

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE
REPORT relative to an Amendment to the Partnership Agreement with the Los Angeles Parks Foundation (LAPF) and Nike USA, Inc. to update the staffing structure for the Coach LA Initiative.

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

1. APPROVE the proposed Amendment No. 1 (Amendment) to the Partnership Agreement (Agreement) dated January 18, 2024 with the LAPF, a California nonprofit organization, and Nike USA, Inc., (Nike) an Oregon registered corporation, substantially in form found in Attachment 1 of the Board of Recreation and Parks Commissioners report, attached to the Council file, to update the staffing structure for the Coach LA Initiative (Program).
2. AUTHORIZE the General Manager, Recreation and Parks (RAP), or designee, accept the charitable contributions provided by LAPF and Nike under the Agreement, including but not limited to resources for Program implementation, Program and sustainability planning, and equipment, materials, and supplies in the furtherance of the Program, and specific purposes described in the proposed Agreement, collectively valued up to approximately \$750,000, as well as product support valued at approximately \$250,000, as further described in said Report.
3. AUTHORIZE RAP's Chief Accounting Employee or designee to establish the necessary accounts and/or to appropriate funding received within "Recreation and Parks Grant" Fund 205 to accept charitable funds from LAPF provided by Nike, for the updated staffing structure, which includes for the Project Coordinator and five Project Assistant positions for an 18-month period.
4. DIRECT RAP staff to submit the positions of Project Coordinator and five Project Assistants for the FY 2025-2026 budget.

Fiscal Impact Statement: The RAP Board reports that acceptance of the charitable contributions provided by Nike through a monetary donation to LAPF and in-kind contributions received by RAP will have no negative fiscal impact to RAP's General Fund.

Community Impact Statement: None submitted

Summary:

On May 13, 2025, your Committee considered a Board of Recreation and Park Commissioners report relative to an Amendment No. 1 to the Partnership Agreement with the Los Angeles Parks Foundation and Nike USA, Inc. to update the staffing structure for the Coach LA Initiative.

After providing an opportunity for public comment, the Committee moved to approve the recommendations in the RAP Board report 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: | ABSENT |

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-NOT OFFICIAL UNTIL COUNCIL ACTS-