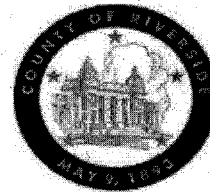


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



ITEM
3.21
(ID # 3083)

MEETING DATE:

Tuesday, December 13, 2016

FROM : ECONOMIC DEVELOPMENT AGENCY (EDA):

SUBJECT: ECONOMIC DEVELOPMENT AGENCY (EDA): Budget adjustment and request for General Fund contribution to EDA-Real Estate division of the Economic Development Agency's fund 47220 for the continued operation of Community Centers, District 1, 2, 3, 5 [\$500,000, General Fund 100%] (4/5 vote required)

RECOMMENDED MOTION: That the Board of Supervisors:

1. Find the budget adjustments to be not a project as defined in California Environmental Quality Act (CEQA) Section 21065 and State CEQA Guidelines 15378 and exempt from the CEQA pursuant to State CEQA Guidelines Section 15301, Class 1, Existing Facilities Exemption; and Section 15061(b)(3), General Rule or "Common Sense" Exemption;

ACTION: 4/5 Vote, Policy

Jeff Van Wageningen

Jeff Van Wageningen

11/30/2016

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 500,000	\$ 0	\$ 500,000	\$ 0
NET COUNTY COST	\$ 500,000	\$ 0	\$500,000	\$ 0
SOURCE OF FUNDS: General Fund 100%.			Budget Adjustment:	Yes
			For Fiscal Year:	2016/2017

C.E.O. RECOMMENDATION: Approved

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione Washington and Ashley
 Nays: None
 Absent: Benoit
 Date: December 13, 2016
 xc: EDA, Auditor

Kecia Harper-Ihem
 Clerk of the Board

By: *Kecia Harper-Ihem*
 Deputy

3-21

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
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RECOMMENDED MOTION: That the Board of Supervisors:

2. Approve and direct the Auditor-Controller to increase budget for fund 47220 for FY16-17 in the amount of \$500,000 as shown in Schedule A;
3. Authorize the Executive Office to allocate \$500,000 General Fund contribution for Fiscal Year 2016/2017 budget to EDA Fund 47220-EDA-Real Estate for community center operations; and
4. Authorize the Assistant County Executive Officer of the Economic Development Agency, or his designee, to execute any other documents and administer all actions necessary to complete the conveyance.

BACKGROUND:

Summary

On November 15, 2016 the Board of Supervisors approved Minute Order 3-38, the Amendment to the Memorandum of Understanding (First Amendment) between the County of Riverside (County) and the Riverside County Regional Park and Open-Space District (District) for the transfer of responsibility and operations of County Community Centers to the Riverside County Economic Development Agency (EDA).

The transfer of responsibility and operations is applicable effective January 1, 2017 and included the following community centers:

Good Hope Community Center
21565 Steele Peak Drive
Perris, Ca. 92570
1,200 square feet

Eddie D. Smith Senior Center
5888 Mission Boulevard
Riverside, CA 92509
9,716 square feet

Mead Valley Community Center
Development
21091 Rider Street
Perris, CA 92570
38,000 sq. ft.

Cabazon Community Center and Child
50390 Carmen Avenue
Cabazon, CA 92230
11,600 sq. ft.

Norton Younglove Community Center
459 Center Street
Riverside, CA 92509
3,958 sq. ft.

Idyllwild Town Hall
25925 Cedar Street
Idyllwild, CA 92549
4,000 sq. ft.

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The budget adjustment for the operational and management responsibilities of the Community Centers to EDA is not a project as defined by State CEQA Section 21065 and CEQA Guidelines Section 15378, as this budget adjustment would not result in a direct undertaking which would have a direct physical or indirect reasonably foreseeable effect on the environment. The proposed budget adjustment would qualify under Section 15378 (b) (5) organizational or administrative activity of government that will not result in physical changes to the environment. The budget adjustment for operational and management responsibilities is an administrative action that creates a mechanism for EDA to carry out the operational and management facilities of the Community Centers. The budget adjustment will not result in the physical direct change to the environment. The indirect reasonably foreseeable impacts resulting from the change in operations and management responsibility have previously been addressed in a Notice of Exemption approved by the Board on November 15, 2016 (Minute Order 3.38). The transfer of operational and management responsibilities within the County will not result in any physical environmental impacts as the use and operation of the facilities will be substantially similar to the existing use and will not create any new environmental impacts to the surrounding area. No alterations and no impacts beyond the ongoing, existing use of the Community Centers would occur.

Based on the above conditions, the budget adjustment is not a project as defined by CEQA Section 21065 and State CEQA Guidelines Section 15378 and is exempt pursuant to CEQA Guidelines Section 15301, Class 1, Existing Facilities Exemption; and Section 15061(b)(3), General Rule or "Common Sense" Exemption;

Impact on Residents and Businesses

The operational and management responsibilities for the Community Centers by EDA will improve efficiency, and delivery of service, and programs for the residents in the surrounding areas of the County.

SUPPLEMENTAL

Additional Fiscal Information

The attached Schedule A requests a budget adjustment in fund 47220 EDA-Real Estate for \$500,000 of General Funds contribution from the Executive Office for funding of Community Center operations.

ATTACHMENT:

- Schedule A

RF:JWW:SH:MW 3083

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


Rahimi Dasika 12/5/2016

SCHEDULE A

ADJUST FY2016-2017 BUDGET AS FOLLOWS:

INCREASE ESTIMATED REVENUE

47220	7200400000	790500	Operating Transfer-In	500,000
				<hr/>
				500,000

INCREASE APPROPRIATIONS

47220	7200400000	525440	Professional Services	500,000
				<hr/>
				500,000