

Please note that this agenda includes a call-in option for public comment. Public comment will thus be taken both in-person in Room 1500, City Hall East, and also via teleconference. Instructions for the public to listen to and offer remote public comment at the meeting appear on Page 2 of this agenda.

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

Thursday, August 29, 2024
200 N. Main Street, Los Angeles
City Hall East, Room 1500
(Main Conference Room)
9:30 A.M.

MEMBERS: Matthew W. Szabo, City Administrative Officer, Chair (CAO)
Sharon Tso, Chief Legislative Analyst (CLA)
Bernyce Hollins, Office of the Mayor (Mayor)

Staff Contact	Office	Staff Phone	EX-OFFICIO MEMBERS:
Melinda Gejer	CAO	(213) 473-9758	City Engineer, Bureau of Engineering (BOE)
Xochitl Ramirez	CLA	(213) 473-5747	Department of Recreation and Parks (RAP)
Antoinette Woodward	Mayor	(213) 301-4648	Department of Cultural Affairs (DCA)
			Library Department (LIB)
Program Manager	Office	Staff Phone	Department of Building and Safety (DBS)
Ohaji Abdallah	BOE	(213) 485-4296	Council President's Designee

PUBLIC COMMENTS: General Public Comment, Multiple Agenda Item Comment

AGENDA ITEMS:

1. Minutes of the June 26, 2024 Regular Meeting.
2. Continued from the meeting of June 26, 2024: Recreation and Parks (RAP) report and recommendation to approve RAP's request to rescind Proposition K competitive grant awards totaling \$1,498,000 for Slauson Recreation Center Lighting Project, Crystal Springs (Griffith Park) Ball Field Project, and Strathern Wetlands Park Synthetic Soccer Field Project (Proposition K ID Nos. C245-5, C195-7, and C244-8). (Proposition K; Council Districts 9, 4 and 6). Action by Committee. Direction to staff and related actions.
3. Recreation and Parks report requesting authorization to submit a grant application of \$500,000 for the 11th Avenue Park Playground Replacement project and to accept grant funds if awarded. (Measure A; Council District 8). Action by Committee. Direction to staff and related actions.
4. Recreation and Parks report requesting acceptance of \$1,000,000 in Measure A Technical Assistance Program (TAP) funds, authority to execute the Measure A Technical Assistance Program (TAP) Master Agreement, and authorization to submit a Measure A funding request for the Strathern Park West Acquisition project (Measure A, Council District 6). Action by Committee. Direction to staff and related actions.

5. Recreation and Parks report providing a status update on Measure A Grants covering the period from August 1, 2023 through July 31, 2024 in accordance with City Council instructions. (Measure A; All Council Districts). Action by Committee. Direction to staff and related actions.
 6. Bureau of Engineering report requesting approval of the request by the Los Angeles Boys and Girls Club to extend the deadline for the Aquatic Center Project, Gymnasium Project, and Athletic Field and Basketball Court Lighting Project and to authorize the City Engineer to execute an amendment to the grant agreement in order to extend the completion deadline. (Proposition K ID Nos. C187-7, 188-7, 254-9). (Proposition K; Council District 1). Action by Committee. Direction to staff and related actions.
 7. Bureau of Engineering financial report and findings on the Parks First Trust Fund, as required under Government Code Section 66000, et seq., and authorization to transmit to City Council for further action. (Parks First Trust Fund; Council Districts 4 and 13). Action by Committee. Direction to staff and related actions.
 8. L.A. for Kids Steering Committee recommendation of the City Administrative Officer financial report and findings on the Healthy Alternatives to Smoking Funds (HATS), as required under Government Code Section 66000, et seq., and Los Angeles Administrative Code 5.512, and authorization to transmit to City Council for further action. (Healthy Alternatives to Smoking Trust Fund; All Council Districts). Action by Committee. Direction to staff and related actions.
 9. City Administrative Officer and Chief Legislative Analyst to present the following regarding the 2025-26 Proposition K annual assessment proceedings:
 - a. Proposed timeline for Committee approval, relative to preparation of the 2025-26 Assessment Report and Two Year Plan; and,
 - b. Resolution to Initiate Proceedings for the 2025-26 Assessment for Committee approval and release to Council.(Proposition K; all Council Districts). Action by Committee. Direction to staff and related actions.
 10. Adjournment – Next Meeting: Regular Meeting on Thursday, September 26, 2024.
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To receive meeting notices for the L.A. for Kids Steering Committee (LAFKSC), subscribe through the Early Notification System at 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, LA for Kids Steering Committee 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 Melinda Gejer at (213) 473-9758 or at Melinda.Gejer@lacity.org at least two business days in advance of the LAFKSC meeting.

Public Notice

An opportunity for the public to address the Committee on agenda items will be provided during the Multiple Agenda Item Comment period. A member of the public who wishes to speak on agenda item(s) shall be allowed to speak for up to one minute per item up to a total of three minutes per meeting.

The Committee will also provide an opportunity for the public to speak on general public interest items during the General Public Comment period. Each speaker shall be limited to one minute of general public comment each meeting. The Committee shall not discuss or take action relative to any general public comment.

Members of the public who wish to offer public comment to the L.A. for Kids Steering Committee meeting telephonically should call (669) 900-6833 and use Meeting ID No. 813 1033 3793 and then press #. Press # again when prompted for participant ID.

Telecommunication Relay Services

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodations to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, your request should be received at least 72 hours in advance of the need. Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act can be made by contacting Melinda Gejer at (213) 473-9758 or at Melinda.Gejer@lacity.org. For Telecommunication Relay Services for the hearing impaired, please see the information below.

Telephone communication is one of the most important forms of communication in society today. Due to advancements in technology, telephone devices have evolved with new services and capabilities. Individuals who are deaf and hard of hearing, and individuals with a speech disability are following these trends and are rapidly migrating to more advanced telecommunications methods, both for peer-to-peer and third-party telecommunications relay service (TRS) communications.

Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. TRS is available in all 50 states, the District of Columbia, Puerto Rico and the U.S. territories for local and/or long distance calls. TRS providers - generally telephone companies - are compensated for the costs of providing TRS from either a state or a federal fund. There is no cost to the TRS user.

What forms of TRS are available? There are several forms of TRS, depending on the particular needs of the user and the equipment available: TRS includes: Text to Voice TIY-Based TRS; Speech-to-Speech Relay Service; Shared Non-English Language Relay Service; Captioned

Telephone Relay Service; Internet Protocol Relay Service; and Video Relay Service. Please visit this site for detail descriptions, <https://www.fcc.gov/consumers/guides/telecommunications-relay-service-trs>.

Don't hang up! Some people hang up on TRS calls because they think the CA is a telemarketer. If you hear, "Hello. This is the relay service...." when you pick up the phone, please don't hang up! You are about to talk, through a TRS provider, to a person who is deaf, hard-of-hearing, or has a speech disability.

For more information about FCC programs to promote access to telecommunications services for people with disabilities, visit the FCC's Disability Rights Office website.

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.