

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT relative to retroactively applying for and accepting an Artworks Grant from the National Endowment for the Arts for the Pacific Standard Time Los Angeles/Latin America Exhibition.

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 National Endowment for the Arts (NEA).
2. AUTHORIZE the General Manager, DCA, or designee, to submit all 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 in the amount of \$50,000.
4. 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.
5. AUTHORIZE the DCA to receive and expend the NEA funds for activities for all eligible purposes.
6. AUTHORIZE the Controller to:
  - a. Establish a new appropriation account within Fund 337/30, Cultural Affairs Grants, to be labeled NEA PST LA/LA.
  - b. Appropriate \$50,000 received from the NEA into the newly established account (NEA PST LA/LA) within Fund 337/30.
7. AUTHORIZE the General Manager, DCA, or designee, to prepare any Controller's instructions needed to implement actions approved by the Mayor and Council 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 August 9, 2017, your Arts, Entertainment, Parks and River Committee considered a DCA report relative to retroactively applying for and accepting a \$50,000 Artworks Grant from the National Endowment for the Arts for the Pacific Standard Time Los Angeles/Latin America Exhibition titled *Condemned to be Modern*. 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

A handwritten signature in blue ink, appearing to read "N. O'Farrell".

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

ME

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**