

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to executing a grant agreement with the California Office of Historic Preservation.

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

AUTHORIZE the Director of Planning, or designee, to:

- a. Accept a Certified Local Government (CLG) grant from the California Office of Historic Preservation (CalOHP) and to execute a grant agreement with CalOHP in an amount not to exceed \$36,000 for a one year period retroactive to October 1, 2019 through September 30, 2020, to integrate ethnic and cultural historical contexts into HistoricPlacesLA, in substantial conformance with the attached grant project agreement (Attachment), subject to the review and approval of the City Attorney as to form.
- b. Prepare Controller instructions to make any necessary technical adjustments consistent with the Mayor and Council action on this matter, subject to the approval of the City Administrative Officer, and request the Controller to implement these instructions.

Fiscal Impact Statement: The City Administrative Officer reports there is no additional impact to the General Fund.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on November 26, 2019, the Planning and Land Use Management Committee report relative to executing a grant agreement with the California Office of Historic Preservation. After providing an opportunity for public comment, the Committee recommended that Council approve a grant agreement with the California Office of Historic Preservation. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON	YES
BLUMENFIELD	YES
PRICE	YES
CEDILLO	ABSENT
LEE	YES

AC

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**

