

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to a Memorandum of Understanding (MOU) with Discovery Cube Los Angeles as a Grantee and Pass-Through Entity for California Natural Resources Agency (CNRA), to administer the State Specified Grant Project.

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

AUTHORIZE the Director, Bureau of Sanitation (BOS) to negotiate and execute an MOU with Discovery Cube Los Angeles as Grantee and Pass-Through Entity for CNRA State Specified Grant for Discovery Cube Los Angeles. The term of this MOU will be three years with a total cost ceiling of \$2.6 million pursuant to the approved Council File No. 22-0141, March 11, 2022, which authorizes the Director, BOS or designee, relative to the disposition of the aforementioned State Specified Grant to:

- a. Negotiate and execute a grant agreement with the CNRA to administer the State Specified Grant Project and submit all documents, including the Project Information package to the CNRA.
- b. Establish a separate interest-bearing fund and accept and disburse the grant funds in the amount of \$2.6 million.
- c. Negotiate and execute a contract or contract amendment with the Discovery Cube Los Angeles in accordance with the terms substantially similar to those set forth in the aforementioned grant agreement.
- d. Execute the MOU upon the Mayor's authorization, and return the executed MOU to BOS for further processing.

Fiscal Impact Statement: None submitted by the Board of Public Works. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Summary:

On June 16, 2022, your Committee considered the June 8, 2022 Board of Public Works report relative to an MOU with Discovery Cube Los Angeles as a Grantee and Pass-Through Entity for California Natural Resources Agency, to administer the State Specified Grant Project. 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 recommendation reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
KORETZ:	ABSENT
CEDILLO:	ABSENT
DE LEON:	YES
KREKORIAN:	YES

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**