

March 24, 2005

Honorable Mayor and Members of
the Hermosa Beach City Council

Regular Meeting of
April 12, 2005

**PROJECT NO. CIP 00-630 PIER RENOVATION, PHASE III – APPROVAL OF APPLICATION
FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN
SPACE DISTRICT SPECIFIED PROJECT GRANT PROGRAM**

Recommendation:

It is recommended that the City Council approve and adopt the attached resolution entitled “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT SPECIFIED PROJECT GRANT PROGRAM FOR THE PIER RENOVATION – PHASE III”.

Background:

Under the terms of the Los Angeles County Regional Park & Open Space District Specified Project (LACRPOSD) and Per Parcel Discretionary Grant Programs, applicants must submit an adopted Resolution demonstrating that its governing body has duly considered the project at a public meeting and has authorized the filing of the application. Upon approval and adoption of the resolution, Staff will apply for funds in the amount of \$1.9 million. These funds were allocated from the Department of Beaches and Harbors and administered through the LACRPOSD.

Project Status:

With regard to the lifeguard building, the slab on grade was recently poured and light weight concrete decks are scheduled for pour within the next two weeks. The roof and pavement for the restroom building are currently under construction. The restroom is scheduled to be open to the public by May 28, 2005 for Memorial Day weekend. The masonry for the garage structure is near completion and is scheduled for grouting within the next week.

Staff has revised plaza lighting to include bollard lights in lieu of overhead lights. There will also be up-lights for the flagpole, Tim Kelly surfer statue, and the dedication plaques.

Fiscal Impact:

No impact at this time.

Attachment: Resolution

Respectfully submitted,

Concur:

Tristan D. Malabanan
Associate Engineer

Richard D. Morgan, P.E.
Director of Public Works/City Engineer

Noted for fiscal impact:

Concur:

Viki Copeland
Finance Director

Stephen R. Burrell
City Manager