PROPOSITION K:
L.A. FOR KIDS STEERING COMMITTEE
Thursday, January 30, 2020
9:30 a.m.

200 N. Main Street, Los Angeles, CA 90012
City Hall East – Room 1500
(Main Conference Room)

MEMBERS:
Richard H. Llewellyn, Jr., City Administrative Officer, Chair (CAO)
Sharon M. Tso, Chief Legislative Analyst (CLA)
Ashley Stracke, Office of the Mayor (Mayor)

Staff Contact          Office          Staff Phone
Jennifer Shimatsu      CAO            (213) 978-7628
Xochitl Ramirez        CLA            (213) 473-5747
Zachia Nazarzai        Mayor          (213) 928-9538

Program Manager:      Office          Staff Phone
Neil Drucker           BOE            (213) 847-4708

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 between the hours of 8:00 am and 4:00 p.m.

PUBLIC COMMENTS: General Public Comment, Multiple Agenda Item Comment

AGENDA ITEMS:

1. Minutes of the November 21, 2019 Meeting.

2. Bureau of Engineering (BOE) report and recommendation to approve Children Institute, Inc.’s request to rescind the Proposition K 8th Cycle competitive grant award of $1,299,749 for the Children’s Institute Watts Center Project. (Proposition K; CD 15). Action by Committee. Direction to staff and related actions.

3. Recreation and Parks (RAP) report and recommendation to approve RAP’s request to rescind the Proposition K 8th Cycle competitive grant award of $1,264,844 for the Chatsworth and De Soto Pocket Park Project. (Proposition K; CD 12). Action by Committee. Direction to staff and related actions.

4. City Administrative Officer (CAO) report and recommendation to approve the revised Proposition K Competitive funding available for the Proposition K 10th Cycle Competitive Funding Request for Proposals. (Proposition K; All CDs). Action by Committee. Direction to staff and related actions.

5. BOE to present and request approval and authority to release the Proposition K Maintenance Funding Application for: 1) 2017-18 Supplemental Maintenance Funds (July 1, 2017 to June 30, 2018); 2) 2018-19 2nd Supplemental Maintenance Funds (July 1, 2018 to June 30, 2019); and 3) 2019-20 Proposition K Maintenance Funds (July 1, 2019 to June 30, 2020). (Proposition K; All CDs) Action by Committee. Direction to staff and related actions.
6. BOE report and recommendations to approve and authorize release of the 10th Cycle Competitive Funding Request for Proposals (RFP) to solicit proposals for acquisition and capital improvements projects to be awarded competitive funding from Proposition K, Health Alternatives to Smoking (HATS) Trust Fund, and Vermont/Western Station Neighborhood Area Plan Parks First Trust Fund for Program Years 25 through 27 (Fiscal Years 2021-22, 2022-23, and 2023-24). (Proposition K; All CDs). Action by Committee. Direction to staff and related actions.

7. BOE report and recommendation to increase the adopted project budget for the Robertson Recreation Center Project from $13,195,408 to $13,695,408 (Proposition K, CD 5). Action by Committee. Direction to staff and related actions.

8. BOE report and recommendation to authorize the use of $225,000 of remaining Proposition K funding for Phase II of the Los Angeles Riverfront Park Project that includes a 0.6 mile bikeway and greenway along the LA River from the Orange Line Busway to Balboa Boulevard and, to authorize BOE to prepare the final construction documents for Phase II of the Project (Proposition K; CDs 2, 4, and 5). Action by Committee. Direction to staff and related actions.

9. BOE report and recommendation to approve People Who Care’s (PWC’s) request for subordination of the City’s Deed of Trust with assignment of Rents relating to the Promissory Note for Proposition K Grant Agreement No. C-104745, subject to the City and PWC executing and recording a use restriction covenant for the Proposition K services on PWC’s property and, to authorize and instruct the City Engineer, with the assistance of the City Attorney, Chief Legislative Analyst, City Administrative Officer, and Council District 8, to negotiate and execute a Subordination Agreement, the use restriction covenant, and any related documents to effectuate the request. (Proposition K; CD 8). Action by Committee. Direction to staff and related actions.

10. BOE report and recommendation to approve the increased project budget for the Alpine Recreation Center Expansion project, Ord and Yale Park project, and Alpine Extension Linkage project from $9,764,802 to $11,308,802. (Proposition K; CD 1). Action by Committee. Direction to staff and related actions.

11. RAP report on the status of Los Angeles County Proposition A-I and A-II grant funded projects. (Proposition A; All CDs) Action by Committee. Direction to staff and related actions.

12. RAP fourth quarterly status report on the Measure A Grant covering the period of October 1, 2019 through December 31, 2019. (Measure A; Various CDs) Action by Committee. Direction to staff and related actions.