

APPROVED
JUN 19 2019

**BOARD OF RECREATION
AND PARK COMMISSIONERS**

BOARD REPORT

NO. 19-123

DATE June 19, 2019

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 2019-2020 CALIFORNIA CENTER-BASED CHILD CARE AND CALIFORNIA STATE PRESCHOOL PROGRAM – AUTHORIZATION TO EXECUTE GRANT AGREEMENTS; ADOPT RESOLUTIONS; ACCEPTANCE OF GRANT FUNDS AWARDED

AP Diaz	_____	S. Piña-Cortez	_____
H. Fujita	_____	C. Santo Domingo	_____
*V. Israel	_____	N. Williams	_____



General Manager

Approved X Disapproved _____ Withdrawn _____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) 2019-2020 with funding in the amount of Sixteen Thousand, Five Hundred Sixty Dollars (\$16,560.00) for California Center-Based Child Care (CCTR) at the Jim Gilliam Child Care Center (Agreement No. CCTR-9078-00), and Five Hundred Forty-Seven Thousand, Eight Hundred Seventy-One Dollars (\$547,871.00) for the California State Preschool Program (CSPP) for subsidized preschool services at the Jim Gilliam Child Care Center and Ralph M. Parsons Preschool at Expo Center (Agreement No. CSPP-9172-00), (collectively, "Grant Funds"), subject to Mayor and City Council approval;
2. Adopt the attached Resolutions (Attachment 1 & 2) for Grant Agreement Nos. CCTR-9078-00 and CSPP-9172-00 certifying the approval and authorization to enter into the aforementioned grant agreements with CDE;
3. Direct RAP staff to transmit a copy of the aforementioned grant agreement 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 Sixteen Thousand, Five Hundred Sixty Dollars (\$16,560.00) under the FY 2019-2020 CCTR for the Jim Gilliam Child Care Center, and Five Hundred Forty-Seven

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Thousand, Eight Hundred Seventy-One Dollars (\$547,871.00) under the FY 2019-2020 CSPP for subsidized preschool services at the Jim Gilliam Child Care Center and Ralph M. Parsons Preschool at Expo Center, or any subsequent amendments to such funding not to exceed \$25,000 per grant award (in compliance with the Grant Ordinance, Admin. Code Section 14.8(b)(1)A), 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 or Designee to establish the necessary accounts and/or to appropriate funding received within "Recreation and Parks Grant" Fund 205 to accept the FY 2019-2020 continued funding from CDE in the amount of Sixteen Thousand, Five Hundred Sixty Dollars (\$16,560.00) for the Jim Gilliam Child Care Center FY 2019-2020 CCTR, and Five Hundred Forty-Seven Thousand, Eight Hundred Seventy-One Dollars (\$547,871.00) for the Jim Gilliam Child Care Center and Ralph M. Parsons Preschool at Expo Center FY 2019-2020 CSPP, or any amount awarded in subsequent amendments to such grant awards; and,
7. Authorize RAP's Chief Accounting Employee, or designee, to make any technical corrections, as may be necessary to effectuate the intent of this Report.

SUMMARY

At its October 17, 2018 meeting, the Board of Recreation and Park Commissioners (Board) approved Report No. 18-204, which authorized RAP to submit an application to CDE for continued funding for FY 2019-2020 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 subsidized preschool services for pre-kindergarteners. RAP has been receiving funding from CDE for over thirty-two (32) years to provide child care services at Jim Gilliam Child Care Center and for the last three (3) 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 2019-2020, which will award RAP Sixteen Thousand, Five Hundred Sixty Dollars (\$16,560.00) for CCTR at the Jim Gilliam Child Care Center and Five Hundred Forty-Seven Thousand, Eight Hundred Seventy-One Dollars (\$547,871.00) for CSPP at the Jim Gilliam Child Care Center and Ralph M. Parsons Preschool at Expo Center. These grant 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 the Board of Recreation and Park Commissioners to adopt a resolution as authorization to enter into the agreements, such resolutions being attached to this Report for Board approval.

FISCAL IMPACT

Acceptance of the CSPP and CCTR grants from CDE do not require RAP to provide matching funding; therefore, it would not impact RAP's General Fund. These grant awards provide funding

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to continue the subsidized preschool programs at the Jim Gilliam Child Care Center and Ralph M. Parsons Preschool within EXPO Center.

STRATEGIC PLAN INITIATIVES AND GOALS

Approval of this Board Report advances RAP's Strategic Plan by supporting:

Goal No. 2: Offer Affordable and Equitable Recreation Programming

Outcome No. 1: Improved health and social equity for young Angelenos

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

LIST OF ATTACHMENTS/EXHIBITS

- 1.) Resolution for Grant Agreement No. CCTR-9078-00
- 2.) Resolution for Grant Agreement No. CSPP-9172-00

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 2019-2020.

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-9078-00 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></u>
<u>Vicki Israel</u>	<u>Assistant General Manager</u>	<u></u>
<u>Noel Williams</u>	<u>Chief Financial Officer</u>	<u></u>

PASSED AND ADOPTED THIS 19th day of June 2019, 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 June 19, 2019 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)

7/2/19
(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 2019-2020.

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 CSP-9172-00 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>M. Shull</u>
<u>Vicki Israel</u>	<u>Assistant General Manager</u>	<u>Vicki Israel</u>
<u>Noel Williams</u>	<u>Chief Financial Officer</u>	<u>Noel Williams</u>

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of Los Angeles County, in the State of California.

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adopted by the said Board at a June 19, 2019 Board meeting thereof held at a
regular public place of meeting and the resolution is on file in the office of said Board.

H Annally for
(Clerk's signature)

7/2/19
(Date)