

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the project scope for the Palms Recreation Center Project and time extension of the Measure A grant performance period for several projects, and related matters.

Recommendations for Council action:

1. APPROVE retroactively the time extension of the Measure A grant performance period as set forth in the January 20, 2022, Board of Recreation and Park Commissioners (Board) report, attached to the Council file, for the following projects (Projects): Angeles Mesa Park Playground Replacement, Castle Peak Park Playground Replacement, Echo Park Recreation Center Playground Replacement, Hollenbeck Park, Loren Miller Recreation Center, Palms Recreation Center, Parthenia Park Playground Replacement, Queen Anne Recreation Center Playground Replacement, Sycamore Grove Park Playground Replacement, Vineyard Recreation Center Playground Replacement, and Woodbridge Park Playground Replacement.
2. AUTHORIZE retroactively the General Manager, Department of Recreation and Parks (RAP), to execute the amendments to the Measure A grant agreements for the Projects as set forth in Board Report No. 22-004, attached to the Council file.
3. APPROVE the change to the project scope for the Palms Recreation Center Project, as detailed in the July 6, 2023 Board report, attached to the Council file.
4. AUTHORIZE the General Manager, RAP or designee, to execute the amendment to the Measure A grant agreement for the Palms Recreation Center Project upon approval of the Los Angeles County Regional Park and Open Space District (Grantor).

Fiscal Impact Statement: The Board reports that acceptance of the Grant agreement amendments will have no anticipated fiscal impact to RAP's General Fund for the extension of the grant performance period, and scope of work change for the Projects.

Community Impact Statement: None submitted.

Summary:

On August 16, 2023, your Committee considered the January 20, 2023, and July 6, 2023 Board reports relative to the project scope for the Palms Recreation Center Project and time extension of the Measure A grant performance period for several projects, and related matters. The reports attached to the Council file include 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

A handwritten signature in black ink, appearing to be 'Cassidy', written in a cursive style.

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-NOT OFFICIAL UNTIL COUNCIL ACTS-