

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to Amendment No. 1 to Supplemental Agreement No. 254 with A.J. Family Entertainment, LLC, for the operation of the Batting Cage Concession at Sherman Oaks Castle Park.

Recommendations for Council action:

1. APPROVE the proposed Amendment No. 1 to the Supplemental Agreement to Agreement No. 254 (Amendment), in substantially the form detailed in Attachment 1, on the May 5, 2022 Board of Recreation and Park Commissioners (Board) report, attached to the Council file, to extend the term of the Supplemental Agreement to Agreement No. 254 by 15 months to account for the closure and limited operations of the concessions under the Agreement due to the COVID-19 pandemic.
2. AUTHORIZE the President, Board, and Secretary to execute the Amendment upon receipt of the necessary approvals.
3. AUTHORIZE Department of Recreation and Parks (RAP) staff to make any necessary technical changes to implement the Board's intentions reflected on the May 5, 2022 Board report, attached to the Council file.

Fiscal Impact Statement: The Board reports that for Calendar Year (CY) 2019, RAP's revenue share from the Batting Cages was \$278,794. For CY 2020 RAP received \$58,556, a 79% decrease due to the closure in March. For CY 2021, RAP received \$328,562 a 17.9% increase from 2019, as they reopened on February 23, 2021.

Community Impact Statement: None submitted

**TIME LIMIT FILE - JULY 4, 2022
(LAST DAY FOR COUNCIL ACTION - JULY 1, 2022)**

Summary:

On June 14, 2022, your Committee considered the May 5, 2022 Board report relative to authorizing the Department of Recreation and Parks to execute Amendment No. 1 to Supplemental Agreement No. 254 with A.J. Family Entertainment, LLC, for the operation of the Batting Cage Concession at Sherman Oaks Castle Park. 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 recommendations reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE

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

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-NOT OFFICIAL UNTIL COUNCIL ACTS-

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