

**TO THE COUNCIL OF THE
CITY OF LOS ANGELES**

Your **ARTS, PARKS, HEALTH, AND AGING COMMITTEE**

reports as follows:

ARTS, PARKS, HEALTH, AND AGING COMMITTEE REPORT relative to grant application and award in connection with the California Department of Education (CDE) 2012-13 Summer Food Service Program (SFSP).

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

1. RETROACTIVELY APPROVE the submission of the 2012-13 SFSP grant application to the CDE for the Department of Recreation and Parks' (RAP) Summer Lunch Program.
2. DESIGNATE the RAP's General Manager, Executive Officer, or Assistant General Manager, 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 SFSP.
3. AUTHORIZE the RAP's General Manager to accept and receive the 2012-13 SFSP grant in the approximate amount of \$800,000 from the CDE to help fund the RAP's Summer Lunch Program.
4. AUTHORIZE the RAP's Chief Accounting Employee to establish the necessary account within "Recreation and Parks Grant" Fund 205 to accept the 2012-13 SFSP grant in the approximate amount of \$800,000.

Fiscal Impact Statement: Neither the City Administrative Officer or the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

On May 14, 2013 your Committee considered a May 6, 2013 RAP report relative to grant application and award in connection with the CDE 2012-13 SFSP. According to the RAP, 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. The RAP submits an annual application to the CDE for its Summer Lunch Program that is administered at over 100 sites throughout the City.

On February 20, 2013, the Board of Recreation and Park Commissioners approved submittal of the grant application (Board Report No. 13-058). On March 7, 2013, RAP submitted the 2012-13 SFSP application. On April 24, 2013, RAP received notification from CDE that its 2012-13 SFSP application was approved.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations as contained in the May 6, 2013 RAP report and detailed above in Recommendation Nos. 1-4. This matter is now forwarded to Council for its consideration.

Respectfully submitted,

ARTS, PARKS, HEALTH, AND AGING COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
ALARCÓN:	YES
LABONGE:	ABSENT
REYES:	YES

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Not Official Until Council Acts