

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the acquisition of a portion of adjacent parcels owned by the Magnolia Science Academy (Magnolia), located at 18216 Sherman Way, for the Reseda Skate Park Facility Project (Project).

Recommendations for Council action:

1. DIRECT the Bureau of Engineering (BOE) to work with Council District 3 Office and the Department of Recreation and Parks (RAP) to identify funding for the Project, to acquire a portion of the adjacent parcels owned by Magnolia, located at 18216 Sherman Way, Reseda, California 91335, and identified as Assessor's Parcel Numbers (APNs) 2125-036-105 and 2125-036-106, for an amount not to exceed \$1,000,000.
2. REQUEST the Board of Recreation and Park Commissioners (Board) to take all necessary actions to proceed with negotiations with Magnolia to acquire said parcels.
3. DIRECT the BOE to work with Magnolia to determine if the City and Magnolia can enter into a shared Parking Memorandum of Understanding (MOU), or other equivalent agreement, as part of the acquisition negotiations to establish the parking during operating hours of the school and skating facility.
4. INSTRUCT the BOE to report to the Board and Council to request approval of the terms and conditions of the acquisition of said parcels and Parking MOU prior to the execution of the agreements.
5. AUTHORIZE the BOE to continue implementation of the design phase of the Project, and concurrently proceed with the proposed acquisition.

Fiscal Impact Statement: The Proposition K - L.A. for Kids Steering Committee (LAFKSC) reports that there is no immediate impact on the General Fund at this time. However, in addition to the acquisition costs, there is also a \$5 million construction shortfall that requires addressing by Fiscal Year 2021-22 to maintain scheduled construction activities.

Community Impact Statement: None submitted.

## SUMMARY

At its regular meeting held on September 23, 2020, the Information, Technology, and General Services Committee considered the LAFKSC report dated August 20, 2020 relative to instructing the BOE to work with the CD 3 Office and RAP to identify funding for the Project, for the acquisition of a portion of adjacent parcels owned by Magnolia located at 18216 Sherman Way in Reseda (APNs 2125-036-105 and 2125-036-106). Approximately 6,625 square feet of additional space is needed to accommodate the programming needs for the Project's roller hockey, ice skating rink and parking lot components. On August 19, 2020, the Department of General Services (GSD), RAP, and the City Attorney were instructed through Council File No. 20-0856 to negotiate a Purchase and Sale Agreement for the acquisition of additional space for a sale price based on the GSD's appraised value. The Board is requested to take all necessary

actions to proceed with negotiations for the proposed acquisition of said parcels and related authorities, including an associated Parking MOU, or equivalent agreement, to establish the parking during operating hours of the school and skating facility. The BOE shall report to the Board and Council for approval of the terms and conditions of the proposed acquisition and Parking MOU prior to the execution of the agreements, and shall be authorized to continue with the implementation of the Project's design phase and concurrently proceed with the proposed acquisition. The Committee amended the recommendation contained in the subject LAKSC report to increase the not-to-exceed amount up \$1,000,000 for the proposed acquisition and related costs.

After providing an opportunity for public comment, the Committee moved to approve the recommendations contained in the subject LAFKSC report, as amended. This matter is now transmitted to the Council for its consideration.

Respectfully Submitted,

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LEE:	YES
BLUMENFIELD:	YES
RODRIGUEZ:	ABSENT

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**