

ARTS, ENTERTAINMENT, PARKS AND RIVER COMMITTEE REPORT relative to Measure A projects, fund management framework and implementation status.

Recommendations for Council action, as initiated by Motion (O'Farrell - Martinez):

1. INSTRUCT the City Administrative Officer (CAO) with the assistance of the Chief Legislative Analyst (CLA), Department of Recreation and Parks (RAP), Controller, and the City Attorney, as needed, to report with an update on the status of Measure A implementation and recommendations for establishing a framework for proper management of Measure A projects and funds.
2. INSTRUCT the RAP to report with recommendations for the following:
 - a. Community Outreach Plan and strategies from beginning to end of proposed projects.
 - b. Measure A Assessment Districts and methods by which projects can be maximized per Council District.
 - c. Schedule and timeline for Council approval.
3. DESIGNATE the RAP as the Grant Administrator for Measure A (Los Angeles County Safe, Clean Neighborhood Parks and Beaches Measure of 2016).
4. REQUEST the City Attorney to prepare and present an Ordinance amending the Los Angeles Administrative Code to establish the Special Funds that are necessary for receipt of funds under the various funding categories that will be provided through Measure A.
5. INSTRUCT the CAO to ensure that their forthcoming report proposing a framework for Measure A implementation includes substantive community outreach to identify priority projects, and Council input and formal approval of all projects proposed for Measure A funding.
6. INSTRUCT the RAP to combine the Council-approved instructions from Council file No. 16-0841 regarding joint-use and Measure A, into future report backs on Council file No. 18-0611 and add joint use agreements as a high priority for Measure A project criteria.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary:

At the meeting held August 8, 2018, your Arts, Entertainment, Parks and River Committee considered Motion (O'Farrell - Martinez) relative to Measure A projects, fund management framework and implementation status. The Motion 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 Motion with the amendments as reflected above. This matter is now forwarded to the City 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-