

COMMUNICATION FROM THE CHAIR ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE relative to the Seventh Amendment to the Operating Agreement between the City and the Greater Los Angeles Zoo Association (GLAZA).

Recommendations for Council action:

1. AUTHORIZE the Los Angeles Zoo Department to negotiate and execute a Seventh Amendment to the Operating Agreement C-95894 between the City and GLAZA that extends the contract term for six months, September 29, 2022 to March 29, 2023, with an additional six-month extension option, subject to the approval of the City Attorney as to form. The amended Operating Agreement shall incorporate the terms of the expired Memoranda of Understanding for Marketing, Public Relations, Site Rentals, Catered Events, Financial Assistance, Special Events, Community Affairs, Membership, Publications, and Volunteer Programs, and incorporate the current Standard Provisions for City Contracts.
2. INSTRUCT the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA), with the assistance of the Zoo Department and City Attorney, to continue to negotiate a new operating agreement between the City and GLAZA.
3. INSTRUCT the CAO and CLA, with the assistance of the Zoo Department and City Attorney, to report back no later than June 30, 2023 on the status of a new operating agreement between the City and GLAZA.

Fiscal Impact Statement: The CAO reports that the recommendations have no impact on the General Fund or the Zoo Enterprise Trust Fund. The proposed Seventh Amendment only extends the current contract term and the extension has no impact on the 2022-23 Adopted Budget assumptions.

Financial Policies Statement: The CAO reports that the recommendations comply with the City's Financial Policies.

Community Impact Statement: None submitted

**TIME LIMIT FILE - OCTOBER 10, 2022
(LAST DAY FOR COUNCIL ACTION - OCTOBER 7, 2022)**

Summary:

On August 23, 2022, your Committee considered the August 9, 2022 CAO report relative to the Seventh Amendment to the Operating Agreement between the City and the Greater Los Angeles Zoo Association. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee Chair moved to approve the recommendations as a communication from the Chair. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE

MEMBER

LEE:

BONIN:

VOTE

YES

ABSENT

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-NOT OFFICIAL UNTIL COUNCIL ACTS-