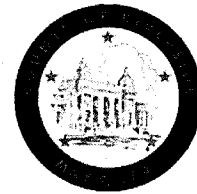


**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



ITEM  
3.26  
(ID # 10194)

**MEETING DATE:**

Tuesday, July 23, 2019

**FROM:** ECONOMIC DEVELOPMENT AGENCY (EDA):

**SUBJECT:** ECONOMIC DEVELOPMENT AGENCY (EDA): Adoption of Resolution 2019-157, California Environmental Quality Act Exempt, Authorizing the Economic Development Agency to Submit a Grant Application for Statewide Park Development and Community Revitalization Program Grant Funds and Accept the Grant if Awarded for Development and Construction of the Mecca Regional Sports Park, District 4. [\$9,233,000 - Riverside County Transportation Purchase of Right of Way Funds-8%; Statewide Park Development and Community Revitalization Grant Funds-92%]

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

1. Find that the Adoption of Resolution No. 2019-157, is exempt from California Environmental Quality Act (CEQA) pursuant to State CEQA guidelines Section 15061(b) (3), General Rule or "Common Sense" Exemption;
2. Adopt Resolution No. 2019-157, approving the submittal of a grant application for Statewide Park Development and Community Revitalization Program Grant Funds and support the joint application from the County of Riverside (County), the Desert Recreation District and the Desert Health Care District;

(Continued on page 2)

**ACTION:** Policy, CIP



Robert Field, Assistant County Executive Officer/ECD 7/8/2019

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**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Jeffries, seconded by Supervisor Perez and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt  
Nays: None  
Absent: None  
Date: July 23, 2019  
xc: EDA

Kecia R. Harper  
Clerk of the Board

By:   
Deputy

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

**RECOMMENDED MOTION:** That the Board of Supervisors (Continued):

3. Authorize the use of the Riverside County Transportation Purchase of Right of Way Funds in the not to exceed amount of \$733,000 for the grant application effort, including reimbursement to the Economic Development Agency (EDA) for incurred project related expenses;
4. Allocate and authorize the use of Statewide Park Development and Community Revitalization Program Grant Funds in the not to exceed amount of \$8,500,000 for the development and construction of the Mecca Regional Sports Park Project upon award of the grant, including reimbursement to EDA for incurred project related expenses;
5. Delegate project management authority for the Project, to the Assistant County Executive Officer/ECD, in accordance with applicable Board policies, including the authority to utilize consultants on the approved pre-qualified list for related services in connection with the grant application effort for the Statewide Park Development and Community Revitalization Program Grant that are within the approved project budget; and
6. Authorize the Purchasing Agent to execute pre-qualified consultant service agreements not to exceed \$100,000 per pre-qualified consultant, per fiscal year, in accordance with applicable Board policies for this project, and the sum of all project contracts shall not exceed \$733,000 for the grant application effort.

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$ 733,000	\$ 8,500,000	\$ 9,233,000	\$ 0
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>SOURCE OF FUNDS:</b> Riverside County Transportation Purchase of Right of Way Funds – 8%; Statewide Park Development and Community Revitalization Grant Funds – 92%			<b>Budget Adjustment:</b> No	
			<b>For Fiscal Year:</b> 2019/20 - 2020/21	

**C.E.O. RECOMMENDATION:** Approve

**BACKGROUND:**

**Summary**

In Mecca, an unincorporated desert community in Riverside County, between the eastern Coachella Valley and the Salton Sea, there's a need for a community gathering space, athletic sport fields and amenities for the surrounding areas families, seniors, and organizations. A

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,  
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Mecca Regional Sports Park Project developed with input from the local community will transform a vacant area into an active and lively green place. The intended site, adjacent to the Mecca Boys and Girls Club will serve a prime destination for the community. The park may include but not limited to baseball and soccer fields, open green space, picnic areas and an outdoor exercise facility.

With the Riverside County Transportation's Avenue 66 Grade Separation Project's recent acquisition of right-of-way from the southern and eastern perimeter of the park site; the proceeds from the sale are intended to fund the Statewide Park Development and Community Revitalization Program Grant application effort.

If awarded, the grant will finance project costs up to the full amount of \$8,500,000 and it is intended to reimburse the right-of-way sale proceeds. Once constructed, an operator will be identified to operate and maintain the park facility. Therefore, EDA recommends the Board adopt Resolution No. 2019-157, to seek the grant funds and move forward with the Mecca Regional Sports Park Project.

The Project is the execution of a resolution allowing for the pursuit of grant funds and no direct effects are anticipated as a result of the resolution other than the award of money. The indirect effects would result in the construction of a regional sports park; however, the specific details needed to assess any potential impacts will not be known until the development of the design for the project. Any attempt at assessing the potential impacts at this time are speculative until the specific programming and design is determined through the design process. Therefore, the indirect effects resulting from the resolution are not included as part of the proposed action. The potential indirect effects resulting from the resolution will undergo environmental review at a more appropriate time once a design is completed and will be presented to the Board under separate cover for approval in combination with the approval of the plans associated with the design. Therefore, the execution of Resolution 2019-157 has been determined to be Categorically Exempt under CEQA Guidelines Section 15061(b) (3), General Rule or "Common Sense" Exemption. EDA will file a Notice of Exemption within 5 days of the adoption of Resolution No. 2019-157.

**Impact on Residents and Businesses**

The Mecca Regional Sports Park will provide a community gathering space and will transform a vacant area into an active, lively and green place. The park will provide organized sports leagues a local space to compete. In addition to sports fields for baseball and soccer, the planned open green space, picnic area and outdoor exercise facility will provide residents an amenity for families, seniors, and community groups for a variety of activities.

**Additional Fiscal Information**

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There will be no impact to the County's General Fund. The Riverside County Transportation Purchase of Right of Way Funds will be used for the administrative costs related to the grant application and the CEQA studies, in the amount of \$733,000, which will be expended in FY 2019/20. The cost to develop and construct the Mecca Regional Sports Park will come from the Statewide Park Development and Community Revitalization Program Grant Funds in the amount of \$8,500,000 if awarded, and will be expended in FY 2020/21.

**Additional Fiscal Information (Continued)**


While the County will maintain ownership of the Mecca Regional Sports Park site, the cost of ongoing operations and maintenance of the park will be borne by the operator. This will be codified with an agreement between the County of Riverside and the operator.

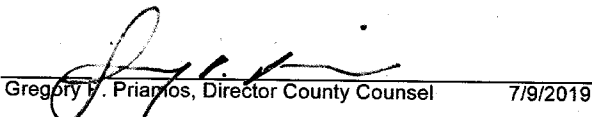
Attachment:

- Resolution No. 2019-157 – A Resolution of the Board of Supervisors of the County of Riverside Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds

RF:HM:VC:SP:AR:tv                      FM08100009946                      10194 – 13997  
S:\Project Management Office\FORM 11'S\Form 11's\_In Process\10194 - 13997\_D6 - Resolution 2019-157 - Statewide Park Dev & Comm Revital Grant Funding\_072319.doc

  
\_\_\_\_\_  
Rohini Dasika, Principal Management Analyst                      7/15/2019

  
\_\_\_\_\_  
Teresa Summers, Director of Purchasing                      6/17/2019

  
\_\_\_\_\_  
Gregory P. Priamos, Director County Counsel                      7/9/2019

2  
3 RESOLUTION NO. 2019-157

4  
5 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE  
6 APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT  
7 AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS

8  
9 WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility  
10 by the Legislature of the State of California for the administration of the Statewide Park Development and  
11 Community Revitalization Grant Program, setting up necessary procedures governing the application; and

12 WHEREAS, said procedures established by the State Department of Parks and Recreation require  
13 the Application to certify by resolution the approval of the application before submission of said  
14 application to the State; and

15 WHEREAS, successful Applicants will enter into a contract with the State of California to  
16 complete the Grant Scope project; and

17 WHEREAS, the County of Riverside (the "Applicant") desires to submit an application for  
18 enhancing and improving the Mecca Regional Sports Park;

19 NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED THAT THE Board  
20 of Supervisors of the County of Riverside ("Board"), in regular session assembled on July 23, 2019, in the  
21 meeting room of the Board of Supervisors for the County of Riverside, located on the 1<sup>st</sup> floor of the  
22 County Administrative Center, 4080 Lemon Street, Riverside, California, that this Board hereby:

- 23 1. Authorizes the submission of an application to the State of California, Department of Parks and  
24 Recreation for the Statewide Park Development and Community Revitalization Grant Program;  
25 and  
26 2. Certifies that said Applicant has or will have available, prior to commencement of any work on the  
27 project included in this application, the sufficient funds to complete the project; and  
28 3. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate

FORM APPROVED COUNTY COUNSEL  
BY: *Santana M. Gunzel* 7-9-19  
DATE: \_\_\_\_\_  
SANTANA M. GUNZEL

1 and maintain the project, and

- 2 4. Certified that the Applicant has reviewed, understands, and agrees to the General Provisions  
3 contained in the contract shown in the Grant Application Guide; and
- 4 5. If awarded the grant, delegates the authority to the Assistant County Executive Officer, Economic  
5 and Community Development, or designee, to conduct all negotiations, sign and submit all  
6 documents, including, but not limited to applications, agreements, amendments that do not  
7 substantially change the terms of the agreement, and payment requests, which may be necessary  
8 for the implementation and completion of the Grant Scope; and
- 9 6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations,  
10 and guidelines.
- 11 7. Will consider promoting inclusion per Public Resources Code §80001(b) (8A-G).
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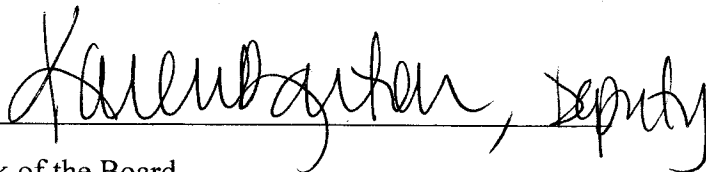
19 Approved and adopted the 23rd day of July, 2019.

20 I, the undersign, hereby certify that the foregoing Resolution Number 2019-157 was duly adopted by the  
21 Riverside County Board of Supervisors following a roll call vote:

22 Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt

23 Noes: None

24 Absent: None

25 //   
26 \_\_\_\_\_

27 Clerk of the Board