

SPECIAL MINUTES

BOARD OF RECREATION AND PARK COMMISSIONERS OF THE CITY OF LOS ANGELES

October 9, 2014

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at Friendship Auditorium at 9:00 a.m. Present were President Sylvia Patsaouras, Vice President Iris Zuñiga and Commissioner Lynn Alvarez. Also present were Michael Shull, General Manager and City Attorneys Anthony-Paul Diaz and Mike Dundus.

The following Department staff was present:

Regina Adams, Executive Officer
Noel Williams, Chief Accounting Employee, Finance Division

UNFINISHED BUSINESS

14-258

GRIFFITH PARK – GREEK THEATRE CONCESSION

Commissioner Sanford recused herself from acting on this item; and therefore did not attend the meeting.

Michael Shull, General Manager, amended the report by deleting the four recommendations and replacing them with the following three:

- 1) APPROVE the Strategic Advisory Group, LLC's (SAG) recommended selection of Live Nation Entertainment, Inc. (Live Nation) as the highest ranked proposer to the Request for Proposal (RFP) for concessions and operations of the Greek Theatre and INSTRUCT the General Manager to obtain the City Council's concurrence with this selection;
- 2) AUTHORIZE and INSTRUCT the General Manager and designated staff, with the assistance of the Office of the City Attorney, to meet with representatives of Live Nation to develop a Concession Agreement substantially in conformance with the general terms and parameters set forth in the SAG report for ten (10) years with two (2) five-year extension options which will be returned to the Board for its approval; and
- 3) AUTHORIZE and INSTRUCT the General Manager to enter into discussion with Nederlander-Greek, Inc. and AEG Live, LLC (Nederlander-AEG), the second highest ranked proposer in the SAG report, should the department of Recreation and Parks (RAP) and Live Nation fail to agree to the terms of the Concession Agreement.

Mr. Shull and Daniel Fenton, Strategic Advisory Group conducted a presentation on the Greek Theatre Request for Proposals Process.

Representatives of Live Nation Entertainment, Inc. and Nederlander-Greek, Inc. and AEG Live, LLC were each granted ten minutes to address the Board. Public comment was invited and such comments were made to the Commission.

October 9, 2014

The Board recessed at 11:01 a.m.

The Board reconvened at 11:16 a.m.

Public comments continued to be received. 121 requests for public comment were received and such comments were made to the Commission. The Board further discussed the item in detail.

Commissioner Zuñiga moved the Department staff conduct a thorough review of the scoring sheets and of the process that is currently in place and report back to the Commission in two weeks. In addition include a community meeting that would allow for questions and answers from the community.

ROLL CALL: Alvarez – NAY
Patsouras – NAY
Zuñiga – AYE

The Motion did not pass.

It was moved by President Patsouras that the report be approved as amended.

ROLL CALL: Alvarez – AYE
Patsouras – AYE
Zuñiga – NAY

The Motion did not pass.

NEXT MEETING

A special meeting to continue consideration of the report was scheduled for Thursday, October 23, 2014 at a time and location to be determined.

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, October 15, 2014, 9:30 a.m., at Fred Roberts Recreation Center, 4700 South Honduras Street, Los Angeles, CA 90011.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 1:23 p.m.

ATTEST



PRESIDENT



BOARD SECRETARY