



SACHI A. HAMAI  
Chief Executive Officer

## County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration  
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*"To Enrich Lives Through Effective And Caring Service"*

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May 01, 2018

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

# ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

17 May 15, 2018

CELIA ZAVALA  
ACTING EXECUTIVE OFFICER

**APPROVAL OF ONE-YEAR EXTENSION TO AGREEMENT WITH  
PERFORMING ARTS CENTER OF LOS ANGELES COUNTY  
FOR GRAND PARK MAINTENANCE, OPERATING, AND PROGRAMMING  
AGREEMENT NO. AO-12-088  
(FIRST DISTRICT) (3 VOTES)**

### SUBJECT

Approval of the recommended action will authorize the Chief Executive Office (CEO) to extend the term of the Grand Park Maintenance, Operating, and Programming Agreement with the Performing Arts Center of Los Angeles County, a non-profit corporation for one year.

### **IT IS RECOMMENDED THAT THE BOARD:**

Authorize the Chief Executive Officer to negotiate and execute an amendment to Agreement No. AO-12-088 with the Performing Arts Center of Los Angeles County for Grand Park Maintenance, Operating, and Programming to extend the agreement for one year through June 30, 2019.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended action is to allow the Performing Arts Center of Los Angeles County (PACLAC) to continue providing maintenance, operations, and programming services at Grand Park (Park) through June 30, 2019, by amending the Grand Park Maintenance, Operating, and Programming Agreement dated June 26, 2012 between the County and PACLAC (Agreement).

The County has separate agreements with PACLAC for the operations of the Los Angeles County Music Center (Music Center) and the Walt Disney Concert Hall. On December 19, 2017, the Board authorized the CEO to amend those agreements to address issues raised in the 2015 audit. The

Grand Park agreement was not impacted by the audit recommendations.

### **Implementation of Strategic Plan Goals**

The recommended action supports Strategic Plan Goal 2: Foster Vibrant and Resilient Communities by specifically addressing Strategy II.2 – Support the Wellness of Our Communities and II.2.2: Expand Access to Recreational and Cultural Opportunities. The continued maintenance, operation, and programming at Grand Park provide a venue for individuals and families to exercise, relax, enjoy the outdoors, and participate in cultural activities in the midst of an urban setting.

### **FISCAL IMPACT/FINANCING**

Maintenance, operations and programming costs for Grand Park are funded through a combination of revenue collected from concessions, parking, facility rentals, event fees and a net County cost (NCC) contribution. The fiscal year (FY) 2017-18 NCC contribution is expected to be \$4,346,000, while the FY 2018-19 Recommended Budget includes a NCC contribution of \$4,436,000.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The County is authorized by the provisions of Government Code Section 26227 to contract with a nonprofit corporation to operate programs to meet the social needs of the County and serve public purposes.

The Agreement had an initial term of three years, with one two-year option. On July 1, 2014, the Board authorized the CEO to exercise the option, extending the term to June 25, 2017. On May 2, 2017, the Board authorized the CEO to extend the term of the agreement through June 30, 2018. By approving the recommended action, the Board authorizes the CEO to extend the Agreement for one additional year through June 30, 2019. PACLAC will continue to provide services to visitors of Grand Park under the current terms and conditions of the Agreement. A mutual Termination for Convenience clause is included in the Agreement.

### **ENVIRONMENTAL DOCUMENTATION**

On February 13, 2007, acting as a responsible agency, the Board considered the Grand Avenue Project Environmental Impact Report (EIR) as prepared and certified by the Grand Avenue Authority, as the lead agency for the Grand Avenue Project and approved the Project and adopted findings, and on August 17, 2010, the Board approved the Addendum to the previously certified EIR. The recommended action is within the scope of the Grand Avenue Project in the previously certified EIR and Addendum.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the recommended action will allow PACLAC to continue to provide the current maintenance, operations, and programming at Grand Park through June 30, 2019.

### **CONCLUSION**

Please forward an approved adopted copy of the Board letter to the Chief Executive Office, Operations, Room 754.

The Honorable Board of Supervisors

5/1/2018

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Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sachi A. Hamai". The signature is fluid and cursive, with a long horizontal stroke at the end.

SACHI A. HAMAI

Chief Executive Officer

SAH:JJ:MM

SW:GS:LM:cc

c: Executive Office, Board of Supervisors  
County Counsel  
Auditor-Controller  
Performing Arts Center of Los Angeles County