HOLLY L. WOLCOTT CITY CLERK

SHANNON D. HOPPES EXECUTIVE OFFICER

When making inquiries relative to

this matter, please refer to the

Council File No.: 18-0002-S10

City of Los Angeles CALIFORNIA



OFFICE OF THE CITY CLERK

Council and Public Services Division 200 N. SPRING STREET, ROOM 395 LOS ANGELES, CA 90012 GENERAL INFORMATION - (213) 978-1133 FAX: (213) 978-1040

> **BRIAN E. WALTERS DIVISION CHIEF**

CLERK.LACITY.ORG

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

February 16, 2018

Council File No.:

18-0002-S10

16

February 14, 2018

Council Meeting Date: Agenda Item No.: **Agenda Description:**

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding the Proposition 84 grant performance period for the West Lakeside Street Park project.

Council Action:

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT AND RESOLUTION - ADOPTED

Council Vote:

YES	BLUMENFIELD	YES	HARRIS-DAWSON	YES	O'FARRELL
YES	BONIN	ABSENT	HUIZAR	YES	PRICE
YES	BUSCAINO	YES	KORETZ	YES	RODRIGUEZ
YES	CEDILLO	ABSENT	KREKORIAN	YES	RYU
ABSENT	ENGLANDER	YES	MARTINEZ	YES	WESSON

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HOLLY L. WOLCOTT CITY CLERK

Pursuant to Charter/Los Angeles Administrative Code Section(s): 231(h)

FILE	SENT	то	MAYOR:	

02/16/2018

LAST DAY FOR MAYOR TO ACT:

02/26/2018

APPROVED

*DISAPPROVED

***VETO**

Mayor

02/23/2018

DATE SIGNED

AN EQUAL EMPLOYMENT OPPORTUNITY - AFFIRMATIVE ACTION EMPLOYER

File No. <u>18-0002-S10</u>

RULES, ELECTIONS, AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT and RESOLUTION relative to establishing the City's position regarding the Proposition 84 grant performance period for the West Lakeside Street Park project.

Recommendation for Council action, pursuant to Resolution (Rodriguez – Huizar), SUBJECT TO THE CONCURRENCE OF THE MAYOR:

ADOPT the accompanying RESOLUTION to include in the City's 2017-18 State Legislative Program, SUPPORT for extending the Proposition 84 grant performance period for the West Lakeside Street Park project from June 30, 2018 to June 30, 2020.

<u>Fiscal Impact Statement</u>: None submitted by the Chief Legislative Analyst (CLA). The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

In a report to the Rules, Elections, and Intergovernmental Relations Committee dated February 5, 2018, the CLA discusses Resolution (Rodriguez – Huizar) regarding the Proposition 84 grant performance period for the West Lakeside Street Park project. Resolution states that Proposition 84 funded the Statewide Park Development and Community Revitalization program for the creation of new park and recreation facilities in the most underserved communities. The Department of Recreation and Parks was awarded a competitive grant by the State Office of Grants and Local Services for the West Lakeside Street Park project. The scope of the project includes the construction of a new amphitheater, new soccer field, restroom, parking lot, picnic area, and landscaping. Resolution goes on to state that due to development delays the park will not be completed by the current grant deadline. The Department of Recreation and Parks requests the State approve a performance period extension from June 30, 2018 to June 30, 2020.

Resolution recommends that Council support the proposed extension of the grant performance period. The CLA concurs. According to the CLA, extending the grant performance period to June 30, 2020, will permit the City to complete the project and comply with all Proposition 84 grant closeout requirements.

At its special meeting held February 7, 2018, the Rules, Elections, and Intergovernmental Relations Committee recommended that Council adopt the accompanying Resolution, as recommended by the CLA.

Respectfully Submitted,

Rules, Elections, and Intergovernmental Relations Committee

then then

MEMBERVOTEWESSON:YESHUIZAR:YESHARRIS-DAWSON:YESjaw

-NOT OFFICIAL UNTIL COUNCIL ACTS-