

ENERGY AND ENVIRONMENT, PUBLIC WORKS, and BUDGET, FINANCE, AND INNOVATION COMMITTEES' JOINT REPORT relative to a grant application for the California Governor's Office of Planning and Research (OPR), Integrated Climate Adaptation and Resiliency Program (ICARP), Extreme Heating and Community Resiliency Program (EHCRP) Round 1, for Fiscal Year (FY) 2023-24.

Recommendations for Council action:

1. AUTHORIZE the General Manager, Department of Recreation and Parks (RAP), and the Director, Public Works (PW) Board, or designees to prepare and submit grant applications for the California Governor's OPR, ICARP, EHCRP Round 1, for FY 2023-2024.
2. INSTRUCT the General Manager, RAP and the Director, PW Board, or designees, to request authority to accept the grant awards and to request approval for any related actions to implement the grant awards, if the City is awarded the grants.
3. FIND that the project name identified in the April 17, 2024 City Administrative Officer (CAO) report, attached to the Council file, was changed from "Heat Action and Resilience Plan, City of LA" to "City of Los Angeles' First Heat Action and Resilience Plan."

Fiscal Impact Statement: The CAO reports that approval of the recommendations in this report will not result in a General Fund impact. No matching funds are required for the EHCRP Round 1 FY 2023-2024. However, upon notification of a grant award, a reassessment on the General Fund impact should be completed as it relates to either lower than requested grant award amounts, verification of local match requirements, or front funding for grants on a reimbursement basis.

Financial Policies Statement: The CAO further reports that the recommendations in the report comply with the City's Financial Policies.

Community Impact Statement: None submitted.

(Budget, Finance and Innovation and Public Works Committees waived consideration of the above matter)

Summary:

On April 12, 2024, the Energy and Environment Committee considered the April 17, 2024, CAO report relative to a grant application for the California Governor's OPR, ICARP, EHCRP Round 1, for FY 2023-2024. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Energy and Environment Committee moved to approve as amended, the recommendations reflected above.

On May 22, 2024, the Public Works Committee considered the matter and concurred with the actions taken by the Energy and Environment Committee. On June 5, 2024, the Budget, Finance and Innovation Committee considered the matter and concurred with the actions taken by the Energy and Environment Committee. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
YAROSLAVSKY:	YES
MCOSKER:	YES
BLUMENFIELD:	YES
DE LEON:	ABSENT
RAMAN:	YES

PUBLIC WORKS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LEE:	YES
BLUMENFIELD:	YES
PADILLA:	YES

BUDGET, FINANCE, AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD:	YES
HARRIS-DAWSON:	YES
MCOSCKER:	ABSENT
MARTINEZ:	ABSENT
YAROSLAVSKY:	YES

EV 21-1015-S10_rpt_ee_05-10-24

-NOT OFFICIAL UNTIL COUNCIL ACTS-