

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the Rental Agreement Amendment with the State of California Department of Transportation (Caltrans), regarding leasing the property located at the corner of Concord Avenue, Alhambra Avenue and Lowell Avenue for the El Sereno Arroyo Playground.

Recommendation for Council action:

CONCUR with the Arts, Parks, Health, Education, and Neighborhoods Committee actions of April 26, 2022 regarding Board of Recreation and Park Commissioners reports relative to the Rental Agreement Amendment with the Caltrans, regarding leasing the property located at the corner of Concord Avenue, Alhambra Avenue and Lowell Avenue for the El Sereno Arroyo Playground.

Fiscal Impact Statement: The Board reports that there will not be any additional fiscal impacts to RAP's General Fund as a result of these recommendations. All costs and any liabilities associated with development of the leased property will be incurred by the third parties.

Community Impact Statement: None submitted

**(Public Works Committee waived consideration of the above matter)**

SUMMARY

At the meeting held on May 4, 2022, your Information, Technology, and General Services Committee considered Board of Recreation and Park Commissioners reports relative to the Rental Agreement Amendment with the Caltrans, regarding leasing the property located at the corner of Concord Avenue, Alhambra Avenue and Lowell Avenue for the El Sereno Arroyo Playground.

After an opportunity for public comment was held, the Committee moved to concur with the Arts, Parks, Health, Education, and Neighborhoods Committee actions of April 26, 2022, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
RAMAN	YES
BLUMENFIELD	YES
PRICE	YES

ME 5/4/22

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**