

REPORT OF GENERAL MANAGER

APPROVED

NO. 09-249

DATE: October 9, 2009

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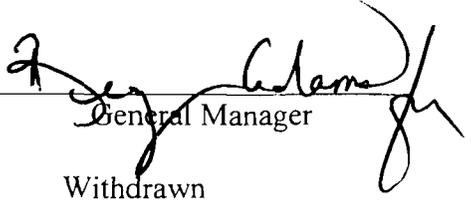
C.D. VARIOUS

**BOARD OF RECREATION
and PARK COMMISSIONERS**

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: **VARIOUS CHILDCARE FACILITIES – ACCEPTANCE OF FUNDING FROM
THE CALIFORNIA DEPARTMENT OF EDUCATION FOR CHILD CARE**

R. Adams _____	J. Kolb _____
H. Fujita _____	F. Mok _____
S. Huntley _____	*K. Regan 
V. Israel _____	M. Shull _____


General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board adopt two Resolutions certifying the Board's approval to accept the funding from the California Department of Education for the General Child Care and Extended Day Care grants.

SUMMARY:

On January 7, 2009, the Board approved the submission of grant applications to the California Department of Education for the General Child Care Grant at Jim Gilliam and the Extended Day Care at various facilities (Board Report No. 09-005). In order to execute the resulting grant agreements, the Department must also submit the accompanying Board Resolutions.

The Extended Day Care (Latchkey) grant was awarded at \$477,694 to provide after school child care services at the following seven licensed Department child care centers: Baldwin Hills, Echo Park, Eagle Rock, Evergreen, Loren Miller, South Park, and Hubert Humphrey. Since 1986, the Department has used these grant funds to subsidize latchkey services to children of families with incomes at or below the 75 percent State median income level. This grant requires 50 percent of the program's participants to pay full or partial fees to match the 50 percent subsidized participants. Since the award of the grant, the State has discontinued funding due to budgetary limitations. The resolution is needed to execute the contract and claim for the period of service prior to the cancellation of funding, the July and August, 2009 reporting months. The amount

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for the two funded months for FY 09-10 is \$78,628. Following this period, the centers no longer offer the subsidy.

The General Child Care grant is awarded at \$216,454 and will provide grant monies to the Jim Gilliam Child Care Center for its subsidized pre-school program. The program is the Department's first licensed pre-school program and serves children of families with incomes at or below the 75 percent State median income level. Since January of 1996, the Department has received CDE funds to operate the child care services at this facility. Prior to the CDE subsidy, many parents could only afford to enroll their children for a portion of the day. The center is licensed by the State to serve 45 children from three to five years of age, and is currently operating at full capacity. The grant funded program at Jim Gilliam Child Care Center makes it possible for children to remain at the center all day.

FISCAL IMPACT STATEMENT:

There is no impact on the Department's General Fund. Without these funds, the Department loses the ability to offer participants subsidized child care. Approximately 95% of the participants would not be able to afford the program cost and there would not be enough enrollees to continue operating the child care centers. This Board action provides the necessary resolutions to execute the grants.

Prepared by Senior Management Analyst Alexa Esparza and Superintendent Sophia Piña-Cortez, West Region.

RESOLUTION

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services **and to authorize the designated personnel to sign contract documents for Fiscal Year 2009/10.**

RESOLUTION

BE IT RESOLVED that the Governing Board of _____
City of Los Angeles - Department of Recreation and Parks

authorizes entering into local agreement number/s CLTK-9022 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Jon Kirk Mukri</u>	<u>General Manager</u>	_____
<u>Regina Adams</u>	<u>Executive Officer</u>	_____
<u>Kevin Regan</u>	<u>Asst. General Mgr.</u>	_____

PASSED AND ADOPTED THIS _____ day of _____ 2009/10, by the
Governing Board of _____
of _____ County, California.

I, _____, Clerk of the Governing Board of
_____, of _____, County,

California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a _____ meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk's signature) (Date)

