

**APPROVED**  
JAN 09 2008

REPORT OF GENERAL MANAGER

NO. 08-07

DATE January 9, 2008

**BOARD OF RECREATION  
and PARK COMMISSIONERS**

C.D. 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LAFAYETTE PARK MULTIPURPOSE COMMUNITY CENTER --  
AMENDMENT TO GIFT AGREEMENT WITH HEART OF LOS ANGELES  
YOUTH, INC. (HOLA), REVISING CONSTRUCTION CONTRACT AWARD  
DATE TO JANUARY 9, 2008

R. Adams	_____	J. Kolb	_____
J. Combs	_____	F. Mok	_____
H. Fujita	_____	K. Regan	_____
S. Huntley	_____	*M. Shull	<u>MS</u>

K. Regan (for JKM)  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board:

1. Approve the proposed Amendment, substantially in the form attached hereto, to amend Section 2.2.2 of the Gift Agreement (Agreement) between the Department and Heart of Los Angeles Youth, Inc. (HOLA), a California non-profit corporation to revise the construction contract award date to January 9, 2008;
2. Direct the Board Secretary to transmit the approved Amendment to the Agreement to the Mayor, in accordance with Executive Directive No. 3, and to the City Attorney for review and approval as to form; and,
3. Authorize the Board President and Secretary to execute the Amendment to the Agreement upon receipt of the necessary approvals.

SUMMARY:

On September 19, 2007, the Board approved the acceptance of a gift of funds from HOLA (Report No. 07-217), in the amount of \$722,070, for additional capital improvements to the City's Proposition K Multipurpose Community Center construction project (Project No. #1435A) at Lafayette Park. The additional improvements include additional club room and office space for HOLA's future use in providing programs to the community through a Memorandum of Agreement between the Department and HOLA.

REPORT OF GENERAL MANAGER

PG. 2

NO. 08-07

Section 2.2.2 of the Gift Agreement stipulates that the construction contract must be awarded on or before December 31, 2007. However, due to unforeseen circumstances and difficulties with the Bureau of Engineering's project consultant, the bid and award process was delayed, thus necessitating a few additional days for the City to award the construction contract. The award of the construction contract is a separate item on today's Board Agenda.

Through discussions with HOLA and their source of funding, the Everychild Foundation, it has been agreed by all parties that the date on which the construction contract is to be awarded, as stipulated in Section 2.2.2., may be amended to January 9, 2008.

Staff has determined that the proposed Amendment to the Agreement updates the terms of the existing Gift Agreement, and therefore is generally exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article II, Section 2.d. of the City CEQA Guidelines.

Staff has discussed the proposed project with the Assistant General Manager of Operations East, the Superintendent of the Metro Region, and the Office of Councilmember Herb J. Wesson, Jr. of the Tenth Council District, and each supports the project and concurs with staff's recommendations.

FISCAL IMPACT STATEMENT:

There will be no fiscal impact to the Department associated with this project.

Prepared by Joel Alvarez, Management Analyst II of the Department's Real Estate and Asset Management Section.