

ARTS, PARKS, AND RIVER COMMITTEE REPORT and RESOLUTION relative to grant funding in connection to the State of California Department of Housing and Community Development (CDHCD) 2015 Housing-Related Parks Program (HRPP) grant.

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

1. AUTHORIZE the Department of Recreation and Parks (RAP) to submit a 2015 HRPP grant application to the CDHCD to fund the acquisition, development, rehabilitation and/or improvements of various RAP's parks and recreation facilities.
2. ADOPT the accompanying RESOLUTION, which authorizes the City to apply for 2015 HRPP grant funds and designates RAP's General Manager, Executive Officer, or Assistant General Manager, as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to grant applications, agreements, amendments, payment requests, and so on, which may be necessary for the completion of the proposed project(s).
3. AUTHORIZE the General Manager, RAP, to accept and receive the 2015 HRPP grant in an amount not to exceed \$4,000,000, for the construction of new synthetic fields at the North Hills Recreation Center, Slauson Recreation Center, and Van Nuys Recreation Center, if awarded.
4. AUTHORIZE the Chief Accounting Employee, RAP, to establish the necessary account and/or to appropriate funding received within Recreation and Parks Grant Fund 205 to accept the 2015 HRPP grant in an amount not to exceed \$4,000,000, for the construction of new synthetic fields at the North Hills Recreation Center, Slauson Recreation Center, and Van Nuys Recreation Center, if awarded.

Fiscal Impact Statement: The RAP reports that there is no impact on the General Fund associated with this action, however, future maintenance costs have yet to be determined.

Community Impact Statement: None submitted.

Summary:

On February 1, 2016, the Arts, Parks, and River Committee considered a January 22, 2016 RAP report relative to a grant funding in connection to the CDHCD 2015 HRPP grant.

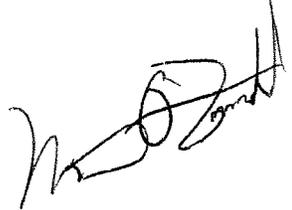
After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations contained in the January 22, 2016 RAP report and detailed above. The matter is now submitted to Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, AND RIVER COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
PRICE:	YES
KORETZ:	YES
BLUMENFIELD:	YES
RYU:	YES

EV
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A handwritten signature in black ink, appearing to be 'M. O. Smith', written diagonally across the page.

-NOT OFFICIAL UNTIL COUNCIL ACTS-