

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE
REPORT relative to the 2021-22 National Recreation and Parks Association (NRPA),
Disney Youth Sports and Play grant award.

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

1. APPROVE the submission by the Department of Recreation and Parks (RAP) of an application for the 2021-2022 NRPA/Disney Youth Sports and Play grant (Grant).
2. AUTHORIZE the General Manager, RAP, or designee to receive the awarded Grant, execute a grant agreement in the form substantially as attached to the November 4, 2021 Board of Recreation and Park Commissioners (Board) report, attached to the Council file as Attachment 1, and accept funds from NRPA in the amount of \$40,000 in support of RAP's Mobile Recreation Program, subject to Mayor and City Council approval.
3. DIRECT RAP staff to transmit a copy of the Grant agreement to the Mayor, City Administrative Officer, Chief Legislative Analyst, and City Clerk for Committee and City Council approval before accepting and receiving the grant award, pursuant to Los Angeles Administrative Code Section 14.6 et seq. as may be amended.
4. DESIGNATE the General Manager, RAP, or designee, as the agent to conduct all negotiations, execute and submit all grant documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the acceptance and use of Grant funds.
5. AUTHORIZE one RAP staff involved with the grant and the Mobile Recreation Program to attend a mandatory in-person NRPA training at their headquarters in Ashburn, VA, date to be determined, utilizing Grant funds.
6. AUTHORIZE the Chief Accounting Employee, RAP, or designee to establish the necessary accounts and/or to appropriate funding received within "Recreation and Parks Grant" Fund No. 205 to accept the Grant funds, in the amount of \$40,000 for RAP's Mobile Recreation Program.
7. AUTHORIZE the Chief Accounting Employee, RAP, or designee to make any technical changes, as may be necessary to effectuate the intent of this Report.

Fiscal Impact Statement: The Board of Recreation and Parks reports that the Acceptance of this Grant will have no impact on RAP's General Fund and will instead provide essential funding to further the Mobile Recreation Program.

Community Impact Statement: None submitted.

Summary:

On January 25, 2022, your Committee considered the November 4, 2021 Board of Recreation and Park Commissioners report relative to the 2021-22 NRPA, Disney Youth Sports and Play grant award. The report attached to the Council file includes some background on the matter.

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

Respectfully Submitted,

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LEE:	YES
BONIN:	YES
BUSCAINO:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-