

ARTS, PARKS, AND RIVER COMMITTEE REPORT and RESOLUTION relative to the submittal of a grant application for the State of California Environmental Enhancement and Mitigation (EEM) Program for the Runyon Canyon Acquisition Project.

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

1. AUTHORIZE retroactively the Department of Recreation and Parks' (RAP) submission of an EEM Program grant application for the Runyon Canyon Acquisition Project, which consists of the acquisition of an approximately 3.81-acre parcel (APN No.5571-026-007), located at 2450 Solar Drive, Los Angeles, CA 90046, for recreational purposes.
2. ADOPT the accompanying RESOLUTION, which authorizes the submission of a grant application for the EEM Program grant in the approximate amount of \$500,000.00 for the Runyon Canyon Acquisition Project.
3. 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, which may be necessary for the completion of the Runyon Canyon Acquisition Project.
4. AUTHORIZE the General Manager, RAP, to accept and receive the EEM grant in an amount not to exceed \$500,000 for the Runyon Canyon Acquisition Project, which consists of the acquisition of an approximately 3.81-acre parcel (APN No. 5571-026-007), located at 2450 Solar Drive, Los Angeles, CA 90046, for recreational purposes, if awarded.
5. AUTHORIZE the Chief Accounting Employee, RAP, to establish the necessary account and/or to appropriate funding received within the Recreation and Parks Grant - Fund 205 to accept the EEM Program grant in the approximate amount of \$500,000.00 for the Runyon Canyon Acquisition Project, if awarded.

Fiscal Impact Statement: The RAP reports that at this time, there is no anticipated fiscal impact to RAP's General Fund; however, future maintenance costs have yet to be determined.

Community Impact Statement: None submitted.

Summary:

On August 21, 2015, the Arts, Parks, and River Committee considered an August 3, 2015 RAP report relative to the submittal of a grant application for the State of California EEM Program for the Runyon Canyon Acquisition Project.

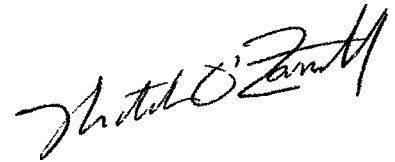
After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations contained in the RAP report, as reflected above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, AND RIVER COMMITTEE

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

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**