

REPORT OF GENERAL MANAGER

NO. 11-052

DATE February 16, 2011

C.D. 4

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PAN PACIFIC PARK – AMENDMENT TO LEASE AGREEMENT BETWEEN LOS ANGELES MUSEUM OF THE HOLOCAUST AND CITY OF LOS ANGELES

R. Adams	_____	F. Mok	_____
V. Israel	_____	K. Regan	_____
H. Fujita	_____	*M. Shull	<i>mf</i>
S. Huntley	_____		

Regan

 General Manager

APR 06 2011

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Approve a proposed Amendment to the Lease Agreement, substantially in the form on file in the Board Office, between the Los Angeles Museum of the Holocaust and the City of Los Angeles (City) for the use of a portion of the City’s Pan Pacific Park for the construction and operation of the Holocaust Museum, subject to the approval of the Mayor and the City Council and the City Attorney as to form;
2. Direct the Board Secretary to transmit the proposed Amendment to the Mayor’s Office for review pursuant to 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 upon receipt of the necessary approvals.

SUMMARY:

On May 16, 2007, the Board approved (Board Report No. 07-111) the relocation of the Los Angeles Museum of the Holocaust (Museum) to a portion of Pan Pacific Park. By the same action, the Board also approved a 50-year lease agreement for the use of a portion of Pan Pacific Park for the construction at the Museum’s sole cost of the Museum building. Construction on

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the Museum began in October 2008 and was completed in late 2010, with a certificate of occupancy being issued in October of the same year.

Subsequently, the Museum has requested that they be allowed to operate the Museum on Saturdays. The proposed First Amendment (Amendment) will address the request of the Museum to amend the days of operation to include Saturdays. It would also change the address where the Museum receives legal notice under the lease agreement to the address of the Museum in Pan Pacific Park now that it has been constructed and the address of the Department to its current headquarters in Figueroa Plaza.

The proposed Amendment would modify the lease by removing the phrase that was previously in Section 5.2.1 that read: "and shall be closed on Saturdays as well in accordance with the Jewish Sabbath" as well as change the addresses in Section 19.2.

FISCAL IMPACT:

There is no fiscal impact to the Department's general fund resulting from the approval of the proposed Amendment.

This report prepared by Cid Macaraeg, Sr. Management Analyst II, Real Estate and Asset Management, Planning and Construction Branch.