

COMMUNICATION FROM CHAIR, ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE relative to the Concession Amendment No. 1 to Agreement 252 with Fare Share Enterprises, for the Griffith Observatory Coin-Operated Telescopes Concession.

Recommendation for Council action:

AUTHORIZE the President and Secretary, Board of Recreation and Park Commissioners, to:

- a. Execute Amendment No. 1 to Concession Agreement No. 252 between the City and Fare Share Enterprises to extend the term equal to the duration of the government ordered closure due to the COVID-19 pandemic.
- b. Add two locations, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact on the General Fund. The Department's revenue from the Contractor is as follows: Calendar Year (CY) 2019 (\$26,047, actual), CY 2020 (\$4,344, actual), CY 2021 (\$11,103, estimate).

Financial Policies Statement: The CAO reports that the recommended action complies with the City's Financial Policies as there is no cost to the City associated with the proposed amendment.

Community Impact Statement: None submitted

**TIME LIMIT FILE - MAY 16, 2022
(LAST DAY FOR COUNCIL ACTION - MAY 13, 2022)**

Summary:

On March 22, 2022, your Committee considered the December 16, 2021, CAO report relative to Concession Amendment No. 1 to Agreement 252 with Fare Share Enterprises, for the Griffith Observatory Coin-Operated Telescopes Concession. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendation reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

COUNCILMEMBER JOHN S. LEE, CHAIR
ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LEE:	YES
BONIN:	ABSENT
BUSCAINO:	ABSENT

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-NOT OFFICIAL UNTIL COUNCIL ACTS-