

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the 11th Funding Cycle Request for Proposals (RFP) including funding sources from Proposition K (Prop K), Categories 3 and 8, and the Health Alternatives to Smoking (HATS) Trust Fund, for Fiscal Years 2024-25, 2025-26 and 2026-27.

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

1. APPROVE the 11th Funding Cycle RFP, substantially detailed on the February 6, 2023 L.A. for Kids Steering Committee report, attached to the Council file, that includes funding from Prop K, Categories 3 and 8, and the HATS Trust Fund, and authorize its release on or about Thursday, February 23, 2023.
2. AUTHORIZE the L.A. for Kids Steering Committee staff, with assistance from the City Attorney, to make technical modifications to the 11th Funding Cycle RFP, attached to the Council file, consistent with the intent of the report.

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that there is no immediate impact on the General Fund as this is an administrative action. However, to the extent that City projects are awarded funding through the 11th Cycle RFP, there is a potential future General Fund impact to address any capital funding shortfalls that may arise, and to fund ongoing operational and maintenance expenses once the capital projects are completed.

Community Impact Statement: None submitted

Summary:

On March 1, 2023, your Committee considered a Board report, dated January 20, 2023, relative to the 11th Funding Cycle RFP including funding sources from Proposition K, Categories 3 and 8, and the HATS Trust Fund, for Fiscal Years 2024-25, 2025-26 and 2026-27. 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 recommendation reflected 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:	ABSENT

