

APPROVED

REPORT OF GENERAL MANAGER

NO. 14-263

DATE: October 15, 2014

OCT 15 2014
BOARD OF RECREATION
AND PARK COMMISSIONERS

C.D. 15


BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: BURLINGTON NORTHERN SANTA FE FOUNDATION GRANT –
AUTHORIZATION TO SUBMIT GRANT APPLICATION; ACCEPTANCE OF
GRANT

R. Adams _____
R. Barajas _____
H. Fujita _____

*V. Israel _____
K. Regan _____
N. Williams _____





General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department of Recreation and Parks (RAP) to submit a Burlington Northern Santa Fe (BNSF) Foundation grant application to provide supplemental funding for the after school club program at Banning Recreation Center and Wilmington Recreation Center in the amount of \$10,000.00, subject to Mayor and the City Council approval;
2. Direct the staff to transmit a copy of the grant application 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 consideration, pursuant to the Administrative Code Section 14.6 et seq. as may be amended;
3. Authorize RAP's General Manager to accept and receive the BNSF Foundation grant award, if awarded, in an amount up to \$10,000.00 from the BNSF Foundation to provide supplemental funding for after school programming at Banning Recreation Center and Wilmington Recreation Center, subject to the approval of the Mayor and City Council;
4. Designate RAP's General Manager, Executive Officer, or Assistant General Manager as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for administering the after school programming at Banning Recreation Center and Wilmington Recreation Center; and

REPORT OF GENERAL MANAGER

PG. 2 NO. 14-263

5. Authorize RAP's Chief Accounting Employee to establish the necessary account and/or to appropriate funding received within "Recreation and Parks Grant" Fund 205 to accept the BNSF Foundation grant in an amount up to \$10,000.00, if awarded.

SUMMARY:

In July 2014, the Department of Recreation and Parks (RAP) was found to be eligible to apply for a Burlington Northern Santa Fe (BNSF) Foundation Grant, which has an open online application due date. The purpose of the BNSF Foundation grant is to support and help improve the quality of life for thousands of communities across the 28 states through which BNSF operates and where BNSF employees live, work and volunteer.

Located in the area of Wilmington, California, the Banning Recreation Center and Wilmington Recreation Center are situated 2 miles and 0.5 miles, respectively, from the Port of Los Angeles, where BNSF operates a rail line. The Department is requesting \$10,000.00 in funding to support nutritional and physical activities at the Banning Recreation Center and Wilmington Recreation Center for their after school clubs.

These after school programs serve youth in grades 1 through 5. If awarded, the grant will facilitate a healthy lifestyles component into the programming. The new component will engage participants in 60 minutes of physical activity per day, promote good nutrition, and invite parent involvement to encourage and reinforce healthy habits at home.

In 2013, RAP received a BNSF Foundation grant in the amount of \$5,000.00, which was used to support the Healthy Lifestyles After School Program at Banning Recreation Center that resulted in providing more than 7,800 minutes of physical activity per child (CF No. 13-0550). Having fulfilled the requirements of the BNSF grant that was awarded in 2013, RAP is eligible to apply for another BNSF grant.

FISCAL IMPACT STATEMENT:

The grant proposal gives stronger considerations to proposals that provide matching funds or in-kind support. The Department intends to fulfill the grant's match requirement in the form of in-kind contributions (e.g. labor, materials, services, and equipment).

This report was prepared by Isophine Atkinson, Senior Management Analyst, Grants Administration.