

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to authorizing the Department of Recreation and Parks (RAP) to apply for Measure A grant for capital improvements at the 109th Street Recreation Center.

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

1. AUTHORIZE RAP, the designated Grant Administrator for Measure A Grant Program, to:
  - a. Submit a Measure A grant application for capital improvement at 109th Street Recreation Center to the County of Los Angeles Regional Park and Open Space District, in the amount of \$3,771,700 for capital improvements as detailed in the February 23, 2023 L.A. For Kids Steering Committee report, attached to the Council file.
  - b. Make any technical adjustments to the Grant application as necessary to carry out the intent of this Report.
2. AUTHORIZE the General Manager, RAP to accept the above applied-for grants, if awarded, and execute a grant agreement in substantially the form set forth in the February 23, 2023 L.A. For Kids Steering Committee report, attached to the Council file, for the grant amount, scope, and the grant performance period for the projects, subject to the approval of the Mayor and City Council pursuant to Section 14.6(c) of the Los Angeles Administrative Code.

Fiscal Impact Statement: The L.A. For Kids Steering Committee reports that there is no anticipated impact to the General Fund as this is an existing facility and there is no cost matching requirement for this grant.

Community Impact Statement: None submitted.

Summary:

On June 21, 2023, your Committee considered a March 31, 2023 L.A. For Kids Steering Committee report, and February 2, 2023 Board of Recreation and Park Commissioners report relative to authorizing RAP to apply for Measure A grant for capital improvements at the 109th Street Recreation Center. 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,

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE

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

A handwritten signature in black ink, appearing to be 'HUTT', written over the word 'HUTT' in the table.

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**