

Los Angeles City Council, **Journal/Council Proceedings**

Friday, **January 12, 2007**

John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

- - - SPECIAL COUNCIL MEETING - - -

10:15 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Cardenas, Greuel, Huizar, LaBonge, Parks, Perry, Rosendahl, Smith, Wesson and President Garcetti (10); Absent: Hahn, Reyes, Weiss and Zine (4). Council District Seven Vacant.

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

Items for Which Public Hearings Have Been Held - Items 20-22

**Roll Call #2 - Motion (LaBonge - Rosendahl) Adopted, Ayes (10); Absent: Hahn, Reyes, Weiss and Zine (4)
(Item Nos. 20-21)**

ITEM NO. (20) - COMMITTEE REPORT RECEIVED AND FILED - MOTION ADOPTED - SEE FOLLOWING

[06-2793](#)

CD 2 ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to an agreement for the operation of the food service concession at the Sherman Oaks Castle Park.

SUBMITS WITHOUT RECOMMENDATION the recommendation of the City Administrative Officer (CAO):

AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute, the agreement with Monterey Concessions Group for the food service concession at the Sherman Oaks Castle Park, for a term of ten years with one five-year renewal option, subject to the terms and conditions of the lease between the City and the United States Army Corps of Engineers, subject to the approval of the City Attorney.

Fiscal Impact Statement: The CAO reports that the Monterey Concessions Group will pay the City nine percent of gross receipts from all sales at the main food service counter and ten percent of gross receipts from party sales and vending machines at Sherman Oaks Castle Park. Revenues from this concession agreement will be deposited into the Department of Recreation and Parks operating funds. There is no additional impact on the General Fund. The recommendation above is in compliance with the City Financial Policies in that user charges and fees are set to support the full cost of operations for which the fees are charged.

ADOPTED

MOTION (LABONGE - ROSENDAHL)

Recommendation for Council action:

AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute, the agreement with Monterey Concessions Group for the food service concession at the Sherman Oaks Castle Park, for a term of ten years with one five-year renewal option, subject to the terms and conditions of the lease between the City and the United States Army Corps of Engineers, subject to the approval of the City Attorney.

Fiscal Impact Statement: The CAO reports that the Monterey Concessions Group will pay the City nine percent of gross receipts from all sales at the main food service counter and ten percent of gross receipts from party sales and vending machines at Sherman Oaks Castle Park. Revenues from this concession agreement will be deposited into the Department of Recreation and Parks operating funds. There is no additional impact on the General Fund. The recommendation above is in compliance with the City Financial Policies in that user charges and fees are set to support the full cost of operations for which the fees are charged.

ITEM NO. (21) - COMMITTEE REPORT RECEIVED AND FILED - MOTION ADOPTED - SEE FOLLOWING

[06-2794](#)

CD 2

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to an agreement for the operation and maintenance of the arcade at the Sherman Oaks Castle Park.

SUBMITS WITHOUT RECOMMENDATION the recommendation of the City Administrative Officer (CAO):

AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute, the agreement with Butterfield Games, Inc. for the operation and maintenance of the arcade at the Sherman Oaks Castle Park, for a term of ten years with one five-year renewal option, subject to the terms and conditions of the lease between the City and the United States Army Corps of Engineers, subject to the approval of the City Attorney.

Fiscal Impact Statement: The CAO reports that the Butterfield Games, Inc. will pay the City 42.5 percent of gross receipts from the operation of the arcade at Sherman Oaks Castle Park. Revenues from this concession agreement will be deposited into the Department of Recreation and Parks operating funds. There is no additional impact on the General Fund. The recommendation above is in compliance with the City Financial Policies in that user charges and fees are set to support the full cost of operations for which the fees are charged.

ADOPTED

MOTION (LABONGE - ROSENDAHL)

Recommendation for Council action:

AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute, the agreement with Butterfield Games, Inc. for the operation and maintenance of the arcade at the Sherman Oaks Castle Park, for a term of ten years with one five-year renewal option, subject to the terms and conditions of the lease between the City and the United States Army Corps of Engineers, subject to the approval of the City Attorney.

Fiscal Impact Statement: The CAO reports that the Butterfield Games, Inc. will pay the City 42.5 percent of gross receipts from the operation of the arcade at Sherman Oaks Castle Park. Revenues from this concession agreement will be deposited into the Department of Recreation and Parks operating funds. There is no additional impact on the General Fund. The recommendation above is in compliance with the City Financial Policies in that user charges and fees are set to support the full cost of operations for which the fees are charged.

ITEM NO. (22) - ADOPTED

Roll Call #1 - Motion (LaBonge - Greuel) Adopted, Ayes (10); Absent: Hahn, Reyes, Weiss and Zine (4)

06-2795

CD 2 ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to an agreement for the operation of the batting cages at the Sherman Oaks Castle Park.

Recommendation for Council action:

AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute, the agreement with A. J. Family Entertainment LLC for the operation and maintenance of the batting cages at the Sherman Oaks Castle Park, for a term of ten years with one five-year renewal option, subject to the terms and conditions of the lease between the City and the United States Army Corps of Engineers, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that A. J. Family Entertainment, LLC will pay the City ten percent of gross receipts from retail sales and 40 percent of gross receipts from tokens, time rental and filming events from the operation of the batting cages at Sherman Oaks Castle Park. Revenues from this concession agreement will be deposited into the Department of Recreation and Parks operating funds. There is no additional impact on the General Fund. The recommendation above is in compliance with the City Financial Policies in that user charges and fees are set to support the full cost of operations for which the fees are charged.

Item for Which Public Hearing Has Not Been Held - Item 23

(10 Votes Required for Consideration)

ITEM NO. (23) - RECEIVED AND FILED

**Roll Call #3 - Motion (Rosendahl - Wesson) Adopted to Receive and File, Ayes (9); Noes: Smith (1);
Absent: Hahn, Reyes, Weiss and Zine (4)**

07-0054

CONSIDERATION OF MOTION (ROSENDAHL - HAHN) relative to the Board of Airport Commissioners' action of December 18, 2006 to approve very large terminal fee increases at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ASSERT jurisdiction, pursuant to Section 245 of the Los Angeles City Charter (Prop 5), over the Board of Airport Commissioners' December 18, 2006 actions to increase rents and fees and to approve accompanying lease and license agreements at Terminals 1, 3 and 6 at LAX (Items 9 through 15 on the Board of Airport Commissioners' meeting agenda for December 18, 2006).
2. REFER the matter, upon assertion of jurisdiction, to the Trade, Commerce and Tourism Committee for further review.

TIME LIMIT FILE - JANUARY 12, 2007

(LAST DAY FOR COUNCIL ACTION - JANUARY 12, 2007)

10 VOTES REQUIRED

(Trade, Commerce and Tourism Committee waived consideration of the above matter)

Councilmember LaBonge moved, seconded by Councilmember Wesson, that the Special Council meeting adjourn.

Ayes, Cardenas, Greuel, Huizar, LaBonge, Parks, Perry, Rosendahl, Smith, Wesson and President Garcetti (10); Absent: Hahn, Reyes, Weiss and Zine (4). Council District Seven Vacant.

Whereupon the Special Council meeting did adjourn.

ATTEST: Frank T. Martinez, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL