

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT
relative to a grant application for the 2022 LA84 Foundation Learn to Swim Program (Grant).

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

1. APPROVE, retroactively the submission of a grant application for the Grant, which was submitted without prior Mayor or Council approval due to this being a competitive grant with no City General Funds or matching funds required, as well as the notice of funding availability was published less than 61 days in advance of the application deadline, pursuant to Los Angeles Administrative Code Section 14.6 et seq. as may be amended.
2. APPROVE the Grant Agreement detailed in Attachment 1 of the June 16, 2022 Board of Recreation and Park Commissioners (Board) report, attached to the Council file.
3. AUTHORIZE the General Manager, RAP or designee to execute the Grant Agreement and accept the Grant funds, if awarded, in the amount of \$85,000, from LA84 Foundation in support of Learn to Swim programming through RAP's Camp Splash program.
4. DESIGNATE the General Manager, RAP or designee as the agent to conduct all 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 the Grant funds.
5. AUTHORIZE the Chief Accounting Employee, RAP to establish the necessary accounts and/or to appropriate funding received within "Recreation and Parks Grant" Fund no. 205 to accept the Grant funds, if awarded, in the amount of \$85,000 for aquatics programming and make any technical corrections as necessary to carry out the intent of the June 16, 2022 Board report, attached to the Council file.

Fiscal Impact Statement: The Board reports that Grant does not require RAP to provide matching funds, and therefore would not impact RAP's General Fund. The Grant provides essential funding that augments aquatic programs for the youth.

Community Impact Statement: None submitted

Summary:

On June 28, 2022, your Committee considered the June 16, 2022 Board report relative to approving the RAP grant application to the California Department of Social Services for subsidized preschool services at the Jim Gilliam Child Care Center. 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:	ABSENT

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-NOT OFFICIAL UNTIL COUNCIL ACTS-