**SPECIAL MEETING**

**PROPOSITION K:**
L.A. FOR KIDS STEERING COMMITTEE
Thursday, May 7, 2020
11:00 a.m.

In conformity with the Governor’s Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the L.A. for Kids Steering Committee meeting will be conducted entirely telephonically.

Members of the public who wish to offer public comment to the L.A for Kids Steering Committee meeting should call (669) 900-6833 and use Meeting ID No. 970 4712 0801 and then press #. Press # again when prompted for participant ID.

**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:**
Jennifer Shimatsu, CAO  (213) 978-7628
Xochitl Ramirez, CLA  (213) 473-5747
Zachia Nazarzai, Mayor  (213) 928-9538

**Program Manager:**
Neil Drucker, BOE  (213) 847-4708

**EX-OFFICIO MEMBERS:**
City Engineer (BOE)
Department of Recreation and Parks (RAP)
Department of Cultural Affairs (DCA)
Library Department (LIB)

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

**AGENDA ITEMS:**

1. The Office of the City Administrative Officer report and recommendations relative to the 2020-21 L.A. for Kids Program Tenth Cycle Request for Proposals (RFP) to: withdraw the Proposition K and Health Alternatives to Smoking funding components and re-issue an RFP for these funds in February 2021; and, to extend the deadline for the Parks First Trust Fund Request for Proposals by three months, from May 28, 2020, to August 27, 2020. (Proposition K; Health Alternative to Smoking; Parks First Funding; All Council Districts) Action by Committee. Direction to staff and related actions.

2. The Bureau of Engineering (BOE) report and recommendations to approve Little Tokyo Service Center’s request to extend the deadlines to complete design and construction by one year from December 31, 2019 to December 31, 2020 for two Proposition K competitive projects - the Little Tokyo Recreation Center Project (C-117491) and the Budokan of Los Angeles Rooftop Park Project (C-127723), and to authorize the City Engineer to negotiate and execute Amendment No. 2 to both Grant Agreements to reflect the revised deadline. (Proposition K; CD 14) Action by Committee. Direction to staff and related actions.

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.

To receive meeting notices for the L.A. for Kids Steering Committee (LAFKSC), subscribe through the Early Notification System at www.lacity.org.

Notice to Paid Representatives:
If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.