



**SUPPLEMENTAL AGENDA ITEM  
AGENDA STAFF REPORT**

**Control: 26001528**

**MEETING DATE:** 06/23/2026

**LEGAL ENTITY TAKING ACTION:** Board of Supervisors

**BOARD OF SUPERVISORS** Board of Supervisors

**DISTRICT(S):**

**SUBMITTING** Vice Chair Katrina Foley

**AGENCY/DEPARTMENT:**

**DEPARTMENT CONTACT** District 5 Office, [katrina.foley@bos5.oc.gov](mailto:katrina.foley@bos5.oc.gov)

**PERSON(S):** (714) 834-3550; Nick Anas, [nick.anas@bos5.oc.gov](mailto:nick.anas@bos5.oc.gov)

**SUBJECT:** Allocation of Fifth District Discretionary Funds to B&GC LB

CEO CONCUR	COUNTY COUNSEL REVIEW	CLERK OF THE BOARD
N/A	No Legal Objection	DISCUSSION 3 Votes Board Majority

**RECOMMENDED ACTION(S):**

1. Approve the allocation of \$37,000 from Fifth District discretionary funds to Boys & Girls Club of Laguna Beach to support window replacement and maintenance through the Jazz Up the Gym project. 2. Find under Government Code section 26227 that this expenditure is necessary to meet the public safety and recreational needs of County residents. 3. Authorize and direct the County Executive Officer, or designee, to negotiate and enter into an agreement with Boys & Girls Club of Laguna Beach as necessary to effectuate the purposes of this allocation. 4. Authorize and direct the Auditor Controller, or designee, to make related payments as necessary to effectuate the purposes of this allocation.

**BACKGROUND INFORMATION:**

**Summary:** Vice Chair Foley requests approval for the allocation of \$37,000 from the Fifth District discretionary funds to support Boys & Girls Club of Laguna Beach’s Jazz Up the Gym project.

**Purpose of Funding:** Boys & Girls Club of Laguna Beach provides youth development, enrichment, recreation, and after school programming for children and families in Laguna Beach and surrounding communities. Its gymnasium serves as a central space for youth basketball, dodgeball, floor hockey, soccer, and other recreational programming for local children.

The Jazz Up the Gym project will address urgent safety needs in the Club’s gymnasium. The gym has 16 windows that require replacement or maintenance. The existing glass is old, brittle, and not tempered, and two panes are at risk of falling out. If the glass shatters, it could fall inward into the gym, creating a safety risk for children, volunteers, and staff.

This funding will support the window replacement and maintenance portion of the Jazz Up the Gym project. The allocation will help improve safety, reduce risk, and preserve access to recreational programming for youth and families served by Boys & Girls Club of Laguna Beach.

**ATTACHMENTS:**

N/A