MOTION

Through a lease agreement with the Department of Recreation and Parks, the Discovery Science Center of Los Angeles (DSCLA), a California non-profit corporation, provides a Children's Museum and an Environmental Learning Center located within the Hansen Dam Recreation Area.

A portion of the funding that was utilized for the design and construction of the DSCLA building, and for the design, fabrication, and installation of the DSCLA permanent exhibit program, was provided by the Proposition K Specified Grant Program and the Proposition K Competitive Grant Program. Through this grant, the City is also eligible to request and receive Proposition K maintenance funds for the maintenance of the DSCLA building and permanent exhibits.

According to the lease agreement, the City does not perform any maintenance activity at the DSCLA, however, it may assist DSCLA in identifying and securing funding for the operation and maintenance of the facility.

The City and the DSCLA are currently in the process of executing a Memorandum of Understanding (MOU) so DSCLA can directly apply and receive any Proposition K maintenance funds in future. While the MOU is being executed, it is recommended that previously awarded Proposition K maintenance funds be transferred to DSCLA for maintenance work that has been performed.

I THEREFORE MOVE that the City Council authorize and direct the Office of the City Administrative Officer and the Department of Public Works, Office of Accounting, to make payments up to the amount of \$158,122 payable to "Discovery Cube"; up to \$73,545 from 2015-2016 Prop. K Maintenance Fund No. 43L Account 10MMJX and up to \$84,577 from 2016-2017 Prop. K Maintenance Fund No. 43L Account 10NMLE subject to Discovery Cube eligible billing.

I FURTHER MOVE that the City Administrative Officer be authorized to prepare Controller instructions for any necessary technical adjustments and authorize the Controller to implement the instructions.

PRESENTED

MONICA RODRIGUEZ

Councilwoman, 7th District

SECONDED BY

JAN 3 1 2018

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