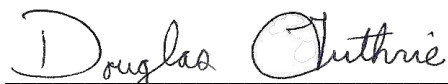


## Report of the President &amp; CEO

June 24, 2021

**RESOLUTION AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE THE EXTENSION OF THE LOS ANGELES HARBOR BOYS AND GIRLS CLUB YOUTH SERVICES SPONSORSHIP AGREEMENT FOR THREE YEARS BEGINNING ON JULY 1, 2021- JUNE 30, 2024 INCLUDING \$75,000 PER YEAR FOR THE THREE-YEAR PERIOD TO INCREASE STAFF CAPACITY AND TO PROVIDE EDUCATIONAL AND RECREATION PROGRAMS INCREASING THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$450,000**



Douglas Guthrie  
President & Chief Executive Officer



Jenny Scanlin  
Chief Development Officer

**Purpose:** Since 2014, the Los Angeles Harbor Boys and Girl Club has provided services to the Rancho San Pedro community as a service provider located at the Port of Los Angeles Club in San Pedro. Over this period, the organization has partnered with the City of Los Angeles to use a facility adjacent to the Rancho San Pedro development. This facility, the Beacon Street Redevelopment Project – Liberty Hill Plaza contains a full court basketball gymnasium, numerous program rooms, a computer lab, a lobby/registration area, and a games area. LA Harbor Boys and Girls Club has an extensive and successful College Bound program. Despite the impact of COVID-19 on their operation and fund development constraints, LA Harbor Boys and Girls Club has maintained services through a virtual, hybrid and in-person models. LA Harbor Boys and Girls Club is a recognized leader in the national Boys and Girls Club network. The extension of time and funding would allow for the LA Harbor Boys and Girls Club - Port of Los Angeles Club to continue to provide educational and recreational programs to the residents of Rancho San Pedro and continue to support the effectiveness of key staff to sustain the growth of the organization.

**Regarding:** Resolution No. 9141

**Issues:** In 2014, the Housing Authority of the City of Los Angeles (“HACLA”\_ approached the Los Angeles Harbor Boys and Girls Club who delivers an arts, athletics, college and career planning, leadership and science, technology, engineering and math (STEM) programs to youth 6 to 18 years of age with a request to partner to deliver services to youth at Rancho San Pedro. Los Angeles Harbor Boys and Girls Club has had a longstanding reputation of demonstrated financial capability and operational capacity. They operate twenty centers throughout in the Harbor City, Wilmington and San Pedro neighborhoods within the City of Los Angeles. Since July 1, 2020 the Port of LA Club, located adjacent to the Rancho San Pedro development, has 244 unduplicated member, of those 94 are HACLA residents. Throughout 2020-21 year, Average Daily Attendance (ADA) has fluctuated averaging 43 on a daily basis. During the 2018-19, as a

comparison, LA Harbor recorded an ADA of 53. Although the difference is 10 youth attending on a daily basis, the 2020-21 performance of 43 ADA is due to the impact of COVID-19. The drop in ADA is consistent with the ADA drop since shutdown of facilities began in March of 2020. However, as June 15, 2021, local and state regulations of public gatherings have been lifted and as summer programming begins, HACLA and service providers such as LA Harbor Boys and Girls Club anticipate an increase in enrollment to pre-COVID-19 ADA.

On July 1, 2018 the Authority entered into a Youth Services Sponsorship Agreement ("Agreement") with Los Angeles Harbor Boys and Girls Club agreeing its RSP residents ages 6 - 18 ("RSP Youth") have uninterrupted and continual access to Service Provider's programs at the Port of Los Angeles Club adjacent to Rancho San Pedro. The Authority utilized a portion of the Payments in Lieu of Taxes ("PILOT") funds it is required to earmark for the City of Los Angeles (the "City") to sponsor the contract. HACLA reimbursed Los Angeles Harbor Boys and Girls Club for programming expenses and other costs directly related to the program delivery at a rate of Seventy-Five Thousand Dollars (\$75,000) per year for two years, commencing July 1, 2018 and ending June 30, 2020.

On June 30, 2020 the Parties amended the Agreement via Amendment No. 1 to increase the total sponsorship amount from \$150,000 to \$225,000, and to increase the Term of the Agreement by an additional year ending on June 30, 2021.

This resolution would allow for a Second Amendment to the Agreement extending the term to June 30, 2024. The extension of the annual award would begin on July 1, 2021 and conclude on June 30, 2024 with an annual award of \$75,000 for a total contract award of \$450,000.

Over the three year period, beginning on July 1, 2021 and concluding on June 30, 2024, LA Harbor Boys and Girls Club – Port of LA Club will continue to service the Rancho San Pedro residents. HACLA anticipates an increase in Average Daily Attendance (ADA) to rebound, if not exceed, to pre-COVID ADA of 53. HACLA also plans to provide continued support to LA Harbor Boys and Girls Club to increase the enrollment of youth from Rancho San Pedro from 94 by 10% through outreach to HACLA residents. LA Harbor has done an exceptional job maintaining communication and resource delivery through the Port of LA Club to the residents of Rancho San Pedro and club members. Their ongoing in person and virtual programming, along with their food distribution, COVID-19 testing/vaccinations and PPE provisions to families of the club will support the goals of continued exceptional programming and increased ADA. Additional examples of outreach performed by LA Harbor include: "Grab and Go" food distribution, school, art supply, and book distributions, weekend wellness, virtual summer camp, promoting summer camp, and promoting new school year programs. HACLA staff will continue their quarterly reporting to HACLA through the HACLA Service Providers Quarterly Report form and Supplemental Reports.

**Vision Plan:**

**People Strategy #7; Enhance Resident access to education opportunities, workforce readiness training and skills development**

With board approval, this action will continue the delivery of supplemental educational services to youth attending grades k-12. This action will also help youth learn a variety of digital literacy skills, music and video production.

**People Strategy #9; Increase access to healthy food and nutrition programs**

With board approval, this action will continue the delivery of healthy foods to residents of Rancho San Pedro on a weekly basis through Harbor Boys and Girls Club free lunch and snack program for kids and its additional Friday Family Meal Program, covering families for the weekend.

**Funding:** The Chief Administrative Officer confirms the following:

*Source of Funds:* The City of Los Angeles' Payment in Lieu of Taxes ("PILOT") program

*Budget and Program Impact:* The revised Agreement with Los Angeles Harbor Boys and Girls Club would extend the agreement for an additional three years beginning on July 1, 2021 and concluding on June 30, 2024. The extension of time includes the continuation of funding for \$75,000 per year for the three-year period to provide educational and recreation programming for a total amount not to exceed \$225,000 and a total contract authority of \$450,000.

**Environmental Review:** Not Applicable

**Section 3:** Not Applicable

**Attachments:**

1. None

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE THE EXTENSION OF THE LOS ANGELES HARBOR BOYS AND GIRLS CLUB YOUTH SERVICES SPONSORSHIP AGREEMENT FOR THREE YEARS BEGINNING ON JULY 1, 2021- JUNE 30, 2024 INCLUDING \$75,000 PER YEAR FOR THE THREE-YEAR PERIOD TO INCREASE STAFF CAPACITY AND TO PROVIDE EDUCATIONAL AND RECREATION PROGRAMS INCREASING THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$450,000**

**WHEREAS**, Los Angeles Harbor Boys and Girls Club has provided ongoing educational and recreational services to residents of Rancho San Pedro since 2014; and

**WHEREAS**, during that time Los Angeles Harbor Boys and Girls Club has provided quality programming and significantly impacted the lives of youth residing at the Rancho San Pedro development; and

**WHEREAS** the Los Angeles Harbor Boys and Girls Club has solidified relationships with the residents, community partners, local, state and federal elected officials; and

**WHEREAS**, Los Angeles Harbor Boys and Girls Club’s existing Youth Services Sponsorship Agreement would expire on June 30, 2021; and

**WHEREAS**, the City of Los Angeles has partnered with HACLA to allow for the award of funding to service providers at HACLA’s public housing developments through the City of Los Angeles’ Payment in Lieu of Taxes (“PILOT”) program; and

**WHEREAS**, Los Angeles Harbor Boys and Girls Club has demonstrated significant impact on residents, community and earned a reputation as a trusted resource within the San Pedro community; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners hereby authorizes the President and CEO to amend HACLA’s Youth Services Sponsorship Agreement with the Los Angeles Harbor Boys and Girls Club for a three-year period with an annual award of \$75,000 totaling no more than \$450,000 through June 30, 2024.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

APPROVED AS TO FORM

HOUSING AUTHORITY OF THE  
CITY OF LOS ANGELES

By: \_\_\_\_\_  
James Johnson, General Counsel

By: \_\_\_\_\_  
Cielo Castro, Chairperson

DATE ADOPTED: \_\_\_\_\_