

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to proposed Agreement with the Los Angeles Petanque Club, Inc. (LAPC) on park property at the Cheviot Hills Recreation Center.

Recommendation for Council action:

APPROVE and AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners, to execute the Agreement with the LAPC for the operation of the Petanque Program and maintenance of the petanque courts at Cheviot Hills Recreation Center for a term of ten years, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that the proposed Agreement with the LAPC for the operation of the Petanque Program and maintenance of the petanque courts located in the Cheviot Hills Recreation Center will generate \$1,062 in revenue each year. The fee waiver sought for the use of City facilities is in compliance with the City Financial Policies in that a direct public benefit can be obtained by the free lessons and maintenance of the petanque courts provided by LAPC at no cost to the City. There is no additional impact to the General Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE - AUGUST 29, 2014

(LAST DAY FOR COUNCIL ACTION - AUGUST 29, 2014)

Summary:

On July 30, 2014, your Committee considered a June 23, 2014 CAO report relative to proposed agreement with the LAPC on park property at the Cheviot Hills Recreation Center. According to the CAO, on October 16, 2013, the Board of Recreation and Park Commissioners (Board) approved the proposed Agreement with the LAPC, a non-profit corporation, for the operation of the Petanque program (Program) and maintenance of the petanque courts at Cheviot Hills Recreation Center at no cost to the City. The ten year agreement will become effective upon contract execution and is subject to favorable annual performance reviews. The LAPC shall pay an annual cost recovery fee of \$1,068.

The City through the Department of Recreation and Park (RAP) owns and operates the Cheviot Hills Recreation Center, located at 2551 Motor Ave in Council District 5, which includes the petanque courts (Premises). The Premises is composed of 11 playing areas, 15 benches, five picnic tables, a storage unit, and several locker units.

Pursuant to the terms of the proposed Agreement, the City shall allow LAPC use of the Premises on a priority basis during specified times, provided that LAPC operates the Program and maintains the Premises including a portion of the shared use area at no cost to the City. The LAPC shall be allowed to use the Premises on a priority basis during specified times on Mondays, Thursdays, Saturdays, and one Sunday every month. Permitted use of the Property includes holding fundraisers, tournaments, lessons, and approved special events and performing maintenance activities. The LAPC shall provide free petanque lessons to the public for a minimum of four hours every Saturday subject to LAPC and instructor's availability. Also, the LAPC shall make the necessary repairs,

secure, and clean the Premises and professionally service LAPC's portable toilet. The LAPC shall pay an annual cost recovery reimbursement fee in the amount of \$1,068 for utilities, trash and solid waste disposal, and staff impact costs.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the Agreement with the LAPC. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE

MEMBER VOTE

O'FARRELL: YES

LABONGE: ABSENT

BUSCAINO: ABSENT

CEDILLO: YES

PRICE: YES

ARL

8/14/04

-NOT OFFICIAL UNTIL COUNCIL ACTS-