

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT relative to a request for approval to retroactively apply for and accept a grant from the Getty Foundation.

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 Getty Foundation Multicultural Undergraduate Internship 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 legality.
3. AUTHORIZE the DCA to accept a grant award from the Getty Foundation in the amount of \$18,000.
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 California Arts Council funds for activities for all eligible purposes.
6. AUTHORIZE the Controller to:
  - a. Establish a new appropriation account within Fund No. 337/30, Cultural Affairs Grants, to be labeled Getty MUI 18-19.
  - b. Appropriate \$18,000 received from the Getty Foundation into the newly established account Getty MUI 18-19 within Fund No. 337/30.
7. 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 May 9, 2018, your Arts, Entertainment, Parks and River Committee considered a DCA report relative to the request for approval to retroactively apply for and accept a grant from the Getty Foundation.

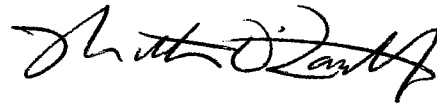
After an opportunity for public comment was held, the Committee moved to approve the recommendations presented in the DCA transmittal, as detailed above. This matter is now

forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE

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



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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**