ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to a proposed concession agreement with AM Best Food, Inc. for the operation and maintenance of the Los Feliz Golf Course Café located at 3207 Los Feliz Boulevard.

Recommendation for Council action:

APPROVE and AUTHORIZE the President and Secretary of the Board of Recreation and Park Commissioners to execute the proposed Agreement with AM Best Food, Inc. for the operation and maintenance of the Los Feliz Golf Course Cafe for a one year term with two one-year renewal options, subject to review and approval by the City Attorney as to form.

<u>Fiscal Impact Statement</u>: The City Administrative Officer (CAO) reports that AM Best Food, Inc. will pay the City a monthly \$2,600 rental fee, subject to an annual adjustment by the General Manager based on the Concession's prior year receipts. Revenues from the Concession Agreement will be deposited into the Department of Recreation and Parks' Golf Surcharge Account. There is no additional impact on the General Fund. To the extent applicable, the recommendation stated in this report complies with the City Financial Policies in that user charges and fees are set to support the full cost of operations for which the fees are charged.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 7, 2014

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 7, 2014)

Summary:

On January 27, 2014, your Committee considered an October 22, 2013 CAO report relative to proposed concession agreement with AM Best Food, Inc. for the operation and maintenance of the Los Feliz Golf Course Café located at 3207 Los Feliz Boulevard. The report, attached to the Council file, contains additional details on the proposed agreement. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendation contanined in the CAO report, as reflected above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE

MEMBER VOTE
O'FARRELL: YES
LABONGE: YES
BUSCAINO: ABSENT
CEDILLO: ABSENT
PRICE: YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-