

APPROVED
JUL 11 2018

BOARD REPORT **BOARD OF RECREATION AND PARK COMMISSIONERS** NO. 18-134
DATE July 11, 2018 C.D. 09, 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: JIM GILLIAM CHILD CARE CENTER AND RALPH M. PARSONS PRESCHOOL AT EXPO CENTER – CALIFORNIA DEPARTMENT OF EDUCATION 2018-2019 CALIFORNIA CENTER-BASED CHILD CARE AND CALIFORNIA STATE PRESCHOOL PROGRAM – AUTHORIZATION TO EXECUTE GRANT AGREEMENTS; ADOPT RESOLUTIONS; ACCEPTANCE OF GRANT FUNDS AWARDED

AP Diaz _____ *V. Israel 
R. Barajas _____ N. Williams _____
H. Fujita _____


General Manager

Approved  Disapproved _____ Withdrawn _____

RECOMMENDATIONS

1. Authorize the Department of Recreation and Parks (RAP) to execute two (2) grant agreements with the California Department of Education (CDE) for Fiscal Year (FY) 2018-2019 with funding in the amount of Seven Thousand, Four Hundred Fifty-Two Dollars (\$7,452.00) for California Center-Based Child Care (CCTR) at the Jim Gilliam Child Care Center (Agreement No. CCTR-8077), and Six Hundred Ninety-Nine Thousand, Five Hundred Seventy-Eight Dollars (\$699,578.00) for the California State Preschool Program (CSPP) subsidized preschool services at the Jim Gilliam Child Care Center and Ralph M. Parsons Preschool at Expo Center (Agreement No. CSPP-8169), subject to Mayor and City Council approval;
2. Adopt the attached Resolutions for grant agreement Nos. CCTR-8077 and CSPP-8169 certifying the approval and authorization to enter into these agreements with CDE;
3. Direct RAP staff to transmit a copy of the grant agreements documents to the Mayor, Office of the City Administrative Officer (CAO), Office of the Chief Legislative Analyst (CLA), and to the City Clerk for Committee and City Council approval before accepting and receiving the grant awards, pursuant to Los Angeles Administrative Code Section 14.6 et seq. as may be amended;
4. Authorize RAP's General Manager or Designee to accept and receive from CDE continued funding of Seven Thousand, Four Hundred Fifty-Two Dollars (\$7,452.00) under the FY 2018-2019 CCTR for the Jim Gilliam Child Care Center, and Six Hundred Ninety-Nine Thousand, Five Hundred Seventy-Eight Dollars (\$699,578.00) under the FY 2018-2019 CSPP for subsidized preschool services at the Jim Gilliam Child Care Center and

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and Ralph M. Parsons Preschool at Expo Center, or any amount awarded in subsequent amendments, subject to the approval of the Mayor and City Council;

5. Designate RAP's General Manager or designee, as the agent to conduct all negotiations, execute and submit all grant documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the acceptance and use of grant funds;
6. Authorize RAP's Chief Accounting Employee to establish the necessary accounts and/or to appropriate funding received within "Recreation and Parks Grant" Fund 205 to accept continued funding from CDE in the amount of Seven Thousand, Four Hundred Fifty-Two Dollars (\$7,452.00) for the Jim Gilliam Child Care Center FY 2018-2019 CCTR, and Six Hundred Ninety-Nine Thousand, Five Hundred Seventy-Eight Dollars (\$699,578.00) for the Jim Gilliam Child Care Center and Ralph M. Parsons Preschool at Expo Center FY 2018-2019 CSPP, or any amount awarded in subsequent amendments; and,
7. Authorize RAP's Chief Accounting Employee to make any technical changes, as may be necessary to effectuate the intent of these Report.

SUMMARY

At its November 15, 2017 meeting, the Board of Recreation and Park Commissioners (BOARD) approved Report No. 17-243, which authorized RAP to submit an application to CDE for continued funding for FY 2018-2019 childcare and preschool programs at Jim Gilliam Child Care Center and Ralph M. Parsons Preschool at Expo Center. CCTR provides subsidized care for children aged two to three years and CSPP provides subsidy for pre-kindergarteners. RAP has been receiving funding from CDE for over thirty-one (31) years to provide child care services at Jim Gilliam Child Care Center and for the last two (2) years at Ralph Parsons Preschool, serving children of families with incomes at or below seventy-five percent (75%) of the State median income level.

RAP received two grant agreements from CDE to be executed for FY 2018-2019, which will award RAP Seven Thousand, Four Hundred Fifty-Two Dollars (\$7,452.00) for CCTR at the Jim Gilliam Child Care Center and Six Hundred Ninety-Nine Thousand, Five Hundred Seventy-Eight Dollars (\$699,578.00) for CSPP at the Jim Gilliam Child Care Center and Ralph M. Parsons Preschool at Expo Center. These awards are maximum reimbursable amounts with payments made by CDE based on RAP's quarterly reports of actual enrollment, attendance, and expenses. Each of the agreements requires BOARD adoption of a resolution as authorization to enter into the agreements.

FISCAL IMPACT STATEMENT

Acceptance of these CDE grants and the execution of the grant agreements will have no fiscal impact on RAP's general fund as the grants do not require match funding. The grants assist RAP by providing additional funding to continue the subsidized preschool program at the Jim Gilliam Child Care Center and the Ralph M. Parsons Preschool within EXPO Center.

This Report was prepared by Jennifer Sapone, Senior Management Analyst I, Program Grants Section.

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ATTACHMENTS:

- 1.) Resolutions for Grant Agreements Nos. CCTR-8077 and CSPP-8169

RESOLUTION

This resolution is 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 2018-19.

RESOLUTION

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

authorizes entering into local agreement number CCTR-8077 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>Michael A. Shull</u>	<u>General Manager</u>	_____
<u>Vicki Israel</u>	<u>Assistant General Manager</u>	_____
<u>Noel Williams</u>	<u>Chief Financial Officer</u>	_____

PASSED AND ADOPTED THIS 11th day of July 2018, by the Governing Board of Recreation and Park Commissioners of the City of Los Angeles of Los Angeles County, in the State of California.

I, Iris Davis, Clerk of the Governing Board of Recreation and Park Commissioners of the City of Los Angeles, of Los Angeles County, in the State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a July 11, 2018 Board 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)

RESOLUTION

This resolution is 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 2018-19.

RESOLUTION

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

authorizes entering into local agreement number CSPP - 8169 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>Michael A. Shull</u>	<u>General Manager</u>	_____
<u>Vicki Israel</u>	<u>Assistant General Manager</u>	_____
<u>Noel Williams</u>	<u>Chief Financial Officer</u>	_____

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(Clerk's signature)

(Date)