

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the acceptance of a grant award and execution of a grant agreement with the Getty Conservation Institute (GCI) to establish a framework of cooperation for the Los Angeles African American Historic Places (LAAHP) Initiative.

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

AUTHORIZE the Director of Planning, Department of City Planning (DCP), or designee, to take the following actions:

- a. Accept a grant from the GCI in an amount not to exceed \$180,000, and execute a grant project agreement with the GCI to establish a framework of cooperation for the LAAHP project, for a three-year term and in an amount not to exceed \$180,000, in substantial conformance with the draft agreement attached to the DCP transmittal report, dated May 4, 2021, subject to the review and approval of the City Attorney as to form and legality, and in compliance with the City's contracting requirements.
- b. Set up a grant receivable of \$180,000 if awarded the grant by the GCI in an amount not to exceed \$180,000, and establish an appropriation account within the City Planning Grant Trust Fund No. 46Y/68, for the disbursement of funds for the LAAHP project.
- c. Submit a grant payment request to the GCI, and deposit grant receipts in the City Planning Grants Trust Fund No. 46Y/68.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund as a result of the recommended actions as the proposed grant work would be conducted by consultants with contract costs covered by grant funds received by the GCI. The DCP also reports that there is no additional General Fund impact as grant funds are solely for contractual services, and will be paid to the DCP by the GCI on an advance funding basis for payment to the selected consultant(s). These funds will not supplant existing work of the DCP's Office Historic Resources (OHR), but rather accelerate the OHR's efforts on the LAAHP project by providing funding for the DCP to utilize it on-call bench lists. Neither additional staff nor salaries funding are being requested as the work is part of the DCP's existing budgeted work programs.

Financial Policies Statement: The CAO reports that the recommended actions comply with the City's Financial Policies in that the proposed LAAHP grant project would not require additional financial resources from the City.

Community Impact Statement: None submitted.

SUMMARY

At a regular meeting held on June 1, 2021, the PLUM Committee considered the reports from the DCP and CAO relative to authorizing the Director of Planning, or designee, to

accept the grant award and execute a grant project agreement with the GCI to establish a framework of cooperation for the LAAHP project, for a three-year term and in an amount not to exceed \$180,000. If awarded the grant by the GCI, the Director of Planning, or designee, shall be authorized to set up a grant receivable of \$180,000, establish an appropriation account within the City Planning Grant Trust Fund No. 46Y/68, for the disbursement of funds for the LAAHP project; and, to submit a grant payment request to the GCI and deposit grant receipts in the City Planning Grants Trust Fund No. 46Y/68. After providing an opportunity for public comment, the Committee recommended to approve the recommendations contained in the DCP and CAO reports. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
CEDILLO:	YES
BLUMENFIELD:	YES
RIDLEY-THOMAS:	YES
LEE:	YES

AXB
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