10-0773 Refer to CF 09-0600-5195

MAY 0 7 2010

## MOTION ARTS, PARKS, HEALTH & AGING

The Department of Cultural Affairs is currently in the process of preparing a Request for Proposal (RFP) for several facilities, including the Barnsdall Gallery and Warner Grand Theater. As described in the proposed 2010-2011 Budget, these and other City-controlled cultural arts facilities will transition to public-private-partnerships. A variety of challenges have slowed this process, including the drafting of the RFP and the possible adoption of a new non-profit lease policy. These issues have delayed the release of the RFP, and risk impacting the City's plan for fiscal sustainability. In light of these concerns, a working group should be established to ensure that the RFP can be drafted and distributed in a timely manner.

I THEREFORE MOVE that the City Administrative Officer and the Department of Cultural Affairs form a working group comprised of the appropriate departments for the purpose of drafting the necessary RFP to transition 14 City-controlled cultural art facilities to public-private-partnerships, while considering the proposed non-profit lease policy; and report to the Arts Parks Health & Aging Committee within 30 days.

PRESENTED BY

JANICE HAHN

Councilmember, 15<sup>th</sup> District

SECONDED BY:

OM LABONGE

Councilmember, 4<sup>th</sup> District

