

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE REPORT and RESOLUTION relative to authorizing the Department of Recreation and Parks (RAP) to execute the Measure A Annual Allocation Grant Agreement, submit a Work Plan for Lummis House Historical Assessment Project, and accept grant funds if awarded.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, RAP, to execute the Measure A Annual Allocation Grant Agreement (Agreement), attached to the L.A. for Kids Steering Committee report dated April 1, 2025.
2. ADOPT the RESOLUTION included in said report.
3. AUTHORIZE RAP to submit a Work Plan as detailed in said report to the County of Los Angeles Regional Park Open Space District (RPOSD) under the Measure A Category 1 and 2 Annual Allocation Program for the historic structures evaluation report for Lummis House.
4. AUTHORIZE the General Manager to accept the funds, if awarded, for the amount, scope, and the performance period outlined in said report.
5. AUTHORIZE RAP staff to make necessary technical adjustments to carry out the intent of this Report.

Fiscal Impact Statement: The Board of Recreation and Parks Commissioners reports that there is no anticipated fiscal impact to RAP's General Fund in entering into a Master Agreement with RPOSD or applying for Measure A Category 1 and 2 Annual Allocation funds. Measure A Annual Allocation grants do not require RAP to provide matching funds.

Community Impact Statement: None submitted

(Budget and Finance Committee waived consideration of the above matter.)

Summary:

On April 8, 2025, your Committee considered an L.A for Kids Steering Committee report, dated April 1, 2025, relative to authorizing the Department of Recreation and Parks to execute the Measure A Annual Allocation Grant Agreement, submit a Work Plan for Lummis House Historical Assessment Project, and accept grant funds if awarded.

After providing an opportunity for public comment, the Committee moved to approve the recommendations in the report as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,
ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
JURADO:	YES
HERNANDEZ:	YES
NAZARIAN:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-