WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles
CHIEF EXECUTIVE OFFICE
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
http://ceo.lacounty.gov

"To Enrich Lives Through Effective And Caring Service"

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September 09, 2014

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES
16 September 9, 2014
Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

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:

AMENDMENT FOR FILM AND STILL PHOTOGRAPHY PERMITTING SERVICES (ALL AFFECTED) (3 VOTES)

SUBJECT

This letter recommends amending agreement with FilmL.A. to exercise an optional five-year extension to continue film and still photography permitting services, and add a provision to designate a County Project Manager for Film Permit Issuance.

IT IS RECOMMENDED THAT THE BOARD:

1. Execute Amendment Number One to Agreement No. 77080 for Film and Still Photography Permitting Services with FilmL.A., effective upon Board approval, to extend the initial term of the Agreement for the First Extended Term of five (5) years from September 22, 2014, through September 21, 2019, and modify the terms of the Agreement to designate a County Manager for Film Permit Issuance.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this recommended action is to 1) continue the Agreement with FilmL.A. to provide the County with Film and Still Photography Permitting Services, as approved by the Board on September 22, 2009, and 2) enhance the County's administration and oversight of film and still photography activity within the County by amending the Agreement to designate a County Manager for Film Permit Issuance to assist the current designated County Project manager.

Implementation of Strategic Plan Goals

This recommended action supports Goal 1, Operational Effectiveness/Fiscal Sustainability of the County's Strategic Plan by continuing to receive accurate, efficient, and responsive film and still

photography permit services.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund with this recommended action.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On September 22, 2009, your Board approved execution of a no-cost sole source agreement with FilmL.A. for film and still photography services for an initial term of five (5) years with two (2) optional five (5) year extensions, for a maximum of fifteen (15) years. The Agreement with FilmL.A. is set to expire on September 21, 2014, and execution of the first option extends the Agreement to September 21, 2019.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There is no impact on current services. A status report shall be provided to the Board by March 2015, regarding the resources necessary to release filming permits by the County Project Manager for Film Permit Issuance.

Respectfully submitted,

WILLIAM T FUJIOKA
Chief Executive Officer

WTF:SHK
FC:JR:ib

Enclosures

c: Executive Office, Board of Supervisors
County Counsel
Beaches and Harbors
Executive Office of the Board
Fire
Internal Services
Music Center
Parks and Recreation
Public Health
Public Works
Sheriff

ATTACHMENT

AMENDMENT NUMBER ONE
TO
AGREEMENT NUMBER 77080
FOR FILM AND STILL PHOTOGRAPHY PERMITTING SERVICES

THIS AMENDMENT NUMBER ONE TO AGREEMENT NUMBER 77080 (hereinafter, "Agreement") is entered into by and between the COUNTY OF LOS ANGELES, a body corporate and politic (hereinafter "County") and FILM L.A., INC. (hereinafter "Contractor"), effective upon execution by the County Board of Supervisors.

A. WHEREAS, the County and Contractor entered into Agreement for Film and Still Photography Permitting Services on September 22, 2009 ("Agreement") for an initial term of five (5) years with two optional five year extensions; and

B. WHEREAS, the Agreement currently expires on September 21, 2014; and

C. WHEREAS, the Agreement currently provides the County the sole option to extend the term for up to two (2) five (5) year additional periods, for a maximum total term of fifteen (15) years; and

D. WHEREAS, the County seeks to exercise its first option to extend the term of the Agreement for an additional five (5) years from September 22, 2014 through and including September 21, 2019; and

E. WHEREAS, the County and Contractor seek to modify the Contract in order to change the County Project Manager and to designate a County Project Manager for Film Permit Issuance by adding Section 6.3 and modifying Exhibit E – County's Administration.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, and for good and valuable consideration, the County and Contractor agrees as follows:

FIRST: Paragraph 4.0 (Term) is amended to add the following:

4.1.1 FIRST EXTENDED TERM. The initial term of the Agreement is extended an additional five (5) years from September 22, 2014 through and including September 21, 2019, commencing upon execution by County's Board of Supervisors, unless sooner terminated or extended, in whole or in part, as provided in this Agreement.

77080, Supplement 1

SECOND: Paragraph 6.3 of the Agreement is amended to add the following:

6.3 **COUNTY PROJECT MANAGER FOR FILM PERMIT ISSUANCE**

Prior to release of a permit by Film LA to any film permit applicant, Film LA shall demonstrate to the satisfaction of the County Project Manager for Film Permit Issuance that all required approvals for each film location under County jurisdiction have been obtained. Upon receipt of written approval from the County Project Manager for Film Permit Issuance, Film LA shall release the permit.

The County Project Manager for Film Permit Issuance is not authorized to make any changes in any of the terms and conditions of this Agreement and is not authorized to further obligate the County in any respect whatsoever.

THIRD: The Contract's Exhibit E – County Administration – shall be replaced with Exhibit E.1 as reflected in Attachment A to this Amendment Number One.

FOURTH: Except as expressly provided in this Amendment Number One, all other change notices, provisions, terms, and conditions will remain the same and in full force and effect.

FIFTH: Contractor represents and warrants that the person executing this Amendment Number One for Contractor is an authorized agent who has actual authority to bind Contractor to each and every item, condition, and obligation of the Amendment and that all requirements of the Contractor have been fulfilled to provide such actual authority.

IN WITNESS WHEREOF, the County of Los Angeles, by order of its Board of Supervisors has caused this Amendment Number One to be executed on its behalf by the Chairman of said Board and attested by the Executive Officer-Clerk of the Board of Supervisors thereof, and Contractor has executed this Amendment Number One, or caused it to be duly executed by its duly authorized officer.

COUNTY OF LOS ANGELES

By: Don Knabe
Chairman, Board of Supervisors

ATTEST:
SACHI A. HAMAI
Executive Officer
Los Angeles County
Board of Supervisors

By: _____
Deputy

SEP 09 2014

I hereby certify that pursuant to Section 25103 of the Government Code, delivery of this document has been made

SACHI A. HAMAI
Executive Officer
Clerk of the Board of Supervisors

By _____
Deputy

FILM L.A., Inc.

Signed: _____

Printed: Paul Audley

Title: President

APPROVED AS TO FORM
BY COUNTY COUNSEL

RICHARD D. WEISS

By: _____
Acting County Counsel

ADOPTED
BOARD OF SUPERVISORS

#16 SEP 09 2014

SACHI A. HAMAI
EXECUTIVE OFFICER

77080 Supplement No. 1

EXHIBIT E.1

COUNTY'S ADMINISTRATION

CONTRACT NO. 77080

COUNTY PROJECT MANAGER:

Name:	Frank Cheng
Title:	Manager, Chief Executive Office
Address:	County of Los Angeles Chief Executive Office 500 West Temple Street, Room 726 Los Angeles, California 90012
Telephone:	(213) 893-7938
Facsimile:	(213) 620-1381
E-Mail Address:	fcheng@ceo.lacounty.gov

COUNTY PROJECT MANAGER FOR FILM PERMIT ISSUANCE:

Name:	Anthony Nyivih, or designee
Title:	Assistant Deputy Director
Address:	Department of Public Works 900 South Fremont Alhambra, California 91803
Telephone:	(626) 458-4900
Facsimile:	(626) 458-4949
E-Mail Address:	anyivih@dpw.lacounty.gov