



BOARD REPORT

NO. 16-114

DATE May 04, 2016

C.D. 9

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: EXPO CENTER – AUTHORIZATION TO PAY OUTSTANDING INVOICES FOR THE USE OF LOT 1 AT THE EXPO CENTER

AP Diaz	_____	V. Israel	_____
R. Barajas	_____	K. Regan	_____
H. Fujita	_____	*N. Williams	<u>APD</u>



General Manager

Approved ✓ Disapproved _____ Withdrawn _____

RECOMMENDATIONS

1. Approve payment of outstanding invoices for use of Lot 1 parking spaces at the EXPO Center; and,
2. Authorize the Department of Recreation and Parks' (RAP) Chief Accounting Employee to encumber and pay an amount not to exceed Sixty-Two Five Hundred Dollars (\$62,500.00) from Fund No. 302, Department No. 88, Appropriation Account No. 003040.
3. Authorize RAP Chief Accounting Employee to make technical corrections as necessary to carry out the intent of the encumbrance as described in the Summary of this Report.

SUMMARY

On March 2, 2016, the Board, through Report No. 16-062, approved the Ground Lease and Operating Agreements with the State of California for the use of State property for access and continued operation of the Soboroff Playfield (hereinafter "Playfield"). As part of the Ground Lease Agreement, RAP is committed to a one-time capital improvement for an expanded parking plan which will mitigate parking on the Playfield. The expanded parking plan will increase City-owned parking to 210 spaces. There was a delay in completing this project due to negotiations, completion of the Board approval process, and requested design changes.

RAP continued to use one hundred (100) parking spaces in Lot 1 at EXPO Center from January 1, 2016 to the present. The charge from the State of California is Twelve Thousand Five Hundred Dollars (\$12,500.00) per month for use of these spaces. Expected completion of the capital improvement project is no later than end of May 2016. At that time, RAP will cease using Lot 1 and no additional expenses will be incurred.

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FISCAL IMPACT STATEMENT

Staff does not anticipate any additional costs beyond those identified in this Board Report.

This report was prepared by Belinda Jackson, Executive Director, EXPO Center.