

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT and RESOLUTION relative to the application and acceptance of a grant award from the California Arts Council State (CAC) for capital improvements to City-owned theaters in Canoga Park.

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

1. AUTHORIZE the General Manager, Department of Cultural Affairs (DCA) or designee to:
 - a. Retroactively submit a Grant Agreement detailed in Attachment 1 of the September 1, 2022 DCA report, attached to the Council file, with the CAC, and accept funding in the amount of \$3 million for the 2021-2022 State Designated Grant entitled "State Designated Grant for the "Canoga Park Cultural Arts District", a capital improvement project to renovate two adjacent theaters, for a one-year period effective July 1, 2022 through June 30, 2023, and submit any other necessary agreements or grant period extensions relative to the implementation of the project, subject to the review and approval of the City Attorney as to form and legality.
 - b. Prepare any Controller's instructions needed to implement actions approved by the Council and Mayor on matters presented in or deriving from the transmittal, and/or to make necessary technical adjustment, and further, request that the Controller implement these instructions.
2. ADOPT the accompanying Authorizing RESOLUTION under Attachment 2 of the September 1, 2022 DCA report, attached to the Council file, as requested by the grantor and subject to the approval of the City Attorney as to form, which endorses the CAC grant agreement and authorizes DCA to comply with the CAC funding requirements of the Grant Agreement, with Appropriation Account "30XXX-TBD", Account Name "Canoga Park Cultural Arts District Revitalization", in the amount of \$3 million.
3. AUTHORIZE the Controller to establish a new interest-bearing fund entitled "State Designated Grant - Canoga Park Cultural Arts District," and recognize a receivable in the amount of \$3 million, receive and disburse the funds to complete capital improvements, upon presentation of documentation or proper demand, and create other new appropriation accounts within the newly established fund for disbursement of said funds to the Bureau of Engineering, as well as other City agencies, as required, to finalize architectural plans and capital renovations.

Fiscal Impact Statement: The DCA reports that there is no impact on the General Fund.

Community Impact Statement: None submitted.

Summary:

On November 8, 2022, your Committee considered the September 1, 2022 DCA report, relative to a request for authority to accept grant funds from the California Arts Council for capital improvements to City-owned theaters in Canoga Park. 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
HUTT:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-