

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the Encino Parents Nursery School, Incorporated (EPNS), for the operation of a recreational child development and preschool program at Encino Park.

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

APPROVE the award of a proposed six year agreement between the Department of Recreation and Parks (RAP) and EPNS, a 501(c)(3) nonprofit corporation, setting forth the terms and conditions for EPNS' Operation of a Recreational Child Development and Preschool Program at Encino; as further detailed in Report No. 21-075, attached to the Council file.

Fiscal Impact Statement: The Board of Recreation and Park Commissioners reports that there will be no adverse impact on RAP's General Fund as costs and expenses associated with EPNS' operation of the Program will be paid by parent tuition and RAP will be reimbursed by EPNS for the Program's impacts on RAP in the form of cost recovery reimbursement fees.

Community Impact Statement: None submitted.

**TIME LIMIT FILE - 8/06/2021**

**(LAST DAY FOR COUNCIL ACTION - 8/06/2021)**

Summary:

At its meeting on June 22, 2021, the Arts, Parks, Health, Education, and Neighborhoods Committee considered the June 4, 2021 Board of Recreation and Park Commissioners report relative to the EPNS, for the operation of a recreational child development and preschool program at Encino Park. The report attached to file includes some background on the matter. After an opportunity for public comment was held, the Committee moved to approve the recommendation as reflected above. This matter is now forwarded to the City Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LEE:	YES
BONIN:	ABSENT
RIDLEY-THOMAS:	YES

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**