

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the Measure A Grant Agreement Amendments to extend the time for the Valley Plaza Park Playground Replacement and Venice Beach-Rise Avenue Playground replacement projects.

Recommendations for Council action:

1. APPROVE the time extension of the Measure A grant performance period as set forth in the March 3, 2022, Board of Recreation and Park Commissioners (Board) report, attached to the Council file, for the following projects (Time Extensions), subject to review and approval by the Los Angeles County Regional Park and Open Space District (Grantor): Valley Plaza Park Playground Replacement project and Venice Beach-Rose Ave Playground Replacement project (collectively, Projects).
2. AUTHORIZE the General Manager, Department of Recreation and Parks (RAP) to execute the amendments to the Measure A grant agreements for the Projects in substantially the same form as set forth in Attachment 1 of the March 3, 2022, Board report, attached to the Council file, for the Time Extension upon approval by Grantor, and subject to City Council approval and approval as to form by the City Attorney.

Fiscal Impact Statement: The Board reports that acceptance of the extension of the grant performance period for the Projects. will have no anticipated fiscal impact to RAP's General Fund.

Community Impact Statement: None submitted.

Summary:

On August 16, 2023, your Committee considered the March 3, 2023 Board reports relative to the Measure A Grant Agreement Amendments to extend the time for the Valley Plaza Park Playground Replacement and Venice Beach-Rise Avenue Playground Replacement projects, and related matters. 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:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-

