

ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to a proposed Third Amendment to Contract No. 3538 with Mount Washington Preschool and Child Care Center, Inc., to continue operation of the Joy Picus Child Care Center.

Recommendations for Council action:

APPROVE and AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners (Board) to execute the Third Amendment (Amendment) to Contract No. 3538 with Mount Washington Preschool and Child Care Center, Inc., in substantially the form attached to Council file No. 14-0061-S1, as Attachment No. 1, to extend the term for twelve months commencing on July 1, 2025, subject to approval by City Council and the City Attorney as to form.

Fiscal Impact Statement: The proposed Third Amendment will impact the Recreation and Parks General Fund through existing maintenance expenses associated with exterior play-area grounds keeping, which is approved and included as part of the normal annual maintenance budget for City Hall Park.

Community Impact Statement: None submitted

TIME LIMIT FILE - AUGUST 22, 2025

(LAST DAY FOR COUNCIL ACTION - AUGUST 22, 2025)

Summary:

On August 12, 2025, your Committee considered a Board of Recreation and Park Commissioners report, dated June 23, 2025, relative to a proposed Third Amendment to Contract No. 3538 with Mount Washington Preschool and Child Care Center, Inc., to continue operation of the Joy Picus Child Care Center.

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

Respectfully Submitted,
ARTS, PARKS, LIBRARIES, AND COMMUNITY ENRICHMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
JURADO:	YES
HERNANDEZ:	ABSENT
NAZARIAN:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-