

HEALTH, EDUCATION, NEIGHBORHOODS, PARKS, ARTS, AND RIVER COMMITTEE REPORT relative to an amendment to the Proposition K Grant Agreement for the Boys and Girls Club of the Los Angeles Harbor (BGCLH) - Wilmington Boys and Girls Club Gymnasium and Multipurpose Outdoor Sports Court Project.

Recommendations for Council action:

1. APPROVE the BGCLH request to extend the deadline for completion of design and construction for the Wilmington Boys and Girls Club Gymnasium and Multipurpose Outdoor Sports Court project from June 25, 2017, to December 31, 2019, and to allow that all of the Proposition K grant funds be used for the Multipurpose Outdoor Sports Court.
2. FIND that BGCLH completed the Gymnasium renovation component of the Project with its own funds, substantially in compliance with the requirements of Proposition K Grant Agreement No. C-124138.
3. AUTHORIZE the City Engineer to negotiate and execute Amendment No. 2 to Proposition K Grant Agreement No. C-124138 to:
  - a. Extend the deadline for completion of design and construction for the Wilmington Boys and Girls Club Gymnasium and Multipurpose Outdoor Sports Court Project from June 25, 2017, to December 31, 2019.
  - b. Provide that all of the \$349,426 in Proposition K grant funds that were awarded for the Project will be used solely for development of the new Multipurpose Outdoor Sports Court component of the approved project scope and will not be used toward the Gymnasium component of the project scope.
  - c. Provide that on or before June 30, 2019, BGCLH must provide to BOE a copy of an executed amendment to the existing lease between BGCLH and the Los Angeles County Sanitation District No. 8 for the Project site to extend the term of the lease to at least January 13, 2030, in order to ensure that BGCLH has site control for the duration of its service payback requirements under Proposition K Grant Agreement No. C-124138.
  - d. Provide that Proposition K funds may be disbursed to BGCLH only after BOE has received a copy of the executed lease amendment referenced in Recommendation No. 2, above.
  - e. Provide that the Services and Maintenance obligations under Proposition K Grant Agreement No. C-124138 shall apply to both the Gymnasium and the Multipurpose Outdoor Sports Court project scope.
  - f. Provide that after the Project is completed, only the Multipurpose Outdoor Sports Court component of the project scope will be eligible for receipt of Proposition K Maintenance funding pursuant to the annual Proposition K Maintenance Funding Application process.

4. AUTHORIZE the City Engineer to negotiate and execute any collateral documents related to Proposition K Grant Agreement No. C-124138, as amended, that may be necessary to effectuate the intent of the above Recommendations.

Fiscal Impact Statement: The L.A. for Kids Steering Committee reports that there is no immediate impact on the General Fund as a result of the above actions.

Community Impact Statement: None submitted.

Summary:

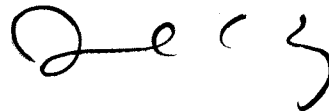
At the meeting held on February 13, 2019, your Health, Education, Neighborhoods, Parks, Arts and River Committee considered a January 3, 2019 L.A. for Kids Steering Committee report, relative to an amendment to the Proposition K Grant Agreement for the Boys and Girls Club of the Los Angeles Harbor - Wilmington Boys and Girls Club Gymnasium and Multipurpose Outdoor Sports Court Project.

After an opportunity for public comment was held, the Committee moved to approve the recommendations presented in the L.A. for Kids Steering Committee transmittal, as detailed above. This matter is now forwarded to the 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:	YES
EV	
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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**