

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to the Fiscal Year (FY) 2022 Economic Development Initiative/Community Project Funding (EDI/CPF) Grant award for the Sepulveda Basin Sports Complex New Community Room and New Ranger Station Project.

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

1. AUTHORIZE the General Manager, Department of Recreation and Parks (RAP), to accept the FY 2022 EDI/CPF grant program award from the United States Department of Housing and Urban Development (HUD) in the amount of \$3 million for the Sepulveda Basin Sports Complex New Community Room and New Ranger Station (Project).
2. AUTHORIZE the Chief Accounting employee, RAP to establish the necessary account(s), and/or to appropriate funding received within "Recreation and Parks Grant" Fund No. 205, to accept the FY 2022 EDI/CPF Grant funds for the Project from HUD.
3. AUTHORIZE RAP to make any technical corrections to carry out the intent of this Report.

Fiscal Impact Statement: The Board of Recreation and Park Commissioners (Board) reports that there is no anticipated fiscal impact on RAP's General Fund by executing the FY 2022 EDI/CPF grant agreement. Prior to any construction, and at the time the project detail is presented to the Board, if additional funding is required to complete the project, a reassessment of any potential impact on the General Fund will be conducted and presented.

Community Impact Statement: None submitted.

Summary:

On June 21, 2023, your Committee considered a May 4, 2023 Board of Recreation and Park Commissioners report relative to the FY 2022 EDI/CPF grant award for the Sepulveda Basin Sports Complex New Community Room and New Ranger Station Project. 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,

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE

A handwritten signature in black ink, appearing to be 'Gustavo', written in a cursive style.

<u>MEMBER</u>	<u>VOTE</u>
HERNANDEZ:	YES
LEE:	YES
HUTT:	ABSENT

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-NOT OFFICIAL UNTIL COUNCIL ACTS-