

HEALTH, EDUCATION, NEIGHBORHOODS, PARKS, ARTS, AND RIVER COMMITTEE
REPORT relative to the reallocation of uncommitted Proposition A-II grant funds.

Recommendations for Council action:

1. AUTHORIZE the reallocation of proposition A-II grant funds for the recommended projects detailed in the April 2, 2019, L.A. for Kids Steering Committee report (attached to the Council file).
2. APPROVE the reallocation of Proposition A-II uncommitted (residual) funds from completed projects to ongoing projects detailed in Attachment No. 1 of the April 2, 2019, L.A. for Kids Steering Committee report (attached to the Council file) as follows:
 - a. From: Plaza de la Raza - \$966.59
To: Alpine Recreation Center Expansion (aka Ord & Yale Park) - \$966.59
 - b. From: Bull Creek Channel Environmental Restoration Project \$332,045
To: Sun Valley Recreation Center Sports Lighting and Area Lighting Improvement Project - \$257,262.40
and Sepulveda Recreation Center Aquatics Pool Equipment Improvements Project - \$74,782.60
 - c. From: Sepulveda Recreation Center Family Aquatics Center - \$125,217.40
To: Sepulveda Recreation Center Aquatics Pool Equipment Improvements Project- \$125,217.40
 - d. From: Weingart Urban Center YMCA - \$50,000
To: Algin Sutton Recreation Center Pool Improvement Project - \$50,000
 - e. From: Rancho Cienega Childcare Center - \$44,786.61
To: Rancho Cienega Sports Complex Phase I - \$44,786.61
3. APPROVE the submission of applications, amendment of existing grant agreements, adopt the resolutions, and approve the Youth Employment Plans in accordance Proposition A Procedural Guide, to effectuate the above reallocation of funds, pursuant to the actions taken by the Department of Recreation and Park Commissioners on January 16, 2019 and detailed in the April 2, 2019, L.A. for Kids Steering Committee report (attached to the Council file).

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that the recommendation will have no immediate impact on the General Fund and any incremental increases for operation and maintenance costs will be addressed through future City budgets following completion of the respective projects.

Community Impact Statement: None submitted.

Summary:

On April 10, 2019, the Health, Education, Neighborhoods, Parks, Arts, and River Committee considered an April 2, 2019 L.A. for Kids Steering Committee report relative to the reallocation of uncommitted Proposition A-II grant funds. The L.A. for Kids Steering Committee 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 recommendation 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: | ABSENT |

A handwritten signature in black ink, appearing to be "Jelco", written in a cursive style.

EV
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-NOT OFFICIAL UNTIL COUNCIL ACTS-