

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT
relative to Neighborhood Council election rules and systems.

Recommendations for Council Action:

AUTHORIZE the Department of Recreation and Parks (RAP) to:

1. Adopt the Resolution attached to the Council file, detailing eight projects for which RAP is the applicant of the Grant funds (RAP Projects), which authorizes the City and RAP to receive the Grant funds, and designates RAP's General Manager, Executive Officer, or Assistant General Manager, as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to grant applications, agreements, amendments, payment requests and all other required grant documents necessary for the completion of the Grant project scope.
2. Authorize the General Manager, RAP, to accept and receive the Proposition 68 SPP Grant funds and to execute a grant agreement with the State for the RAP Projects for the scope and amount as more fully set forth in Report 21-037 and with terms substantially similar to those set forth in the sample grant agreement detailed in Report 21-037, attached to the Council file.
3. Adopt such Non-Profit Resolutions supporting the submittal of the Grant applications by Los Angeles Neighborhood Initiative (LANI) for Wilmington Town Square Public Art Elements and Western Gage Tot Lot Renovation, and Los Angeles Neighborhood Land Trust (LANLT) for the Watts Tower Arts Center Campus Expansion and 11th Street Pocket Park.
4. Approve the proposed Donation Agreements with LANI and LANLT substantially in the form attached as Attachments No. 7 and 8 to Report 21-037, respectively, setting forth the roles and responsibilities of LANI, LANLT and RAP in connection with the development of the Grant projects applied for by LANI and LANLT, the funding and construction for which would be undertaken by LANI and LANLT with the contemplated transfer of those projects to RAP upon completion for operation and maintenance, as further detailed in Report 21-037, and authorize RAP's General Manager to execute such Donation Agreements.

Fiscal Impact Statement: The Board reports that there is no immediate fiscal impact to RAP's General Fund in applying for the Prop 68 SPP funds. However, the annual maintenance costs for the new improvements have not yet been determined as the project scopes and designs have not been finalized. Once the final designs for each project are complete, the maintenance cost impacts can be determined and funding for the operation and maintenance of the park improvements will be requested through the regular budget process.

Community Impact Statement: None submitted.

Summary: At its meeting on May 11, 2021, the Arts, Parks, Health, Education, and Neighborhoods Committee considered the April 1, 2021 Board report relative to the acceptance and submittal of multiple grants and donation agreements, and related matters. The report

attached to file includes some background on the matter. After an opportunity for public comment was held, the Committee moved to approve the recommendation reflected above. This matter is now forwarded to the City Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LEE:	YES
BONIN:	YES
RIDLEY-THOMAS:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-