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**File No. 10-1658-S5**

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT relative to the Memorandum of Understanding (MOU) between the Department of Recreation and Parks (RAP) and the Discovery Science Center of Los Angeles (DSCLA) regarding the transfer of Proposition K maintenance funds to DSCLA.

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

APPROVE the proposed MOU and REQUEST the President and Secretary, Board of Recreation and Parks, to execute the MOU between the RAP and the DSCLA in order to facilitate the transfer of Proposition K maintenance funds awarded for the maintenance of the DSCLA facility located at Hansen Dam, and to provide that in the future, DSCLA may directly apply for Proposition K maintenance funding.

Fiscal Impact Statement: The City Administrative Officer reports that there is no impact on the General Fund. Approval of the MOU would authorize the transfer of \$158,122 in Proposition K maintenance funds to DSCLA, which were previously awarded to the RAP on the agency's behalf. The term of the proposed MOU will be effective for fifteen years, with any additional funding subject to the outcome of subsequent award cycles conducted for Proposition K maintenance funds.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - APRIL 10, 2018**

**(LAST DAY FOR COUNCIL ACTION - APRIL 10, 2018)**

SUMMARY

At the meeting held on February 14, 2018, your Arts, Entertainment, Parks and River Committee considered a CAO report relative to the MOU between the RAP and DSCLA regarding the transfer of Proposition K maintenance funds to DSCLA. The CAO reports that the RAP is requesting approval of the proposed MOU with DSCLA, which provides the necessary authorities for DSCLA to directly expend prior-year Proposition K maintenance funds awarded for the facility. The proposed contract term is for fifteen years effective upon execution, with an initial funding amount of \$158,122 that is comprised of Proposition K maintenance funds awarded in Fiscal Year 2015-16 (\$73,545) and Fiscal Year 2016-17 (\$84,577). Additional funding may be awarded through this MOU for the current and subsequent program years, depending on the results and funding availability for future Proposition K maintenance award cycles. After an opportunity for public comment, the Committee moved to approve the recommendation presented in the CAO transmittal, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE



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

ME

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**