

APPROVED

FEB 17 2022

BOARD OF RECREATION AND PARK COMMISSIONERS

BOARD REPORT

NO. 22-031

DATE February 17, 2022

C.D. VARIOUS

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: KAISER PERMANENTE OPERATION SPLASH 2022 AND 2023 GRANT PROGRAMS – RETROACTIVE APPROVAL OF SUBMISSION OF GRANT APPLICATION FOR AQUATICS PROGRAMMING AND SUBSEQUENT EXECUTED GRANT AGREEMENT; ACCEPTANCE OF GRANT FUNDS

AP Diaz	_____	M. Rudnick	_____
H. Fujita	<u><i>HJ</i></u>	C. Santo Domingo	_____
* J. Kim	_____	N. Williams	_____

M. Skell
General Manager

Approved X Disapproved _____ Withdrawn _____

If Approved: Board President *Sylvia Patacunas* Board Secretary *Sakisha Sarden*

RECOMMENDATIONS

1. Retroactively approve the submission by the Department of Recreation and Parks (RAP) of a two-year grant application for the Kaiser Permanente Operation Splash Program for 2022 and 2023 (Grant), in the amount of Four Hundred Eight Thousand Dollars (\$408,000), which was submitted without prior Mayor or Council approval due to this being a competitive grant with no City General Funds or matching funds required, as well as the notice of funding availability was published less than 61 days in advance of the application deadline, pursuant to Los Angeles Administrative Code Section 14.6 et seq. as may be amended;
2. Retroactively approve the execution by RAP's General Manager of the Grant Agreement attached to this Report as Attachment 1;
3. Approve the acceptance of Grant funds in the amount of Four Hundred Eight Thousand Dollars (\$408,000.00), from Kaiser Permanente in support of aquatics programming, subject to the approval of the Mayor and City Council;
4. Direct RAP staff to transmit a copy of the Grant documents to the Mayor, Office of the City Administrative Officer (CAO), Office of the Chief Legislative Analyst (CLA), and to the City Clerk for Council Committee and City Council for approval of the Grant pursuant to Los Angeles Administrative Code Section 14.6 et seq. as may be amended;

BOARD REPORT

PG. 2 NO. 22-031

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 account and/or to appropriate funding received within "Recreation and Parks Grant" Fund 205 to accept the Grant funds in the amount of Four Hundred Eight Thousand Dollars (\$408,000.00) for aquatics programming; and
7. Authorize RAP's Chief Accounting Employee or designee to make any technical corrections as necessary to carry out the intent of this Board Report.

SUMMARY

Kaiser Permanente (Kaiser) is a long-standing valued supporter of RAP, whose annual grants have allowed RAP to enhance aquatic services throughout the City over the last fifteen years. For the summers of 2019 and 2021, Kaiser Permanente awarded RAP Four Hundred Eight Thousand Dollars (\$408,000.00) under their Operation Splash Program. Pools were closed in the summer of 2020 due to the Covid-19 pandemic, therefore Kaiser carried over the 2019-2020 grant award to 2021. As in past years, this Kaiser grant funded free swimming lessons and subsidized Junior Lifeguard program participation for thousands of youth from low-income areas of the City. In anticipation of the 2022 and 2023 summer seasons, Kaiser sent RAP staff an invitation at the end of the summer of 2021 to apply for a two-year grant in the amount of Four Hundred Eight Thousand Dollars (\$408,000.00). RAP staff submitted an application in a timely manner, and through this Report requests retroactive approval of the submission.

As in past years, the objectives for the 2022 and 2023 Operation Splash grant program include: 1) increasing opportunities for safe physical activities for youth from low-income neighborhoods where health disparities are greatest and opportunities for safe physical activity are often scarce; 2) teaching children and adults basic water safety and swimming skills to prevent drowning; 3) promoting life-long physical activity; and 4) promoting healthy beverage choices.

In 2022 and 2023, the Grant will be used again to supplement funding for RAP aquatics programs and related activities at approximately (52) RAP pool sites located mainly within disadvantaged areas of the City. Such programs and activities consist of RAP's Learn-to-Swim Program, Junior Lifeguard Program, and the "Rethink Your Drink" campaign which encourages healthy beverage choices. These aquatic programs teach youth and adults swimming fundamentals, water safety, emergency response, teamwork, and goal setting, with an emphasis on healthy choices. Approximately Eight Thousand (8,000) youth and Four Thousand (4,000) adults are projected to be served through the Learn-to-Swim Program and approximately One Thousand, Five Hundred Sixty (1,560) youth are projected to be served through the Junior Lifeguard Program over the two-year grant period.

RAP received notification of a two-year Grant Award in the amount of Four Hundred Eight Thousand Dollars (\$408,000) in early January 2022 with a request for signature on the Grant

BOARD REPORT

PG. 3 NO. 22-031

Agreement. Through this Report, RAP requests retroactive authorization of the execution of the Grant Agreement attached to this Report as Attachment 1.

FISCAL IMPACT

Acceptance of this Grant from Kaiser Permanente does not require RAP to provide matching funds; therefore, it would not impact RAP's General Fund. This Grant will provide essential funding that augments aquatic services for youth and adults.

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) Executed Grant Agreement



Date: 12/22/2021

City of Los Angeles Department of Recreation and Parks

221 N. Figueroa Street, Suite 350

Los Angeles, CA 90012

RE: Agreement for Grant ID #178874

We are pleased to authorize a grant payable to City of Los Angeles Department of Recreation and Parks ("Grantee") for the purpose described below. This grant was recommended by the Kaiser Permanente Southern California Fund for Charitable Contributions ("Donor"), and is being issued from a Donor Advised of the California Community Foundation ("Foundation"). This grant is subject to your acceptance of the conditions in this grant agreement. To acknowledge your acceptance of this grant and agreement with the conditions specified below, please sign and return a copy of the agreement to the Foundation.

Grant Amount \$408,000.00

Grant Period Begins 4/1/2022

Grant Period Ends 10/1/2023

Grant Purpose: Operation Splash. Please reference KP #130962 for grant reporting.

Payment Schedule

Payment #	Scheduled Date	Amount
1	Upon receipt of signed LOA	\$204,000.00
2	2/1/2023	\$204,000.00

Grant Requirements

- 1) Administration of Funds: This grant is to be used only for the purpose(s) described above and any objectives below and is subject to modification only with the Foundation's prior written approval.

Objectives

- Provide free Learn-to-Swim Program to 8,000 youth and 4,000 adults at 52 swimming pools.
- Sponsor 1,560 youth for the Junior Lifeguard program per swim season free of charge at 50 swimming pools.
- Promote “Rethink Your Drink” campaign to pool staff and program participants.
- Provide free access to pool facilities for all Learn to Swim and Junior Lifeguard Program Participants before and after each session

Additional Requirements

N/A

2) Reporting Use of Funds:

Description	Due Date	Short Description
Report 1	1/1/2023	Progress Report
Report 2	11/1/2023	Final Report

Additionally, as a condition of this grant, grantee partner shall promptly notify the Foundation in writing of any significant changes in the organization’s structure, leadership, or financial circumstances that could affect the ability of the grantee to effectively implement the funded activities or general charitable mission of the organization.

- 3) Payment of Grant: Payment of grants from component funds is subject to the availability of unencumbered fund assets equal to the payment amount.
- 4) Grant Restrictions: By endorsing, depositing, or cashing disbursement(s) on this grant, you certify that grant payment(s) will:
 - a. Not provide any goods, services or impermissible benefits to the donor/fund advisor(s) or any individual related to the donor/fund advisor(s) (e.g. tuition, membership benefits, admission to events, goods bought at an auction, religious benefits, etc.)
 - b. Not support any individual(s) designated by the donor/fund advisor(s)
 - c. Not be used to support political campaigns or lobbying activities
- 5) Recognition of Grant: N/A
- 6) Governing Law: This agreement and grant shall be construed in accordance with and governed by the laws of the state of California.
- 7) Entire Agreement: This agreement supersedes any prior or contemporaneous oral or written understanding or communications between Grantee, the Foundation and the donors and constitutes the entire agreement of the parties with respect to its subject matter. This agreement may not be amended or modified, except by mutual agreement and in writing, signed by both parties.
- 8) Nondiscrimination: The Grantee is responsible for ensuring that it is operated and organized so that it does not discriminate in the hiring of staff or the provision of services under any program or activity funded in whole or in part with funds made available by the Foundation on the basis of race, creed, color, ethnicity, national origin, religion, gender expression, sex, sexual orientation, age, physical or mental ability, pregnancy, veteran status, military obligations and marital status.

Because the Foundation is a 501c3 public charity, neither the donor nor the Foundation require a receipt for tax purposes. Please contact Grants Management at 213-239-2330 or grantsmanager@calfund.org with any questions about this agreement. We wish you continued success in your charitable work.

FOR THE GRANTEE:

1/7/2022

Date

DocuSigned by:
Michael Shull
53065203D5FA467...

Signature

General Manager

Title

FOR THE FOUNDATION

1/7/2022

Date

DocuSigned by:
Terri Mosqueda
D0BBF5927EAA44F...

Signature

VP Development and Donor Relations

Title

1/6/2022

Date

DocuSigned by:
Steven J. Cobb
EDFATD3080A2448...

Signature

CFO

Title