

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT relative to the implementing authorities for the Measure A grant program.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. DESIGNATE the L.A. For Kids Steering Committee as the administering entity for the new Measure A grant program, with the Department of Recreation and Parks (RAP) serving as the grant administrator pursuant to the August 8, 2018 recommendation made on Council file No. 18-0611.
2. AUTHORIZE the Controller to establish new Special Funds within Department 88, to receive and disburse Measure A program funds, as cash flow or for reimbursement of program expenses, as follows:
 - a. MAC1 - Community Based Park Investment Program.
 - b. MAC2 - Safe, Clean Neighborhood Parks, Healthy Communities, and Urban Greening Program.
 - c. MAC3 - Natural Lands, Open Spaces and Local Beaches, Water Conservation, and Watershed Protection Program.
 - d. MAC4 - Regional Recreational Facilities, Multi-use Trails and Accessibility Program.
 - e. MAC5 - Youth and Veteran Job Training and Placement Opportunities.
 - f. MA - Maintenance and Servicing.
 - g. MA - Program Innovation.
 - h. MA - Bonds.
 - i. MA - Bond Match.
 - j. MA - Miscellaneous.
3. REQUEST the City Attorney with assistance from the City Administrative Officer (CAO), the Chief Legislative Analyst (CLA), RAP, and the Controller, as needed, to finalize an ordinance to implement the adopted recommendations.
4. INSTRUCT the RAP to submit an annual expenditure plan and quarterly status updates for the Measure A grant program. Recreation and Parks will be responsible for processing all accounting transactions funded by the Measure A grant.
5. INSTRUCT the RAP, with assistance from the CAO, to report to the LA for Kids Steering Committee on the following issues:

- a. Identify any proposed staffing needs to support program activities.
- b. Analyze the cost effectiveness of utilizing joint use agreements between the City and the Los Angeles Unified School District to address recreational needs in underserved or high density areas, and confirm whether Measure A program funds may be used to support the associated operational cost.

6. AUTHORIZE the CAO and REQUEST the City Attorney to make technical changes, including adjustments to the names of the new Special Funds reflected in Recommendation 2 above, as needed to implement Mayor and Council intentions.

Fiscal Impact Statement: The CAO reports that the City will receive an annual allocation estimated at \$22.4 million in Measure A grant funds from the County based on a per capita formula, and potentially additional funding through competitive award cycles. To the extent that these grant funds are used to acquire or construct new facilities or new amenities at existing facilities, there is an anticipated increase in associated operational and maintenance expenses. However, any potential impact on the General Fund would be partially offset by Measure A funds available to offset the associated incremental increases in operational and maintenance expenses. Any direct impact on the General Fund would be addressed through the City's annual budget process following acquisition and/or the completion of the respective projects.

Community Impact Statement: None submitted.

Summary:

At the meeting held October 24, 2018, your Arts, Entertainment, Parks and River Committee considered the August 17, 2018 and October 10, 2018 CAO reports relative to the implementing authorities for the Measure A grant program. The CAO reports attached to the Council file, includes some background on the matter.

After an opportunity for public comment was held, the Committee moved to approve the recommendations contained in the CAO reports as reflected above. This matter is now forwarded to the City Council for its consideration.

Respectfully Submitted,

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE

MEMBER **VOTE**
O'FARRELL: YES
RYU: YES
PRICE: ABSENT
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-NOT OFFICIAL UNTIL COUNCIL ACTS-