

RESOLUTION NO. 10490

WHEREAS, the Department of Recreation and Parks owns a nine (9) acre park located at 5413 South Avalon Boulevard and commonly known as the South Los Angeles Wetlands Park (Park);

WHEREAS, the Park is comprised of a pocket park area, a wetlands area, and an 84,000 square foot building (Building 71) to be used for park and recreational purposes;

WHEREAS, Building 71 was a remnant from a previous bus maintenance and storage yard and was sealed off from the public due to a need to perform hazardous materials abatement and a seismic retrofit of the building;

WHEREAS, the Museum Associates dba Los Angeles County Museum of Art (LACMA), is a nonprofit public benefit corporation formed for the purpose of serving the public through the collection, conservation, exhibition, and interpretation of significant works of art from a broad range of cultures and historical periods, and the translation of these collections into meaningful educational, aesthetic, intellectual, and cultural experiences for the widest array of audiences;

WHEREAS, LACMA has been devoted to collecting works of art that span both history and geography, in addition to representing Los Angeles's uniquely diverse population, and is a museum of international stature as well as a vital part of Southern California that shares its vast collections through exhibitions, public programs, and research facilities that attract over a million visitors annually, in addition to serving millions through digital initiatives, such as online collections, scholarly catalogues, and interactive engagement through its website;

WHEREAS, LACMA agrees to shares its collections and programs to the residents served by the Park, and, therefore, is providing valuable consideration and will continue to provide such services to the City during the term of a Lease Agreement (Lease) for the use of a portion of the Park further defined as the Premises Area (Exhibit A) and Shared Use Areas (Exhibit B);

WHEREAS, the City and LACMA desire to enter into a Lease for the lease, retrofit, design, development and maintenance of Building 71, which will house museum programs to be created and provided by LACMA to the general public at Premises and Shared Use Areas of the Park;

WHEREAS, LACMA agrees to provide said services as a public service such that LACMA will use the Premises and Shared Use Areas as a museum (including any use incidental or ancillary thereto), and to provide for the construction of improvements, maintenance and operation of the museum in accordance with the standards set forth herein.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Recreation and Park Commissioners approves the proposed Lease Agreement between LACMA and the City for the use of the Premises and Shared Use areas of the Park for a thirty-five (35) year term ; and,

BE, IT FURTHER RESOLVED, that the City Attorney's Office is authorized to make any necessary changes to the Lease, so long as the primary terms remain as described in Board Report No. 17-134-Revised; and

BE, IT FURTHER RESOLVED, the Board President and Secretary are authorized to execute the final Lease, subject to the approval of the City Attorney as to form, and the approval of the City Council by ordinance.

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of a Resolution adopted by the Board of Recreation and Park Commissioners of the City of Los Angeles at its Meeting held on June 7,, 20 17 (Report No. 17-134 Revised)



Armando X. Bencomo, Secretary

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