

ARTS, PARKS, AND CITY FACILITIES and BUDGET AND FINANCE COMMITTEES' REPORT relative to the submittal of Work Plans under the Measure A: Los Angeles County Regional Park and Open Space District (RPOSD) Program for the Lake Balboa Edge and Whitsett Soccer Fields Design Projects.

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

1. AUTHORIZE the Department of Recreation and Parks (RAP) to submit Work Plans for the Lake Balboa Edge and Whitsett Fields Soccer Fields Design Projects (Projects) to the Los Angeles County RPOSD under the Measure A: Category 1 and 2 Annual Allocation Grant Programs, as detailed in the Attachment of the Proposition K – L.A. For Kids Steering Committee (LAFKSC) report dated August 27, 2026, attached to the Council file.
2. AUTHORIZE the General Manager, RAP, to accept the funds, if awarded, for the amounts, scopes, and the performance periods outlined in said Attachment.
3. 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 Measure A funding for the Projects.
4. AUTHORIZE the Chief Accounting Employee, RAP, or designee, to establish the necessary account and/or to appropriate funding received within the "Measure A Projects and Programs" Fund No. 63T, if awarded, in the approximate amount of \$4,630,000.
5. AUTHORIZE the RAP to make necessary technical adjustments to carry out the intent of said LAFKSC report.

Fiscal Impact Statement: The LAFKSC reports that there is no anticipated General Fund impact as Measure A RPOSD grant funding does not require matching funds.

Community Impact Statement: None submitted

SUMMARY

At its meeting held on September 16, 2026, the Arts, Parks, and City Facilities Committee considered the LAFKSC report, dated August 27, 2026, relative to authorizing the RAP to submit Works Plans for the Projects in the total amount of \$4,630,000 to the Los Angeles County RPOSD under the Measure A: Category 1 and 2 Annual Allocation Grant Programs; and, to authorize the General Manager, RAP, to accept the funds if awarded. The General Manager, RAP, or designee, will be designated as the agent to conduct all negotiations, and to execute and submit all documents which may be necessary for the acceptance and use of Measure A funding for the Projects. After an opportunity for public comment was held, the Arts, Parks, and City Facilities Committee moved to approve the recommendations contained in the LAFKSC report, as detailed above.

Subsequently, on October 6, 2026, the Budget and Finance Committee also considered this matter. After an opportunity for public comment was held, the Budget and Finance Committee moved to concur with the Arts, Parks, and City Facilities Committee's action of September 16, 2026, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, AND CITY FACILITIES COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RODRIGUEZ:	YES
NAZARIAN:	YES
YAROSLAVSKY:	YES

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
YAROSLAVSKY:	ABSENT
BLUMENFIELD:	YES
HUTT:	YES
McOSKER:	YES
HERNANDEZ:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-