

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT relative to a request for approval to apply for and accept a grant from the California Arts Council State-Local Partnership Program.

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 California Arts Council State-Local Partnership 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 California Arts Council State-Local Partnership Program in the amount of \$61,250.
4. AUTHORIZE the DCA to expend for the purposes of a minimum 1:1 match a percentage of full-time salaries up to \$31,250 from Fund No. 100/30, Account No. 1010, Salaries General, and up to \$30,000 in part-time salaries funds from Fund No. 100/30, Account No. 1070, Salaries as Needed.
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 California Arts Council State-Local Partnership Program funds for activities for all eligible purposes.
7. AUTHORIZE the Controller to establish new appropriation accounts within Fund No. 337/30 Cultural Affairs Grant and APPROPRIATE funds received from the California Arts Council as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
30XXXX	CAC Big Read Program in LA 17-18	\$31,500
30XXXX	CAC Place-Based Neigh Initiatives	\$29,750

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:

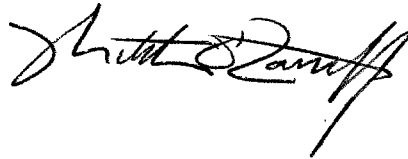
At the meeting held on April 11, 2018, your Arts, Entertainment, Parks and River Committee considered a DCA report relative to a request for approval to apply for and accept a grant from the California Arts Council State-Local Partnership Program.

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

MEMBER	VOTE
O'FARRELL:	YES
RYU:	YES
PRICE:	YES



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-NOT OFFICIAL UNTIL COUNCIL ACTS-