

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the Second Memorandum of Understanding (MOU) with Discovery Cube Los Angeles to develop, promote, and assist with environmental events and programs.

Recommendation for Council action:

AUTHORIZE the Board of Public Works, on behalf of the Bureau of Sanitation (BOS), to execute the proposed Amendment No. 1 to the Second MOU with the Discovery Cube Los Angeles for operational support and to develop, promote, and assist with the BOS environmental events and programs, as detailed in the October 4, 2022 BOS report, attached to the Council file.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no additional impact on the General Fund. As part of the City's 2022-23 Adopted Budget, funding of \$900,000 was provided in the General City Purposes (GCP) Fund to offset DCLA's operational costs. An additional contribution of \$900,000 was provided by BOS from the Sewer Operations & Maintenance Fund (\$450,000) and the Solid Waste Resources Revenue Fund (\$450,000), which has already been appropriated within the GCP Fund.

Fiscal Policies Statement: The CAO reports that the action complies with the City's Financial Policies.

Community Impact Statement: None submitted

**TIME LIMIT FILE - DECEMBER 3, 2022
(LAST DAY FOR COUNCIL ACTION - DECEMBER 2, 2022)**

Summary:

On November 3, 2022, your Committee considered the October 4, 2022 BOS report relative to the Second MOU with Discovery Cube Los Angeles to develop, promote, and assist with environmental events and programs. 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:	YES
KREKORIAN:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-