REPORT OF GENERAL MANAGER PPROVED	NO. <u>1</u> 1	-166
DATE June 6, 2011 JUN 0 6 2011	C.D	Various
BOARD OF RECREATION AND PARK COMMONSMENTERS		

SUBJECT: MONTROSE SETTLEMENTS RESTORATION PROGRAM – FISHING OUTREACH MINI-GRANTS - RETROACTIVE AUTHORIZATION TO SUBMIT GRANT PROPOSAL

R. Adams H. Fujita	M	K. Regan M. Shull			
*V. Israel		N. Williams			1
				2	Clansh
				General Ma	nager
Approved			Disapproved_		Withdrawn

RECOMMENDATIONS:

That the Board:

- 1. Retroactively approve the submission of a Montrose Settlements Restoration Program, Fishing Outreach Mini-Grants proposal, substantially in the form on file in the Board office, to provide funding for the Cabrillo Beach Pier Fishing Program in the amount of \$5,000, subject to Mayor and the City Council consideration;
- 2. Direct the Board Secretary to transmit forthwith a copy of the grant proposal 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; and,
- 3. Authorize the General Manager to negotiate and execute the resulting grant agreement and any subsequent amendments thereto, on behalf of the City, subject to approval as to form by the City Attorney; and,
- 4. Authorize the Department's Chief Accounting Employee to establish the necessary account within "Recreation and Parks Grant" Fund 205 to accept grant from Montrose in the amount of \$5,000 for the Cabrillo Beach Pier Fishing Program, if awarded.

REPORT OF GENERAL MANAGER

PG. 2 NO. <u>11-166</u>

SUMMARY:

On April 20, 2011, the Department was notified of a Montrose Settlements Restoration Program (MSRP) grant opportunity. The MSRP was created as a result of the settlement of a lawsuit against impacts to the natural environment caused by the release of Dichlorodiphenyltrichloroethane (DDT) and Polychlorinated Biphenyls (PCB) into the marine ecosystem in Southern California and established the Fishing Outreach Mini-Grants. The intent of the grant is to fund existing or newly developed fishing programs that include topics about fish contamination and safe fishing practices. The grant proposal was due April 29, 2011, and submitted on April 28, 2011.

For over 20 years, the Department administered the Cabrillo Beach Pier Fishing Program (CBPFP) at Cabrillo Beach. The CBPFP was a nine-week fishing program held throughout the summer months. The program supplied youth with bait, fishing poles, instruction on how to fish, and two hours of hands-on fishing. Program participants were youth from the Department's summer day camps and transported by bus to and from the program site. In 2010, the program was terminated due to budget constraints.

If awarded, the funding would be used to reinstate the CBPFP, which is projected to serve 250 youth from the greater Los Angeles area, ages 8 to 16 years old.

The Department is requesting retroactive authority to apply for the Montrose Settlements Restoration Program Fishing Outreach Mini-Grants in the amount of \$5,000 to provide funding for the Cabrillo Beach Pier Fishing Program.

FISCAL IMPACT STATEMENT:

The acceptance of this grant does not require a match and provides needed funding for quality summer camp recreation programs. There is no fiscal impact to the Department's General Fund.

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