

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the Summer Food Service Program (SFSP) 2021-22 grant application to the California Department of Education (CDE) for the Department of Recreation and Parks (RAP) Summer Lunch Program.

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

1. APPROVE, the submission of an SFSP 2020-21 grant application to the CDE for the RAP Summer Lunch Program in the approximate amount of \$830,000.
2. AUTHORIZE the General Manager, RAP, or designee, to accept and receive the SFSP grant award, if awarded, in the approximate amount of \$830,000 from the CDE for RAP's Summer Lunch Program.
3. DESIGNATE the General Manager, RAP, or designee, as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, etc., which may be necessary for the acceptance and use of the SFSP grant funds, subject to approval of such documents as may be necessary by the Board of Recreation and Park Commissioners (Board).
4. AUTHORIZE the Chief Accounting Employee, RAP to establish the necessary accounts within, and make any technical changes, as may be necessary to effectuate the intent of the May 5, 2022 Board of report, attached to the Council file.

Fiscal Impact Statement: The Board reports that projected expenses for the Summer Lunch Program for 2022 are approximately \$970,000; which includes the cost of lunches, program monitors, and other program costs. The anticipated reimbursement is \$830,000. RAP will complement the grant in the amount of approximately \$140,000.

Community Impact Statement: None submitted

Summary:

On June 28, 2022, your Committee considered the May 5, 2022 Board report relative to a grant application for the SFSP 2021-22, from the CDE, for RAP's Summer Lunch Program, and acceptance of the grant funds. 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

EV 14-0455-S6_rpt_aphen_06-28-22

-NOT OFFICIAL UNTIL COUNCIL ACTS-