

DATE: January 21, 2016

TO: WCA Governing Board

FROM: Johnathan Perisho, Project Manager

THROUGH: Mark Stanley, Executive Officer

SUBJECT: Item 15: Consideration of a resolution to ratify the application for grant funds for the Water Quality, Supply, and Infrastructure Improvement Act of 2014 Rivers and Mountains Conservancy Grant Program for: 1) Rainbow Canyon Ranch Acquisition & Concept Planning; 2) River Wilderness Park: Arroyos Development; 3) Lower LA River Greenways Development Tool, and 4) Duck Farm House Landscape & Water Conservation Center projects.

RECOMMENDATION: That the WCA Board ratify the application for grant funds from the San Gabriel and lower Los Angeles Rivers and Mountains Conservancy Proposition 1 Grant Program for 1) Rainbow Canyon Ranch Acquisition & Concept Planning; 2) River Wilderness Park: Arroyos Development; 3) Lower LA River Greenways Development Tool; and 4) Duck Farm House Landscape & Water Conservation Center projects.

PROJECT DESCRIPTION: The WCA has submitted four grant applications to be considered for Proposition 1 funding through the San Gabriel and lower Los Angeles Rivers and Mountains Conservancy (RMC). They address water security and ecology elements consistent with both voter-approved Proposition 1 funding and local and regional plans that advance WCA initiatives. The four projects are summarized below:

Rainbow Canyon Ranch Acquisition & Concept Planning

This acquisition will expand River Wilderness Park (RWP) by ±13 acres with the Rainbow Canyon Ranch property, an area planned as part of the El Encanto Master Plan. Acquisition will secure the property for riparian restoration and river parkway development of an area currently managed as an equestrian ranch located in the City of Azusa. The geographic location of the site will support RWP as a gateway to the San Gabriel Mountains, and the newly designated National Monument. Requested Proposition 1 funding will finance the acquisition and specific site development planning. The primary planning objective will be to engage stakeholders in a collaborative process to identify priority opportunities for habitat enhancements and ‘working with nature’ water quality best management practices. A project location map is included as Exhibit A.

Full realization of RWP, as identified within additional community supported plans such as the San Gabriel River Corridor Master Plan, is also contingent on the Rainbow Canyon Ranch property acquisition by a public entity for the purposes of open space, habitat and water quality, and natural resources conservation. The property uniquely offers access to the river edge due to site characteristics that includes lower and more gently sloping riverbanks which can accommodate river edge paths and opportunities for a public connection to the river to increase stewardship and ecosystem education.

River Wilderness Park: Arroyos Development

Stormwater management and ecological enhancements are foundational for the capital implementation of the RWP Master Plan. Portions of the plan eligible and applied for Prop 1 funding are site clearing, grading for sustainable hydrology, reshaping two ephemeral streams, and re-vegetating currently closed and degraded portions of the park. The improvements are located in both the planned RWP Entry Improvements and Special Use areas. Project area plans are included as Exhibit B (El Encanto Master Plan), Exhibit C (RWP Entry Improvements), and Exhibit D (El Encanto Special Use Area).

The California Natural Resources Agency and Rivers and Mountains Conservancy (RMC) together have invested to date approximately \$10 million in State grant funds from Propositions 13 and 40 in the acquisition and planning the River Wilderness Park. The RMC has invested an additional \$455,998 in funding to complete the planning and construction documents for this project and the entry improvements. As a result of these State investments and the readiness of the RWP to construct improvements the WCA was recently awarded a \$997,000 Regional Parks and Open Space District competitive grant from the First Supervisorial District to implement park amenities such as on-site trails, a pavilion, and a children's nature-play area. A River Parkway grant application has also been submitted to construct river overlooks, multilingual interpretive signs, and provide additional landscaped upland and riparian habitat areas. In addition to the site grading and ecological improvements funding is currently being sought to complete utility, restroom, trail, and road entry improvements.

Lower LA River Greenways Development Tool

This project proposes to catalyze investment through an online suite of resources including open data website mapping, data sharing, and performance-metric-oriented dashboards to capture the Lower LA River's comprehensive planning efforts while encouraging civic engagement through the online platform. Conceptually this initiative is an extension of outreach and implementation of the WCA-led Gateway Cities and Rivers Urban Greening Master Plan. A vision graphic is included as Exhibit E.

A number of recent state and local initiatives (AB530), planning efforts (Gateway Cities and Rivers Urban Greening Master Plan) and newly appropriated funding sources from Proposition 1 (LA River and RMC grant programs) are presenting opportunities to 'green the gray' while addressing a long-standing inequity in project investment for the Lower LA River and surrounding disadvantaged communities. This project would facilitate the creation of an online civic engagement tool to make data more easily accessible, sharable, and meaningful to municipalities, non-profits, organizations and the general public. Open data improves transparency and informs participatory planning, and produces more informed and lasting engagement with the community. The tool may also increase accountability and provide a means to track performance metrics. Engaging and connecting project proponents and funders through a comprehensive online tool is expected to be instrumental in increasing opportunities for funding to implement projects and catalyze local communities to ensure adoption and forward movement of plans to realization.

Duck Farm House Landscape & Water Conservation Center

As a demonstration and community resource, the Duck Farm House can be a highly visible 'jewel' of the Emerald Necklace Master Plan and Vision for the 17-miles of interconnected river trails and greenways. For Proposition 1 funds staff proposes a functional demonstration of practical water capture and conservation strategies including native plants and habitat that most anyone can achieve in their own home landscapes. Over 60% of the Los Angeles region is residential, representing an extraordinary opportunity to inspire transformations of each lot into "working with nature" landscapes that function to improve water security and climate resilience. The project site is located between the disadvantaged and equestrian districts of Avocado Heights and Bassett sandwiched between the 605 freeway and the San

Gabriel River and located just north of the river's convergence with San Jose Creek. As part of the larger vision for the Duck Farm River Park, the site will provide an additional 2 acres to the in construction 30+ acres of new river park and will service both a park poor community and a critical regional wildlife habitat and corridor along the Pacific Flyaway. An aerial photo of the property is included as Exhibit F.

BACKGROUND: All four grant applications would realize or expand elements of existing WCA plans and projects: River Wilderness Park, Gateway Cities and Rivers Urban Greening Master Plan, and Duck Farm River Park. Funding may be approved as early as March 2016 in what is anticipated to be a highly competitive grant round.

The RMC is empowered to allocate Proposition 1 funding to projects that increase water supply and quality and enhance the health of regional watersheds. Special consideration will be given to projects that are shovel-ready. The RMC hosted workshops through July 2015 for review and feedback on grant program guidelines. The RMC incorporated feedback and approved the final guidelines on September 28th, 2015.

California voters approved the Water Quality, Supply, and Infrastructure Improvement Act of 2014 ("Proposition 1" or "Water Bond") codified as Division 26.7 of the Water Code which authorized \$7.545 billion dollars in general obligation bonds for State water projects, including surface and groundwater storage, ecosystem and watershed protection and restoration, and drinking water protection. The purpose of Proposition 1 is to provide funding for projects that implement the three objectives of the California Water Action Plan which are more reliable water supplies, restoration of important species and habitat, and more resilient and sustainably managed water infrastructure (Proposition 1, Chapter 2, Section 79701 (e)). Chapter 6 of Proposition 1 allocates \$30 million to the RMC for competitive grants for multi-benefit ecosystem, watershed protection, and restoration projects in accordance with statewide priorities (79731(f)).

FISCAL INFORMATION: WCA staff has prepared competitive scopes of work and budgets, which also include budgeting for additional sources to match funding:

Rainbow Canyon Ranch Acquisition & Concept Planning

Funding Request: \$1,900,000

Matching funds: \$20,642 (pending request)

River Wilderness Park: Arroyos Development

Funding Request: \$1,562,162.96

Matching funds: \$1,452,998 from LA Parks and Open Space District (Prop A) and RMC (Prop 84)

Lower LA River Greenways Development Tool

Funding Request: \$500,000

Matching funds: \$184,500 from RMC (Prop 84) and CA Strategic Growth Council (Prop 84)

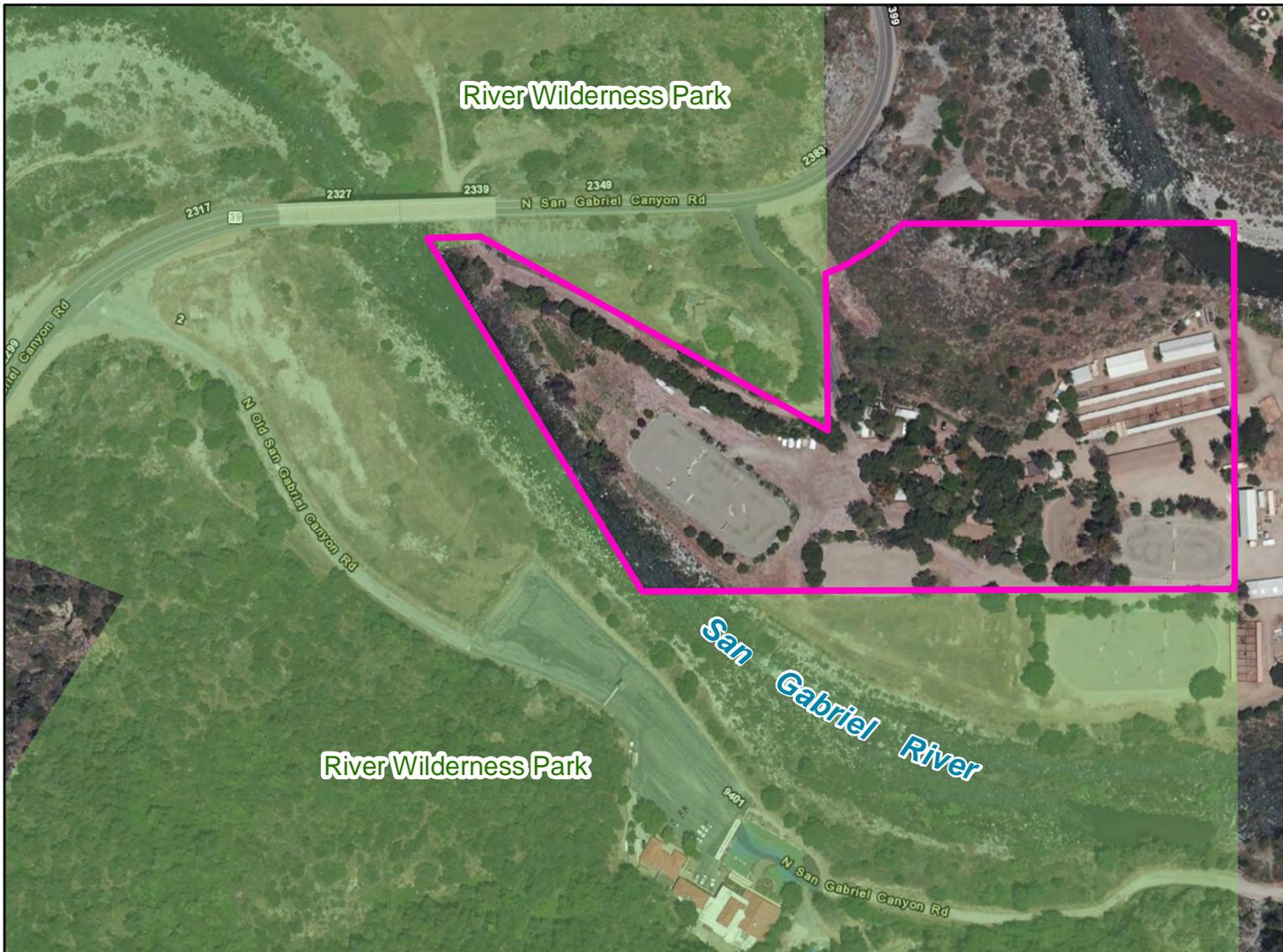
Duck Farm House Landscape & Water Conservation Center

Funding Request: \$891,200

Matching funds: \$907,920 from LA Parks and Open Space District Discretionary Funds (pending request)

Rainbow Canyon Ranch Acquisition & Concept Planning RMC Proposition 1 Grant Program

Aerial Map



 Rainbow Canyon Ranch Property

Data: Base Map Service from ESRI. Parcel information provided by the Los Angeles County Assessor's Office.





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|-----------------------|------------------------------|
| WESTERN BANK | AZUSA SPRINGS |
| ■ NATURE TRAIL | ■ TENT CAMPING (BY PERMIT) |
| ■ RIVER OVERLOOK | ■ NATURE TRAIL |
| ■ HABITAT RESTORATION | ■ HABITAT RESTORATION |
| ■ INTERPRETIVE SIGN | ■ INTERPRETIVE INSTALLATIONS |
| POINT BAR | THE TRIANGLE |
| ■ NATURE TRAIL | ■ HABITAT RESTORATION |
| ■ HABITAT RESTORATION | |
| ■ RIVER VIEW BENCH | |

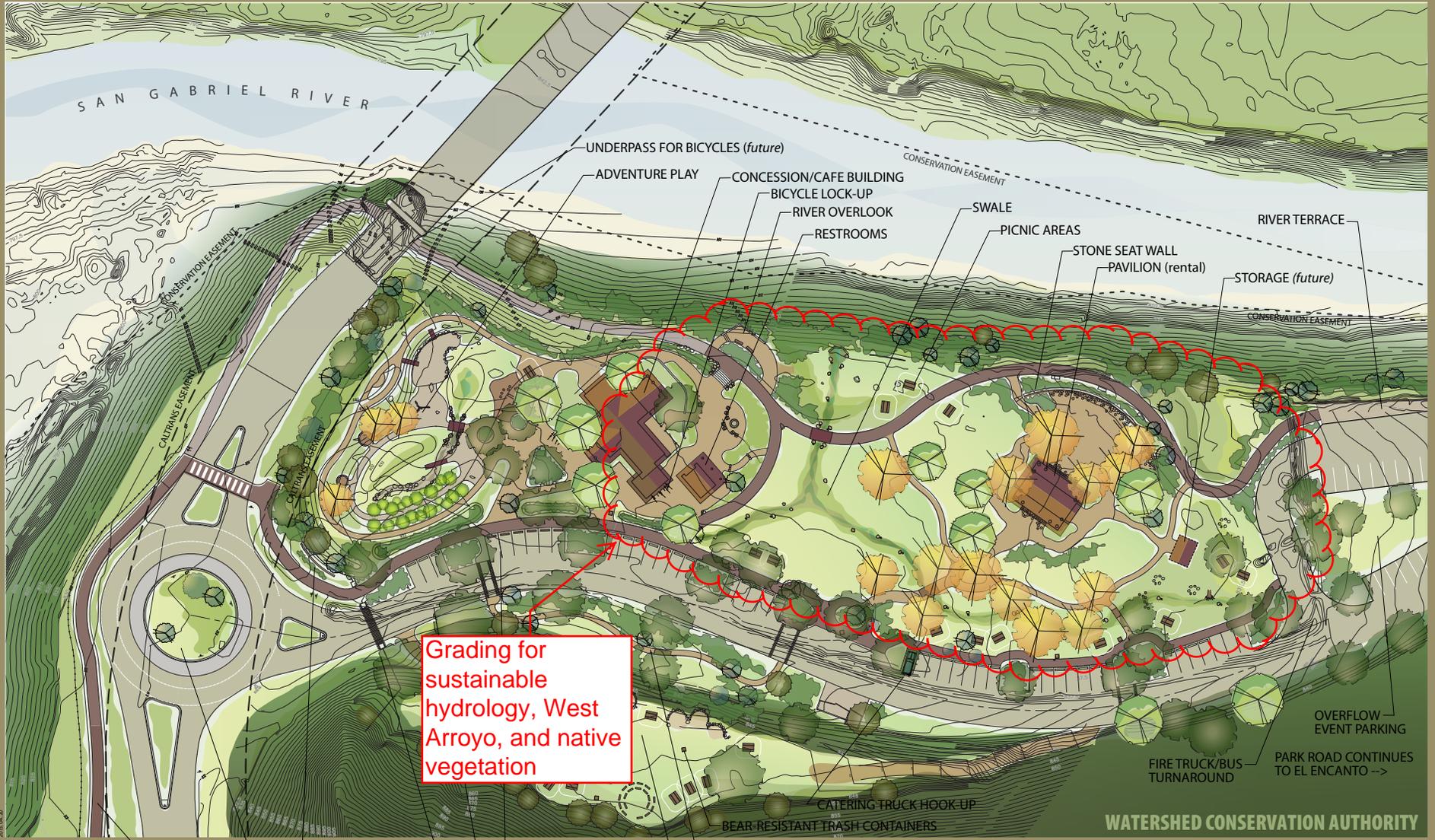
- | | | |
|-------------------------------------|---|--|
| HIGHWAY 39 | CANYON INN | EL ENCANTO |
| ■ ROUNDABOUT | ■ CAFE/BAKERY WITH RESTROOMS & CATERING VEHICLE HOOK-UP | ■ RIVER VIEW TERRACE |
| ■ BICYCLE PATH CROSSES UNDER BRIDGE | ■ PAVILION (BY FEE) | ■ PUBLIC COURTYARD |
| ■ TRAFFIC CALMING | ■ LOOP NATURE TRAIL | ■ OFFICES & CONFERENCE ROOM |
| ■ INTERPRETIVE SIGNAGE | ■ BICYCLE REST STOP | |
| ■ PARK ENTRY SIGN | ■ PICNIC AREA | NEWMAN'S ROOST (SPECIAL-USE AREA) |
| ■ RIVER OVERLOOK | ■ ADVENTURE PLAY | ■ HILLSIDE THEATER |
| SHADY GROVE | | ■ LOW-FLOW BROOK & HIGH-FLOW STREAM |
| ■ GROUP PICNIC (BY FEE) | | ■ PARK SHELTER |
| ■ TENT CAMPING (BY PERMIT) | | ■ PICNIC AREAS |
| ■ ADVENTURE DAY CAMP | | ■ ADA-ACCESSIBLE PATH |
| | | ■ RESTROOM |
| | | ■ INTERPRETIVE DISPLAYS |
| | | ■ TRAIL TO GAGING STATION |

RIVER WILDERNESS PARK MASTER PLAN

WATERSHED CONSERVATION AUTHORITY



NEWMAN'S ROOST (SPECIAL-USE AREA)



Grading for sustainable hydrology, West Arroyo, and native vegetation



- EXTENDED BICYCLE PATH
- MONUMENT SIGN
- CLUSTERED PARKING
- REALIGNED ROADWAY
- ENTRY GATE
- INTERPRETIVE TRAIL
- GROUP PICNICKING & TENT CAMPING (BY PERMIT)

WATERSHED CONSERVATION AUTHORITY

RIVER WILDERNESS PARK ENTRY IMPROVEMENTS



East Arroyo Area

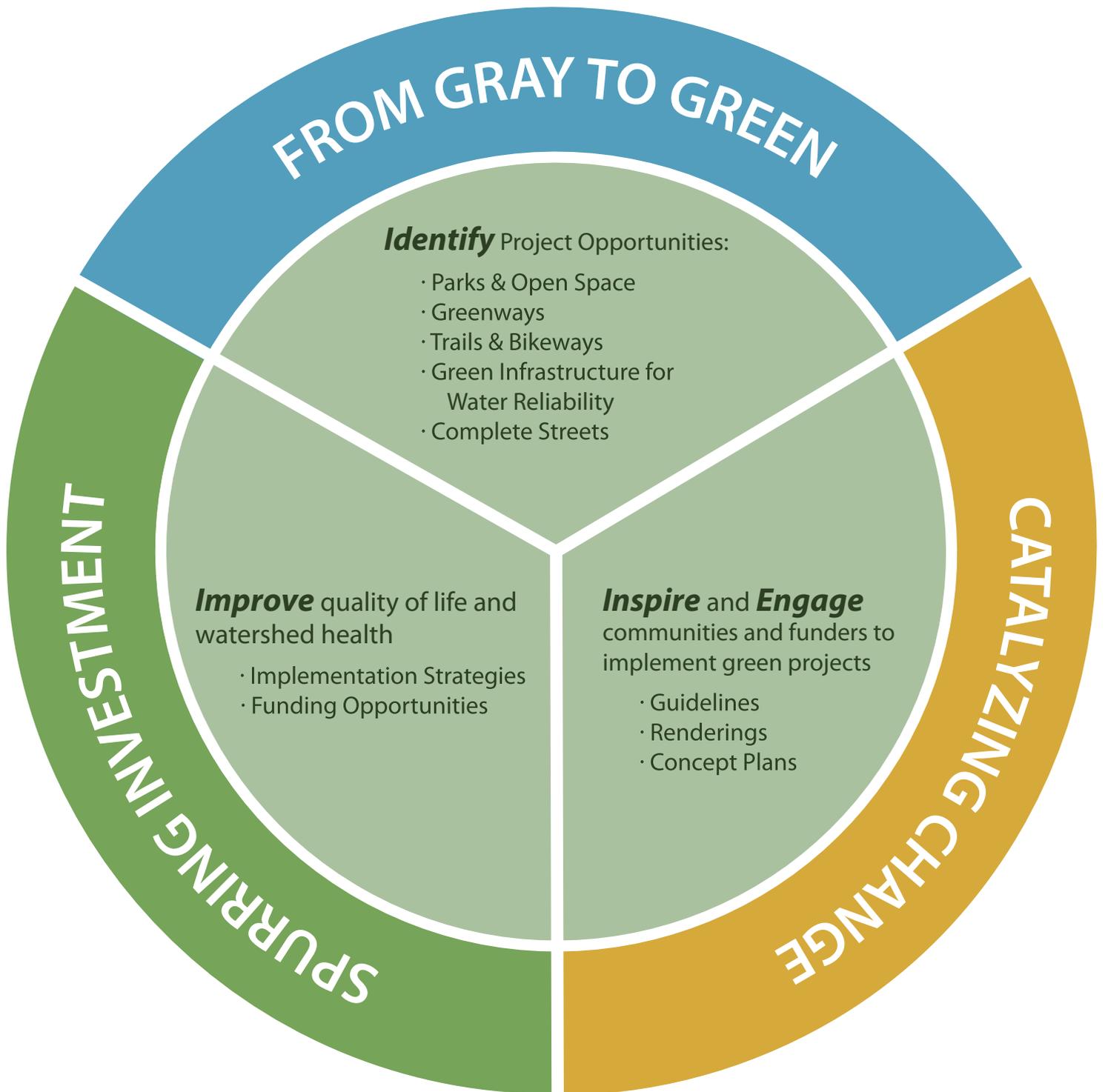
Improvements proposed for RMC funding include grading for sustainable hydrology, East Arroyo formation, and native vegetation

EL Encanto SPECIAL-USE AREA

River Wilderness Park

WATERSHED CONSERVATION AUTHORITY - AUGUST 2011







January 21, 2016 – Item 15

RESOLUTION 2016-06

RESOLUTION OF THE WATERSHED CONSERVATION AUTHORITY TO APPROVE THE APPLICATION TO THE WATER QUALITY, SUPPLY, AND INFRASTRUCTURE IMPROVEMENT ACT OF 2014 (PROPOSITION 1) RMC GRANT PROGRAM FOR THE RAINBOW CANYON RANCH ACQUISITION AND CONCEPT PLANNING PROJECT.

WHEREAS, The Watershed Conservation Authority (WCA) has been established as a joint powers agency between the Rivers and Mountains Conservancy (RMC) and the Los Angeles County Flood Control District; and

WHEREAS, the Watershed Conservation Authority has further been established to focus on projects which will provide open space, habitat restoration, and watershed improvement projects in both the San Gabriel and Lower Los Angeles Rivers watershed; and

WHEREAS, this action approving the application to the RMC Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) Grant Program for the Rainbow Canyon Ranch Acquisition and Concept Planning Project; and

WHEREAS, The people of the State of California have enacted the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1), which provides funds for the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) Grant Program; and

WHEREAS, The RMC has been delegated the responsibility for the administration of the grant program in its jurisdiction, setting up necessary procedures; and

WHEREAS, the Applicant will enter into a contract with the State of California for the Project;

WHEREAS, the proposed action is exempt from the provisions of the California Environmental Quality Act;
NOW

Therefore be it resolved that the WCA hereby:

1. **FINDS** that this action is consistent with the purposes and objectives of the WCA.
2. **FINDS** that the actions contemplated by this resolution are exempt from the environmental impact report requirements of the California Environmental Quality Act (CEQA).
3. **ADOPTS** the staff report dated January 21, 2015.
4. **APPROVES** the filing of an Application for local assistance funds from the RMC Proposition 1 Grant Program for the Rainbow Canyon Ranch Acquisition and Concept Planning development under the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1); and

- 5. **CERTIFIES** that the Rainbow Canyon Ranch Acquisition and Concept Planning Project is consistent with local or regional land use plans or Programs (or if it is not, that the project is still approved); and
- 6. **CERTIFIES** that the Project is consistent with the goals of Proposition 1 including multi-beneficial and multi-jurisdictional ecosystem and watershed protection projects in accordance with statewide priorities; and
- 7. **CERTIFIES** that the Application has or will have sufficient funds to operate and maintain the Project that is being submitted for funding consideration; and
- 8. **CERTIFIES** that the Applicant has reviewed and understands the General Requirements and General Policies of the RMC Proposition 1 Grant Program Guidelines; and
- 9. **APPOINTS** the Executive Officer, Mark Stanley, or designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of the aforementioned project.

~ End of Resolution ~

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Motion: _____ Second: _____

Ayes: _____ Nays: _____ Abstentions: _____

Passed and Adopted by the Board of the
WATERSHED CONSERVATION AUTHORITY
On January 21, 2016

Brian Mejia, Chair

ATTEST: _____
Terry Fujimoto
Deputy Attorney General

January 21, 2016 – Item 15

RESOLUTION 2016-07

RESOLUTION OF THE WATERSHED CONSERVATION AUTHORITY TO APPROVE THE APPLICATION TO THE WATER QUALITY, SUPPLY, AND INFRASTRUCTURE IMPROVEMENT ACT OF 2014 (PROPOSITION 1) RMC GRANT PROGRAM FOR THE RIVER WILDERNESS PARK: ARROYOS DEVELOPMENT PROJECT.

WHEREAS, The Watershed Conservation Authority (WCA) has been established as a joint powers agency between the Rivers and Mountains Conservancy (RMC) and the Los Angeles County Flood Control District; and

WHEREAS, the Watershed Conservation Authority has further been established to focus on projects which will provide open space, habitat restoration, and watershed improvement projects in both the San Gabriel and Lower Los Angeles Rivers watershed; and

WHEREAS, this action approving the application to the RMC Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) Grant Program for the River Wilderness Park: Arroyos Development Project; and

WHEREAS, The people of the State of California have enacted the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1), which provides funds for the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) Grant Program; and

WHEREAS, The RMC has been delegated the responsibility for the administration of the grant program in its jurisdiction, setting up necessary procedures; and

WHEREAS, the Applicant will enter into a contract with the State of California for the Project;

WHEREAS, the proposed action is exempt from the provisions of the California Environmental Quality Act; **NOW**

Therefore be it resolved that the WCA hereby:

1. **FINDS** that this action is consistent with the purposes and objectives of the WCA.
2. **FINDS** that the actions contemplated by this resolution are exempt from the environmental impact report requirements of the California Environmental Quality Act (CEQA).
3. **ADOPTS** the staff report dated January 21, 2015.
4. **APPROVES** the filing of an Application for local assistance funds from the RMC Proposition 1 Grant Program for the River Wilderness Park: Arroyos Development under the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1); and
5. **CERTIFIES** that the River Wilderness Park: Arroyos Development Project is consistent with local or regional land use plans or Programs (or if it is not, that the project is still approved); and

- 6. **CERTIFIES** that the Project is consistent with the goals of Proposition 1 including multi-beneficial and multi-jurisdictional ecosystem and watershed protection projects in accordance with statewide priorities; and
- 7. **CERTIFIES** that the Application has or will have sufficient funds to operate and maintain the Project that is being submitted for funding consideration; and
- 8. **CERTIFIES** that the Applicant has reviewed and understands the General Requirements and General Policies of the RMC Proposition 1 Grant Program Guidelines; and
- 9. **APPOINTS** the Executive Officer, Mark Stanley, or designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of the aforementioned project.

~ End of Resolution ~

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Motion: _____ Second: _____

Ayes: _____ Nays: _____ Abstentions: _____

Passed and Adopted by the Board of the
WATERSHED CONSERVATION AUTHORITY
On January 21, 2016

Brian Mejia, Chair

ATTEST: _____
Terry Fujimoto
Deputy Attorney General

January 21, 2016 – Item 15

RESOLUTION 2016-08

RESOLUTION OF THE WATERSHED CONSERVATION AUTHORITY TO APPROVE THE APPLICATION TO THE WATER QUALITY, SUPPLY, AND INFRASTRUCTURE IMPROVEMENT ACT OF 2014 (PROPOSITION 1) RMC GRANT PROGRAM FOR THE LOWER LOS ANGELES RIVER GREENWAY DEVELOPMENT PROJECT.

WHEREAS, The Watershed Conservation Authority (WCA) has been established as a joint powers agency between the Rivers and Mountains Conservancy (RMC) and the Los Angeles County Flood Control District; and

WHEREAS, the Watershed Conservation Authority has further been established to focus on projects which will provide open space, habitat restoration, and watershed improvement projects in both the San Gabriel and Lower Los Angeles Rivers watershed; and

WHEREAS, this action approving the application to the RMC Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) Grant Program for the Lower Los Angeles River Greenway Development Project; and

WHEREAS, The people of the State of California have enacted the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1), which provides funds for the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) Grant Program; and

WHEREAS, The RMC has been delegated the responsibility for the administration of the grant program in its jurisdiction, setting up necessary procedures; and

WHEREAS, the Applicant will enter into a contract with the State of California for the Project;

WHEREAS, the proposed action is exempt from the provisions of the California Environmental Quality Act;
NOW

Therefore be it resolved that the WCA hereby:

1. **FINDS** that this action is consistent with the purposes and objectives of the WCA.
2. **FINDS** that the actions contemplated by this resolution are exempt from the environmental impact report requirements of the California Environmental Quality Act (CEQA).
3. **ADOPTS** the staff report dated January 21, 2015.
4. **APPROVES** the filing of an Application for local assistance funds from the RMC Proposition 1 Grant Program for the Lower Los Angeles River Greenway development under the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1); and
5. **CERTIFIES** that the Lower Los Angeles River Greenway Development Project is consistent with local or regional land use plans or Programs (or if it is not, that the project is still approved); and

- 6. **CERTIFIES** that the Project is consistent with the goals of Proposition 1 including multi-beneficial and multi-jurisdictional ecosystem and watershed protection projects in accordance with statewide priorities; and
- 7. **CERTIFIES** that the Application has or will have sufficient funds to operate and maintain the Project that is being submitted for funding consideration; and
- 8. **CERTIFIES** that the Applicant has reviewed and understands the General Requirements and General Policies of the RMC Proposition 1 Grant Program Guidelines; and
- 9. **APPOINTS** the Executive Officer, Mark Stanley, or designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of the aforementioned project.

~ End of Resolution ~

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Motion: _____ Second: _____

Ayes: _____ Nays: _____ Abstentions: _____

Passed and Adopted by the Board of the
WATERSHED CONSERVATION AUTHORITY
On January 21, 2016

Brian Mejia, Chair

ATTEST: _____
Terry Fujimoto
Deputy Attorney General

January 21, 2016 – Item 15

RESOLUTION 2016-09

RESOLUTION OF THE WATERSHED CONSERVATION AUTHORITY TO APPROVE THE APPLICATION TO THE WATER QUALITY, SUPPLY, AND INFRASTRUCTURE IMPROVEMENT ACT OF 2014 (PROPOSITION 1) RMC GRANT PROGRAM FOR THE DUCK FARM HOUSE LANDSCAPE AND WATER CONSERVATION PROJECT.

WHEREAS, The Watershed Conservation Authority (WCA) has been established as a joint powers agency between the Rivers and Mountains Conservancy (RMC) and the Los Angeles County Flood Control District; and

WHEREAS, the Watershed Conservation Authority has further been established to focus on projects which will provide open space, habitat restoration, and watershed improvement projects in both the San Gabriel and Lower Los Angeles Rivers watershed; and

WHEREAS, this action approving the application to the RMC Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1) Grant Program for the Duck Farm House Landscape and Water Conservation Project; and

WHEREAS, The people of the State of California have enacted the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1), which provides funds for the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) Grant Program; and

WHEREAS, The RMC has been delegated the responsibility for the administration of the grant program in its jurisdiction, setting up necessary procedures; and

WHEREAS, the Applicant will enter into a contract with the State of California for the Project;

WHEREAS, the proposed action is exempt from the provisions of the California Environmental Quality Act;
NOW

Therefore be it resolved that the WCA hereby:

1. **FINDS** that this action is consistent with the purposes and objectives of the WCA.
2. **FINDS** that the actions contemplated by this resolution are exempt from the environmental impact report requirements of the California Environmental Quality Act (CEQA).
3. **ADOPTS** the staff report dated January 21, 2015.
4. **APPROVES** the filing of an Application for local assistance funds from the RMC Proposition 1 Grant Program for the Duck Farm House Landscape and Water Conservation development under the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1); and
5. **CERTIFIES** that the Duck Farm House Landscape and Water Conservation Project is consistent with local or regional land use plans or Programs (or if it is not, that the project is still approved); and

- 6. **CERTIFIES** that the Project is consistent with the goals of Proposition 1 including multi-beneficial and multi-jurisdictional ecosystem and watershed protection projects in accordance with statewide priorities; and
- 7. **CERTIFIES** that the Application has or will have sufficient funds to operate and maintain the Project that is being submitted for funding consideration; and
- 8. **CERTIFIES** that the Applicant has reviewed and understands the General Requirements and General Policies of the RMC Proposition 1 Grant Program Guidelines; and
- 9. **APPOINTS** the Executive Officer, Mark Stanley, or designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of the aforementioned project.

~ End of Resolution ~

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Motion: _____ Second: _____

Ayes: _____ Nays: _____ Abstentions: _____

Passed and Adopted by the Board of the
WATERSHED CONSERVATION AUTHORITY
On January 21, 2016

Brian Mejia, Chair

ATTEST: _____
Terry Fujimoto
Deputy Attorney General