

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE relative to authority to apply for capital improvement grants for the Venice Beach Pier Improvement (Phase 2) project and the Griffith Park (Riverside Drive Area) Improvement project.

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

1. AUTHORIZE the Department of Recreation and Parks (RAP) to submit two Measure A grant applications to County of Los Angeles Regional Park and Open Space District for capital projects as detailed in the project list attached to Board of Recreation and Park Commissioners (Board) Report 21-172 (Exhibit A, Attachment No. 1), attached to the Council file.
2. AUTHORIZE the RAP General Manager to accept grants, if awarded, and execute the grant agreement (Board Report 21-172 Exhibit A, Attachment No. 2) for the grant amount, scope, and the grant performance period for the project indicated in Attachment No. 1, subject to the approval of the Mayor and City Council pursuant to Los Angeles Administrative Code (LAAC) Section 14.6(a).
3. INSTRUCT RAP staff to submit the grant request to the Mayor and City Council for approval pursuant to LAAC Section 14.6(a).
4. AUTHORIZE RAP staff to make any technical adjustments to the Measure A applications as necessary to carry out the intent of Board Report 21-172.

Fiscal Impact Statement: The Board reports that there is no anticipated impact to the General Fund. There is no anticipated fiscal impact to the maintenance and operation costs for the projects.

Community Impact Statement: None submitted

Summary:

At a regular meeting held on February 22, 2022, the Arts, Parks, Health, Education, and Neighborhoods Committee considered a L.A. for Kids Steering Committee report relative to authority to apply for capital improvement grants for the Venice Beach Pier Improvement (Phase 2) project and the Griffith Park (Riverside Drive Area) Improvement project. After an opportunity for public comment, the Committee approved the recommendation contained in the L.A. for Kids Steering Committee report, which approved the Board report recommendations. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

COUNCILMEMBER JOHN S. LEE, CHAIR
ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE

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

-NOT OFFICIAL UNTIL COUNCIL ACTS-