive grant to the Los Angeles Unified School District (LAUSD)-Washington Irving Middle School, in the amount of \$1,374,700 (less a required Bond Match of \$269,712), for improvements to an existing school recreation facility, to include: design and construction of a sportsfield and running track; a passive picnic and rest area, including tree planting; installation of outdoor lighting; and construction of an ADA-accessible restroom adjacent to the passive picnic and rest area (See C-99587).

On April 28, 2003, LAUSD requested that the scope of the project be revised to allow a proposed passive park to be changed to an active park, to allow use for school recreational activities and Physical Education classes during the school day, and community use, including organized soccer activities, during the joint-use hours. According to the Bureau of Engineering, although the project was substantially complete by November 15, 2002, the passive park area was not completed, due in part to the possibility that the area would be needed as a temporary school site. A request to house a temporary school site was later withdrawn by LAUSD.

Since then, the City and LAUSD have been working together to determine the appropriate use of the passive park area. It should be noted that the nearby Juntos Park was recently completed. Juntos Park is a passive park within two blocks of Washington Irving Middle School, and will provide adequate passive park amenities for the local neighborhood surrounding the school.

On May, 15, 2003, the L.A. for Kids Steering Committee, in consultation with City Attorney, considered LAUSD's request to revise and amend the Proposition K Grant Agreement to reflect LAUSD's proposed changes. The Steering Committee found that the proposed change from passive park to active park constituted an immaterial change, as the passive park portion of the project originally proposed is the smaller, and much less significant portion, of the overall project. Therefore, converting its use from "passive park" to "active park" is an immaterial change to the overall project. The Steering Committee also authorized a time extension through July 31, 2003, and reduced the grant award by \$10,575 to account for the cost reduction. The Steering Committee's recommendations are now subject to the City Council's approval. Additionally, the grant should be extended through September 30, 2003 (rather than July 31, 2003), to allow sufficient time for all close out activities.

I THEREFORE MOVE THAT the City Council take the following actions relative to a Proposition K Grant Agreement (C-99587) with the Los Angeles Unified School District (LAUSD)-Washington Irving Middle School:

1. Find that based on the facts, the proposed change from "passive park" to "active park" space is immaterial to the overall project;
2. Authorize the City Engineer to negotiate and execute an amendment, or related document, which changes the passive park area noted in the Proposition K Grant Agreement (C-99587) with the Los Angeles Unified School District (LAUSD)-Washington Irving Middle School to an active park, to extend the term of the design and construction, including all closeout activities to September 30, 2003, and any other such changes which are necessary to effectuate these actions, subject to the approval of the City Attorney;
3. Require that LAUSD-Washington Irving Middle School provide the City with the detailed design plans for the active park and for the improvements to fences and gates;
4. Require that LAUSD-Washington Irving Middle School provide written monthly progress reports to the L.A. for Kids Steering Committee, including reports on the causes and remedies of any future potential delays;
5. Affirm that no future extensions to the project will be granted; and

~~*6. Authorize the City Engineer to negotiate and execute an amendment, or related document, which reduces the total Proposition K Grant Award (C-99587) by \$10,575, to account for the actual cost reduction in project construction, due to the reduction in project scope, subject to the approval of the City Attorney.~~

*(Garcetti - Reyes)

Motion
ADOPTED

JUL 08 2003

* As Amended
LOS ANGELES CITY COUNCIL

PRESENTED BY

EG

ERIC GARCETTI
Councilmember, 13th District

SECONDED BY

Michael Pacheco

EG

COUNCIL VOTE

Jul 8, 2003 12:24:27 PM, #18

ITEM NO. (65)
Adopt as Amended

CARDENAS	Yes
GARCETTI	Yes
GREUEL	Absent
HAHN	Yes
LABONGE	Yes
LUDLOW	Yes
MISCIKOWSKI	Yes
PARKS	Yes
PERRY	Yes
REYES	Yes
SMITH	Yes
VILLARAIGOSA	Yes
WEISS	Yes
ZINE	Yes
*PADILLA	Yes

Present: 14, Yes: 14 No: 0

ARTS, HEALTH AND HUMANITIES COMMITTEE
SUGGESTED NOTIFICATION OF COUNCIL ACTION

Council File No. 02-0967

Petitioner/Communicant _____

Council Member(s) CD 13, 1, 14

Mayor (with/without file)

City Administrative Officer

Chief Legislative Analyst

City Attorney

Controller

Department of Recreation and Parks

Community Redevelopment Agency

Library Department

Library Commission

Department of Cultural Affairs

Department of Aging

Community Development Department

Mayor's Office On Disabled

Mayor's Office of Criminal Justice Planning

Department on Disability

City Engineer

LAUSD - 2151 North Soto St.
LA, CA 90032

CITY OF LOS ANGELES

CALIFORNIA



JAMES K. HAHN
MAYOR

J. MICHAEL CAREY
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HELEN GINSBURG
Chief, Council and Public Services Division

02-0967

CD 13

May 20, 2002

Councilmember Garcetti
Councilmember Reyes
City Engineer
Chief Legislative Analyst
City Administrative Officer
City Attorney

Los Angeles Unified School District
2151 North Soto Street
Los Angeles, CA 90032

L. A. for Kids Steering Committee
c/o City Administrative Officer

[Handwritten signature]

RE: AMENDING AN AGREEMENT FOR A TIME EXTENSION FOR THE WASHINGTON IRVING
MIDDLE SCHOOL PROJECT

At the meeting of the Council held MAY 17, 2002, the following action was
taken:

Attached report adopted.....
Attached motion (Garcetti - Reyes) adopted..... X
Attached resolution (-) adopted.....
Mayor concurred.....
FORTHWITH.....
Ordinance adopted.....
Ordinance number.....
Effective date.....
Publication date.....
Mayor approved.....

J. Michael Carey

City Clerk
kw

PLACE IN FILES
PLACE IN FILES
MAY 23 2002
DEPUTY

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#16

CITY CLERK FOR PLACEMENT ON NEXT REGULAR COUNCIL AGENDA TO BE POSTED #71

MOTION

MAY 10 2002

Whereas, The Los Angeles Unified School District – Washington Irving Middle School project was included in the Resolution of Intention, as a part of bond funding under the Proposition K – L.A. for Kids Program, approved by the Los Angeles City Council on November 19, 1999 and a Resolution of Sale of Bonds, approved by the City Council on December 7, 1999.

Whereas, The project was awarded \$1,374,700, less a Capital Matching Fund amount which was estimated to range from \$302,210 to \$368,795, depending on the interest rates at the times the bonds to fund the Proposition K funded portion of the project were sold.

Whereas, On March 15, 2000, the bonds were sold by the City, and the Los Angeles Unified School District, Washington Irving Middle School (Grantee) was awarded the above described funding towards the design and construction of improvements to an existing school recreation facility, to include: design and construction of a sportsfield on the school playground area, a picnic and rest area, tree planting; installation of outdoor lighting; and construction of an ADA-accessible restroom. (C-99587, attested by the City Clerk on March 2, 2000)

Whereas, On March 22, 2002, the Proposition K – L.A. for Kids Steering Committee reviewed and recommended approval of a request for an extension of time to November 15, 2002, to accommodate various delays to the project, including the need to conduct numerous community meetings through August 2001 and delays in obtaining Division of the State Architect approval of the construction plans.

I THEREFORE MOVE that: The City Engineer be directed to amend the subject AGREEMENT (Contract No. C-99587, executed on March 2, 2000, C.F.'s 00-0531, 97-0031-S11), to provide for approval to extend the contract term, including all closeout activities, until November 15, 2002.

PRESENTED BY: Eric Garcetti
ERIC GARCETTI
Councilmember, 13th District

SECONDED BY: John R. ...

AP

MO.
ADOPTED

MAY 17 2002

LOS ANGELES CITY COUNCIL

COUNCIL VOTE

May 17, 2002 10:25:18 AM, #3

Items for Which Public Hearings Have Not Been Held - Items 8-17

Voting on Item(s): 8-10k,13-17

Roll Call

BERNSON	Yes
GALANTER	Absent
GARCETTI	Yes
GREUEL	Yes
HAHN	Yes
HOLDEN	Yes
LABONGE	Absent
MISCIKOWSKI	Yes
PACHECO	Yes
PERRY	Absent
REYES	Yes
RIDLEY-THOMAS	Yes
WEISS	Yes
ZINE	Yes
*PADILLA	Yes

Present: 12, Yes: 12 No: 0

Garcetti
Reyes
City Mgr.
CUA
CAO
Atty

LAUSD
LA for Kids ...