

ARTS, PARKS AND RIVER COMMITTEE REPORT relative to an amendment to the Proposition K Grant Agreement No. C-124138, for the Wilmington Boys and Girls Club of the Los Angeles Harbor for the Gymnasium and Multipurpose Outdoor Sports Court project.

Recommendations for Council action:

1. APPROVE the Boys & Girls Club of the Los Angeles Harbor to modify their project scope as set forth in the September 25, 2015 L.A. for Kids Steering Committee report (attached to Council file 15-1145).
2. AUTHORIZE the City Engineer to negotiate and execute Amendment No. 1 to the Boys & Girls Club of the Los Angeles Harbor, Proposition K Grant Agreement No. C-124138 to modify the project scope, as detailed in the September 25, 2015 L.A. for Kids Steering Committee report (attached to Council file 15-1145).

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that both recommendations will have no immediate impact on the General Fund.

Community Impact Statement: None submitted.

Summary:

On October 5, 2015, the Arts, Parks, and River Committee considered a September 25, 2015 L.A. for Kids Steering Committee report relative to an amendment to the Proposition K Grant Agreement No. C-124138, for the Wilmington Boys and Girls Club of the Los Angeles Harbor for the Gymnasium and Multipurpose Outdoor Sports Court project.

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

Respectfully Submitted,

ARTS, PARKS, AND RIVER COMMITTEE

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



EV
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