

HEALTH, EDUCATION, NEIGHBORHOODS, PARKS, ARTS, AND RIVER COMMITTEE REPORT relative to the transfer of arts and cultural assets from the former Community Redevelopment Agency of Los Angeles (CRA/LA), to the Department of Cultural Affairs (DCA), and request for Resolution Authority for two Arts Manager positions.

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

1. AUTHORIZE the DCA to enter into an agreement with the Community Redevelopment Agency/Los Angeles (CRA/LA), a Designated Local Authority, to accept the transfer of \$5,259,288 and to assume responsibility to administer active art covenants for public artworks, programs, and projects on private property, subject to the approval of the City Attorney as to form.
2. REQUEST the City Attorney to create a special trust fund, in accordance with the proposed agreement with CRA/LA, for the deposit of \$5,259,288 in Cultural and Arts funds to be managed by the DCA pursuant to the Public Art Policy adopted by the former Community Redevelopment Agency of the City of Los Angeles and approved by the Council (Council file No. 00-1847-S1).
3. RESOLVE that the two Arts Manager I positions, Class Code 2455-1, within the DCA, to provide administrative services for the support of the trust funds and art covenant agreements, are APPROVED and CONFIRMED for a term of March 1, 2019 to June 30, 2019 subject to position allocation by the Board of Civil Service Commissioners and pay grade determination by the Office of the City Administrative Officer (CAO).
4. AUTHORIZE the General Manager, DCA or designee, to prepare Controller instructions and/or make technical adjustments consistent with Council and Mayor action, subject to approval of the CAO; and, Authorize the Controller to implement those instructions.

Fiscal Impact Statement: The CAO reports that there is no General Fund impact associated with the above recommendations. Funding for the salaries and related costs of the proposed positions for the first three years is provided by the transfer of Cultural Arts Trust Funds to the City. Additional funding, if needed, will be provided by the Arts and Cultural Facilities and Services Trust Fund. The recommendations included in this report are consistent with the City's Financial Policies as on-going expenditures are supported by on-going revenues.

Community Impact Statement: None submitted.

**(Personnel and Animal Welfare Committee waived consideration of the above matter)**

Summary:

On April 10, 2019, the Health, Education, Neighborhoods, Parks, Arts, and River Committee considered an February 28, 2019 CAO report relative to the transfer of arts and cultural assets from the CRA/LA, to the DCA, and a request for Resolution Authority for two Arts Manager positions. The CAO report attached to the Council file, includes some background on the matter.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations reflected above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

HEALTH, EDUCATION, NEIGHBORHOODS, PARKS, ARTS, AND RIVER COMMITTEE

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

EV  
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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**