

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE REPORT
relative to approving an extension of the Measure A grant performance period for the
Venice Pier Improvement Project.

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

1. APPROVE the time extension of the Measure A grant performance period from July 31, 2026 to July 31, 2028 (Time Extension) for the Venice Pier Improvement Project (Project), subject to review and approval by the Los Angeles County Regional Park and Open Space District (RPOSD).
2. AUTHORIZE the Department of Recreation and Park's (RAP) General Manager to execute an amendment to the Measure A grant agreement for the Project, in substantially the same form as set forth in Attachment No. 1 of the Board of Recreation and Parks Commissioners Report, attached to the Council file, for the Time Extension upon approval by RPOSD, and subject to the approval of the City Attorney as to form.
3. AUTHORIZE the RAP staff to make technical adjustments as necessary to carry out the intent of this Report.

Fiscal Impact Statement: The Board of Recreation and Parks Commissioners reports that there is no expected fiscal impact to RAP's General Fund as a result of the Time Extension.

Community Impact Statement: None submitted

Summary:

On February 11, 2025, your Committee considered L.A. for Kids Steering Committee and Board of Recreation and Parks Commissioners reports relative to approving an extension of the Measure A grant performance period for the Venice Pier Improvement Project.

After providing an opportunity for public comment, the Committee moved to approve the recommendations in the reports as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,
ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
JURADO:	YES
HERNANDEZ:	YES
NAZARIAN:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-