

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the Park Fee recreation credits for publicly and privately accessible amenities per the provisions of Los Angeles Municipal Code (LAMC) Section 12.33 for Vesting Tentative Tract Map No. (VTT) No. 82227-CN located at 942 North Broadway.

Recommendations for Council action:

1. APPROVE the Park Fee recreation credit in the amount of \$984,374.30 for privately accessible amenities per the provisions of LAMC Section 12.33 for VTT 82227-CN; and as further detailed in the September 16, 2022 Board of Recreation and Park Commissioners (Board) report, Report No. 22-242, attached to the Council file.
2. APPROVE the Park Fee recreation credit in the amount of \$990,480.98 for publicly accessible amenities per the provisions of LAMC Section 12.33 for VTT 82227-CN; and as further detailed in the September 16, 2022 Board report, Report No. 22-241, attached to the Council file.
3. AUTHORIZE the Department of Recreation and Parks (RAP) to execute the Covenant and Agreement Regarding Park and Recreational Facilities, and Publicly Accessible Park and Recreational Facility Operation and Maintenance Agreement, as detailed in the September 16, 2022 Board reports, attached to the Council file.
4. AUTHORIZE the RAP to make technical corrections as necessary to carry out the intent of the September 16, 2022 Board reports, attached to the Council file.

Fiscal Impact Statement: The Board reports that approval of the recommendations will have no fiscal impact on RAP's General Fund. Any costs for the implementation and enforcement of the recommendations and the agreements are anticipated to be paid for by the Park Fees Admin Account.

Community Impact Statement: None submitted

Summary:

On October 25, 2022, your Committee considered the September 16, 2022 Board reports relative to the Park Fee recreation credits for publicly and privately accessible amenities per the provisions of Los Angeles Municipal Code Section 12.33 for VTT No. 82227-CN located at 942 North Broadway. The reports attached to the Council file include 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
HUTT:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-