

**APPROVED**

REPORT OF GENERAL MANAGER

OCT 03 2007

NO. 07-225

DATE October 3, 2007

**BOARD OF RECREATION  
and PARK COMMISSIONERS**

C.D. Various

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: OPERATION SPLASH - AMENDMENT TO LETTER OF AGREEMENT BETWEEN THE DEPARTMENT AND KAISER FOUNDATION HEALTH PLAN, INC. - CONTRACT NO. 3193 - EXTENDING THE 2007 POOL SEASON FROM SEPTEMBER 4, 2007 TO SEPTEMBER 16, 2007

R. Adams	_____	J. Kolb	_____
H. Fujita	_____	F. Mok	_____
S. Huntley	_____	K. Regan	_____
V. Israel	_____	*M. Shull	<i>[Signature]</i>

*[Signature]*  
 \_\_\_\_\_  
 General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board:

1. Approve the proposed Amendment to the Letter of Agreement (Contract No. 3193), substantially in the form on file in the Board Office, between the Department and Kaiser Foundation Health Plan, Inc. (Kaiser), extending the 2007 pool season for an additional two weeks from September 4, 2007 to September 16, 2007, subject to the approval of the Mayor and the City Attorney as to form;
2. Accept with gratitude, a Gift in the amount of \$121,634.20 from Kaiser for the extension of the Department's 2007 summer pool season, which will be deposited to Fund 301, Account 001B, MRP 402 City Aquatics, pursuant to the terms and conditions of the proposed Amendment;
3. Direct the Board Secretary to transmit forthwith the proposed Amendment to the Mayor in accordance with Executive Directive No. 3, and to City Attorney for review and approval as to form; and,
4. Authorize the Board President and Secretary to execute the Amendment upon receipt of the necessary approvals.

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SUMMARY:

The Letter of Agreement (Contract No. 3193) between the Department of Recreation and Parks and Kaiser Foundation Health Plan, Inc. (Agreement) sets forth the terms and conditions under which Kaiser donated to the City \$1,223,096 (Gift) for the construction of physical improvements at the Northridge Pool and Harvard Pool, and the development and implementation of swimming programs and community events at various pools under the Department's jurisdiction. The Agreement was approved by the Board of Recreation and Park Commissioners (Board) on May 3, 2006 (Board Report No. 06-102). The Agreement was executed on November 15, 2006.

A component of the original Agreement was the extension of the Department's pool season from September 5, 2006 to September 17, 2006. In August 2007, Kaiser offered to fund an additional \$121,634.20 to extend the 2007 summer pool season an additional two weeks from September 4, 2007 to September 16, 2007 at fourteen (14) pool sites. Due to staff having to consult with the City Attorney to determine whether to amend the existing agreement or prepare a new supplemental agreement, coupled with the time allotted to schedule this report for Board approval, October 3, 2007 is the earliest possible date available. Therefore, the Department has funded the program and will receive reimbursement from Kaiser. One pool site per Council District will receive a portion of the Gift, with the exception of Council District 9 which has two sites, and Council Districts 5 and 10 which will receive no funding because they are year-round pools and are not affected by the extension. Kaiser will provide each facility (shown below) with \$5,795.30 for staffing costs and \$2,700 for chemical costs. The total Gift amounts to \$121,634.20 for the two week period.

Lincoln Pool	Verdugo Hills Pool	Lanark Pool
Griffith Park Pool	Sun Valley Pool	Sepulveda Pool and Waterslide
Van Ness Pool	South Park Pool	Ross Snyder Pool
Stoner Pool	Granada Hills Pool	Hollywood Pool and Waterslide
Pecan Pool	Harbor Park Pool	

The extended pool season constituted ongoing operations at the pool facilities that involved negligible expansion of use and has, therefore, been exempt from CEQA pursuant to Article III, Section 1, Class 1 (14) of the City CEQA Guidelines.

The Department has discussed the terms of the proposed amendment with Kaiser, the Department's Aquatics Division, and all affected Regions support and concur with staff's recommendations.

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FISCAL IMPACT STATEMENT:

There is no fiscal impact to the Department associated with the proposed Amendment and the related extension of the 2007 pool season, as all related expenses are being covered by the donation from the Kaiser Foundation.

Prepared by Rick Tonthat, Management Analyst II, Real Estate and Asset Management Section.