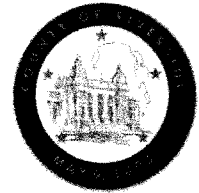


**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

554



**SUBMITTAL DATE:**  
October 21, 2010

**FROM:** Economic Development Agency

**SUBJECT:** Perret Park Phase II Improvement Project

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Make the following findings pursuant to Health and Safety Code Section 33445:
  - a) The construction of the Perret Park Phase II Improvement Project is of benefit to the 1-1986 Project Area by helping to eliminate blight within the project area by developing recreational facilities within the project area;
  - b) No other reasonable means of financing the cost of the project area are available to the community due to the fact that the current economic crisis has substantially reduced the community revenues to fund the project;

FISCAL PROCEDURES APPROVED  
 ROBERT E. BYRD, AUDITOR-CONTROLLER  
 BY: Samuel Wong 10/21/10  
 DATE: 10-20-10  
 DEPARTMENTAL CONCURRENCE  
 ANITA C. WILLIS  
 FORM APPROVED COUNTY COUNSEL  
 BY: [Signature]

Reviewed by  
 CIP TEAM  
 Christopher Hans  
 (Continued)

[Signature]  
 Robert Field  
 Assistant County Executive Officer/EDA

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 450,000	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2010/11

<b>COMPANION ITEM ON BOARD OF DIRECTORS AGENDA:</b> Yes	
<b>SOURCE OF FUNDS:</b> 1-1986 Redevelopment Project Area Capital Improvement Funds – Lakeland Village/Wildomar Sub-Area	Positions To Be Deleted Per A-30 <input type="checkbox"/>
	Requires 4/5 Vote <input type="checkbox"/>

**C.E.O. RECOMMENDATION:** APPROVE  
 BY: [Signature]  
 County Executive Office Signature Jennifer L. Sargent

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Benoit, seconded by Supervisor Stone and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Stone, Benoit and Ashley  
 Nays: None  
 Absent: Tavaglione  
 Date: November 2, 2010  
 xc: EDA, RDA, Auditor, CIP

Kecia Harper-Ihem  
 Clerk of the Board  
 By: [Signature]  
 Deputy

(Comp. Item 4.3)

**RECOMMENDED MOTION: (Continued)**

- c. The payment of funds for the cost of the project is consistent with the Implementation Plan for the project area and is necessary to effectuate the purpose of the project area's Redevelopment Plan, which identifies recreational and community facilities as a needed improvement; and
2. Consent to the expenditure of redevelopment funds for the project estimated to be \$450,000.

**BACKGROUND:**

On July 21, 2009, the Agency entered into an agreement with the engineering firm, David Evans & Associates, Inc., to design the Perret Park Phase II Improvement Project.

The Redevelopment Agency for the County of Riverside has completed the preparation of plans and specifications of the project.

The project is located East of Grand Avenue, West of Lake Elsinore on Blackwell Boulevard and Perret Boulevard in the unincorporated community of Lakeland Village. The project consists of the installation of additional picnic shelters, picnic tables, barbeque grills, a canopy over the existing playground to provide shade, and landscaping improvements.

Perret Park provides leisure, recreational, and entertainment opportunities to the residents of the unincorporated community of Lakeland Village and the City of Wildomar. The additional park amenities will assist in creating a more comprehensive community park and accommodate the existing and future recreational needs of the community.

The proposed park improvements are exempt from the provisions of the California Environmental Quality Act (CEQA). Pursuant to CEQA Guidelines, Section 15061, General Rule, Section 15301, Class 1- Existing Facilities, and Section 15311 Class 11- Accessory Structures, a Notice of Exemption was filed with the County Clerk on September 16, 2010 for the 30-day public review period. The project has therefore complied with the provisions of CEQA and no additional environmental analysis is required.

Estimated project cost is \$450,000. A budget for the project will be submitted in the event bids received exceed the estimated project cost. Staff recommends that the Board make the aforementioned findings, consent to the expenditure of redevelopment funds in an amount estimated to be \$450,000, approve the plans and specifications, and authorize the Clerk of the Board to advertise the Notice of Inviting Bids for the project.