

PROPOSITION K:
L.A. FOR KIDS STEERING COMMITTEE
Minutes from the Regular Meeting of January 25, 2024

MEMBERS: Yolanda Chavez, City Administrative Officer, Chair (CAO)
Matias Farfan, Chief Legislative Analyst (CLA)
Bernyce Hollins, Office of the Mayor (Mayor)

The meeting was called to order at 9:31 A.M.

General Public Comment, Multiple Agenda Item Comment.

General Public Comment, Multiple Agenda Item Comment, comment period closed.

Item 1 Minutes of the November 16, 2023 Special Meeting.

DISPOSITION Approved on consent.

Item 2 Bureau of Engineering (BOE) report requesting concurrence with the Department of Recreation and Parks (RAP) to award the construction contract for the Griffith Park Performing Arts Center to Houalla Enterprise LTD, authority to allocate \$1,797,970.78 in residual Proposition K funds reprogrammed from previously completed projects, and repayment of RAP in Proposition K funds for front funding the construction cost gap. (Proposition K; CD 4).

Action by Committee. Direction to staff and related actions.

DISPOSITION Approved.

Ohaji Abdallah, BOE, provided an overview of the Griffith Park Performing Arts Center Proposition K specified project. RAP has agreed to utilize their on call pre-qualified vendors to facilitate the construction process. Mr. Abdallah reported that the project has been phased, with the renovation of existing restrooms for ADA compliance completed in Phase I utilizing RAP funds. Phase II includes infrastructure audio equipment installation, amphitheater, lighting, and ADA compliance improvements. This project has received support from the community and Council District 4.

Mr. Abdallah reported that the plans were solicited for bids in July 2023 and the lowest, most responsive bidder was Houalla Enterprise (Metro Builders) in the amount of \$4.4 million. The cost to complete the project, including construction, permitting, and contingencies is \$5.3 million. The project has received \$4.8 million in Proposition K funds. Mr. Abdallah explained that to award the project and prevent re-bidding, RAP has committed to providing funds to fill the funding gap of \$1.8 million, with the reimbursement of Proposition K funds at a later

date. Additional Proposition K funds will be made available by reprogramming unspent funds from completed projects.

Matias Farfan, CLA, asked if the RAP board has already approved the loaning of the funds and awarding of the contract. Mr. Abdallah replied that it was not necessary to seek approval from the RAP board since the project is utilizing the pre-qualified list of vendors.

- Item 3 BOE report requesting approval of the request by the Housing Authority of the City of Los Angeles (HACLA) to extend the deadline for the Jordan Downs Lighting Project (C252-9) and to authorize the City Engineer to execute an amendment to the grant agreement in order to extend the completion deadline. (Proposition K; Council District 15). Action by Committee. Direction to staff and related actions.

DISPOSITION Continued to the next LAFKSC meeting.

The LAFKSC Chair adjourned the meeting at 9:39 A.M.