

FRANK T. MARTINEZ
City Clerk

KAREN E. KALFAYAN
Executive Officer

When making inquiries
relative to this matter
refer to File No.

CITY OF LOS ANGELES
CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

Office of the
CITY CLERK
Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
Council File Information - (213) 978-1043
General Information - (213) 978-1133
Fax: (213) 978-1040

CLAUDIA M. DUNN
Chief, Council and Public Services Division
www.cityclerk.lacity.org

06-2794

CD 2

January 17, 2007

Councilmember Greuel
City Administrative Officer
Chief Legislative Analyst
Department of Recreation and Parks

Councilmember LaBonge
Councilmember Rosendahl
City Attorney
Board of Recreation and Parks Commissioners

**RE: AGREEMENT FOR THE OPERATION AND MAINTENANCE OF THE ARCADE AT THE SHERMAN
OAKS CASTLE PARK**

At the meeting of the Council held January 12, 2007, the following action was taken:

Attached report adopted
Attached motion (LaBonge – Rosendahl) adopted X
Attached resolution adopted
FORTHWITH
Mayor concurred
To the Mayor FORTHWITH
Motion adopted to approve communication recommendation(s)
Motion adopted to approve committee report recommendation(s)
Ordinance adopted
Ordinance number
Publication date.....
Generally exempt.....

Frank T. Martinez

City Clerk
cr



VERBAL MOTION

I HEREBY MOVE that Council ADOPT the following recommendation of the City Administrative Officer SUBMITTED WITHOUT RECOMMENDATION by the Arts, Parks Health and Aging Committee (Item No. 21, CF 06-279) relative to an agreement for the operation and maintenance of the arcade at the Sherman Oaks Castle Park:

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.

PRESENTED BY _____

TOM LABONGE
Councilmember, 4th District

SECONDED BY _____

BILL ROSENDAHL
Councilmember, 11th District

January 12, 2007

CF 06-2794

Motion
ADOPTED

JAN 12 2007

LOS ANGELES CITY COUNCIL