

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to a 2022 grant from The Play Equity Fund, for Girls Play LA Soccer programming at EXPO Center.

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

1. APPROVE, retroactively, the submission by the Department of Recreation and Parks (RAP) of a grant application for a 2022 grant from The Play Equity Fund, a California non-profit corporation (Grant), which was submitted without prior Mayor or Council approval due to this being a competitive grant with no City General Funds or matching funds required, as well as the notice of funding availability was published less than 61 days in advance of the application deadline.
2. APPROVE the Grant Agreement detailed in Attachment 1 of the September 6, 2022 Board of Recreation and Park Commissioners (Board) report, attached to the Council file.
3. AUTHORIZE the General Manager, RAP, or designee, to:
  - a. Accept the Grant funds if awarded, in the amount of \$30,000, from The Play Equity Fund in support of play equity programming through the RAP's Girls Play LA Soccer program at EXPO Center, subject to the approval of the Mayor and City Council.
  - b. Execute the Agreement.
4. DESIGNATE the General Manager, RAP, or designee, as the agent to conduct all negotiations, execute and submit all Grant documents, including but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the acceptance and use of Grant funds.
5. AUTHORIZE the Chief Accounting Employee, RAP, to:
  - a. Establish the necessary account and/or appropriate funding received within "Recreation and Parks Grant" Fund No. 205 to accept the Grant funds in the approximate amount of \$30,000 for Girls Play LA Soccer programming at EXPO Center.
  - b. Make any technical corrections as necessary to carry out the intent of the Board Report.

Fiscal Impact Statement: The Board reports that acceptance of the Grant does not require RAP to provide matching funds, and therefore would not impact RAP's, General Fund. The Grant provides essential funding that augments Girls Play LA programs for youth.

Community Impact Statement: None submitted

Summary:

On November 8, 2022, your Committee considered the September 6, 2022 Board report relative to requesting retroactive approval of application submission for a 2022 grant from The Play Equity Fund, for Girls Play LA Soccer programming at EXPO Center. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendations reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LEE:	YES
BONIN:	YES
HUTT:	YES

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**