PROPOSITION K: L.A. FOR KIDS STEERING COMMITTEE Minutes from the Special Meeting of November 14, 2024

MEMBERS: Yolanda Chavez, City Administrative Officer, Chair (CAO)

Matias Farfan, Chief Legislative Analyst (CLA) Bernyce Hollins, Office of the Mayor (Mayor)

The meeting was called to order at 9:30 A.M.

General Public Comment, Multiple Agenda Item Comment.

General Public Comment, Multiple Agenda Item Comment, comment period closed.

Item 1 Minutes of the October 31, 2024 Regular Meeting.

DISPOSITION Approved.

Recreation and Parks (RAP) Measure A report requesting authorization to submit grant applications for the South LA Wetlands project (Measure A; Council District 9) and the Sixth Street Viaduct PARC (Park, Arts, River, and Connectivity) project (Measure A; Council District 14) and to accept grant funds if awarded.

DISPOSITION Approved.

Yumi Sangen, RAP, requested that the Committee authorize RAP to submit two grant applications under the Measure A Category 1 and 2 Annual Allocation program and to accept the grant funds if awarded. Ms. Sangen stated the first request is for the South LA Wetlands project in the amount of \$4.2 million and the second request is for the Sixth Street Viaduct PARC (PARC) project in the amount of \$3.6 million.

Yolanda Chavez, CAO, questioned if Measure A requires matching funds and the funding source that would be used to front-fund this reimbursable grant. Ms. Sangen responded that Measure A is on a reimbursable basis and does not require matching funds. Ms. Sangen further stated that Recreation and Park funds are likely to front-fund the South LA Wetlands project and deferred to the Bureau of Engineering regarding the funding for the PARC project. Deborah Weintraub, BOE, stated that there are many funding sources contributing to the Sixth Street Viaduct PARC project that can be spent first as well as cash flow the grant.

Ms. Chavez asked whether BOE was confident in their ability to front fund the Measure A grant and Ms. Weintraub affirmed that they were.

Item 3 Bureau of Engineering report requesting authorization to reopen the 11th Funding Cycle Request for Proposals (RFP) to increase the available funding source Proposition K, Category 8, from the previously advertised \$743,734 to a revised amount of \$2,611,968.

DISPOSITION Approved as amended

Ohaji Abdallah, BOE, presented the request to reopen the 11th cycle RFP in order to extend the deadline to December 16, 2024 to provide proposers an opportunity to submit proposals for the revised amount of approximately \$2.6 million in the Proposition K competitive category of Acquisition of Parks/Natural Lands.

Matias Farfan, CLA, asked if applicants who have previously submitted proposals would be able to revise their proposals. Mr. Abdallah confirmed applicants are able to revise their proposals by the deadline.

Melinda Gejer, CAO, requested to amend the initial advertised amount in the report from \$734,431 to \$743,734 due to an inadvertent error in the report.

The LAFKSC Chair adjourned the meeting at 9:38 A.M.