

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the extension to the grant performance period for Proposition 68 Statewide Park Development and Community Revitalization Program Grants (Prop 68 Grants) for Allegheny Park, Brooklyn Heights Pocket Park, Lincoln Heights Recreation Center, Green Meadows Recreation Center, and Hazard Park.

Recommendations for Council action:

1. APPROVE the extension to the grant performance period for the Prop 68 Grants for the following:
  - a. Allegheny Park (PRJ21325), Brooklyn Heights Pocket Park (PRJ21254), and Lincoln Heights Recreation Center (PRJ21376) from June 30, 2024 to June 30, 2028.
  - b. Green Meadows Recreation Center (PRJ21209), and Hazard Park (PRJ21592/21099) from June 30, 2025 to June 30, 2028.
2. AUTHORIZE the General Manager, RAP or designee to execute the Prop 68 Grant contract amendment agreements for the Allegheny Park, Brooklyn Heights Park, Lincoln Heights Recreation Center, Green Meadows Recreation Center, and Hazard Park projects extending the grant performance period of each of the projects until June 30, 2028, as set forth in Attachment Nos. 1, 2, 3, 4, and 5 of the Board of Recreation and Park Commissioners (Board) report, attached to the Council file, and subject to approval by the City Council and the City Attorney as to form.

Fiscal Impact Statement: The Board reports that there is no fiscal impact to the Department of Recreation and Parks' General Fund.

Community Impact Statement: None submitted.

Summary:

On February 7, 2024, your Committee considered the December 7, 2023 Board report relative to the extension to the grant performance period for the Prop 68 Grants for Allegheny Park, Brooklyn Heights Pocket Park, Lincoln Heights Recreation Center, Green Meadows Recreation Center, and Hazard Park. 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-**