

SPECIAL MINUTES

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

October 23, 2014

The Board of Recreation and Park Commissioners of the City of Los Angeles convened in special session at Friendship Auditorium at 8:42 a.m. Present were President Sylvia Patsouras, 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
Vicki Israel, Assistant General Manager, Partnership and Revenue Branch
Kevin Regan, Assistant General Manager, Operations Branch
Noel Williams, Chief Accounting Employee, Finance Division
Agnes Ko, Senior Management Analyst II

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.

On October 9, 2014, 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.

Public comment was invited and such comments were made to the Commission.

The Board recessed at 10:26 a.m.

October 23, 2014

The Board reconvened at 10:45 a.m.

Public comments continued to be received. 149 requests for public comment were received and such comments were made to the Commission. The Board further discussed the item in detail.

It was moved by President Patsouras, seconded by Commissioner Alvarez that General Manager's Report 14-258 be approved as amended, and that the Resolutions recommended in the report be thereby approved. There being no objections, the Motion was unanimously approved.

NEXT MEETING

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, November 5, 2014, 9:30 a.m., at EXPO Center, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 12:17 p.m.

ATTEST



PRESIDENT



BOARD SECRETARY