

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to The Griffith Park Performing Arts Center Phase II Project.

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

1. CONCUR with the Department of Recreation and Parks (RAP) award of the construction contract for the Project to the lowest responsive, responsible bidder, Houalla Enterprise LTD, DBA Metro Builders, for an amount of \$4,357,573.
2. AUTHORIZE the allocation of additional Proposition K – L.A. for Kids (Proposition K) funds to the Project in the amount of \$1,797,970.78, in residual Proposition K funds reprogrammed from previously completed projects.
3. AUTHORIZE the payment to RAP in the amount of up to \$1,797,970.78 in Proposition K - Kids for LA funds as reimbursement for any funding expended by RAP to fund the Project construction award.
4. AUTHORIZE the City Administrative Officer and RAP to make funding adjustments and prepare technical adjustments as needed to carry out the intent of this report and authorize the Controller to implement those technical adjustments.

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that approval of the recommendations will have no additional impact on the General Fund as the funding commitments recommended through the report recommendations are funded by Special Fund monies. Specific cost estimates for operating and maintaining the facility have not yet been developed, but will be addressed through the City budget as the facility is scheduled for completion.

Community Impact Statement: None submitted.

Summary:

On February 7, 2024, your Committee considered the January 29, 2024 L.A. for Kids Steering Committee report relative to the Griffith Park Performing Arts Center Phase II Project. The report attached to the Council file includes some background on the matter. After providing an opportunity for public comment, the Committee moved to approve the recommendations detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HERNANDEZ:	YES
LEE:	YES
HUTT:	YES

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**