DATE: **June 22, 2015**

TO: **RMC Governing Board**

FROM: **Mark Stanley, Executive Officer**

SUBJECT: **Item 9: Consideration of a resolution authorizing a grant amendment to Camp Fire of Southern California Metropolitan for the Camp Shiwaka Urban Forest and Discovery Trail (RMC13005).**

PROGRAM AREA: Urban Lands

PROJECT TYPE: Development

JURISDICTION: City of Long Beach

PROJECT MANAGER: Luz Quinnell

RECOMMENDATION: That the RMC authorize a grant amendment to revise the scope of work, augment the budget and extend the timeline to Camp Fire of Southern California Metropolitan for the Camp Shiwaka Urban Forest and Discovery Trail (RMC13005).

PROJECT DESCRIPTION: Camp Fire of Southern California Metropolitan for the Camp Shiwaka Urban Forest and Discovery Trail (Camp Fire) proposes to revise the scope of work to include additional trail improvements along the City of Long Beach Bike Path with interpretive signage and installation of a Habitat Wall and the development of an urban forest with extensive native landscaping, including an improved ADA complaint trail remains part of the scope of work.

BACKGROUND: Camp Fire is located in the City of Long Beach and serves the Gateway Cities. Camp Fire is just north of the Long Beach Towne Center and El Dorado Nature Park and conveniently located adjacent to the Long Beach Bicycle Trail and ½-mile from the San Gabriel River Trail, please see Exhibit A: Project Map. Although the camp is owned by the City of Long Beach, Camp Fire has retained a long-term lease from the City of Long Beach and their continuing relationship has afforded them with a lease through 2047. In addition, Camp Fire has serviced and provided continuous public programs such as summer camps, science day camps and other public programs for the Gateway cities since 1969.

Currently, Camp Fire has completed a portion of this grant which includes the Urban Forest, an ADA complaint three-quarter mile decomposed granite trail themed The Discovery Trail, installation of a reclaimed water irrigation system, installation of 102 trees which represent distinctive “ecological zones”, and four “Magic Circles” areas which provide group seating on natural log benches and boulders as were interpretive panels and educational information for the public, please see attached photos from the April 25-Grand Reopening.

Camp Fire is requesting to expand the scope of work and thus requesting an additional funding amount of $300,000 for a total grant amount not to exceed $678,000 for the completion of the trail improvements and connections from Camp Fire to the regional bicycle trails of Long Beach and the San Gabriel River Trails and installation of the habitat wall. The Long Beach Bicycle Trail is a regional bicycle trail that runs east/west along Carson Street through Hartwell Park connecting Camp Fire to the San Gabriel River and eventually to the Los Angeles Bicycle Trails.

The amended scope of work will include the construction of a unique Habitat Wall along the northern boundary of its property along with improvements to the trails which connects Camp Fire to the Long Beach Bicycle and San Gabriel River Trails. These additional improvements and specifically the Habitat Wall is in response to the need for security and sound abatement for the camp and further increasing the Urban Forest amenities by increasing habitat opportunities for wildlife species.

The Habitat Wall, as proposed, is built of steel wire "cages" that are each 3' x 6' x 3'. The cages are filled with repurposed sidewalk concrete, when available, or rocks, if not available, and are stacked on each other to a height of 9 feet. Fill dirt is then added to the cages, making it possible to establish various native plant communities. The Habitat Wall with its geometry and structure would provide shelter and foraging for wildlife. The City of Long Beach has conceptually approved the design of this unique Habitat Wall which will measure 840 feet long and would be built along the entirety of the camp's northern boundary. In addition the Habitat Wall will be built with limited wood fencing in part to provide a less "monolithic" look to this very long wall. The weight and stability of the Habitat Wall promises far greater security for camper overnights than the existing chain link fence. Further, if Camp Fire is awarded matching funds from the LA County Regional Park and Open Space 2015 Competitive Grant Program, then the LA County funds would subsidize the construction of the Habitat Wall.

The RMC funds if awarded would match the LA County Regional Park and Open Space 2015 Competitive Grant Program funds and complete the trail connections and improvements from Camp Fire to the regional bicycle trails of the Long Beach and the San Gabriel River Bicycle Trails. These trail connections and improvements at Camp Fire are necessary specifically since the construction of the Habitat Wall will require realignment of the trails and move the property line slightly south of the existing Camp Fire boundary. The proposed trail improvements would include: (1) revising the lease agreement between Camp Fire and the City of Long Beach to a slight change in its leased property line; (2) removal of the existing bottlebrush trees and other vegetation; (3) addition of a 9-foot high Habitat Wall along Carson Street (4) the extension of the newly-installed irrigation lines; (5) trail connections and improvements from Camp Fire to the regional Long Beach and San Gabriel River Bicycle Trails; (6) realignment and reconstruction of an existing dirt road necessary for emergency vehicle use; and (7) interpretative and way-finding signage from Camp Fire to the Long Beach and San Gabriel River Bicycle Trails. Site preparation will include the removal of the existing fence and the establishment of the new property line slightly south of the existing boundary line. The complete and proposed project will encompass the construction of a Habitat Wall, development of an urban forest, including an extensive native landscaping, improvements to the trails, interpretive signage, and creation of a new trail themed the Discovery Trail. These improvements will allow for the full use of Camp Fire's facility and provide significant enhancements to its fully accredited camp and possibly provide for additional public programming.

Planning for this project began in 2000 with collaboration between the Will J. Reid Foundation and Camp Fire leadership over how best to build a sustainable model that could be a demonstration project for other urban communities with limited access to natural open space. Camp Fire's Board of Directors incorporated this model into its strategic plan developed in July 2005; and since then the proposed project has been carefully planned and it is currently near completion for the construction documents. Further, Camp Fire has had extensive input from all of the Camp Fire's constituencies including local stakeholders such as the Long Beach Unified School District and City Council members from both the Cities of Long Beach and Signal Hill.

Additionally, Camp Fire has received from the City of Long Beach their Conditions of Approval for the Habitat Wall on August 6, 2014 which further indicate the City's support for the proposed project. Construction documents are being prepared under the direction of Totum, the architectural and construction management firm which has guided the development and completion of all phases and most recently the completion of the Urban Forest. Camp Fire contracted with Totum since they have provided exemplary leadership with completing projects on time and on budget.

Staff is recommending approval of the grant amendment to revise the scope of work, augment the budget by $300,000 and extend the timeline through December 30, 2016 since the Camp Fire meets the RMC's mission to preserve open space and habitat in order to provide for low-impact recreation and educational uses, wildlife habitat restoration and protection, and watershed improvements within the RMC's jurisdiction. Additionally, Camp Fire has demonstrated it has the organizational capacity and commitment to complete the proposed project, operate and maintain in perpetuity given Camp Fire has been managing and maintaining the property for over 40 years.

Further, Camp Fire is a unique project for the lower San Gabriel River region and the Gateway communities because while there are parks nearby, these are more typical "city parks" with sports areas and picnic facilities with active recreation. Camp Fire is able to combine active and passive use opportunities for its visitors, including overnight camping, extensive summer programs for all ages and introduces generation after generation of young people and their families to the outdoor experiences which then encourage active stewardship of our public lands. As an example, recently the Long Beach Unified School District had to reduce their outdoor education camp near Mount Wilson, making a Camp Fire a natural next choice for the school district to partner and utilize Camp Fire's science programs. Camp Fire is a local resource for the Gateway communities for outdoor science days, overnight camping and again because of its proximity to public transportation and surrounding school districts which can partner with Camp Fire for their public school programs throughout the year. Finally the proximity of public transportation makes this a regional draw, as well as a neighborhood natural open space.

This grant is consistent with the RMC Resolutions 2013-18 and Camp Fire has submitted the necessary documents including the project location map, Revised Designs, Revised Tasklist/Timeline and Revised Budget, these exhibits are attached accordingly as Exhibits A, B, C and D.

FISCAL INFORMATION: The total estimated cost of implementation is $1,747,252 with matching funds from LA County Prop A and Camp Fire. And upon evaluation of the funding request, staff recommends augmenting funding for an amount not to exceed $300,000 with a contingency that Camp Fire is awarded the LA County Regional Park and Open Space 2015 Competitive Grant Program in the amount of $300,000. Funding for this grant was originally encumbered from Prop 84 (PCA 30331) for a total amount of $378,000, additional funding in the amount of $300,000 may be encumbered from Prop 84, Prop 40 and/or Prop 50.

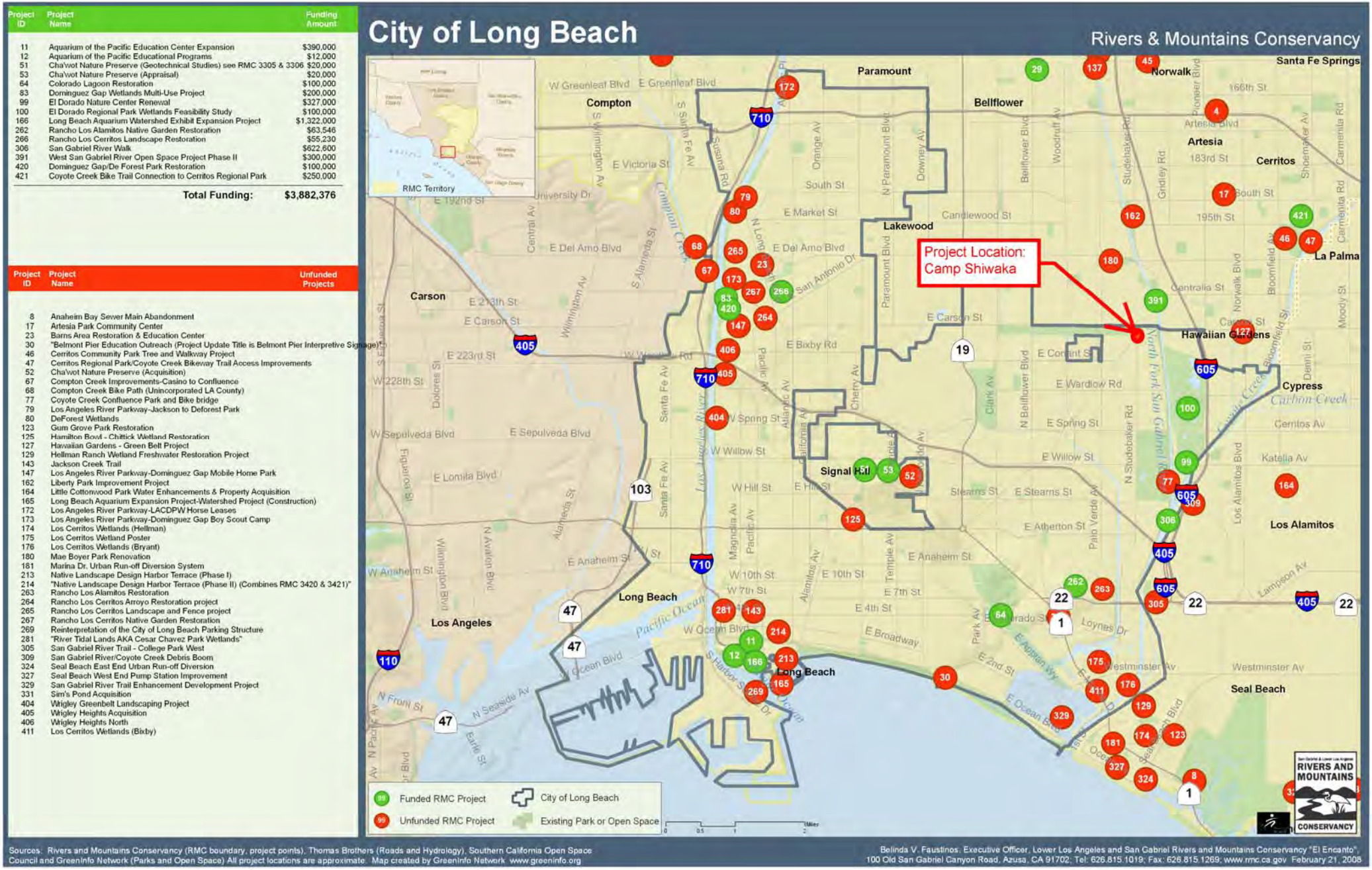
LEGISLATIVE AUTHORITY AND RMC ADOPTED POLICIES/AUTHORITIES: This grant was initially authorized by the RMC on November 25, 2013 as specified in Resolution 2013-18.

Exhibit A: Project Location Map

Exhibit A: Project Location Map

Project ID	Project Name	Funding Amount
11	Aquarium of the Pacific Education Center Expansion	$390,000
12	Aquarium of the Pacific Educational Programs	$12,000
51	Cha'wot Nature Preserve (Geotechnical Studies) see RMC 3305 & 3306	$20,000
53	Cha'wot Nature Preserve (Appraisal)	$20,000
64	Colorado Lagoon Restoration	$100,000
83	Dominguez Gap Wetlands Multi-Use Project	$200,000
99	El Dorado Nature Center Renewal	$327,000
100	El Dorado Regional Park Wetlands Feasibility Study	$100,000
166	Long Beach Aquarium Watershed Exhibit Expansion Project	$1,322,000
262	Rancho Los Alamitos Native Garden Restoration	$63,546
266	Rancho Los Cerritos Landscape Restoration	$55,230
306	San Gabriel River Walk	$622,600
391	West San Gabriel River Open Space Project Phase II	$300,000
420	Dominguez Gap/De Forest Park Restoration	$100,000
421	Coyote Creek Bike Trail Connection to Cerritos Regional Park	$250,000
	Total Funding:	**$3,882,376**

Project ID	Project Name	Unfunded Projects
8	Anaheim Bay Sewer Main Abandonment	
17	Artesia Park Community Center	
23	Barns Area Restoration & Education Center	
30	"Belmont Pier Education Outreach (Project Update Title is Belmont Pier Interpretive Signage)"	
46	Cerritos Community Park Tree and Walkway Project	
47	Cerritos Regional Park/Coyote Creek Bikeway Trail Access Improvements	
52	Cha'wot Nature Preserve (Acquisition)	
67	Compton Creek Improvements-Casino to Confluence	
68	Compton Creek Bike Path (Unincorporated LA County)	
77	Coyote Creek Confluence Park and Bike bridge	
79	Los Angeles River Parkway-Jackson to Deforest Park	
80	DeForest Wetlands	
123	Gum Grove Park Restoration	
125	Hamilton Bowl - Chittick Wetland Restoration	
127	Hawaiian Gardens - Green Belt Project	
129	Hellman Ranch Wetland Freshwater Restoration Project	
143	Jackson Creek Trail	
147	Los Angeles River Parkway-Dominguez Gap Mobile Home Park	
162	Liberty Park Improvement Project	
164	Little Cottonwood Park Water Enhancements & Property Acquisition	
165	Long Beach Aquarium Expansion Project-Watershed Project (Construction)	
172	Los Angeles River Parkway-LACDPW Horse Leases	
173	Los Angeles River Parkway-Dominguez Gap Boy Scout Camp	
174	Los Cerritos Wetlands (Hellman)	
175	Los Cerritos Wetland Poster	
176	Los Cerritos Wetlands (Bryant)	
180	Mae Boyer Park Renovation	
181	Marina Dr. Urban Run-off Diversion System	
213	Native Landscape Design Harbor Terrace (Phase I)	
214	"Native Landscape Design Harbor Terrace (Phase II) (Combines RMC 3420 & 3421)"	
263	Rancho Los Alamitos Restoration	
264	Rancho Los Cerritos Arroyo Restoration project	
265	Rancho Los Cerritos Landscape and Fence project	
267	Rancho Los Cerritos Native Garden Restoration	
269	Reinterpretation of the City of Long Beach Parking Structure	
281	"River Tidal Lands AKA Cesar Chavez Park Wetlands"	
305	San Gabriel River Trail - College Park West	
309	San Gabriel River/Coyote Creek Debris Boom	
324	Seal Beach East End Urban Run-off Diversion	
327	Seal Beach West End Pump Station Improvement	
329	San Gabriel River Trail Enhancement Development Project	
331	Sim's Pond Acquisition	
404	Wrigley Greenbelt Landscaping Project	
405	Wrigley Heights Acquisition	
406	Wrigley Heights North	
411	Los Cerritos Wetlands (Bixby)	

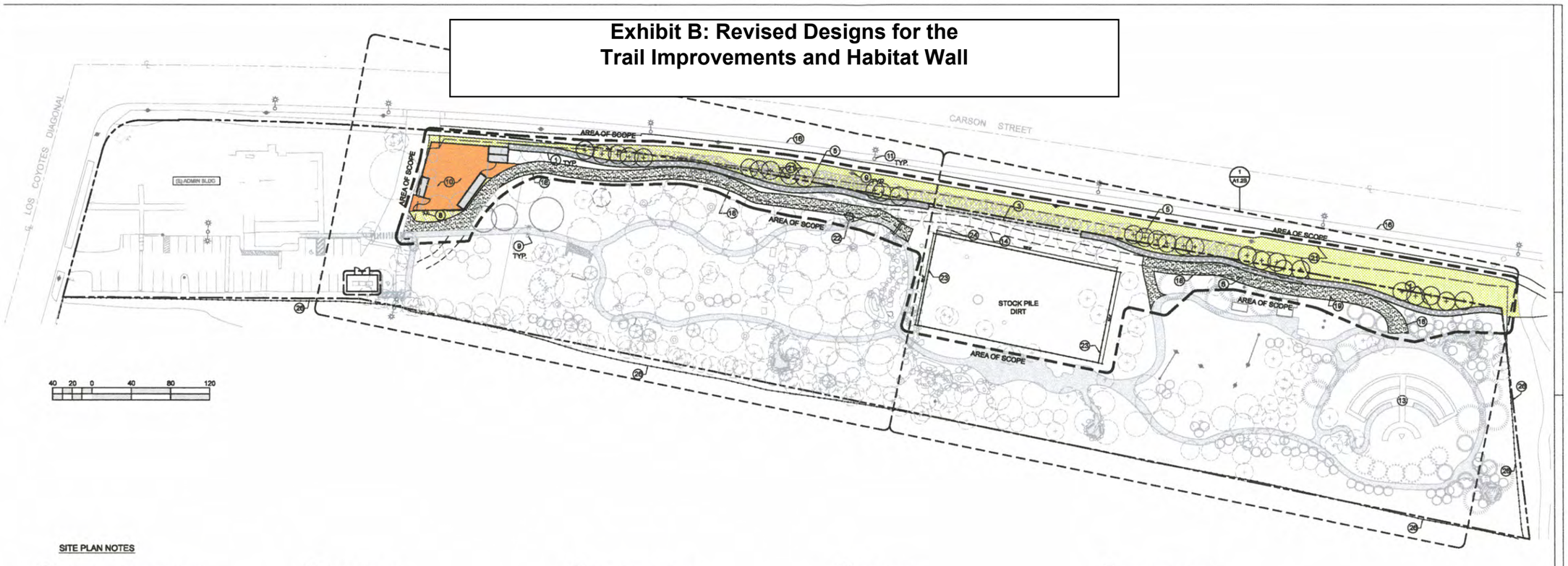


Sources: Rivers and Mountains Conservancy (RMC boundary, project points), Thomas Brothers (Roads and Hydrology), Southern California Open Space Council and GreenInfo Network (Parks and Open Space) All project locations are approximate. Map created by GreenInfo Network www.greeninfo.org

Belinda V. Faustinos, Executive Officer, Lower Los Angeles and San Gabriel Rivers and Mountains Conservancy "El Encanto", 100 Old San Gabriel Canyon Road, Azusa, CA 91702; Tel: 626.815.1019; Fax: 626.815.1269; www.rmc.ca.gov February 21, 2008

Exhibit B: Revised Designs for the Trail Improvements and the Habitat Wall

Exhibit B: Revised Designs for the Trail Improvements and Habitat Wall



SITE PLAN NOTES

1. NEW GABION WALL ALONG CARSON STREET
2. DECOMPOSED GRANITE SURFACE WITH INTEGRAL BINDER
3. TEMPORARY FENCING
4. EXISTING TEMPORARY PATH
5. EXISTING FENCE TO BE DEMOLISHED
6. EXISTING DRIVE AISLE TO BE DEMOLISHED
7. EXISTING BUILDING TO BE DEMOLISHED/RELOCATED
8. EXISTING LIGHT POLE TO BE DEMOLISHED/RELOCATED
9. EXISTING POWER POLE
10. FENCED BUILDER'S COURTYARD
11. EXISTING LIGHT POLE
12. EXISTING STRUCTURE
13. EXISTING OPEN AIR AMPHITHEATER
14. EXISTING ROADWAY
15. EXISTING WALKWAY
16. EXISTING SIDEWALK
17. EXISTING PARKING (± 40 STALLS)
18. DECOMPOSED GRANITE DRIVE AISLE
19. REMOVE / RELOCATE EXISTING GUY POLE
20. EXISTING GUY POLE & WIRE
21. NEW LANDSCAPING BUFFER ZONE
22. REMOVE/RELOCATE TREE AS REQUIRED
23. TEMPORARY FENCING FOR PHASE 2 PROVIDE STAGING AND STOCKPILE AREA
24. REMOVE/RELOCATE EXISTING STRUCTURE
25. EXISTING SIGNAGE
26. EXISTING FENCE
27. EXISTING FIRE RING
28. LANDSCAPE BARRIER
29. NEW DRIVE AISLE
30. 24" HIGH COMPACT FLUORESCENT BOLLARD AT 30' O/C
31. DECOMPOSED GRANITE PATH WITH INTEGRAL BINDER
32. DRAFT OVERFLOW PARKING
33. EXISTING TRASH CONTAINER
34. DEMOLISH TEMPORARY PATH

DRAFT SITE PLAN

A1 SITE 1

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CLIENT MEETING 04/09/14
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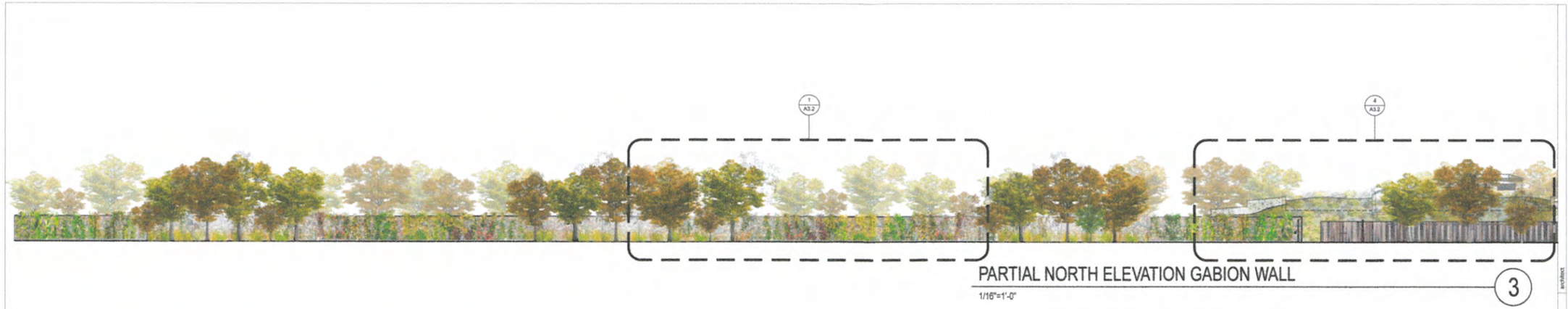
SITE PLAN



PARTIAL NORTH ELEVATION GABION WALL

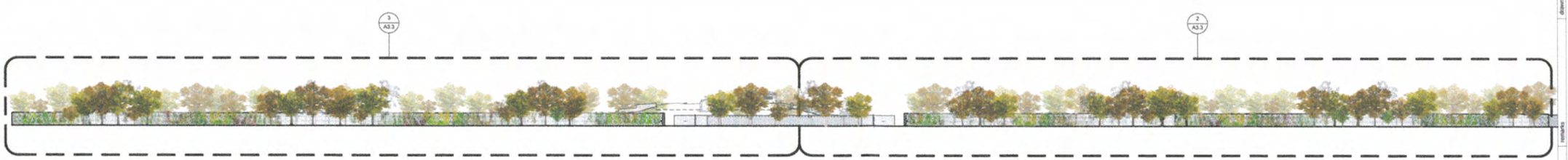
1/16"=1'-0"

3

PARTIAL NORTH ELEVATION GABION WALL

1/16"=1'-0"

2



NORTH ELEVATION GABION WALL

N.T.S.

1

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ELEVATIONS

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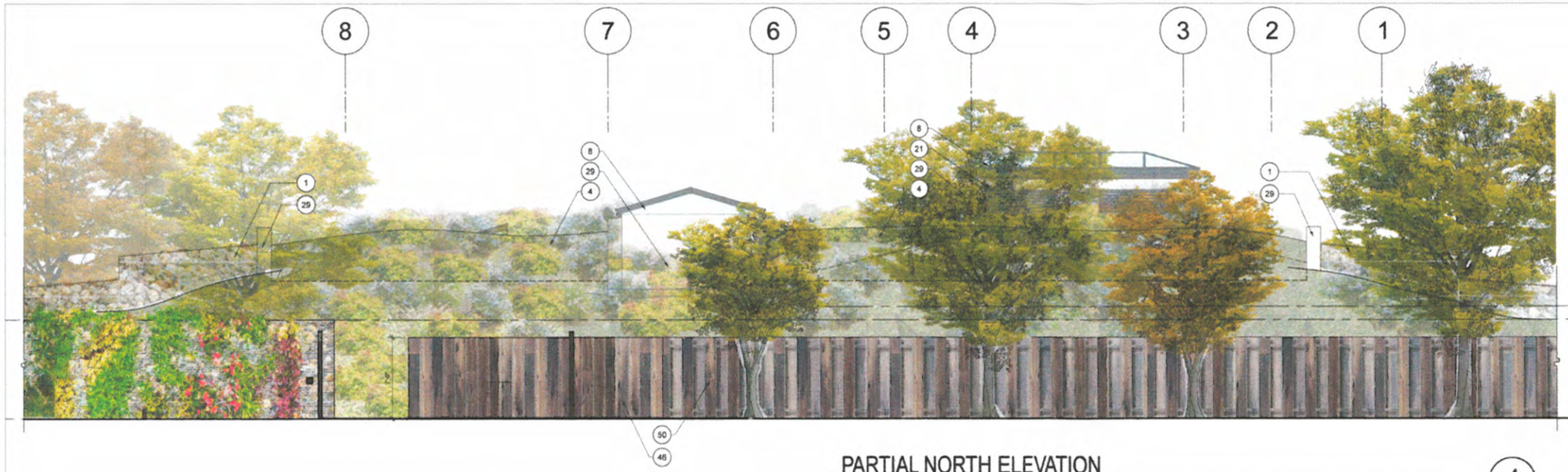
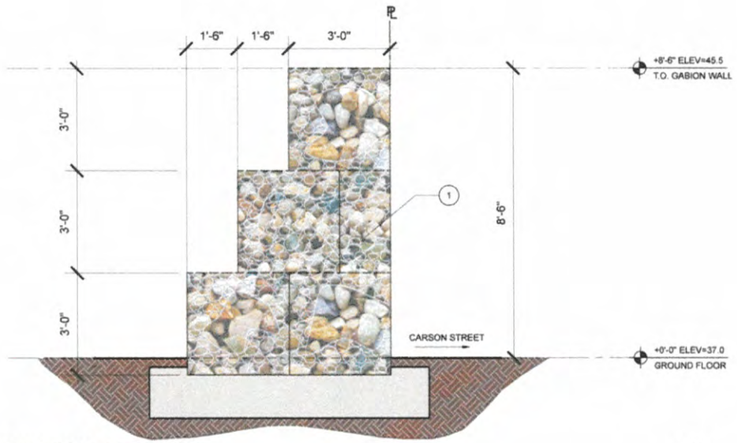
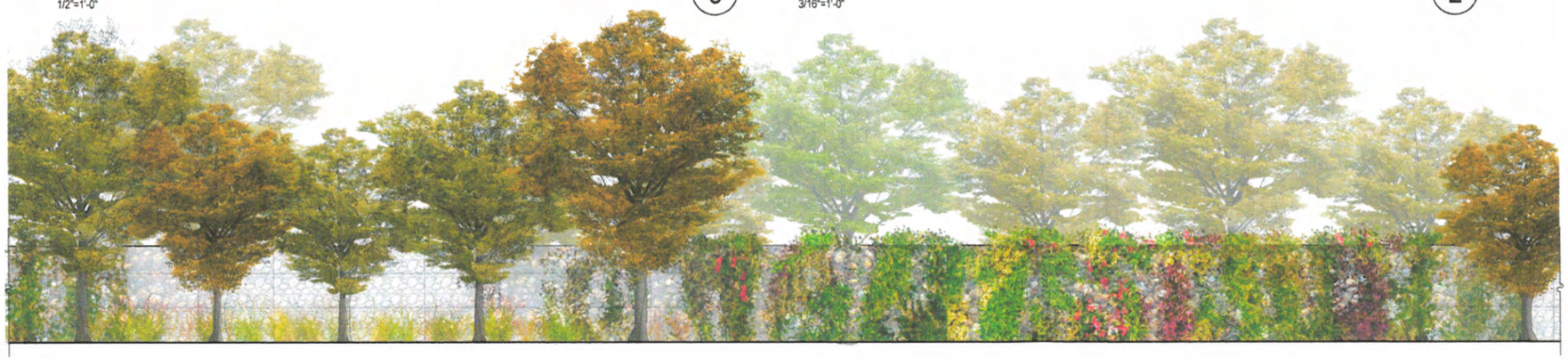


PARTIAL NORTH ELEVATION
3/16"=1'-0" A3.3 4



GABION WALL SECTION
1/2"=1'-0" 3

PARTIAL NORTH ELEVATION - 20' FIRE ACCESS GATES
3/16"=1'-0" 2



PARTIAL NORTH ELEVATION
3/16"=1'-0"

Camp Fire Habitat Wall p. 73

SECTION / ELEVATION KEYNOTES

1. GABION WALL
2. CONCRETE BLOCK SITE WALL: DECORATIVE MIX OF GRAY COMBED FACE BLOCK, ORANGE BLOCK & WHEAT BLOCK BY ORCO BLOCK CO.-PATTERN
3. ROOFING TO BE: DRAINAGE LAYER OVER ROOT BARRIER OVER PROTECTION BOARD OVER WATERPROOF MEMBRANE BY W.R. GRACE OVER CONCRETE DECK PER STRUCTURAL
4. SOIL 18"-24" DEEP TYPICAL
5. GLULAM BEAM ARCHES- STAINED & SEALED
5A. GLULAM BEAMS -STAINED & SEALED W/3 COATS PENOFIN "VERDE" SEALER
6. 2 LAYERS 3/8" PLYWOOD VENEER AT ARCHES EXPOSED FACE OF PLY PER FINISH PLAN
7. PAINTED STEEL TRELLIS-3" DIA. TUBE STEEL MOUNTED TO UNDERSIDE OF STRUCTURE/BEAM
8. SKYLIGHT- DOUBLE GLAZED ALUMINUM FRAMED
9. FIBER BLOCK FLOORING O/ CONCRETE SLAB-SEE FINISH SCHEDULE
10. SEALED CONCRETE FLOOR-SEE FINISH SCHEDULE
11. DECOMPOSED GRANITE PATH E/INTEGRAL BINDER
12. TRENCH DRAIN- SEE MEP DRAWINGS
13. SLIDING WOOD "BARN DOOR"- WOOD SHEATHING TO MATCH EXTERIOR SHEATHING AT SOUTH FACADE EXTERIOR
14. DECORATIVE METAL GATES
15. PAINTED STEEL HANDRAIL
16. WOOD PANEL CANOPY- CROSSLAM 99mm PANEL W/ 3 COATS PENOFIN "VERDE" SEALER
16A. 26 GA. 2.5" CORRUGATED METAL ROOFING BY METAL SALES CORP. W/ PVDA "RUSTIC STEEL" FINISH OVER WATERPROOF MEMBRANE
17. BUILT IN WOOD BENCH WITH STORAGE BELOW
18. WOOD WINDOW W/EXTERIOR ALUMINUM CLADDING
19. 2X ROUGH SAWN CEDAR CLADDING AT STEEL FRAMING
20. R-30 BATT INSULATION AT ALL ROOF CAVITIES OVER HABITABLE SPACE
21. MOTORIZED LOUVERS/DAMPERS PER MECHANICAL DRAWINGS
22. ICF FORMED WALLS WITH PLASTER INTERIOR FINISH- TYPICAL
23. DRAINBOARD/PROTECTION BOARD OVER WATERPROOF MEMBRANE
24. CONCRETE CURB- SEE STRUCTURAL
25. CAST IN PLACE CONCRETE BENCH
26. WOOD SIDING-SEE FINISH SCHEDULE
27. PERFORATED PIPE WATER FEATURE N.I.C.
27A. WATER FEATURE PUMP
28. MILLWORK - SEE FINISH SCHEDULE
29. STUCCO - SEE FINISH SCHEDULE
29A. STUCCO OVER CANTED FRAMING
30. COUNTERTOP - SEE FINISH SCHEDULE
31. CEILING PLANKS - SEE FINISH SCHEDULE
32. CEILING BENT PANEL - SEE FINISH SCHEDULE
33. CAST IN PLACE CONCRETE FIRE PLACE
34. LIGHTING/UTILITY TROUGH
35. BASE
36. WOOD DOOR & FRAME
37. WOOD CLAD STEEL COLUMN
38. METAL STUD SUB FRAMING
39. WALL SCONCE-SEE REFLECTED CEILING PLAN
40. ALUMINUM PANEL TO MATCH LOUVERS AND WINDOWS
41. RECESSED LIGHT-SEE REFLECTED CEILING PLAN
42. LIGHT PENDANT-SEE REFLECTED CEILING PLAN
43. LIGHTING VALANCE- SEE REFLECTED CEILING PLAN
44. UPPER AND LOWER STRIP LIGHTS-SEE REFLECTED CEILING PLAN
45. WALL FEATURE: RADIANT FLOOR MANIFOLD
46. 20' MOTORIZED SLIDING FIRE ACCESS GATES
47. ROOF MOUNTED PHOTOVOLTAIC PANELS SEE ELECTRICAL DRAWINGS
48. EXTERIOR LIGHTING SEE REFLECTED CEILING PLAN
49. EXTERIOR WOOD SIDING
50. WOOD FENCING

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ELEVATIONS

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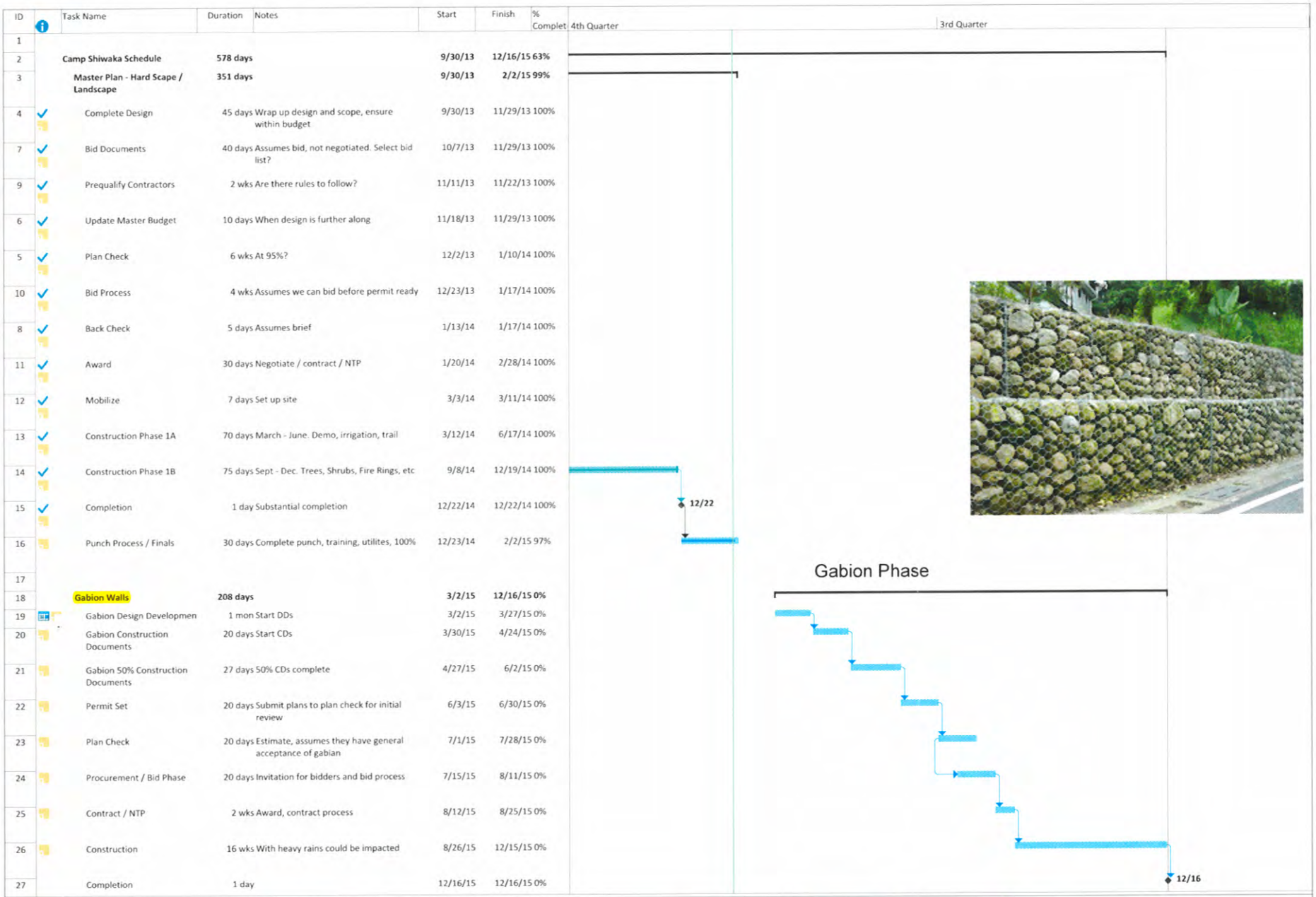
Exhibit C: Timeline and Tasklist

ID	Task Name	Duration	Notes	Start	Finish	% Complet
1						
2	**Camp Shiwaka Schedule**	**578 days**		**9/30/13**	**12/16/15**	**63%**
3	**Master Plan - Hard Scape / Landscape**	**351 days**		**9/30/13**	**2/2/15**	**99%**
4	Complete Design	45 days	Wrap up design and scope, ensure within budget	9/30/13	11/29/13	100%
7	Bid Documents	40 days	Assumes bid, not negotiated. Select bid list?	10/7/13	11/29/13	100%
9	Prequalify Contractors	2 wks	Are there rules to follow?	11/11/13	11/22/13	100%
6	Update Master Budget	10 days	When design is further along	11/18/13	11/29/13	100%
5	Plan Check	6 wks	At 95%?	12/2/13	1/10/14	100%
10	Bid Process	4 wks	Assumes we can bid before permit ready	12/23/13	1/17/14	100%
8	Back Check	5 days	Assumes brief	1/13/14	1/17/14	100%
11	Award	30 days	Negotiate / contract / NTP	1/20/14	2/28/14	100%
12	Mobilize	7 days	Set up site	3/3/14	3/11/14	100%
13	Construction Phase 1A	70 days	March - June. Demo, irrigation, trail	3/12/14	6/17/14	100%
14	Construction Phase 1B	75 days	Sept - Dec. Trees, Shrubs, Fire Rings, etc	9/8/14	12/19/14	100%
15	Completion	1 day	Substantial completion	12/22/14	12/22/14	100%
16	Punch Process / Finals	30 days	Complete punch, training, utilites, 100%	12/23/14	2/2/15	97%
17						
18	**Gabion Walls**	**208 days**		**3/2/15**	**12/16/15**	**0%**
19	Gabion Design Developmen	1 mon	Start DDs	3/2/15	3/27/15	0%
20	Gabion Construction Documents	20 days	Start CDs	3/30/15	4/24/15	0%
21	Gabion 50% Construction Documents	27 days	50% CDs complete	4/27/15	6/2/15	0%
22	Permit Set	20 days	Submit plans to plan check for initial review	6/3/15	6/30/15	0%
23	Plan Check	20 days	Estimate, assumes they have general acceptance of gabian	7/1/15	7/28/15	0%
24	Procurement / Bid Phase	20 days	Invitation for bidders and bid process	7/15/15	8/11/15	0%
25	Contract / NTP	2 wks	Award, contract process	8/12/15	8/25/15	0%
26	Construction	16 wks	With heavy rains could be impacted	8/26/15	12/15/15	0%
27	Completion	1 day		12/16/15	12/16/15	0%



Project: Shiwaka Schedule DRAFT

Task | Split | Milestone | Summary | Project Summary | External Tasks | External Milestone | Inactive Task | Inactive Milestone | Inactive Summary | Manual Task | Duration-only | Manual Summary Rollup | Manual Summary | Start-only | Finish-only | Deadline | Progress | Manual Progress

Page 1

Exhibit D: Revised Budget

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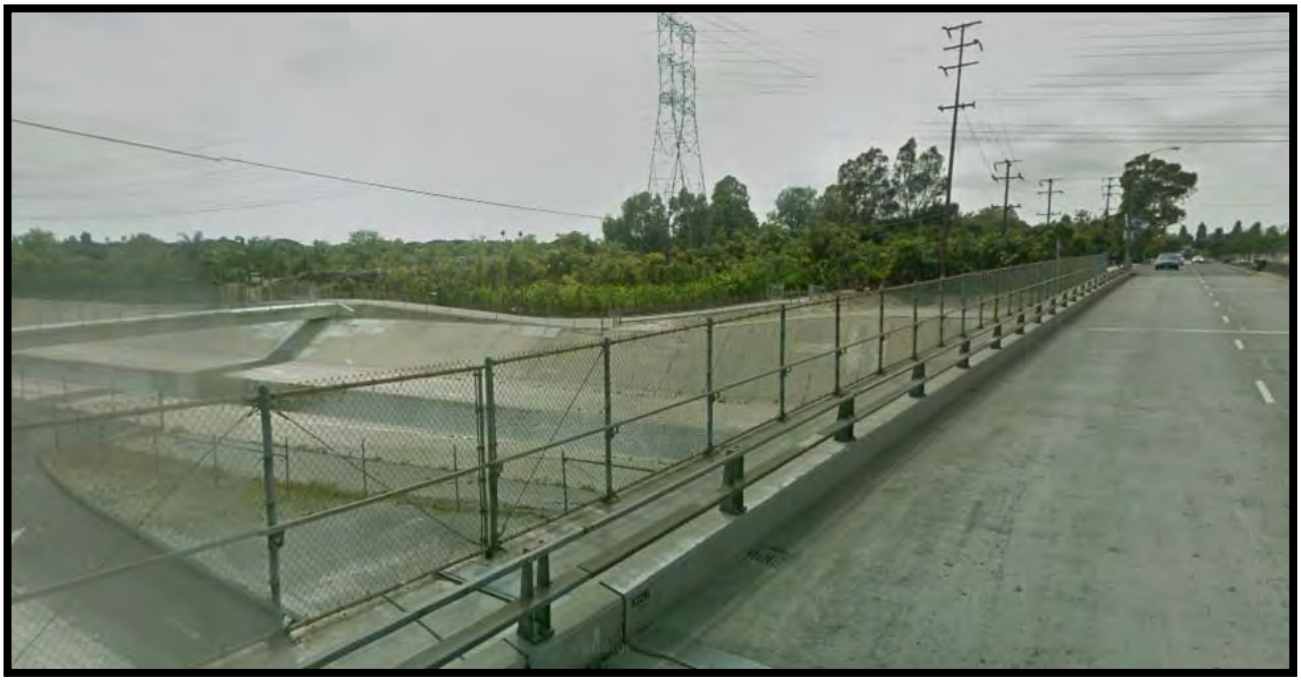
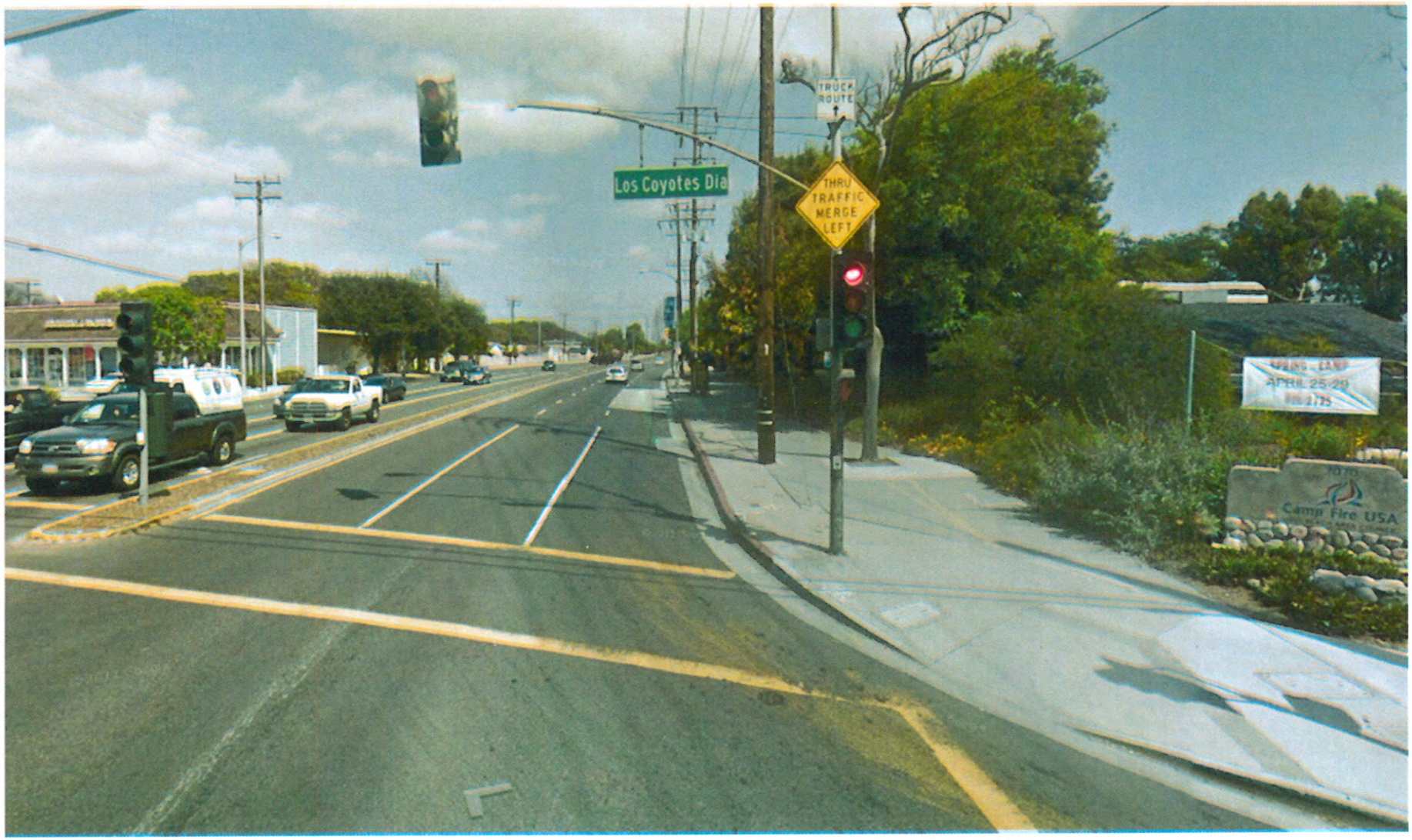
Exhibit E: Project Photos



This photo faces southwest on Carson Street. Seen through the chain link fence spanning the San Gabriel River is the bike path on the far side of the river that borders Camp Fire. The tallest trees in the picture are in Camp Shiwaka.

At the east end of Camp Shiwaka the bike path on Carson Street veers right past the nursery and towards the San Gabriel River where it continues south along the river.



This photo shows the Camp Fire Camp Shiwaka property on right side of picture. The property is located on the southeast corner of East Carson St. and Los Coyotes Diagonal in the city of Long Beach. Lakewood is across the street to the north. The camp extends from the corner of that intersection due east to an easement owned by Los Angeles County and leased by SC Edison and a nursery.

This photo faces southeast at the far east end of Camp Shiwaka before reaching the nursery on the right. At this angle there is a glimpse of the San Gabriel River bank showing where the bike path joins the bike path.

June 22, 2015

RESOLUTION 2015-16

RESOLUTION OF THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY (RMC) AUTHORIZING A GRANT AMENDMENT TO CAMP FIRE OF SOUTHERN CALIFORNIA METROPOLITAN FOR THE CAMP SHIWAKA URBAN FOREST AND DISCOVERY TRAIL (RMC13005).

WHEREAS, The legislature has found and declared that the San Gabriel River and its tributaries, the Lower Los Angeles River and its tributaries, and the San Gabriel Mountains, Puente Hills, and San Jose Hills constitute a unique and important open space, environmental, anthropological, cultural, scientific, educational, recreational, scenic, and wildlife resource that should be held in trust to be preserved and enhanced for the enjoyment of, and appreciation by, present and future generations; and

WHEREAS, The people of the State of California have enacted the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, which provides funds for the RMC grant program; and

WHEREAS, The RMC may award grants to local public agencies, state agencies, federal agencies, and nonprofit organizations for the purposes of Division 22.8 the Public Resources Code; and

WHEREAS, This action is exempt from the environmental impact report requirements of the California Environmental Quality Act (CEQA); and NOW

Therefore be it resolved that the RMC hereby:

1. FINDS that this action is consistent with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Act and is necessary to carry out the purposes and objectives of Division 22.8 of the Public Resources Code.

2. FINDS that the grant is consistent with the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, which provides funds for the RMC grant program.

3. FINDS that the actions contemplated by this resolution are exempt from the environmental impact report requirements of the California Environmental Quality Act.

4. APPROVES a grant amendment to revise the scope of work, augment the budget for amount not to exceed $300,000 for a total grant amount not to exceed $678,000 and extend the timeline through December 30, 2016 to Camp Fire of Southern California Metropolitan for the Camp Shiwaka Urban Forest and Discovery Trail (RMC13005).

5. ADOPTS the staff report dated June 22, 2015.

~ End of Resolution ~

Motion _____ Second: _____

Ayes: _____ Nays: _____ Abstentions: _____

Passed and Adopted by the Board of the
SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS
CONSERVANCY on June 22, 2015

_____
Frank Colonna, Chair

ATTEST: _____
Terry Fujimoto
Deputy Attorney General