

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT relative to a request for approval to retroactively apply for and accept a grant from the National Endowment for the Arts (NEA) Big Read Initiative for NEA Big Read Los Angeles.

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

1. AUTHORIZE the General Manager, Department of Cultural Affairs (DCA), or designee, to retroactively submit a grant application to the NEA Arts Midwest Big Read Program.
2. AUTHORIZE the General Manager, DCA, or designee, to submit all the necessary paperwork relative to the grant, subject to City Attorney approval as to form and content.
3. AUTHORIZE the DCA to accept a grant award from the NEA Arts Midwest Big Read Program in the amount of \$15,000.
4. AUTHORIZE the DCA to expend for the purposes of a minimum 1:1 match a percentage of full-time salaries equivalent to \$15,000 from Fund No. 100/30, Account No. 1010, Salaries General.
5. AUTHORIZE the General Manager, DCA, or designee, to negotiate and execute the grant award and agreement on behalf of the City and submit the required reporting relative to the grant, subject to City Attorney approval as to form and legality.
6. AUTHORIZE the DCA to receive and expend NEA Arts Midwest Big Read Program funds for activities for all eligible purposes.
7. AUTHORIZE the Controller to:
  - a. Establish a new appropriation account within Fund No. 337/30, Cultural Affairs Grants, to be labeled NEA Big Read Program in LA 17-18.
  - b. Appropriate \$15,000 received from the NEA Arts Midwest into the newly established account NEA Big Read Program in LA 17-18 within Fund No. 337/30.
8. AUTHORIZE the General Manager, DCA, or designee, to prepare any Controller's instructions needed to implement actions approved by the Council and Mayor on matters presented in or deriving from the transmittal, and/or to make necessary technical adjustments, and further, request that the Controller implement these instructions.

Fiscal Impact Statement: The DCA reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

Summary:

At the meeting held on April 11, 2018, your Arts, Entertainment, Parks and River Committee considered a DCA report relative to requesting for approval to retroactively apply for and accept

a \$15,000 grant from the for the NEA Arts Midwest Big Read Program.

After an opportunity for public comment was held, the Committee moved to approve the recommendations presented in the DCA 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



EV  
13-1110-S4\_rpt\_aepr\_4-11-18

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**