

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the Fiscal Year (FY) 2022 Economic Development Initiative/Community Project Funding (EDI/CPF) Grant award for the Improvements to the Warner Center Park Project.

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

AUTHORIZE the Department of Recreation and Parks (RAP) to accept the FY 2022 EDI/CPF grant program award from the United States Department of Housing and Urban Development in the amount of \$250,000 for the Improvements to Warner Center Park Project.

Fiscal Impact Statement: The Board of Recreation and Park Commissioners (Board) reports that there is no anticipated fiscal impact to RAP's General Fund by executing the FY 2022 EDI/CPF grant agreement. Prior to any construction, and at the time the project detail is presented to the Board, if additional funding is required to complete the project, a reassessment of any potential impact on the General Fund will be conducted and presented.

Community Impact Statement: None submitted.

Summary:

On June 7, 2023, your Committee considered a May 4, 2023 Board of Recreation and Park Commissioners report relative to the FY 2022 (EDI/CPF) Grant award for the Improvements to the Warner Center Park Project. 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,

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HERNANDEZ:	YES
LEE:	YES
HUTT:	ABSENT

