

**PROPOSITION K:  
L.A. FOR KIDS STEERING COMMITTEE**

Thursday, June 29, 2017 at 9:30 a.m.

CAO Conference Room, 15<sup>th</sup> Floor  
Room 1500, City Hall East  
200 North Main Street, Los Angeles, CA 90012

**MEMBERS:**

City Administrative Officer (CAO)  
Chief Legislative Analyst (CLA)  
Mayor

**STAFF CONTACTS:**

CAO Maria Ramos (213) 978-7683  
CLA Blayne Sutton-Wills (213) 473-5704  
Mayor Zachia Nazarzai (213) 922-9738

**PROGRAM MANAGER:**

BOE Neil Drucker (213) 473-9954

**EX-OFFICIO MEMBERS:**

City Engineer (BOE)  
Department of Recreation and Parks (RAP)  
Department of Cultural Affairs (CAD)  
Library Department (LIB)  
Department of Building and Safety (BS)  
Council President's designee

Written material supporting agenda items can be reviewed by request at the reception desk of the Office of the City Administrative Officer, 200 North Spring Street Room 1500, between the hours of 8:00 a.m. and 4:00 p.m.

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**PUBLIC COMMENTS:** General Public Comment, Multiple Agenda Item Comment

**AGENDA ITEMS:**

(1)

BOE report on status of projects including explanation of changes in anticipated expenditures, completion dates and scopes of work.

- a) Elysian Park (Regional);
- b) Griffith Park (Regional);
- c) Southeast Valley Roller & Skateboard Rink (Regional); and,
- d) Highland Park Jr. Arts Center (CD 14).

(2)

Consideration of BOE report and recommendation to award funds to be utilized by the Department of Recreation and Parks to provide construction services for the Robertson Recreation Center project. (Proposition K; CD 5) Action by Committee. Direction to staff and related actions.

(3)

Consideration of BOE report and recommendation to award funds to be utilized by the Department of Recreation and Parks to provide construction services for the Venice Beach – Rose Avenue Restroom Replacement project. (Proposition K; CD 11) Action by Committee. Direction to staff and related actions.

(4)

**Continued from March 30, 2017:** Consideration of BOE status update report for the Concerned Citizens of South Central Los Angeles – George Washington Carver Middle School Soccer Field project, a Proposition K Third Competitive Funding Cycle project (Proposition K, CD 9).

(5)

Consideration of BOE report and recommendation to approve the Environmental Charter Schools request to extend the deadline for completion of design and construction for the Urban Greening and Youth Recreation Facilities project from June 26, 2017 to December 31, 2018 and to authorize the City Engineer to negotiate and execute Amendment No. 2 to Grant Agreement C-124141 effectuating the revised deadline. (Proposition K, CD 15). Action by Committee. Direction to staff and related actions.

(6)

The Discovery Science Center to present a status report on plans, operations, programmatic activities and financials for the Children’s Museum of Los Angeles / Environmental Awareness Center project at Hansen Dam (aka Discovery Science Center – Los Angeles; Discovery Cube LA). (Regional Project / CD 7, Various Funding Sources). Action by Committee. Direction to staff and related actions.

(7)

Consideration of RAP report and recommendation to amend the Proposition A-II grant agreements between RAP and the County of Los Angeles to extend the terms of the agreements for the following three projects:

- a) Bogdanovich Recreation Center Playground Equipment (Grant No. 58F6-16-2589; CD 15);
- b) Chatsworth Park South (Grant No. 58F6-15-2503; CD 12); and,
- c) Whitsett Synthetic Soccer Field (Grant No. 58F6-15-1380; CD 2).

Action by Committee. Direction to staff and related actions.

(8)

Adjournment

**GENERAL INFORMATION**

To receive meeting notices for the LA For Kids Steering Committee (LAFKSC), subscribe through the Early Notification System at [www.lacity.org](http://www.lacity.org).

Unless otherwise notified, the LAFKSC meets on the last Thursday of the month at 9:30 a.m. in Room 1500, City Hall East.

Upon request, LAFKSC staff will provide reasonable accommodations to enable individuals with disabilities to participate in its meetings, including access to agenda materials in alternate formats. If you have a request for accommodations, please contact Maria Ramos at (213) 978-7683 at least two business days in advance of the LAFKSC meeting.

**PUBLIC COMMENT**

Members of the public are invited to provide general comments related to matters in the LAFKSC’s jurisdiction, and/or comment on any particular Agenda item. Unless otherwise specified in this Agenda, an opportunity for the public to provide general comments and/or comments on specific Agenda items will be provided during General Public Comment/Multiple Agenda Item Comment period, prior to action by the LAFKSC on any specific Agenda item. Members of the public who wish to speak on items shall be allowed to speak for up to one minute per item, up to a total of three minutes, per meeting.