HEALTH, EDUCATION, NEIGHBORHOODS, PARKS, ARTS, AND RIVER COMMITTEE REPORT relative to rescinding the Proposition K (Prop K) 8th Cycle competitive grant that was awarded to the Children's Institute Incorporated (CII).

Recommendations for Council action:

- 1. AUTHORIZE the rescission of the Prop K 8th Cycle competitive grant of \$1,299,749 that was awarded to CII for the Children's institute Watts Center Landscaping and Sports Field Lighting project.
- AUTHORIZE the Bureau of Engineering to terminate the Prop K Grant Agreement No. C-127725.

<u>Fiscal Impact Statement</u>: The L.A. for Kids Steering Committee reports that there is no associated General Fund impact as this report recommends administrative actions that impact the Prop K program funds.

Community Impact Statement: None submitted.

Summary:

At its regular meeting held on February 12, 2020, the Health, Education, Neighborhoods, Parks, Arts, and River Committee considered a January 31, 2020 L.A. for Kids Steering Committee report, relative to rescinding the Prop K 8th Cycle competitive grant that was awarded to the CII, and authorizing the Bureau of Engineering to terminate the Prop K Grant Agreement No. C-127725. The report, attached to the file, includes some background on the matter.

After an opportunity for public comment, the Committee recommended to approve the recommendations reflected above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

HEALTH, EDUCATION, NEIGHBORHOODS, PARKS, ARTS, AND RIVER COMMITTEE

MEMBER VOTE RYU: YES

RYU: YES
O'FARRELL: YES
PRICE: YES

12-1670-S6 rpt henpar 2-12-20

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-NOT OFFICIAL UNTIL COUNCIL ACTS-