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AND PARKS**

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April 12, 2018

Honorable City Council
City of Los Angeles
c/o: Office of the City Clerk
City Hall, Room 395

Honorable Members of the City Council:

Subject:

Granting Of Easement to the City Of Santa Monica at Penmar Golf Course for the Installation Of A Water Pipeline and Park Improvements

Recommendation for Council Action:

The Board respectfully requests that the City Council review and approve the attached Easement Agreement.

Background:

On August 10, 2016, the Board of Recreation and Park Commissioners (Board) approved a proposed water pipeline installation project (Attachment 1). The proposed project allows for the installation of a pipeline through the northeast corner of the Penmar Golf Course (PGC), to connect to the City of Santa Monica's (CSM) Marine Park in order to supply treated water to CSM's park for irrigation purposes. The installation of the Pipeline is part of the CSM's Marine Park Irrigation Retrofit Project. Besides granting the conceptual approval of the Pipeline Installation, the Board also conceptually approved granting an easement to CSM for the placement of the proposed Pipeline. CSM, CED agreed to provide park improvements to the area, as outlined in the Report (Attachment 1), of the proposed Pipeline easement. The Department of Recreation and Parks (RAP) will issue a temporary revocable Right of Entry permit to CSM to complete the installation of the Pipeline and the scope of beneficial improvement at the proposed easement area.

The proposed Easement Agreement (Attachment 2) between the City and CSM outlines each party's respective roles, responsibilities, and relationship with respect to Easement Agreement

Fiscal Impact Statement:

The approval of this Project will not have an impact on RAP's General Fund as all application and eventual installation and improvement costs are the responsibility of CSM.



Honorable City Council
April 12, 2018
Page 2

If you have any questions with regard to the aforementioned matters, please contact Ms. Felice Chen, Management Analyst II, Real Estate and Asset Management Section at (213) 202-2696.

Very truly yours,

BOARD OF RECREATION AND
PARK COMMISSIONERS



IRIS L. DAVIS
Commission Executive Assistant II

Attachments: Board Report No. 16-172
Easement Agreement
Exhibit A – Legal Description

cc: Felice Chen, Management Analyst II, Real Estate and Asset Management Section,
Planning, Maintenance, and Construction Branch