

EXEMPTION and ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to a proposed contract with Mount Washington Preschool and Childcare Center, Inc., for the operation and management of the Joy Picus Child Care Center for the period of July 1, 2015 to June 30, 2020, with one five-year option to renew.

Recommendations for Council action:

1. FIND that the proposed contract for the operation and management of an existing child care facility involves negligible or no expansion of use and, therefore, is exempt from provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1 (14) of the City CEQA Guidelines.
2. AUTHORIZE the President and the Secretary, Board of Recreation and Park Commissioners, to execute the proposed contract with Mount Washington Preschool and Childcare Center, Inc., for the operation and management of the Joy Picus Child Care Center for the period of July 1, 2015 through June 30, 2020, with one five-year option to renew, subject to the approval of the City Attorney as to form.
3. REQUEST the Board of Recreation and Park Commissioners to approve the inclusion of the following language as Section 15 of the contract:

Section 15 - Ratification

At the request of the Department of Recreation and Parks (RAP), and because of the need therefore, CONTRACTOR began performance of the responsibilities contained herein prior to execution of this CONTRACT, which were required prior to the execution hereof. By execution of this CONTRACT, the RAP hereby accepts such service(s) subject to all the terms, covenants, and conditions of this CONTRACT, and ratifies its agreement with CONTRACTOR for such service(s).

4. REQUEST the Board of Recreation and Park Commissioners to revise Section 7 to accurately reflect responsibility for the Center's security cameras as follows:

- a. Replace Section 7.1 (g) with the following:

The Department of General Services will maintain, repair, and if necessary, replace the 24-hour key card security alarm system.

- b. Insert Section 7.5 as follows:

7.5 Los Angeles Police Department (LAPD)

LAPD will maintain, repair, and if necessary replace the entrance monitoring cameras at the front door, back door, and play area.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that Mount Washington Preschool and Childcare Center, Inc., shall provide services at no cost to the

City. There is no additional impacts on the General Fund, apart from those outlined under the City's responsibilities in the terms of the contract. To the extent applicable, the recommendations above comply with the City Financial Policies in that on-going revenue will be used to meet ongoing expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JULY 21, 2015

(LAST DAY FOR COUNCIL ACTION - JULY 1, 2015)

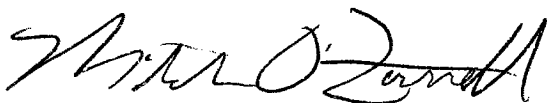
Summary:

On June 8, 2015, the Arts, Parks, Health, Aging and River Committee considered a May 21, 2015 CAO report relative to a proposed contract with Mount Washington Preschool and Childcare Center, Inc., for the operation of the Joy Picus Child Care Center for the period of July 1, 2015 to June 30, 2020, with one five-year option to renew. The report, attached to the Council file, provides background information. During the discussion of this item, a representative from the CAO provided an overview of the recommendations contained in the report. A representative from the RAP then responded to several questions from the Committee members.

After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations contained in the CAO report, as reflected above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
LABONGE:	ABSENT
BUSCAINO:	YES
CEDILLO:	YES
PRICE:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-