

**CITY OF LOS ANGELES  
INTER-DEPARTMENTAL CORRESPONDENCE  
L.A. FOR KIDS STEERING COMMITTEE MEETING, August 29, 2024  
AGENDA ITEM ( 6 )  
BUREAU OF ENGINEERING**

**DATE:** August 29, 2024

**TO:** Proposition K – L.A. for Kids Steering Committee

**FROM:** Ohaji K. Abdallah, Interim Program Manager *Ohaji K. Abdallah, P.E.*  
Proposition K, L.A. for Kids Program  
Bureau of Engineering

**SUBJECT: LOS ANGELES BOYS AND GIRLS CLUB (LABGC) - REQUEST TO EXTEND THE DEADLINE FOR THE COMPLETION OF THE PROJECT AND APPROVAL OF THE AMENDMENTS AS NEEDED TO EFFECTUATE THE EXTENSION AS NOTED BELOW.**

- **GYMNASIUM RENOVATION PROJECT (PROPOSITION K GRANT AGREEMENT NO. C-119026; W.O. #E1907383)**
- **AQUATIC CENTER POOL REFURBISHMENT & OUTSIDE PATIO GARDEN AREA PROJECT (PROPOSITION K GRANT AGREEMENT NO. C-119011; W.O. #E1907384);**
- **THE ATHLETIC FIELD AND BASKETBALL COURT LIGHTING (PROPOSITION K GRANT AGREEMENT NO. C-133827; W.O. #E 1904504)**

**RECOMMENDATION**

The Bureau of Engineering (BOE) - Recreational and Cultural Facilities Program requests that the L.A. for Kids Steering Committee recommend that the City Council:

1. Approve the Los Angeles Boys and Girls Club (LABGC) request to extend the deadline for completion of design and construction for the Gymnasium Renovation project (Contract No. C-119026) from December 31, 2016, to June 30, 2025, and authorize the City Engineer to execute Amendment No. 3 to Proposition K Grant Agreement No. C-119026 in substantially the form attached to this report to effectuate the extension of said deadline for this project.
2. Approve the Los Angeles Boys and Girls Club (LABGC) request to extend the term for design and construction for the Aquatic Center Pool Refurbishment and Outside Patio Garden Area project (Contract No. C-119011) from December 31, 2016, to June 30, 2025, and authorize the City Engineer to execute Amendment No. 3 to Proposition K Grant Agreement No. C-119011 in substantially the form attached to this report to effectuate the extension of said deadline for this project.

3. Approve the Los Angeles Boys and Girls Club (LABGC) request to extend the term for design and construction for the Athletic Field and Basketball Court Lighting (Contract No. C-1333827) from June 27, 2021, to December 31, 2025, and authorize the City Engineer to execute Amendment No. 1 to Proposition K Grant Agreement No. C-333827 in substantially the form attached to this report to effectuate the extension of said deadline for this project.

## **DISCUSSION/BACKGROUND**

In response to the Proposition K 7th Cycle RFP solicitation, the Los Angeles Boys and Girls Club (grantee) submitted and was awarded two separate proposals for Proposition K competitive funding in the 7<sup>th</sup> funding cycle, and was awarded \$297,011 for the Gymnasium Renovation project (Proposition K Grant Agreement No. C-119026), and \$338,286 for the Aquatic Center Pool Refurbishment and Outside Patio Garden Area project (Proposition K Grant Agreement No. C-119011). Both projects are located at 2635 Pasadena Avenue, Los Angeles, California 90031.

On June 29, 2011, Proposition K Grant Agreement No. C-119026 between the Grantee and the City was executed for the gymnasium renovation project. The scope of this project consists of interior and exterior renovations of the existing gymnasium, including roof replacement; lighting; basketball court improvements; HVAC; acoustic paneling; public address system; and painting.

LABGC states that they were approached by NBA Player LeBron James, entertainment Mogul Jay Z, and WNBA player Sabrina Ionescu to renovate the gymnasium. With the assistance of Sabrina Ionescu and the [2K Foundation](#), LABGC was able to receive \$200,000 to renovate and update the gymnasium. The gymnasium has been renovated to be a “state of the art” gymnasium with new basketball hoops, score board, lighting, floor surface, and a freshly painted interior. However, many of the improvements stipulated in the Prop K Grant Agreement that were critical for the facility were omitted. (See letter Attached). LABGC strongly feels that with the availability of the balance of the Prop K funds for the Gymnasium in the amount of \$279,157.95 (see Attachment 2) they will be able to complete the project as stipulated in the Prop K Grant Agreement. LABGC anticipates having the Gymnasium completed before June 30, 2025.

On June 27, 2011, Proposition K Grant Agreement No. C-119011 between the City and the grantee was executed for the aquatic center pool refurbishment and outside patio garden area project. The scope of this project consists of refurbishing the aquatic center pool, including resurfacing of the pool and decking; retiling pool perimeter; replacing outdated pool equipment; plumbing, electrical and drainage upgrades; chemical storage and equipment storage areas; new doors; and painting. This project also includes construction of a new outdoor patio garden area adjacent to the pool, containing picnic tables and benches, drinking fountain, barbeque grills, and planters for urban greening and gardening.

LABGC estimates the total cost for the refurbishment of the aquatic center and construction of the outside patio area project to exceed the Prop K award of \$338,826. LABGC has solicited various outside organizations and foundations for donations. Currently LABGC has been promised an additional \$200,000 from Mr. Brian E. Claypool, The Claypool Law Firm, a private donor (Attachment No. 3). These additional funds will be sufficient to complete the proposed pool renovation and outdoor patio with the availability of the balance of the Prop K funds for the Aquatic Center in the amount of \$322,930.75, by June 30, 2025.

In response to the 9<sup>th</sup> cycle Proposition K RFP for competitive projects, the Los Angeles Boys and Girls Club (LABGC) (Grantee) submitted a proposal and was awarded \$449,483 for the Athletic Field & Basketball Court Lighting Project (Proposition K Grant Agreement No. C-133387, CF #16-0428). The project is located at 2635 Pasadena Avenue, Los Angeles, California 90031. Proposition K Grant Agreement No. C-133387 between the City (Bureau of Engineering) and the Los Angeles Boys and Girls Club was executed on June 28, 2019, and required that design and construction be completed by June 27, 2021. The scope of the project was to include the following:

1. Upgrade lighting for the athletic field and outdoor basketball court; and
2. Upgrade the electrical panels for the athletic field and outdoor basketball court.

Again, due to funding constraints LABGC was not able to complete the project. LABGC states in their letter dated July 16, 2024, that the outdoor basketball court and patio are now part of an extensive development funded by a grant for the LA County Amity project in the amount of \$1,999,999. The grant was approved in 2024 for improving space in undeserved and crime threatened communities such as Lincoln Heights. LABGC strongly feels that with these funds in place, they have the match for the Lighting project and that the Prop K funds will ensure that the project will meet current code requirements.

As a precaution and assurance that all the three (3) projects, The Gymnasium Renovation, The Aquatic Center and Outdoor Patio and The Athletic Field and Outdoor Basketball Court Lighting Field will be completed timely, BOE in conjunction with LABGC have set timelines and milestones that will allow the City to rescind the projects, and redistribute the competitive funding to other projects. The proposed amendment for each of the Proposition K grant agreements for each project includes provisions setting forth these timelines and milestones.

For the Gymnasium and the Aquatic Center & Outdoor Patio projects, the timeline and milestones are as follows:

- The Los Angeles Boys & Girls Club (LABGC) will provide a status update as to the proof of completion of design & permitting to prepare for construction by **December 31, 2024**, so that BOE can determine if the project can be completed on time.

- LABGC will provide a status update as to the resolution of the funding gap by **December 31, 2024**, so that BOE can determine if construction and all related closeout activities will be completed by **June 30, 2025**.
- LABGC will provide status updates as to the award of the construction contract, and also provide bi-monthly construction progress updates.
- If the Prop K Program Management team determines that the project timeline cannot be met, LABGC will submit a memo to rescind their application for the Prop K Funds.

For the Athletic Field and Basketball Court Lighting project the timeline and milestones are as follows:

- The Los Angeles Boys & Girls Club (LABGC) will provide a status update as to the proof of completion of design & permitting to prepare for construction by **December 31, 2024**, so that the BOE can determine if the project can be completed in time.
- LABGC will provide a status update as to the resolution of the funding gap by **December 31, 2024**, so that the BOE can determine if the project can be awarded for construction and assure BOE that construction and related closeout activities will be completed by **December 31, 2025**.
- LABGC will provide status updates as to the award of the construction contract and also provide bi-monthly construction progress updates.
- If the Prop K Program Management team determines that the project timeline cannot be met, LABGC will submit a memo to rescind their application for the Prop K Funds.

BOE believes that it is in the best interest of the City and LABGC that the deadline for completion of design, construction and all closeout activities be extended for the Gymnasium Renovation and the Aquatic Center and Outdoor Patio projects to June 30, 2025, and the Athletic and Outdoor Basketball Court Lighting project to December 31, 2025. This extension will give the Grantee sufficient time to complete design and construction of all the three (3) projects, and all related closeout activities.

#### Attachments:

Attachment No. 1 - LABGC Letter dated July 16, 2024, regarding Extension for Gymnasium Renovation Project, Aquatic Center Project & Athletic Field and Outdoor Basketball Lighting Project

Attachment No. 2 – Letter from The Claypool Law Firm re: The Aquatic Center

Attachment No. 3 - Fact Sheet for three (3) projects

Attachment No. 4 – All three (3) amendments

GREAT FUTURES START **HERE**
**LOS ANGELES  
BOYS & GIRLS CLUB**

Juana Lambert  
Executive Director

July 16, 2024

**BOARD OF DIRECTORS**

Mr . Ohahi Abdallah  
Architectural Division, Proposition K  
Bureau of Engineering, Department of Public Works  
City of Los Angeles  
1149 South Broadway, Suite 860  
Los Angeles , CA 90015

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Robert Engle

*Chair Emeritus*

Dear Mr. Abdallah:

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*Secretary*

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Gabriela Ocampo

Lu Ruiz

Steven Sogard

Lily Tran

Manny Valenzuela

Larry Wogoman

\*Deceased

Thank you for the opportunity to address the allocations that have been awarded to the Los Angeles Boys & Girls Club through the Proposition K funding. We have been very fortunate to have the support of the Prop K to improve our facility and offer premium services to the community . This has included the renovation of our athletic field in 2009 and the funding to refurbish our pool, gym and update lighting for our current, very used, baseball field. These are all part of the Los Angeles Boys & Girls Club 33,000 square foot facility and 28,000 square foot field serving the communities of Northeast Los Angeles since 1950. With the age of our facility, the opportunity to update our gymnasium, pool, and field lighting has been of the utmost importance.

The LA Boys & Girls Club has struggled in recent years to maintain our ongoing programs for low-income youth and their families and to stay open. We have continuously worked to receive government and private support to address the many needs of a community suffering from gang violence, drugs, poverty and crime. Because of this, our ability to find matching funds for the Prop K allocations has been difficult. However, with much work and with new avenues of support, we are finally able to offer a means to complete the meaningful projects the city previously approved through Proposition K.

To review the LABGC history with Proposition k, the current athletic field was renovated in 2009 to provide baseball to children and teens and includes a patio- basketball court. The field and court are used daily since that time for athletic events, outdoor events, guest community events, and holiday celebrations with thousands of people attending yearly, and all sizes of event with up to 600 attendees at one time for our holiday toy give away celebrations. The follow is an outline of the three allocated grants, their current status, and additional items needed for their completion.

2635 Pasadena Avenue  
Los Angeles, CA 90031  
323.221.9111  
[Info@labgc.org](mailto:Info@labgc.org)  
[www.labgc.org](http://www.labgc.org)

1. The Gymnasium - The grant to renovate the gymnasium aimed to upgrade the outdated high school regulation sized gym, to a current functioning facility in 2011. Costs at that time required additional outside funding to complete the project. The Club was approached by LeBron James, Jay Zee to provide the renovation by the NBA in 2014, giving us the needed private assistance to redo the gym interior including new flooring, a new score board, new basketball rims, a painted interior and a mural by the famous artist, Mr. Cartoon. The renovation lasted ten years and were beginning to need assistance once again. This year in 2024, Sabrian Ionescu, a WNBA player and 2K Foundation provide the funding of approximately \$200,000 to renovate and update the gym to be a "state of the art" gymnasium with new basketball hoops, score board, lighting, floor surface and a freshly painted interior. However, many of the improvements stipulated in the Prop K proposal that were critical for the facility such as were omitted.

The original Prop K grant for the Gymnasium was \$297,011; \$17,853.05 was spent on architectural plans and permits leaving a balance of \$297,157.95. With the items that have been completed during the two previous gymnasium renovations, and the proposed funding from Prop K, all of the proposed refurbishments can be completed. Please see attachment 1 in the following excel sheet of what is completed and what is pending.

2. The Aquatic Center and Outdoor Patio grant from 2010-2011 was a plan to redo the 1950s outdated junior Olympic indoor pool and refurbish the surroundings to create an outdoor patio for kids to enjoy the sun while swimming in the indoor pool. The plan was a beautiful addition to our venue and gave a new life to an outdated pool and play area. However, all of the bids we received could not be accommodated with the approved budget. Our attempts to find private funding to match the Proposition K grant was difficult and so we moved to find a stand-alone private funder for the pool with alternative methods of renovation. In 2023 -2024 we secured the support of a local funder, to match the Prop K funds that had been committed some years earlier. The funder and the Board of Directors have approved a general contractor for the pool renovations and the process has begun and the plans have been approved by the City of Los Angeles. We are currently in the process of making corrections suggested by the Los Angeles County Health Department to obtain their approval.

The Prop k funding and the private match of up to \$200,000 will be sufficient to complete the proposed pool renovation and outdoor patio. The original Prop K grant allocation was \$338,286; \$17,061.39 was spent on architectural plans and permits leaving a balance of \$322,930.75. Please see attachment 2 for a list of what has been completed and what is pending.

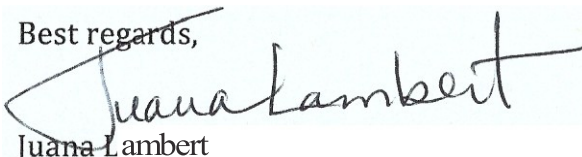
3. Athlete Field and Basketball Court Lighting -The final project of the proposed updated lighting for the athletic field and the outdoor basketball court patio. With the renovation of the baseball field in 2009 and the construction of the outdoor basketball court and patio area, the facility desperately needs proper lighting. The current light fixtures were installed in the early 70' needing to update to current electrical code standards for safety and modern environmental use. The outdoor area is in constant use, with year around baseball games, leagues and practices, a snack bar the teens run, the lunch tables parents use during the games, the climbing structure the small children use, the patio area we use for BBQ's and events are just part of our ongoing life in our outdoor oasis. Redoing the electrical lighting will add security and night time visibility on both the field court and patio.

The outdoor basketball court and patio are part of an extensive grant of the LA County Amity project funded for \$1,999,999 in 2024 for improving space for teens in underserved and crime threatened communities such as Lincoln Heights. The money will renovate unused classroom space into a recording studio and print shop, and upgrade the patio to draw teens to socialize at the Club. Thus, we have the funding to support the match for the City's lighting project to create a safe and environmentally, secure space for children and teens from gangs, homelessness and crime throughout the neighborhood. The original grant for the Field Lighting project was \$449,483 with no reductions or expenditures. The Prop K contribution will ensure that the project will meet current code requirements. See attachments 3

We believe that we are now ready to initiate these three very needed projects. The LA Boys & Girls Club is very respected in the community with parents feeling that their children and teens are safe in the Club environment which is considered to be an oasis in the community. The numbers of children and teens using the facility speaks to the Club reputation as a neutral safe -haven for youth and with these improvements, and if we build it, they will come. We appreciate the support we have had from the staff at the City of LA Proposition K, Bureau of Engineer. They have been exceptional in helping us a lay-people throughout the process. With the extension of these grants, we can finally complete these projects within the timeline submitted in the individual scope of work that are included in the attachments.

The need in the community is ongoing, gang violence has increased in recent years targeting teens seventeen and younger. These opportunities are an alternative to the negative draw available for youth daily, and are essential. The field is now used by numerous local schools. The gymnasium is available for high school practices and volley ball tournaments, and the pool will be open for year around swimming. All are great assets for the community. Thank you again for your support, and we look forward to making these "state of the art" projects a success for the LA Club, and the City of Los Angeles.

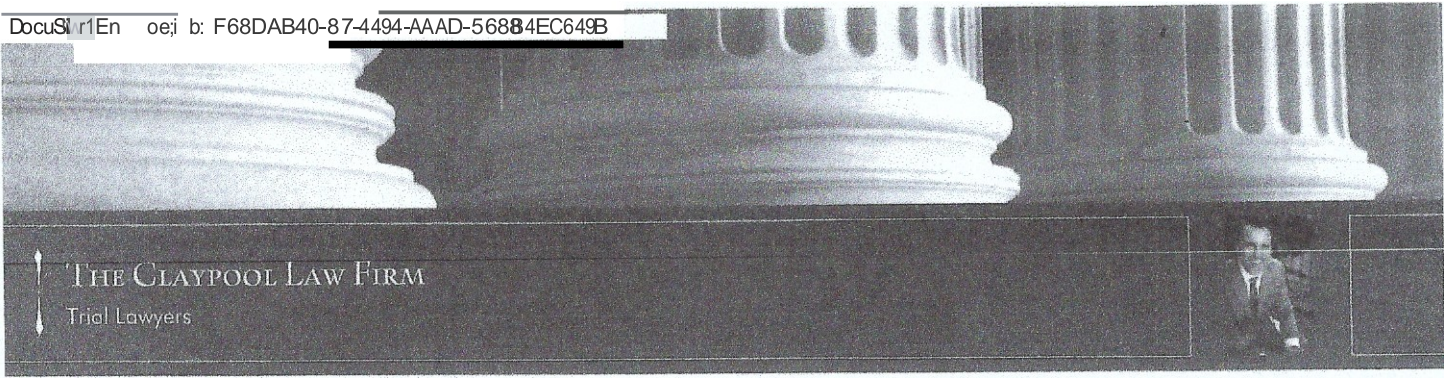
Best regards,

A handwritten signature in black ink that reads "Juana Lambert". The signature is written in a cursive style with a large, sweeping initial "J".

Juana Lambert







Attachment No. 2

Juana Lambert, Executive Director  
Los Angeles Boys & Girls Club  
2635 Pasadena Avenue  
Los Angeles, CA 90031

Re: Renovation of boys and girls club swimming pool

Dear Juana,

It was a pleasure seeing you and Carlyn yesterday. As I expressed, I am committed to contributing up to \$200,000 dollars to help the LA boys and girls club renovate the swimming pool. I look forward to collaborating with you to accomplish this much needed task in the near future.

Very Truly Yours,  
OccuSigned by:

**g c /fool.**

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nan b. uaypoo



## LOS ANGELES BOYS &amp; GIRLS CLUB

## Gymnasium Scope of Work

\$279,157.95

ORIGINAL SCOPE OF WORK	SPONSOR	COMPLETED
1 Replace the roof with newroofing material which will consist of four plyfobre cap sheets.	PROP K	
2 Install (24) lighting fixtures in the gymnasium and hallway	PRIVATE DONOR	1
3 Install (4) glass basketball backboards for the four half courts	PRIVATE DONOR	1
4 Install new post holes, post, net and a judges stand for volleyball	PRIVATE DONOR	1
5 Install scoreboard on the west wall/ south wall.	PRIVATE DONOR	1
6 Install( 4) permanent ball racks to secure equipment	REMOVE	
Install(l) front glass double entry door (1) rear exit door(l) double door to the north hallway, and (1) refurbish oversized double metal sliding door on the west wall to outside patio play area.	PROP K	
7 Replace all exit signs.	PROP K	
8 Install four 5 ton air conditioning and heating units for climate control.	PROP K	
11 Install acoustic paneling to control noise level and reverberation .	PRIVATE DONOR	1
12 Install (1) public address and paging system.	PROP K	
13 Install new flooring in gymentrance hallway.	PROP K	
14 Install (5) flooring thresholds at door openings.	PRIVATE DONOR	1
15 Remove wiring from walls.	PRIVATE DOOR	1
16 Paint touch up for the gymnasium.	PRIVATE DONOR	1
17 LA city permits	PRIVATE DONOR	1
	TOTAL	9

Date	GYMNASIUM timeline	Completed/ status
Oct-23	2K Foundation and Foundation enter into agreement to remodel the LABGC Gym	1
Nov-23	Contractors visit the LABGC site to determine the extent of the renovation	1
Dec-23	Construction begins with removal of existing lighting Painting preparations begin	1
Jan-24	Wall painting/ LED Lighting Installation	1
Feb-24	Mr. Cartoon retuns to update MURAL and add new content Court Flooring refinished and resurfaced Construction dark as Sabrina Ionescou WNBA player is in competition	1
Mar-24	Backboard and Score Boards Installation	1
Apr-24	New backboards for 4 side courts Installed Community opening with over 200 attending	1
May-24	Gym opens for BGC program use	1
Jun-24	Summer program with Open Gym for community use	1
Jul-24	Revised request to Prop K	in process
Aug-24	School begins, site construction dark	
Sep-24	Architect submits plans for Prop K roof, door,etc	
Dec-24	Construction begins for renovation of gym Construction continues	
May-25	Construction completed Application for Notification of Completion submitted to the City	
Jun-25		TOTAL 9

**LOS ANGELES BOYS & GIRLS CLUB**  
**Aquatic Center Scope of Work**

**\$322,930.75**

	ORIGINAL SCOPE OF WORK	SPONSOR	COMPLETED
1	LA City Permits - APPROVED	private donor	1
2	County Health department permits Remove old pool tanks and boilers, and provide lead abatement in	private donor	in process
3	related areas.	PROP K	
4	Remove old pool surface.	private donor	in process
5	Resurface the entire pool which is approximately 2340 square feet.	private donor	
6	Resurface approximately 1774 sq. ft. of pool area decking. Install approximately 260 square feet of new tile around the pool	PROP K	
7	perimeter and add 4 new handrails. Replace outdated pool equipment, pump, motor, old valves, pool heater	private donor	
8	and chemical controller. Update drains including Graham Backer Drain system and replace	private donor	
9	plumbing.	private donor	
10	Update related electrical to code.	private donor	
11	Install a fenced and gated chemical storage area.	REMOVE	
12	Paint interior pool area and renovate equipment storage room.	PROP K	
13	Install wrought iron fence 54 ft x 6 ft behind the baseball field with a locked gate entrance to separate the new patio from the baseball field.	private donor	
14	Install a pool-patio access larger roll up style industrial glass door on the west side wall of the building.	private donor	
15	Install ADA compliant doors in the pool area including 1 front double entry door, south and 1 rear exit door, west.	PROP K	
16	Install one single door to pool equipment storage area and 2 single doors to 2 locker rooms.	PROP K	
17	Install flooring material for outside patio approximately 36" x 40.	PROP K	
18	Install 2 permanent picnic tables and 4 benches (reduced from original request) and one drinking fountain in patio.	PROP K	
19	Install two fixed barbeque grills approximately 60" high x 60" wide and 24' deep in the patio.	REMOVE	
20	Install plantersto provide urban greening garden in patio area adjacent to the pool.	PROP K	
		<b>TOTAL</b>	<b>1</b>

Date	Aquatic Center Timeline	Complete d/s tat us
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	Contract for Athletic Field and Basketball Court for LABGC	
Feb-24	BGC Pool committee meets to review proposals for pool refurbish	1
Mar-24	Contract with TimelessBuilds for entered for pool project.	1
Apr-24	Plans submitted to City of LA for pool renovation	1
May-24	City of LA approves pool plans	1
Jun-24	Plans submitted to County of LA for pool project	1
Jul-24	Architect submits plans for Prop K roof, door, et c Plans approved by County for pool renovation	in process
Sep-24	Construction begins/ demolition of pool interior	
Feb-25	Plans approved by City for pool building remodel	
Apr-25	Construction on Pool patio, door and decking begins	
May-25	Construction continues	
Jun-25	Construction completed	
Jun-25	Application for Notification of Completion submitted to the City	
	<b>TOTAL</b>	<b>5</b>

**LOS ANGELES BOYS & GIRLS CLUB**  
**Athletic Field and Basketball Court Lighting**

**\$449,483**

ORIGINAL SCOPE OF WORK	SPONSOR	COMPLETED
Upgrade the lighting for the athletic field and outdoor basketball 1 court and play area.	AMITY FOUNDATION PROP K	IN PROCESS
Upgrade the electric panel for the athletic field lighting and outdoor 2 basketball court play area.	PROP K	
3 Create outdoor patio area with cover and lighting	AMITY FOUNDATION PROP K	
	TOTAL	
<b>Athletic Field and Basketball Court Lighting Timeline</b>		Completed/s tatus
Architect submits plans for outdoor lighting for Athletic Field and		
Feb-25 Basketball court play area	AMITY FOUNDATION PROP K	IN PROCESS
Apr-25 area reviewed by youth and community groups	PROP K	
Architectural plans for patio area and outdoor court submitted for		
Sep-25 approval	AMITY FOUNDATION PROP K	IN PROCESS
plans submitted	PROP K	
Dec-25 Plans approved		
Mar-26 Construction on athletic field and basketball court/ play area begins	PROP K	
Jun -26 Construction continues	PROP K	
Jun -26 Construction completed	PROP K	
Jun-26 Application for Notification of Completion submitted to the City	PROP K	
	TOTAL	0

\* Note: LA County Amity Foundation grant to augment designated patio lighting expenses



City of Los Angeles  
**Bureau of Engineering**  
**AMENDMENT NO. 3**  
**TO GRANT AGREEMENT NO: C-119026**  
Contract Implementing Proposition K: L.A for Kids Program

**Key Elements and Conditions**

K1	<b>Contract</b>	<b>Contract Number:</b> C -119026	<b>Contract Terms:</b> Design – <b>Dec 31, 2024</b> Funding Secured- <b>Dec 31, 2024</b> Construction & All Closeout activities: <b>June 30, 2025</b> <b>EXHIBIT A – Service &amp; Maintenance: 10 years from Certificate Of Occupancy, Notice of Completion, or Certificate of Completion issued by BOE as appropriate, June 29, 2035</b>	<b>Ref.</b> §106 Exh. A
K2	<b>Grantee</b>	<b>Name</b> Los Angeles Boys & Girls Club	<b>Principal Office</b> 2635 Pasadena Avenue, Los Angeles, CA 90031	§101
		<b>Name &amp; Title</b> Juana Lambert Executive Director	<b>Mailing Address</b> 2635 Pasadena Avenue, Los Angeles, CA 90031	
K3	<b>Representative of the Grantee</b>	<b>Phone</b> (323) 221-3173	<b>Fax</b> (323) 221-3082	§105
		<b>Project Title:</b> Los Angeles Boys and Girls Club – Gymnasium Renovation	<b>Project Site:</b> 2635 Pasadena Avenue Los Angeles, CA 90031	
K4	<b>Project</b>	<b>Property Description:</b> 2635 Pasadena Avenue Los Angeles, CA 90031	<b>Type of Site Control:</b> Grantee is leasing site from a non-city property owner. D.1, D.2(a), D.2(b)	§208 §631 Exh. D.1 D.2(a) D.2(b)
K5	<b>Site Property</b>	<b>Prop K Grant Amount:</b> \$297,011 – FY 2010-11	<b>Capital Matching Fund</b>	§107 §210
K6	<b>Funding Amount</b>			

K7	<b>Funding Source</b>	Proposition K – LA For Kids Program, (City of Los Angeles Landscaping and Lighting District No. 96-1) Benefit Assessment Fund	Not Applicable	Exh. G
K8	<b>Description of Project</b>	<p>Proposition K funds will be used to renovate the existing gymnasium, which will include the following:</p> <ol style="list-style-type: none"> <li>1. Replace the roof with new roofing material which will consist of four ply fibre cap sheet;</li> <li>2. Install (24) lighting fixtures in the gymnasium and hallway;</li> <li>3. Install (4) glass basketball backboards for the four half courts;</li> <li>4. Install new post holes, posts, net and a judge's stand for volleyball;</li> <li>5. Install scoreboard on the west wall;</li> <li>6. Install (4) permanent ball racks to secure equipment.</li> <li>7. Install (1) front glass double entry door, (1) rear exit door, (1) double door to the north hallway, and (1) oversized double metal sliding door on the west wall to outside patio play area;</li> <li>8. Replace all exit signs;</li> <li>9. Install four 5 ton air conditioning and heating units for climate control;</li> <li>10. Install (1) drinking fountain;</li> <li>11. Install acoustic panelling to control noise level and reverberation; and</li> <li>12. Install (1) public address and paging system;</li> <li>13. Renovate equipment room;</li> <li>14. Install new flooring in gym entrance hallway;</li> <li>15. Install (5 ) flooring thresholds at door openings;</li> <li>16. Remove wiring from walls;</li> <li>17. Paint touch up for the gymnasium.</li> </ol>		§203



K9	<b>Architectural Services</b>	The Grantee has selected an architect through competitive bid, licensed by the State of California to design the project and to do other functions as described in this Amendment No. 3, Grant Agreement No. C-119026 and the subcontract. The architect will be paid with Proposition K funds.	§214
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K10	Note	<p>This <b>Amendment No. 3</b> modifies <b>Grant Agreement No. C-119026</b> as follows:</p> <p>a. Extends the deadline for completion of design and construction, including all closeout activities, as described in Section 106, Subsection A of the aforementioned Grant Agreement from December 31, 2016 to June 30, 2025.</p> <p>*Including receipt of Certificate of Occupancy; Notice of Completion; or Certificate of Completion issued by the City’s Bureau of Engineering, as applicable and all related closeout activities.</p> <p>**Services and Maintenance Agreement portion of Grant Agreement No. C-119026 shall terminate when the Grantee has completed ten (10) years of service and maintenance obligations under Exhibit A (Services and Maintenance Agreement) to Grant Agreement No. C-119026, by June 29, 2035, unless otherwise terminated or extended.</p> <p>a. Establishes funding, design and permitting completion milestones and the subsequent submittal of a letter to rescind the Prop K Funds if the milestones are not met to the satisfaction of the Prop K Program Management team, as noted below:</p> <ul style="list-style-type: none"> <li>• The Los Angeles Boys &amp; Girls Club (LABGC) will provide a status update as to the proof of completion of design &amp; permitting to prepare for construction by <b>December 31, 2024</b>, so that BOE can determine if the project can be completed on time.</li> <li>• LABGC will provide a status update as to the resolution of the funding gap by <b>December 31 2024</b>, so that BOE can determine if construction and all related closeout activities will be completed by <b>June 30, 2025</b>.</li> <li>• <b>LABGC will provide status updates as to the award of the construction contract and also provide bi-monthly construction progress updates.</b></li> </ul>	<p>§106</p> <p>Exh. A</p>
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		<p>b. If the Prop K Program Management team determines that the project timeline cannot be met, LABGC will submit a memo to rescind their application for the Prop K Funds.</p>	
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This **AMENDMENT NO. 3** to **Proposition K – L.A. for Kids Grant Agreement No. C-119026** (“**AMENDMENT NO. 3**”) is made and entered into by and between the City of Los Angeles, which is a municipal corporation, (hereinafter referred to as “City”) and the Los Angeles Boys and Girls Club, which is a California non-profit corporation (hereinafter referred to as “Grantee”), who agree as follows:

### **RECITALS**

This **AMENDMENT NO. 3** is made with reference to the following facts and objectives:

WHEREAS, Los Angeles Boys and Girls Club (LABGC) (Grantee) submitted a proposal for Proposition K competitive funding in the 7<sup>th</sup> funding cycle, and was awarded \$297,011 for the Gymnasium Renovation Project (Proposition K Grant Agreement No. C-119026) (Project). The Project is located at 2635 Pasadena Avenue, Los Angeles, California 90031.

WHEREAS, Proposition K Grant Agreement No. C-119026 (Contract), between the City (Bureau of Engineering) and the Los Angeles Boys and Girls Club was executed on June 29, 2011, and required that design and construction of the Project be completed by June 28, 2013.

WHEREAS, on January 30, 2014, the L.A. for Kids Steering Committee recommended that the City Council approve extending the deadline for completion of design and construction from June 28, 2013, to June 30, 2015. On April 23, 2014, City Council approved the extension and authorized the City Engineer to negotiate an amendment to Grant Agreement No. C-119026 to effectuate the extension (Council File No. 14-0406). On May 29, 2014, Amendment No. 1 to the Contract was executed.

WHEREAS, due to LABGC’s difficulty in selecting the architect, meeting more stringent requirements from the Department of Building and Safety, and the Los Angeles County (specifically with satisfying all the plan check requirements), and the need to raise additional funding for the project, these issues further delayed implementation of Proposition K Grant Agreement No. C-119026.

WHEREAS, on August 27, 2015, based on LABGC’s letter dated June 15, 2015 to extend the deadline for completing design and construction to December 31, 2016, the L.A for Kids Steering Committee recommended that the City Council approve extending the deadline for completion of design and construction from June 30, 2015, to December 31, 2016. On December 4, 2015, City Council approved the extension and authorized the City Engineer to negotiate an amendment to Grant Agreement No. C-119026 to effectuate the extension (Council File No. 14-0406). On February 23, 2016, Amendment No. 2 to the Contract was executed.

WHEREAS, on July 16, 2024, the LABGC requested a further extension to the deadline for completing design and construction of the project under the Contract citing subsequent delays in funding and other various issues. Though some of the improvements to the

Project premises have been made, LABGC has requested more time to identify additional funding and to complete the other improvements required under the Proposition K requirements for the Project.

WHEREAS, on August \_\_, 2024, the Proposition K-L.A. for Kids Steering Committee approved extending the deadline for completing design and construction of the project from December 31, 2016 to June 30, 2025 and forwarded the request to the Los Angeles City Council. On \_\_\_\_\_, **20\_\_**, the City Council approved the request, and directed the City Engineer to negotiate and execute **AMENDMENT No. 3**, to effectuate the changes to the **CONTRACT** necessary to provide the requested extension to the contract (**C.F. \_\_\_\_\_?????**).

**NOW, THEREFORE**, in consideration of the mutual covenants and conditions set forth herein and in the Contract, and the mutual benefits to be derived therefrom, the City and the Grantee mutually agree as follows:

1. **Effective Date of Amendment.** This Amendment No.3 shall be effective upon attestation by the City Clerk. The parties understand that performance under the Grant Agreement No. C-119026 may have continued after the Grant Agreement No. C-119026 expired and before execution of this Amendment No. 3. Provided that this Amendment No. 3 is approved and executed as required by City procedures, the City acknowledges that the original grant of Proposition K funds to the Grantee is hereby reinstated and the City acknowledges that said grant funds may be used for eligible project costs incurred as of June 29, 2011, as set forth in Grant Agreement No. C-119026. The terms and conditions contained in the Contract between the City and Grantee, as amended herein (collectively referred to hereinafter as the “Grant Agreement”), are hereby incorporated by reference as if fully set forth herein
  
2. **Section 106 (Time of Performance), Subsection A** of Grant Agreement No. C-119026, is hereby amended in its entirety to extend the deadline for completion of design and construction to June 30, 2025, and shall now read as follows:
  - A.** The term of this Agreement shall commence on the date of attestation by the City Clerk. Compliance with the requirements regarding site security and performance security instruments shall be as specified in Section 631 of this Agreement. All design and construction of the project funded under this Agreement, including the receipt of Certificate of Occupancy, Notice of Completion, or Certificate of Completion issued by the City’s Bureau of Engineering as applicable, and all related closeout activities hereunder shall be completed by June 30, 2025. Wherever a date is specified in the Grant Agreement as the date for completion of design and construction, said date is hereby changed to reflect June 30, 2025, as the deadline for completion of design and construction of the project, including all related closeout activities. The term of the Services and Maintenance portion of this Agreement shall be as is stated in Exhibit A (Services and Maintenance Agreement) of this Agreement, which term shall commence upon

receipt of Certificate of Occupancy, Notice of Completion, or Certificate of Completion issued by then City's Bureau of Engineering as applicable, and shall terminate when the grantee has completed ten years of service and maintenance obligations under Exhibit A (Services and Maintenance Agreement), unless otherwise terminated or extended.

3. **Section 202 (Specific Requirements of the Grantee)** of Grant Agreement No. C-119026 is hereby amended to add the following Subsection I as follows:

I. By no later than December 31, 2024, Grantee will provide to the City a written status update as to the completion of the design and construction permitting of the Project and resolutions to any existing funding gaps in the Project, and contemplated timelines for the beginning and completion of construction for the Project. Grantee shall also provide status updates as to the award of the construction contract for the Project as well as bi-monthly construction progress updates. Based on a review of this status update by the City's Bureau of Engineering (BOE), BOE shall have the right to determine in its sole discretion whether the Project can be timely completed to the satisfaction of the City. Notwithstanding anything to the contrary in this Agreement, in the event BOE determines that the Project cannot be timely completed to the satisfaction of the City and in compliance with the time limitations required by the Proposition K program, Grantee hereby agrees to promptly rescind its application for the Proposition K funds under this Agreement and relinquish all of its rights to the Proposition K funds allocated to Grantee under this Agreement, and Grantee will submit a letter to BOE confirming such rescission and relinquishment.

4. **Full force and Effect.** All other terms contained in Grant Agreement No. C-119026 shall remain unchanged and in full force & effect.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the City of Los Angeles, a municipal corporation, acting by and through the City Engineer, and Los Angeles Boys and Girls Club, a California nonprofit corporation, Grantee herein, have caused this **AMENDMENT NO. 3** to Proposition K Grant Agreement No. C-119026 to be executed.

**APPROVED AS TO FORM:**  
HYDEE FELDSTEIN SOTO,  
City Attorney

By:

\_\_\_\_\_

**FOR THE CITY OF LOS ANGELES**  
**APPROVED AND AGREED TO:**

By:

\_\_\_\_\_

Deputy City Attorney

TED ALLEN, P.E  
City Engineer

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**ATTEST:** Holly L. Wolcott, City Clerk

By: \_\_\_\_\_  
Deputy City Clerk

Date: \_\_\_\_\_

**For the GRANTEE:**  
**LOS ANGELES BOYS AND GIRLS CLUB**  
APPROVED AND AGREED TO:

By\*: \_\_\_\_\_

Print Name: **Juana Lambert**

Print Title: **EXECUTIVE DIRECTOR**

Date: \_\_\_\_\_

By\*\*: \_\_\_\_\_

Print Name: \_\_\_\_\_

Print Title: \_\_\_\_\_

Date: \_\_\_\_\_

NOTE: If the Grantee is a corporation, two signatures are required.  
\* The signature of President, Chair of the Board, or Vice President is required here; and  
\*\* An additional signature of Secretary, Assistant Secretary, Chief Financial Officer, or Assistant Treasurer is also required.

Los Angeles City Tax License No. 276071-86  
Council File No. 09-2738, 14-0406,             
Contract No. C-119026

City of Los Angeles  
**Bureau of Engineering**  
**AMENDMENT NO. 1**  
**TO GRANT AGREEMENT NO: C-133387**  
Contract Implementing Proposition K: L.A for Kids Program

**Key Elements and Conditions**

K1	<b>Contract</b>	<b>Contract Number:</b> C -133387	<b>Contract Terms:</b> Design – <b>Dec 31, 2024</b> Funding Secured- <b>Dec 31, 2024</b> Construction & All Closeout activities: <b>December 31, 2025</b> <b>EXHIBIT A – Service &amp; Maintenance: 10 years from Certificate Of Occupancy, Notice of Completion, or Certificate of Completion issued by BOE as appropriate, December 30, 2035</b>	<b>Ref.</b> §106 Exh. A
K2	<b>Grantee</b>	<b>Name</b> Los Angeles Boys & Girls Club	<b>Principal Office</b> 2635 Pasadena Avenue, Los Angeles, CA 90031	§101
K3	<b>Representative of the Grantee</b>	<b>Name &amp; Title</b> Juana Lambert Executive Director	<b>Mailing Address</b> 2635 Pasadena Avenue, Los Angeles, CA 90031	§105
		<b>Phone</b> (323) 221-3173	<b>Fax</b> (323) 221-3082	
K4	<b>Project</b>	<b>Project Title:</b> Los Angeles Boys and Girls Club – Athletic Field and Basketball Court Lighting	<b>Project Site:</b> 2635 Pasadena Avenue Los Angeles, CA 90031	
K5	<b>Site Property</b>	<b>Property Description:</b> 2635 Pasadena Avenue Los Angeles, CA 90031	<b>Type of Site Control:</b> Grantee is leasing site from a non-city property owner. D.1, D.2(a), D.2(b)	§208 §631 Exh. D.1 D.2(a) D.2(b)
K6	<b>Funding Amount</b>	<b>Prop K Grant Amount:</b> <b>\$449,483 – FY 2018-19</b>	<b>Capital Matching Fund</b> NONE	§107 §210





		<ul style="list-style-type: none"><li>- If the Prop K Program Management team determines that the project timeline cannot be met, LABGC will submit a memo to rescind their application for the Prop K Funds.</li></ul>	
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This **AMENDMENT NO. 1** to **Proposition K – L.A. for Kids Grant Agreement No. C-133387** (“**AMENDMENT NO. 1**”) is made and entered into by and between the City of Los Angeles, which is a municipal corporation, (hereinafter referred to as “City”) and the Los Angeles Boys and Girls Club, which is a California non-profit corporation (hereinafter referred to as “Grantee”), who agree as follows:

### RECITALS

This **AMENDMENT NO. 1** is made with reference to the following facts and objectives:

WHEREAS, Los Angeles Boys and Girls Club (LABGC) (Grantee) submitted a proposal for Proposition K competitive funding in the 9<sup>th</sup> funding cycle, and was awarded \$449,483 for the Athletic Field & Basketball Court Lighting Project (Proposition K Grant Agreement No. C-133387, CF #16-0428) (Project). The Project is located at 2635 Pasadena Avenue, Los Angeles, California 90031.

WHEREAS, Proposition K Grant Agreement No. C-133387 (Contract) between the City (Bureau of Engineering) and the Los Angeles Boys and Girls Club was executed on June 28, 2019, and required that design and construction of the Project be completed by June 27, 2021.

WHEREAS, the scope of the Project is to include the following:

1. Upgrade lighting for the athletic field and outdoor basketball court; and
2. Upgrade the electrical panels for the athletic field and outdoor basketball court.

WHEREAS, on July 16, 2024, the GRANTEE requested an extension to the above mentioned CONTRACT, citing subsequent delays in funding, inability to find a contractor, and other various issues & problems, which included the inability to secure additional funds to match the Proposition K funds awarded for the Project.

WHEREAS, on August \_\_, 2024, the Proposition K, L.A. for Kids Steering Committee approved the requested extension , and forwarded the request to the Los Angeles City Council. On \_\_\_\_\_, **20**\_\_, the City Council approved the request, and directed the City Engineer to negotiate and execute **AMENDMENT No. 1**, to effectuate the changes to the **CONTRACT** necessary to provide the requested extension to the Contract (**C.F. \_\_\_\_\_ ?????**).

**NOW, THEREFORE**, in consideration of the mutual covenants and conditions set forth herein and in the Contract, and the mutual benefits to be derived therefrom, the City and the Grantee agree as follows:

1. **City** and **GRANTEE** mutually agree that the terms and conditions contained in the Contract between the City and Grantee, as amended herein (collectively referred to hereinafter as the “Grant Agreement”), are hereby incorporated by reference as if fully set forth herein, and except as specifically modified by this Amendment No.

- 1, the terms and conditions of the referenced Grant Agreement, as amended, shall remain in full force and effect.
2. This Amendment No. 1 shall be effective upon the date of execution of this Amendment No. 1.
  3. **Section 106 (Time of Performance), Subsection B** of Grant Agreement is hereby amended in its entirety to read as follows:

**B.** Design and construction of the Project funded under this Agreement, including the receipt of Certificate of Occupancy, Notice of Completion, or Certificate of Completion issued by the City's Bureau of Engineering as applicable, and all related closeout activities in connection thereto, shall be completed by December 31, 2025. Wherever a date is specified in the Agreement as the date for completion of design and construction, said date is hereby changed to reflect December 31, 2025, as the deadline for completion of design and construction of the project, including all related closeout activities.
  4. **Section 202 (Specific Requirements of the Grantee)** of Grant Agreement No. C-133387 is hereby amended to add the following Subsection I as follows:

**I.** By no later than December 31, 2024, Grantee will provide to the City a written status update as to the completion of the design and construction permitting of the Project and resolutions to any existing funding gaps in the Project, and contemplated timelines for the beginning and completion of construction for the Project. Grantee shall also provide status updates as to the award of the construction contract for the Project as well as bi-monthly construction progress updates. Based on a review of this status update by the City's Bureau of Engineering (BOE), BOE shall have the right to determine in its sole discretion whether the Project can be timely completed to the satisfaction of the City. Notwithstanding anything to the contrary in this Agreement, in the event BOE determines that the Project cannot be timely completed to the satisfaction of the City and in compliance with the time limitations required by the Proposition K program, Grantee hereby agrees to promptly rescind its application for the Proposition K funds under this Agreement and relinquish all of its rights to the Proposition K funds allocated to Grantee under this Agreement, and Grantee will submit a letter to BOE confirming such rescission and relinquishment
  5. **Full force and Effect.** All other terms contained in Grant Agreement No. C-133387 shall remain unchanged and in full force & effect.

**[SIGNATURE PAGE FOLLOWS]**

**IN WITNESS WHEREOF**, the City of Los Angeles, a municipal corporation, acting by and through the City Engineer, and Los Angeles Boys and Girls Club, a California nonprofit corporation, Grantee herein, have caused this Amendment No. 1 to Proposition K Grant Agreement No. C-133387 to be executed.

**APPROVED AS TO FORM:**  
HYDEE FELDSTEIN SOTO,  
City Attorney

By: \_\_\_\_\_

Deputy City Attorney

Date: \_\_\_\_\_

**FOR THE CITY OF LOS ANGELES APPROVED AND AGREED TO:**

By: \_\_\_\_\_

Ted Allen, P.E.  
City Engineer

Date: \_\_\_\_\_

**ATTEST:** Holly L. Wolcott, City Clerk

By: \_\_\_\_\_

Deputy City Clerk

Date: \_\_\_\_\_

**For the GRANTEE:**  
**LOS ANGELES BOYS AND GIRLS CLUB**  
APPROVED AND AGREED TO:

By\*: \_\_\_\_\_

Print Name: **Juana Lambert**

Print Title: **EXECUTIVE DIRECTOR**

Date: \_\_\_\_\_

By\*\*: \_\_\_\_\_

Print Name: \_\_\_\_\_

Print Title: \_\_\_\_\_

Date: \_\_\_\_\_

NOTE: If the Grantee is a corporation, two signatures are required.

\* The signature of President, Chair of the Board, or Vice President is required here; and

\*\* An additional signature of Secretary, Assistant Secretary, Chief Financial Officer, or Assistant Treasurer is also required.

Los Angeles City Tax License No. 276071-86

Council File No. 16-0428,

Contract No. C-133387

City of Los Angeles  
**Bureau of Engineering**  
**AMENDMENT NO. 3**  
**TO GRANT AGREEMENT NO: C-119011**  
Contract Implementing Proposition K: L.A for Kids Program

**Key Elements and Conditions**

K1	Contract	<b>Contract Number:</b> C -119011	<b>Contract Terms:</b> Design – <b>Dec 31, 2024</b> Funding Secured- <b>Dec 31, 2024</b> Construction & All Closeout activities: <b>June 30, 2025</b> <b>EXHIBIT A – Service &amp; Maintenance: 10 years from Certificate Of Occupancy, Notice of Completion, or Certificate of Completion issued by BOE as appropriate, June 29, 2035</b>	<b>Ref.</b> §106 Exh. A
K2	Grantee	<b>Name</b> Los Angeles Boys & Girls Club	<b>Principal Office</b> 2635 Pasadena Avenue, Los Angeles, CA 90031	§101
K3	Representative of the Grantee	<b>Name &amp; Title</b> Juana Lambert Executive Director	<b>Mailing Address</b> 2635 Pasadena Avenue, Los Angeles, CA 90031	§105
		<b>Phone</b> (323) 221-3173	<b>Fax</b> (323) 221-3082	
K4	Project	<b>Project Title:</b> Los Angeles Boys and Girls Club – Aquatic Center, Pool Refurbishment & Outside Patio Garden Area	<b>Project Site:</b> 2635 Pasadena Avenue Los Angeles, CA 90031	
K5	Site Property	<b>Property Description:</b> 2635 Pasadena Avenue Los Angeles, CA 90031	<b>Type of Site Control:</b> Grantee is leasing site from a non-city property owner. D.1, D.2(a), D.2(b)	§208 §631 Exh. D.1 D.2(a) D.2(b)

K6	Funding Amount	<b>Prop K Grant Amount:</b> \$338,286 – FY 2010-11	<b>Capital Matching Fund</b>	\$107 \$210
K7	Funding Source	Proposition K – LA For Kids Program, (City of Los Angeles Landscaping and Lighting District No. 96-1) Benefit Assessment Fund	Not Applicable	Exh. G
K8	Description of Project:	<p>Proposition K funds will be used to refurbish the aquatic center and construct new outdoor patio and garden area as follows:</p> <ol style="list-style-type: none"> <li>1. Remove old pool tanks and boilers, and provide lead abatement in related areas;</li> <li>2. Remove old pool surface;</li> <li>3. Resurface the entire pool which is approximately 2340 sq. Ft;</li> <li>4. Resurface approximately 1774 sq.ft. of pool area decking;</li> <li>5. Install approximately 260 sq.ft. of new tile around the pool perimeter, and add 4 new handrails;</li> <li>6. Replace outdated pool equipment, pump, motor, old valves, pool heater and chemical controller;</li> <li>7. Update drains including Graham Baker Drain system and replace plumbing;</li> <li>8. Update related electrical to code;</li> <li>9. Install a fenced and gated chemical storage area;</li> <li>10. Paint interior pool area and renovate equipment storage room;</li> <li>11. Install wrought iron fence 54 ft x 6 ft behind the baseball field with a locked gate entrance to separate the new patio from the baseball field;</li> <li>12. Install a pool-patio access large rollup style industrial glass door on the west side wall of building;</li> <li>13. Install ADA compliant doors in the pool area including 1 front double entry door (south), and 1 rear exit door (west);</li> <li>14. Install one single door to pool equipment storage area (1), and two single doors to 2 locker rooms;</li> <li>15. Install flooring material for outside patio approximately 36' by 40';</li> <li>16. Install 6 new picnic tables &amp; 12 benches fixed to the ground and one drinking fountain in the patio;</li> </ol>		\$203

		<p>17. Install two fixed barbeque grills approximately 60” high x 60 “ wide and 24” deep in the patio;</p> <p>18. Install planters to provide urban greening space for vegetables, herbs, etc., and to enhance the outside patio area.</p>	
<b>K9</b>	<b>Architectural Services</b>	The Grantee will select an architect through a competitive bid process, licensed by the State of California to design the project, and to do other functions as described in this Agreement and the subcontract. The architect will be paid with Proposition K funds.	§214
<b>K10</b>	<b>Note</b>	<p>This <b>Amendment No. 3</b> modifies Grant Agreement No. C-119011 as follows:</p> <p><b>a.</b> Extends the deadline for completion of design and construction, including all closeout activities, as described in Section 106, Subsection A of the aforementioned Grant Agreement from December 31, 2016 to June 30, 2025.</p> <p>*Including receipt of Certificate of Occupancy; Notice of Completion; or Certificate of Completion issued by the City’s Bureau of Engineering, as applicable and all related closeout activities.</p> <p>**Services and Maintenance Agreement portion of Grant Agreement No. C-119011 shall terminate when the Grantee has completed ten (10) years of service and maintenance obligations under Exhibit A (Services and Maintenance Agreement) to Grant Agreement No. C-119011, by June 29, 2035, unless otherwise terminated or extended.</p> <p><b>b.</b> Establishes funding, design and permitting completion milestones and the subsequent submittal of a letter to rescind the Prop K Funds if the milestones are not met to the satisfaction of the Prop K Program Management team, as noted below:-</p> <ul style="list-style-type: none"> <li>• The Los Angeles Boys &amp; Girls Club (LABGC) will provide a status update as to the proof of completion of design &amp; permitting to prepare for construction by <b>December 31, 2024</b>, so that BOE can determine if the project can be completed on time.</li> <li>• LABGC will provide a status update as to the resolution of the funding gap by <b>December 31 2024</b>, so that BOE can determine if construction and all related closeout activities will be completed by <b>June 30, 2025</b>.</li> </ul>	<p>§106</p> <p>Exh. A</p>



		<ul style="list-style-type: none"><li>• <b>LABGC will provide status updates as to the award of the construction contract, and also provide bi-monthly construction progress updates.</b></li><li>- If the Prop K Program Management team determines that the project timeline cannot be met, LABGC will submit a memo to rescind their application for the Prop K Funds.</li></ul>	
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This **AMENDMENT NO. 3** to **Proposition K – L.A. for Kids Grant Agreement No. C-119011** (“**AMENDMENT NO. 3**”) is made and entered into by and between the City of Los Angeles, which is a municipal corporation, (hereinafter referred to as “City”) and the Los Angeles Boys and Girls Club, which is a California non-profit corporation (hereinafter referred to as “Grantee”), who agree as follows:

### **RECITALS**

This **AMENDMENT NO. 3** is made with reference to the following facts and objectives:

WHEREAS, Los Angeles Boys and Girls Club (LABGC) (Grantee) submitted a proposal for Proposition K competitive funding in the 7<sup>th</sup> funding cycle, and was awarded \$338,286 for the Aquatic Center, Pool refurbishment & Outdoor Patio Garden Area Project (Proposition K Grant Agreement No. C-119011) (Project). The Project is located at 2635 Pasadena Avenue, Los Angeles, California 90031.

WHEREAS, Proposition K Grant Agreement No. C-119011 (Contract) between the City (Bureau of Engineering) and the Los Angeles Boys and Girls Club was executed on June 27, 2011, and required that design and construction of the Project be completed by June 26, 2013.

WHEREAS, on January 30, 2014, the L.A. for Kids Steering Committee recommended that the City Council approve extending the deadline for completion of design and construction from June 26, 2013, to June 30, 2015. On April 23, 2014, City Council approved the extension and authorized the City Engineer to negotiate an amendment to Grant Agreement No. C-119011 to effectuate the extension (Council File No. 14-0406). On May 29, 2014, Amendment No. 1 to the Contract was executed.

WHEREAS, due to LABGC’s difficulty in selecting the architect, meeting more stringent requirements from the Department of Building and Safety, and the Los Angeles County (specifically with satisfying all the plan check requirements), and the need to raise additional funding for the project, these issues further delayed implementation of Grant Agreement No. C-119011.

WHEREAS, on August 27, 2015, based on LABGC’s letter dated June 15, 2015, to extend the deadline for completing design and construction to December 31, 2016, the L.A for Kids Steering Committee recommended that the City Council approve extending the deadline for completion of design and construction from June 30, 2015, to December 31, 2016. On December 4, 2015, City Council approved the extension and authorized the City Engineer to negotiate an amendment to the Grant Agreement No. C-119011 to effectuate the extension (Council File No. 14-0406). On February 23, 2016, Amendment No. 2 to the Contract was executed.

WHEREAS, on July 16, 2024, LABGC requested a further extension to the deadline for completing design and construction of the Project under the Contract citing subsequent

delays in funding and other various issues such as finding committed donors for the Project, with LABGC only recently securing funding support for the Project.

WHEREAS, on August \_\_, 2024, the Proposition K, I.A. for Kids Steering Committee approved extending the deadline for completing design and construction of the Project from December 31, 2016 to June 30, 2025 and forwarded the request to the Los Angeles City Council. On \_\_\_\_\_, **20\_\_**, the City Council approved the request, and directed the City Engineer to negotiate and execute **AMENDMENT No. 3**, to effectuate the changes to the **CONTRACT** necessary to provide the requested extension to the contract (**C.F. \_\_\_\_\_?????**).

**NOW, THEREFORE**, , in consideration of the mutual covenants and conditions set forth herein and in the Contract, and the mutual benefits to be derived therefrom. the City and the Grantee mutually agree as follows:

1. **Effective Date of Amendment.** This Amendment No.3 shall be effective upon attestation by the City Clerk. The parties understand that performance under the Grant Agreement No. C-119011 may have continued after the Grant Agreement No. C-119011 expired and before execution of this Amendment No. 3. Provided that this Amendment No. 3 is approved and executed as required by City procedures, the City acknowledges that the original grant of Proposition K funds to the Grantee is hereby reinstated and the City acknowledges that said grant funds may be used for eligible project costs incurred as of June 27, 2011, as set forth in Grant Agreement No. C-119011. The terms and conditions contained in the Contract between the City and Grantee, as amended herein (collectively referred to hereinafter as the “Grant Agreement”), are hereby incorporated by reference as if fully set forth herein.
  
2. **Section 106 (Time of Performance), Subsection A** of Grant Agreement No. C-119011, is hereby amended in its entirety to extend the deadline for completion of design and construction by June 30, 2025, and shall now read as follows:
  - A.** The term of this Agreement shall commence on the date of attestation by the City Clerk. Compliance with the requirements regarding site security and performance security instruments shall be as specified in Section 631 of this Agreement. All design and construction of the project funded under this Agreement, including the receipt of Certificate of Occupancy, Notice of Completion, or Certificate of Completion issued by the City’s Bureau of Engineering as applicable, and all related closeout activities hereunder shall be completed by June 30, 2025. Wherever a date is specified in the Grant Agreement as the date for completion of design and construction, said date is hereby changed to reflect June 30, 2025, as the deadline for completion of design and construction of the project, including all related closeout activities. The term of the Services and Maintenance portion of this Agreement shall be as is stated in Exhibit A (Services and Maintenance Agreement) of this Agreement, which term shall commence upon

receipt of Certificate of Occupancy, Notice of Completion, or Certificate of Completion issued by then City's Bureau of Engineering as applicable, and shall terminate when the grantee has completed ten years of service and maintenance obligations under Exhibit A (Services and Maintenance Agreement), unless otherwise terminated or extended.

3. **Section 202 (Specific Requirements of the Grantee)** of Grant Agreement No. C-119011 is hereby amended to add the following Subsection I as follows:

I. By no later than December 31, 2024, Grantee will provide to the City a written status update as to the completion of the design and construction permitting of the Project and resolutions to any existing funding gaps in the Project, and contemplated timelines for the beginning and completion of construction for the Project. Grantee shall also provide status updates as to the award of the construction contract for the Project as well as bi-monthly construction progress updates. Based on a review of this status update by the City's Bureau of Engineering (BOE), BOE shall have the right to determine in its sole discretion whether the Project can be timely completed to the satisfaction of the City. Notwithstanding anything to the contrary in this Agreement, in the event BOE determines that the Project cannot be timely completed to the satisfaction of the City and in compliance with the time limitations required by the Proposition K program, Grantee hereby agrees to promptly rescind its application for the Proposition K funds under this Agreement and relinquish all of its rights to the Proposition K funds allocated to Grantee under this Agreement, and Grantee will submit a letter to BOE confirming such rescission and relinquishment

4. **Full force and Effect.** All other terms contained in Grant Agreement No. C-119011 shall remain unchanged and in full force & effect.

**[SIGNATURE PAGE FOLLOWS]**

**IN WITNESS WHEREOF**, the City of Los Angeles, a municipal corporation, acting by and through the City Engineer, and Los Angeles Boys and Girls Club, a California nonprofit corporation, Grantee herein, have caused this Amendment No. 3 to Proposition K Grant Agreement No. C-119011 to be executed.

**APPROVED AS TO FORM:**  
HYDEE FELDSTEIN SOTO,  
City Attorney

**FOR THE CITY OF LOS  
ANGELES APPROVED AND  
AGREED TO:**

By: \_\_\_\_\_  
Deputy City Attorney

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Ted Allen, P.E.  
City Engineer

Date: \_\_\_\_\_

**ATTEST:** Holly L. Wolcott, City Clerk

By: \_\_\_\_\_  
Deputy City Clerk

Date: \_\_\_\_\_

**For the GRANTEE:**  
**LOS ANGELES BOYS AND GIRLS CLUB**  
APPROVED AND AGREED TO:

By\*: \_\_\_\_\_

Print Name: Juana Lambert

Print Title: **EXECUTIVE DIRECTOR**

Date: \_\_\_\_\_

By\*\*: \_\_\_\_\_

Print Name: \_\_\_\_\_

Print Title: \_\_\_\_\_

Date: \_\_\_\_\_

NOTE: If the Grantee is a corporation, two signatures are required.  
\* The signature of President, Chair of the Board, or Vice President is required here; and  
\*\* An additional signature of Secretary, Assistant Secretary, Chief Financial Officer, or Assistant Treasurer is also required.

Los Angeles City Tax License No. 276071-86  
Council File No. 09-2738, 14-0406,  
Contract No. C-119011