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ENTERTAINMENT AND FACILITIES COMMITTEE REPORT relative to authorization to disburse a portion of the South Park Open Space Maintenance Program payments to the Hope Street Family Center.

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

1. AUTHORIZE the Controller to create a new account entitled South Park Open Space Maintenance Program (SPOSMP) with separate accounts to receive payments for Grand Hope Park, Inc and CHMC Hope Street Family Center Property Management, LLC.
2. INSTRUCT the Department of City Planning, in consultation with the City Administrative Officer (CAO), to prepare and submit to City Clerk an annual schedule of SPOSMP payments for collection and disbursement, including the allocations for both Grand Hope Park and Hope Street Family Center as described in the SPOSMP and its implementing agreements.
3. AUTHORIZE the City Clerk to invoice property owners subject to the SPOSMP.
4. AUTHORIZE the City Clerk to collect SPOSMP payments and disburse funds to CHMC Hope Street Family Center Property Management, LLC.
5. AUTHORIZE the City Clerk, in consultation with the CAO, to make technical corrections as necessary to effectuate the intent of this report.
6. REQUEST the City Attorney and the Office of Finance to assist in the collection of funds for the Grand Hope Park, Inc. and CHMC Hope Street Family Center Property Management, LLC as referred by the City Clerk, inasmuch as the funds are for City property.

Fiscal Impact Statement: None submitted by the CAO. The Chief Legislative Analyst has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on April 12, 2016, your Entertainment and Facilities Committee considered a CAO report relative to authorization to disburse a portion of the SPOSMP payments to the Hope Street Family Center. The CAO reports that the SPOSMP was originally developed by the City's former redevelopment agency to generate funds from South Park property owners to operate and maintain neighborhood recreational facilities. Since 1989, the program has functioned successfully to fund the operation of facilities including Grand Hope Park. Council actions have authorized receipt of the Grand Hope Park property from CRA/LA, the successor entity to the City's former redevelopment agency (Council file No. 13-1482), and also authorized the collection of SPOSMP payments for disbursement to Grand Hope Park. CAO staff provided an overview of the matter. During the discussion of the matter, CAO staff requested amendments to the recommendations, as detailed above. After an opportunity for public comment was held, the

Committee moved to approve the recommendations presented in the CAO transmittal as modified, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENTERTAINMENT AND FACILITIES COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
KREKORIAN:	YES
BUSCAINO:	ABSENT
O'FARRELL:	YES
RYU:	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-