HOLLY L. WOLCOTT CITY CLERK

SHANNON D. HOPPES EXECUTIVE OFFICER

When making inquiries relative to

this matter, please refer to the

Council File No.: 18-0478

City of Los Angeles



OFFICE OF THE CITY CLERK

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> PATRICE Y. LATTIMORE ACTING DIVISION MANAGER

> > CLERK.LACITY.ORG

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

June 25, 2018

Council File No.:

18-0478

Council Meeting Date: Agenda Item No.:

Agenda Description:

June 20, 2018

25

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT and RESOLUTION relative to the California Department of Forestry and Fire Protection (CAL FIRE) Urban and Community Forestry Program grant application for Park Tree Inventory, Tree Planting, and Arboriculture Education Project.

Council Action:

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT and RESOLUTION - ADOPTED

Council Vote:

YES	BLUMENFIELD BONIN BUSCAINO CEDILLO ENGLANDER	1.202.11	HARRIS-DAWSON HUIZAR KORETZ KREKORIAN MARTINEZ	YES ABSENT YES YES YES	O'FARRELL PRICE RODRIGUEZ RYU WESSON

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HOLLY L. WOLCOTT CITY CLERK

Pursuant to Charter/Los Angeles Administrative Code Section(s): 14.7

Fursually to Charter/Los Angeles Administrative Code Section(S). 14.7						
FILE SENT TO MAYOR:	06/25/201	8				
LAST DAY FOR MAYOR TO ACT:	07/05/201	8				
\checkmark						
APPROVED	*DISAPPROVED	*VETO				
E.G.		06/27/2018				
Mayor	-	DATE SIGNED				

File No. <u>18-0478</u>

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT and RESOLUTION relative to the California Department of Forestry and Fire Protection (CAL FIRE) Urban and Community Forestry Program grant application for Park Tree Inventory, Tree Planting, and Arboriculture Education Project.

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

ADOPT the accompanying Resolution which certifies approval for the City to apply for the CAL FIRE Urban and Community Forestry Program grant funds and designates the General Manager, Executive Officer, or Assistant General Manager, Department of Recreation and Parks (RAP), as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to grant applications, agreements, amendments, payment requests, and all other required documents necessary for the completion of the proposed project.

<u>Fiscal Impact Statement</u>: The RAP reports that the anticipated fiscal impact to RAP's General Fund is \$437,500, which is the CAL FIRE required 25 percent matching contribution of \$328,125 and an additional \$109,375. The future tree maintenance costs have yet to be determined. 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 June 13, 2018, your Arts, Entertainment, Parks and River Committee considered a RAP report relative to the CAL FIRE Urban and Community Forestry Program grant application for park tree inventory, tree planting, and Arboriculture Education project. The RAP report attached to the Council file, includes some background on the matter. After an opportunity for public comment was held, the Committee moved to approve the recommendation presented in the RAP transmittal, as detailed above. This matter is now forwarded to the City Council for its consideration.

Respectfully Submitted,

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE

MEMBERVOTEO'FARRELL:YESRYU:YESPRICE:YESEV18-0478_rpt_aepr_6-13-18

TO mell

-NOT OFFICIAL UNTIL COUNCIL ACTS-