

DATE June 5, 2002

CD 9

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: APPROVAL OF CONDITIONAL GIFT AGREEMENT REGARDING THE DONATION OF A SYNTHETIC SPORTS FIELD BY NIKE AND THE U.S. SOCCER FEDERATION FOUNDATION

J. Combs	___	H. Fujita	___
A. Corrales	___	M. Tamuri	___
J. Duggan	___	M. Matthews	___
*J. Kolb	<i>[Signature]</i>		

*[Signature: Margaret Matthews]*  
 General Manager

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Withdrawn \_\_\_\_\_

RECOMMENDATION:

It is recommended that the Board:

1. Rescind the previous action of the Board taken on February 20, 2002 (Board Report 02-83).
2. Approve substantially in the form attached hereto, a Conditional Gift Agreement with Nike, Inc. and the United States Soccer Federation Foundation, Inc. (USSF) donating the renovation of the soccer field and installation of artificial turf at the Ross Snyder Recreation Center, 1501 East 41<sup>st</sup> Street, Los Angeles, California, 90011.
3. The term of this Conditional Gift Agreement is for ten years from the date of acceptance of the completed project.
4. Direct the Board Secretary to forward to the City Attorney for review and concurrently to the Mayor, in accordance with Executive Directive No. 16, for review and approval then to forward to the City Council for approval.
5. Upon receipt of the necessary approvals, authorize the Board President and Board Secretary to execute the agreement, and make minor technical corrections as necessary, subject to the review of the City Attorney as to form.

SUMMARY:

Nike Corporation and the United State Soccer Foundation have offered to install an artificial turf field on the existing Ross Snyder Recreation Center Soccer Field. Griffith Metro Region staff agrees that the donation would enhance the existing field. The donation will include the turf installation as well as all prep work on the field and will total more than \$500,000. Highlights of the Conditional Gift Agreement, on file in the Board Office, will include:

## REPORT OF GENERAL MANAGER

PAGE 2

NO. 02-235

- 1) USSF and Nike future no-cost use of the field with proper advance notification 4 weekends per year,
- 2) Nike and USSF logos placed permanently on the field for the term of the Agreement and The placement of no more than 3 banners or field signs,
- 3) The department will receive unrestricted soccer use and be responsible to provide programming and proper maintenance of the field,
- 4) City is to show proof of General Liability Insurance for the period of time that the field is in operation with an endorsement naming Nike and USSF, their respective directors, officers, agents and all subsidiaries as additional insured.

The Department currently has both maintenance and recreation staff for this site currently in the budget. This donation will not require additional city general funds to operate. Rather, it will reduce the amount of staff time spent on irrigation repairs and lower the amount of water usage at the center. The facility will be a highly sought after soccer field and will actually increase facility use revenue to the department during the term of the Agreement.

Staff has determined that this project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article VII, Section 1, Classes 1 (13), 4 (7), and 11 (6) of the City CEQA Guidelines.

An agreement with Nike was adopted by the Board on February 20, 2002. The agreement was never executed since the terms of the contract were never finalized.

Both the Councilmember and Region Superintendent support this project.

\*This report was prepared by Jane Kolb and Mark Mariscal.