

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the Proposition 68 Round Three grant award for El Sereno Arroyo playground expansion, termination of the grant agreement, and transfer of the grant award to the Trust for Public Land (TPL).

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

1. APPROVE the termination of the Grant Agreement C9801056 between the California Department of Parks and Recreation (State Parks) and Department of Recreation and Parks (RAP).
2. AUTHORIZE the General Manager, RAP, or designee to approve the transfer of the State Parks Proposition 68 Round Three grant award for the El Sereno Arroyo Playground Expansion project (Grant) as awarded under the Grant Agreement from RAP to the TPL.
3. RESCIND the approval of the resolution reflected in Attachment 1, of the February 4, 2022, Board of Recreation and Park Commissioners (Board) report, attached to the Council file, which was previously approved by the Board through Board Report 19-165, and further detailed in Report No. 22-020, attached to the Council file.

Fiscal Impact Statement: The Board reports that the approval will have no immediate fiscal impact on RAP's General Fund. RAP has, to date, paid TPL in the amount of \$15,000 for services related to community engagement and grant writing for the Grant under Grant Contract No. 9801056. The grant writing portion in the amount of \$9,943 is not an allowable expenditure under the terms of the Proposition 68 program, and those costs were expended by RAP in developing its application for the Grant. The community engagement activities are an allowable portion of the Proposition 68 program and as such, RAP would have sought reimbursement from State Parks under the Grant. Upon transfer of the Grant to TPL, TPL shall be required to reimburse RAP the portion for the community engagement in the amount of \$5,057, and then seek reimbursement from State Parks under its Grant award for the Project. TPL is required to reimburse RAP prior to the close of the Project with State Parks. The on-going maintenance and operations of the park expansion will be included in future budget requests and be an extension of the existing maintenance and operations of the property parcels already managed by the RAP.

Community Impact Statement: None submitted

Summary:

On April 26, 2022, your Committee considered the February 4, 2022, Board report relative to the Proposition 68 Round Three grant award for El Sereno Arroyo playground expansion, termination of the grant agreement, and transfer of the grant award to the TPL. 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
WESSON:	YES

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**