

ARTS, PARKS, AND RIVER COMMITTEE REPORT relative to the grant from the Getty Foundation for the "Pacific Standard Time:Los Angeles/Latin America" initiative.

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

1. AUTHORIZE the General Manager, Department of Cultural Affairs (DCA), or designee, to retroactively submit a grant application to the Getty Foundation for the "Pacific Standard Time:Los Angeles/Latin America" initiative.
2. AUTHORIZE the General Manager, DCA, or designee, to submit all the necessary paperwork relative to the grant, subject to City Attorney approval as to form and content.
3. AUTHORIZE the DCA to accept a grant award from the Getty Foundation in the amount of \$90,000.
4. AUTHORIZE the DCA to expend for the purposes of a grant match \$10,500 from Fund 100/30, Account 9832.
5. AUTHORIZE the General Manager, DCA, or designee, to negotiate and execute the grant award and agreement on behalf of the City and submit the required reporting relative to the grant, subject to the City Attorney approval as to form and legality.
6. AUTHORIZE the DCA to receive and expend Getty Foundation grant funds for activities for all eligible purposes.
7. AUTHORIZE the Controller to:
 - a. Establish a new appropriation account within Fund 337, Cultural Affairs Grants, to be labeled "PST: LA/LA FY 15/16."
 - b. Appropriate up to \$90,000 received from the Getty Foundation into the newly established account within Fund 337, "PST: LA/LA FY 15/16."
8. AUTHORIZE the General Manager, DCA, or designee, to prepare any Controller instructions needed to implement actions approved by the Council and Mayor on matters presented in or deriving from the transmittal, and/or to make necessary technical adjustment, and further, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The Department of Cultural Affairs reports that there is no impact on the General Fund associated with this action.

Community Impact Statement: None submitted.

Summary:

On December 7, 2015, the Arts, Parks and River Committee considered a December 3, 2015 Department of Cultural Affairs report relative to the grant from the Getty Foundation for the "Pacific Standard Time: Los Angeles/Latin America" initiative.

After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations as reflected above. This 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:	ABSENT
BLUMENFIELD:	YES
RYU:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-