

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a grant agreement with the State of California Office of Historic Preservation (CalOHP) for a 2021-2022 Certified Local Government (CLG) grant, for the development of a mobile device and web-friendly public engagement program for HistoricPlacesLA, a historic resources inventory and management system.

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

1. AUTHORIZE, retroactively, the Director of Planning, Department of City Planning (DCP), or designee, to apply for a CLG grant from the CalOHP to develop a mobile device and web-friendly public engagement program utilizing Quick Response codes to connect users to new Augmented Reality content in HistoricPlacesLA.
2. AUTHORIZE the Director of Planning, DCP, or designee to:
 - a. Accept a CLG grant from the CalOHP and execute a grant agreement with the CalOHP in the amount of \$40,000 for a one-year term, from October 1, 2021 through September 30, 2022, to develop a mobile device and web-friendly public engagement program utilizing Quick Response codes to connect users to new Augmented Reality content in HistoricPlacesLA, in substantial conformance with the attached grant project agreement, included as Attachment 1 of the City Administrative Officer (CAO) report dated September 15, 2021, attached to the Council file, subject to the review and approval of the City Attorney as to form and legality.
 - b. Submit grant reimbursement requests to the CalOHP, and deposit grant receipts in the City Planning Grants Trust Fund No. 46Y/68.
 - c. Prepare Controller instructions and make any necessary technical adjustments consistent with the Mayor and Council action on this matter, subject to the approval of the CAO; and, request the Controller to implement these instructions.
3. AUTHORIZE the Controller to set up a grant receivable of \$40,000, and establish an appropriation account within the City Planning Grant Trust Fund No. 46Y/68 for the disbursement of funds for the project.

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund, as funding for the cost of City staff to complete the grant project, and to pay for consulting services prior to reimbursement from the grantor, is available through existing appropriations in the Fiscal Year (FY) 2021-22 DCP budget.

Financial Policies Statement: The CAO reports that the recommended actions comply with the City's Financial Policies in that the recommended grant project will be fully supported by existing budgetary appropriations and grant funds.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on September 21, 2021, the PLUM Committee considered reports from the DCP and CAO relative to retroactively authorizing the DCP to apply for a 2021-2022 CLG grant from the CalOHP to develop a mobile device and web-friendly public engagement program utilizing Quick Response codes to connect users to new Augmented Reality content in HistoricPlacesLA; authorizing the DCP to accept a CLG grant and execute a grant agreement with the CalOHP in the amount of \$40,000 for a one-year term from October 1, 2021 through September 30, 2022, and related transactions; and, authorizing the Controller to set up a grant receivable of \$40,000 and establish an appropriation account within the City Planning Grant Trust Fund No. 46Y/68 for the disbursement of funds for the project.

After providing an opportunity for public comment, the Committee recommended to approve the recommendations contained in the DCP and CAO reports, as detailed above. 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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-NOT OFFICIAL UNTIL COUNCIL ACTS-