

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to authorizing the Department of Recreation and Parks (RAP) to expend the grant funds from the California Department of Education (CDE), for the 2022-23 Summer Lunch Program, and related matters.

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

1. APPROVE the submission of a Summer Food Service Program (SFSP) grant application to the CDE for the RAP Summer Lunch Program in the approximate amount of \$860,000.
2. AUTHORIZE the General Manager, RAP, to accept and receive the SFSP grant award, if awarded, in the approximate amount of \$860,000 from the CDE for RAP's Summer Lunch Program.
3. DESIGNATE the General Manager, RAP, or designee as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, etc., which may be necessary for the acceptance and use of the SFSP grant funds, subject to approval of such documents as may be necessary by the Board of Recreation and Park Commissioners (Board).
4. AUTHORIZE the Chief Accounting Employee, RAP, to establish the necessary accounts within, and make any technical changes, as may be necessary to effectuate the intent of the May 18, 2023 Board report, attached to the Council file.

Fiscal Impact Statement: The Board reports that projected expenses for the Summer Lunch Program for 2023 are approximately \$952,000 which includes the cost of lunches, program monitors, and other program costs. The anticipated reimbursement is \$860,000. RAP will complement the grant in the amount of approximately \$92,000.

Community Impact Statement: None submitted.

Summary:

On June 5, 2024, your Committee considered the May 29, 2024 Board report relative to authorizing RAP to expend the grant funds from the CDE, for the 2022-23 Summer Lunch Program, and related matters. 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-**