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ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT relative to the retroactive approval of the submission of the 2016-17 Summer Food Service Program (SFSP) Grant application to California Department of Education (CDE) for the Department of Recreation and Parks' (RAP) Summer Lunch Program.

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

1. APPROVE, retroactively, the submission of the 2016-17 SFSP grant application to CDE for RAP's Summer Lunch Program.
2. DESIGNATE the General Manager, Executive Officer, or Assistant General Manager, RAP, as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests and so on, which may be necessary for the program.
3. AUTHORIZE the General Manager, RAP, to accept and receive the 2016-17 SFSP grant in the approximate amount of \$811,000 from CDE to fund RAP's Summer Lunch Program.
4. AUTHORIZE the Chief Accounting Employee, RAP, to appropriate funding received to the necessary account within Recreation and Parks Grant Fund No. 205 to accept the 2016-17 SFSP grant in the approximate amount of \$811,000.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.


Community Impact Statement: None submitted.

SUMMARY

At the meeting held on August 9, 2017, your Arts, Entertainment, Parks and River Committee considered a RAP report relative to the retroactive approval of the submission of the 2016-17 SFSP Grant application to CDE for RAP's Summer Lunch Program. The RAP reports that the SFSP is a federally funded program administered by the CDE that reimburses agencies for providing free nutritious meals to children 18 years of age and younger. RAP submits an annual application to the CDE for its Summer Lunch Program that is administered at over 100 sites throughout the City. At its meeting of February 1, 2017 the Board of Recreation and Park Commissioners approved submittal of the grant application. On March 28, 2017, RAP submitted the 2016-17 SFSP application. On May 30, 2017, RAP received notification from CDE that its 2016-17 SFSP application was approved. After an opportunity for public comment was held, the Committee moved to approve the recommendations presented in the RAP transmittal, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
RYU:	YES
PRICE:	YES

ME

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**