

Honorable Mayor and Members
of the City Council
City Hall
Torrance, California

Members of the Council:

SUBJECT: Parks and Recreation Commission and Community Services -- Accept and File Reports from 2010-2011 Non-Profit Social Services Agency Grant Recipients.

RECOMMENDATION

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council accept and file Completed Financial and Narrative Statement Reports from the 2010-2011 Non-Profit Social Services Agency grant recipients.

Funding

Not Applicable.

BACKGROUND

The City of Torrance allocated \$20,000 for the FY 2010-11 Grant Program for Non-Profit Social Service Agencies. At the recommendation of the Parks and Recreation Commission, City Council approved the re-allocation of \$942.06 in unspent funds from FY 2009-10 toward the FY 2010-11 Grant Program. This made the total funds of \$20,942.06 available for FY 2010-11 (Attachment A).

ANALYSIS

At the City Council meeting of January 25, 2011, Council approved grant funding totaling \$20,942.06 for thirteen Non-Profit Social Service Agencies (Attachment B) as recommended by the Parks and Recreation Commission.

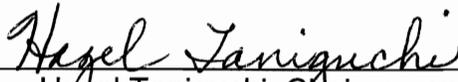
As required by the terms of the Grant Agreements, prior to the March 9, 2012 deadline, each grant recipient properly submitted Financial and Narrative Statements pertaining to their grant award to the Community Services Department. Copies of the statements are available in the City Clerk's Office for public review.

The Parks and Recreation Commission met on April 11, 2012 to review the Financial and Narrative Statements, and recommended approval of all of the Statements (Attachment C).

The Parks and Recreation Commission and the Community Services Director recommend that City Council accept and file Completed Financial and Narrative Statement Reports from the 2010-2011 Non-Profit Social Services Agency grant recipients.

Respectfully submitted,

PARKS AND RECREATION COMMISSION



Hazel Taniguchi, Chairperson

By 

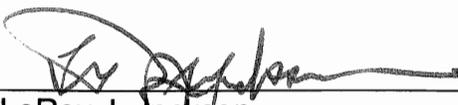
Richard Brunette
Recreation Services Manager

CONCUR:



John Jones
Community Services Director

NOTED:



LeRoy J. Jackson
City Manager

Attachments:

- A) City Council Excerpt of Minutes dated 07-13-2010, Item 8E
- B) City Council Excerpt of minutes dated 01-25-2011
- C) P&R Commission Recommendation - Meeting Minutes dated 04-11-12

ATTACHMENT A**CITY COUNCIL EXCERPT OF MINUTES DATED 07-13-2010 ITEM 8E****EXCERPT OF MINUTES**

Minutes Approved
July 13, 2010

**MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL**

1.

CALL TO ORDER

The Torrance City Council convened in an adjourned regular session at 7:01 p.m. on Tuesday, July 13, 2010 in City Council Chambers at Torrance City Hall.

ROLL CALL

Present: Councilmembers Barnett, Brewer, Furey, Numark, Sutherland, and Mayor

Scotto.

Absent: Councilmember Rhilinger.

Also Present: City Manager Jackson, Assistant City Attorney Sullivan,
City Clerk Herbers, and other staff representatives.

6E. RECESS

The City Council recessed at 8:43 p.m. for a brief reception and reconvened at 8:57 p.m. to conduct regular business.

REGULAR BUSINESS OF THE INCOMING CITY COUNCIL

**CLERK NOTE: CITY COUNCIL RECONVENED WITH ALL MEMBERS PRESENT EXCEPT
COUNCILMEMBER RHILINGER.**

8. CONSENT CALENDAR**8E. FINANCIAL/NARRATIVE REPORTS FOR 2009 SOCIAL SERVICES AGENCY****GRANT RECIPIENTS/ REALLOCATION OF UNUSED FUNDS****Recommendation**

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council:

- 1) Accept and file Completed Financial and Narrative Reports from 2009 Non-Profit Social Services Agency Grant Recipients; and
- 2) Approve the Proposed Reallocation of \$942.06 in unused funds from Enrichment Through Employment's 2009 Grant for use in the 2011 Grant Program.

MOTION: Councilmember Sutherland moved for the approval of Consent Calendar Items 8C through 8L. The motion was seconded by Councilmember Brewer and passed by unanimous vote (absent Councilmember Rhilinger).

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Provided by City Clerk's Office 11/29/10

ATTACHMENT B**EXCERPT OF MINUTES** Minutes Approved Minutes Subject to Approval

**ACTION MINUTES
TORRANCE CITY COUNCIL
JANUARY 25, 2011
REGULAR MEETING**

OPENING CEREMONIES**1. CALL MEETING TO ORDER**

ROLL CALL: Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark, Ms. Rhilinger, Mr. Sutherland, Mayor Scotto

****ACTION:** Meeting called to order at 5:32 p.m. with all members present and immediately recessed to closed session to consider matters listed under 18 Executive Session.

****ACTION:** City Council reconvened at 7:02 p.m. with all members present.

8. CONSENT CALENDAR

*Items 8A through 8G on the Consent Calendar were considered routine and were enacted by one motion and one vote. There was no separate discussion of these items.
(Barnett/Rhilinger)*

**8A. Parks and Recreation Commission and Community Services – Approve
2010-2011 Grant Funding for Non-Profit Social Services Agencies.
Expenditure: \$20,942.06.**

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council approve a total of \$20,942.06 for thirteen applicants for 2010-2011 Grant Program for Non-Profit Social Services Agencies.

****ACTION:** Approved. (Barnett/Rhilinger)

ATTACHMENT C**EXCERPT OF MINUTES**

Minutes Approved
 ~~Minutes Subject to Approval~~

April 11, 2012

**MINUTES OF A REGULAR MEETING OF THE
TORRANCE PARKS AND RECREATION COMMISSION**

1. CALL TO ORDER

The Torrance Parks and Recreation Commission convened in a regular session at 7:00 p.m. on Wednesday, April 11, 2012, in the West Annex meeting room at Torrance City Hall.

2. ROLL CALL

Present: Commissioners Baxter, Gilbert, Greenberg, Hays and Mayeda.

Absent: Commissioner Ning and Chairperson Taniguchi

Also Present: Community Services Director Jones, Senior Business Manager Minter, Recreation Services Manager Brunette, Park Services Manager Carson.

MOTION: Commissioner Gilbert moved to approve the excused absences of Commissioner Ning and Chairperson Taniguchi; motion was seconded by Commissioner Hays. The motion passed by a roll call vote. (Absent Commissioner Ning and Chairperson Taniguchi)

7. NEW BUSINESS

7A. APPROVAL OF THE NON-PROFIT SOCIAL SERVICES AGENCIES 2010-2011 FINANCIAL & NARRATIVE STATEMENTS

Commissioner Gilbert presented the report to staff from the Grants Committee and stated that all agencies that had received a grant last year had submitted their documentation and the Grants Committee had approved the documentation. She requested that the Commission approve the documentation.

MOTION: Commissioner Baxter moved for the approval of the non-profit social services agencies 2010-2011 financial and narrative statements. Commissioner Hays seconded the motion. The motion passed by a roll call vote. (Absent Commissioner Ning and Chairperson Taniguchi)

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