

REPORT OF GENERAL MANAGER

NO. 03-353

DATE November 5, 2003


C.D. 12

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: AUTHORIZE THE GENERAL MANAGER TO SUBMIT ONE ADDITIONAL GRANT APPLICATION IN RESPONSE TO THE L.A. FOR KIDS PROPOSITION K REQUEST FOR PROPOSALS

L. Barth _____
J. Combs _____
A. Corrales _____
H. Fujita _____

J. Kolb _____
*B. Lukehart B54.
F. Mok _____



General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Approve the submission of one additional grant proposal, Northridge Pool and Bathhouse Replacement (CD 12), to the Commission for Children, Youth and Their Families for the Proposition K Call for Projects;
2. Adopt the resolution on file in the Board Office, verifying that the Board, subject to Council approval as required, has the authority to obligate the City and execute contractual documents; and
3. Authorize the General Manager to sign and transmit the proposal.

SUMMARY:

On October 1 and 15, 2003, the Board of Recreation and Parks Commissioners approved the submittal of a total of 26 grant proposals for the Proposition K 2003 competitive grant cycle. The original deadline for proposals was October 17, 2003 by which time staff had submitted the 26 authorized applications. Since the deadline, the Committee for Child, Youth, and Family has been extended the deadline for Proposition K applications to November 7, 2003. Concurrently, one additional project, Northridge Pool and Bathhouse Replacement (CD 12), has been identified for submittal.

There is no match requirement for the proposal. Department staff is in the process of determining project costs and will prepare the proposal in accordance with the RFP guidelines.

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Prior to undertaking the activities for which the grant is being sought, the City as lead agency for the project(s) must perform, complete and certify the adequacy of the environmental review in accordance with California's Environmental Quality Act (CEQA). As a result of the information obtained by means of the CDQA process, the Commission may modify condition or disapprove the project and nothing herein shall limit the Commission's exercise of their independent judgment and discretion with respect to the project(s).

This report was prepared by Susan Huntley, Chief Management Analyst