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When making inquiries relative to
this matter, please refer to the
Council File No.: [18-0284](#)

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

April 17, 2018

Council File No.: [18-0284](#)

Council Meeting Date: April 13, 2018

Agenda Item No.: 9

Agenda Description: CATEGORICAL EXEMPTION and ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT relative to a proposed gift agreement with the LA Clippers Foundation Inc. and the Los Angeles Parks Foundation for indoor and outdoor basketball court improvements at various Department of Recreation and Parks facilities.

Council Action: ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT - ADOPTED

Council Vote:

YES	BOB BLUMENFIELD
YES	MIKE BONIN
YES	JOE BUSCAINO
YES	GILBERT A. CEDILLO
YES	MITCHELL ENGLANDER
ABSENT	MARQUEECE HARRIS-DAWSON
ABSENT	JOSE HUIZAR
ABSENT	PAUL KORETZ
ABSENT	PAUL KREKORIAN
YES	NURY MARTINEZ
YES	MITCH O'FARRELL
YES	CURREN D. PRICE
YES	MONICA RODRIGUEZ
YES	DAVID RYU
YES	HERB WESSON

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CITY CLERK

CATEGORICAL EXEMPTION and ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT relative to a proposed gift agreement with the LA Clippers Foundation Inc. and the Los Angeles Parks Foundation for indoor and outdoor basketball court improvements at various Department of Recreation and Parks (RAP) facilities.

Recommendations for Council action:

1. FIND that the improvements consist of alterations to existing public facilities involving remodeling or minor construction with negligible or no expansion of use and are therefore exempt from the provisions of the California Environmental Quality (CEQA) pursuant to Article III, Section 1, Class 1(1) of the CEQA guidelines.
2. APPROVE and AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute the proposed gift agreement with the LA Clippers Foundation Inc. and the Los Angeles Parks Foundation for indoor and outdoor basketball court improvements at various recreation and parks facilities, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer reports that the LA Clippers Foundation Inc. will donate up to \$10 million to refurbish 350 indoor and outdoor basketball courts at various RAP facilities. The required funding for the maintenance of the refurbished basketball courts will be requested by the RAP through the City's Annual Budget Process. There is no additional impact on the General Fund. The recommendations are in compliance with the City Financial Policies in that one-time revenues will be used for one-time costs.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 5, 2018

(LAST DAY FOR COUNCIL ACTION - JUNE 5, 2018)

Summary:

On April 11, 2018, the Arts, Entertainment, Parks and River Committee considered an April 6, 2018 City Administrative Officer report relative to the gift agreement between the City, LA Clippers Foundation Inc., and Los Angeles Parks Foundation for the indoor and outdoor basketball court improvements at various RAP facilities.

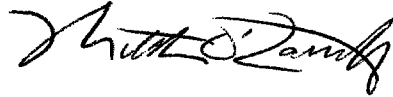
A representative from RAP provided some background on the matter and responded to questions from the Committee members. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations as reflected above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE

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

EV
18-0284_rpt_aepr_4-11-18

A handwritten signature in black ink, appearing to read "Scott O'Farrell". The signature is written in a cursive, flowing style.

-NOT OFFICIAL UNTIL COUNCIL ACTS-