	PPROVED		
REPORT OF GENERAL MANAGER	JUL 1 3 201	NO. <u>11-200</u>	
DATE <u>July 13, 2011</u>	OARD OF RECREATION and PARK COMMISSIONERS	C.D. <u>Various</u>	
BOARD OF RECREATION AND PARK COMMISSIONERS			
SUBJECT: MONTROSE SETTLEM OUTREACH MINI-GRAM	IENTS RESTORATION NTS – ACCEPTANCE OF C		

R. Adams H. Fujita *V. Israel K. Regan M. Shull N. William	s	
	95	General Manager
Approved	Disapproved	Withdrawn

RECOMMENDATIONS:

That the Board:

- 1. Authorize the General Manager to accept and receive the \$5,000 grant award from the Montrose Settlements Restoration Program for the Cabrillo Beach Pier Fishing Program 2011, subject to Mayor and City Council approval; and,
- 2. Direct staff to transmit forthwith this report to the Mayor and to the City Clerk for committee and City Council approval, pursuant to the Administrative Code Section 14.6 et seq. as may be amended.

SUMMARY:

At its meeting of June 6, 2011, the Board approved the retroactive submission of a competitive grant application to the Montrose Settlements Restoration Program for a grant in the amount of \$5,000 to provide supplemental funding for the Cabrillo Beach Pier Fishing Program 2011 (Board Report No. 11-166). The Montrose Settlements Restoration Program notified the Department on May 16, 2011, that the Cabrillo Beach Pier Fishing Program received the \$5,000 grant award.

As a result, the Department is requesting authority to accept and receive the \$5,000 grant award from the Montrose Settlements Restoration Program. Through the generosity of this grant program, the Cabrillo Beach Pier Fishing Program will provide campers with fishing equipment and instruction,

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hands-on fishing, and partial transportation funding to and from the fishing site. The program is projected to serve 250 participants, who are comprised of youth, ages 8 to 16 years old, from the Department's summer day camps throughout the City of Los Angeles.

FISCAL IMPACT STATEMENT:

The acceptance of this \$5,000 grant will provide supplemental funding to provide quality summer camp recreation programming. A portion of the program, \$1,600 for buses, is available in the Department's bus allocation in Fund 302, Department 88, Contractual Services 3040. There is no additional impact to the Department's General Fund.

This report was prepared by Mark Rose, Facility Director, Grants Administration.