EXHIBIT D

LOS ANGELES PUBLIC LIBRARY BOARD REPORT

April 25, 2024

TO: Board of Library Commissioners

FROM: John F. Szabo, City Librarian

SUBJECT: REQUEST TO APPROVE MEMORANDUM OF AGREEMENT

BETWEEN THE LIBRARY DEPARTMENT, THE DEPARTMENT OF

PUBLIC WORKS BUREAU OF ENGINEERING, AND THE

DEPARTMENT OF RECREATION AND PARKS FOR THE DESIGN, CONSTRUCTION, MAINTENANCE AND JOINT USE OF A PORTION OF THE PIO PICO KOREATOWN BRANCH LIBRARY PROPERTY

A. RECOMMENDATIONS:

That the Board of Library Commissioners (Board):

- 1. Approve the attached Memorandum of Agreement (MOA) which enables:
 - a. The Department of Public Works Bureau of Engineering (BOE) to design and construct improvements on a portion of the Pio Pico Koreatown Branch Library property for recreational and park purposes and an underground parking garage for the public, all at no cost to the Library; and,
 - b. The Department of Recreation and Parks (RAP) to use and maintain a portion of the Pio Pico Koreatown Branch Library property for recreation and park purposes upon the completion of the construction, all at no cost to the Library. The MOA will also allow the Library to use the improved premises at no cost to the Library.
- 2. Authorize the City Librarian and City Attorney to make technical changes to the MOA;
- Authorize the City Librarian to approve and accept the final design submitted by BOE for the portion of the Pio Pico Koreatown Branch Library property to be used for recreational and park purposes;
- 4. Authorize the President and Secretary of the Board of Library Commissioners to execute the MOA, subject to all required approvals; and,
- Adopt the attached Resolution regarding the approval of the MOA for the design, construction and joint use of the Pio Pico Koreatown Branch Library property for recreational and park purposes.

B. STATEMENT OF FACTS:

1. Summary

On December 16, 2015, the City Council approved a Motion (Wesson – Huizar – LaBonge) that requested BOE to develop a concept/feasibility study, including estimated costs, for the provision of both parking and green space enhancement options at the Pio Pico Koreatown Branch Library for the development of a pocket park. This motion was approved due to the desire of the Wilshire/Koreatown community for more open space, green space, and landscaping (Council File No. 14-1475).

This report provides a description of the proposed park and improvements (collectively, "Park Project"), the legality of the joint use of such Library property for recreational and park purposes, the funding for the Park Project, and highlights of the proposed MOA.

2. Park Project Description

The Pio Pico Koreatown Branch Library is located at 694 South Oxford Avenue in Council District 10 in the Koreatown area of Los Angeles. The proposed park site is currently paved and used as a parking lot by patrons of the Library.

BOE and RAP propose to fund and develop the approximate 0.6-acre area on the southwest corner of the Pio Pico Koreatown Branch Library property as a pocket park which RAP will maintain. The proposal includes the construction of an underground parking structure for park and library patrons which, upon completion, the Library will control and maintain with BOE funding and providing structural and design repairs. Exhibit A attached to the MOA includes diagrams of the proposed Park.

Park amenities are expected to include landscaping, park benches, trees, park lighting, a shade structure, ramps, a reading area, a viewing terrace, a drinking fountain, fitness equipment, play structures and artwork. The portion of the Park Project to be constructed and installed on land owned and controlled by the Library will not be set aside or dedicated as a park. (Emphasis added.)

3. Pio Pico Koreatown Branch Library Property

a. On July 10, 1997, the Board approved the purchase of the property as the site for the Pio Pico Koreatown Library. Funding for the project came from a combination of Housing and Community Development Block Grant funds, Capital Improvement Project funds and Proposition 1, 1989 Library Bond funds. A Memorandum of Understanding (MOU) between the Library and Public Works Bureau of Engineering was approved for design services and the library was completed and opened in 2002. b. The property owned by the Library is identified as Assessor Parcel Number (APN) 5093-006-900 and the portion proposed for improvements is currently the site of the Pio Pico Koreatown Branch Library parking lot. The shaded portion of the map in Exhibit A of the MOA shows the western part of the approximate 10,760 square feet of Library property that BOE and RAP request to use for the construction and installation of improvements for recreational and park purposes.

4. Use of Library Property

- a. The Los Angeles City Charter Section 534 states that the Board of Library Commissioners "...shall have full control over all library sites and none of these sites shall be devoted to any other purpose in whole or in part without permission from the board." Therefore, it is important to identify any legal reasons that prohibit or restrict the use of Library property for non-Library purposes before the Board of Library Commissioners authorizes BOE and RAP to construct and install improvements on the Pio Pico Koreatown Branch Library site and to maintain the site for recreational and park purposes while retaining the ability by the Library to use the site for library purposes.
- b. The City Attorney has confirmed that the Charter authorizes the Board of Library Commissioners to control library sites and approve purposes for such sites. The City Attorney concurred with the proposed joint recreational and park and library use of the Park Project when completed, subject to the terms and conditions provided in the MOA. Library operations at the Pio Pico Koreatown Branch Library will not be affected by the proposed MOA.

5. Funding for the Pio Pico Koreatown Branch Library Park Project

Funding in the amount of \$22,656,482 for the Park Project comes from: 1) CRA/LA EBP Fund; 2) Quimby Fees; 3) Park Fees; 4) MICLA; 5) CTIEP Funds (CF 23-0631 & CF 23-0842-S1); and, 6) CTIEP Funds (CF 23-0600 adopted in FY 2023-24). Outside of those appropriated funds, no party shall be held responsible for any costs or debt incurred or reimbursement to the City for the project. In the event of cost overruns due to unforeseen circumstances or other similar reasons, BOE and RAP agree to work together to obtain additional funds to cover the cost of those overruns. BOE agrees to notify the Library and RAP within 10 working days of discovery of any and all conditions that will result in a cost overrun that would bring the project total to more than the approved budget.

6. Community Outreach

The firm of John Friedman Alice Kimm Architects and BOE held two (2) community meetings at the Pio Pico Koreatown Library to inform the public of the Park Project and to solicit feedback to address concerns.

7. Memorandum of Agreement

The proposed Memorandum of Agreement (MOA) between the Library, BOE and RAP describes the roles and responsibilities of each Party regarding the construction, maintenance and use of the Park Project. Highlights of the MOA include:

- a. BOE and RAP will identify, secure, and provide all funding for the Park Project and underground parking structure, including all design, preparation, construction, improvements, repairs and maintenance, at no cost to the Library. BOE and RAP will be equally responsible for additional costs, and should the City seek reimbursement of any kind for the cost of the Park Project, including design, construction, maintenance and repairs, Library funds will not be used for reimbursements or additional costs. Furthermore, library funds will not be used for any aspect of the Park Project, including the underground parking structure.
- b. BOE and RAP will be responsible to identify and secure funding and provide any repairs or replacement to the park grounds and the underground parking structure throughout the life of the park and underground parking structure.
- c. The MOA has a term of fifty (50) years. The Library, BOE, or RAP may terminate this MOA without cause prior to the issuance of a notice to proceed by BOE for the construction of the project. The terminating party must provide the other parties five (5) days formal written notification of its intent to terminate, served on representatives of the other parties by certified mail and/or electronic mail. Once the project receives final acceptance from the Board of Recreation and Park Commissioners and the Board of Library Commissioners, this MOA may only be terminated early by mutual written agreement of the Library and RAP.
- d. BOE will identify, secure, and provide off-site parking for patrons of the Pio Pico Koreatown Branch Library during the construction phase and until the underground parking structure is completed. Such parking will consist of a minimum of fifty (50) spaces and will not be paid for using the Library's funds.
- e. RAP will be responsible for all maintenance of the Park Project site grounds, repair and replacement of all park amenities, equipment and improvements throughout the life of the park grounds.
- f. Naming of the completed park area will require the approval of the Board of Library Commissioners. The Library will be authorized to use the completed park area for library programming at no cost to the Library.

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8. Resolution

Proposed Library Resolution No. 2024-__ (C-__) is included as Attachment D of this report. The Resolution approves the MOA between the Library, BOE and RAP.

Prepared by: Lily Phaneuf, Management Assistant

Reviewed by: Susan Broman, Assistant City Librarian

Madeleine M. Rackley, Business Manager

Joyce Cooper, Director of Branch Library Services

Joshua M. Templet, Deputy City Attorney

RESOLUTION

April 11, 2024

LIBRARY RESOLUTION NO. 2024-__ (C-__)

WHEREAS, the Library Department (hereinafter referred to as the "the Library") owns property located at 694 South Oxford Avenue, Los Angeles, CA 90005, known as the Pio Pico Koreatown Branch Library and identified as Assessor Parcel Number (APN) 5093-006-900; and

WHEREAS, a portion of the Pio Pico Koreatown Branch Library property (hereinafter referred to as "PREMISES") is currently a parking lot used by Library patrons to access services and programs provided by the Pio Pico Koreatown Branch Library; and

WHEREAS, on December 16, 2015, the Los Angeles City Council approved a motion for the Department of Public Works Bureau of Engineering (BOE) to develop a concept/feasibility study, including estimated costs, for the provision of both parking and green space enhancement options for the development of a pocket park at PREMISES (Council File No. 14-1475); and

WHEREAS, BOE has the ability and resources to develop the PREMISES for recreational and park purposes at no cost to the Library, including the construction of an underground parking facility for park and library patrons; and

WHEREAS, the Department of Recreation and Parks (RAP) has the ability, resources and authority per City Charter Section 590(a)(1) to maintain the PREMISES for recreational and park purposes no cost to the Library; and

WHEREAS, BOE and RAP have dedicated funds to develop the PREMISES and construct an underground parking facility at no cost to the Library and the Library shall not be liable for any reimbursement to the City as this is not a function or responsibility of the Library; and

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WHEREAS, RAP desires to use such PREMISES for recreational and park purposes and will assume all responsibilities and costs to operate and maintain the PREMISES; and

WHEREAS, improvements to the PREMISES proposed by BOE and to be maintained by RAP would also allow the PREMISES to be used by the Library for Library purposes at no cost to the Library; and

WHEREAS, Los Angeles City Charter Section 534 grants the Board of Library Commissioners full control over all Library sites, and on April 11, 2024, the Board of Library Commissioners approved the use of the PREMISES to be improved by BOE and to be maintained by RAP (Library Board Resolution No. 2024-__ [C-__]) subject to the terms and conditions of this MOA; and

THEREFORE, BE IT RESOLVED, that the Board of Library Commissioners approves the MOA between the Library, BOE, and RAP for the design, construction, improvements, use and maintenance of the Pio Pico Koreatown Branch Library property, subject to the terms and conditions of the MOA; and

FURTHER RESOLVED, that the Board of Library Commissioners hereby approves the MOA for the use of the Pio Pico Koreatown Branch Library by RAP for joint recreational and Library purposes, subject to the terms and conditions of the MOA.

This is a true copy:

MEMORANDUM OF
AGREEMENT BETWEEN
THE LIBRARY DEPARTMENT,
THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF
ENGINEERING AND
THE DEPARTMENT OF RECREATION AND
PARKS FOR
THE DEVELOPMENT AND JOINT USE OF A PORTION OF
THE PIO PICO-KOREATOWN BRANCH LIBRARY
PROPERTY

This Memorandum of Agreement (hereinafter referred to as "MOA") is entered into by and between the Library Department, a department of the City of Los Angeles, acting by and through its Board of Library Commissioners (hereinafter referred to as "LAPL"), the Department of Public Works, Bureau of Engineering, acting by and through the Board of Public Works Commissioners (hereinafter referred to as "BOE"), and the Department of Recreation and Parks, acting by and through its Board of Recreation and Park Commissioners (hereinafter referred to as "RAP"), for the development and joint use of a portion of the Pio Pico-Koreatown Branch Library site

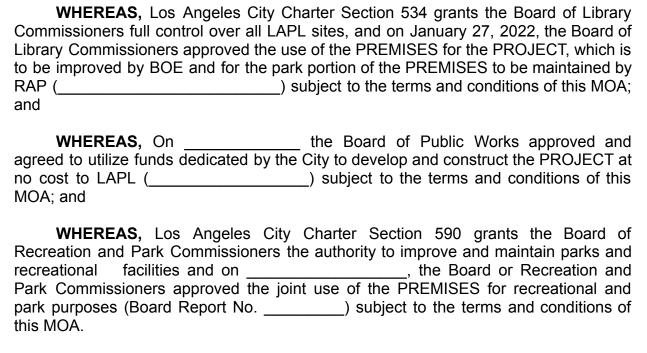
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to be improved and maintained for recreational and park purposes during the term of this MOA as further described herein. LAPL, BOE, and RAP may be referred to individually as a "PARTY" or collectively as the "PARTIES." The City of Los Angeles may be referred to as "City" or "CITY."

RECITALS

- WHEREAS, LAPL has control over property located at 694 South Oxford, Los Angeles, CA 90005, known as the Pio Pico-Koreatown Branch Library, a property that is devoted to the purposes of LAPL as authorized per City Charter Section 530; and
- **WHEREAS**, a portion of the Pio Pico-Koreatown Branch Library property is currently a parking lot used by LAPL patrons to access services and programs provided by the Pio Pico-Koreatown Branch Library (such portion is further described herein and is hereinafter referred to as "PREMISES"); and
- **WHEREAS**, the PREMISES is identified as a portion of Assessor Parcel Number (APN) 5093-006-900; and
- WHEREAS, on December 16, 2015, the Los Angeles City Council approved a motion for BOE to develop a concept/feasibility study, including estimated costs, for the provision of both parking and green space enhancement options for the development of a pocket park at PREMISES (Council File No. 14-1475); and
- **WHEREAS**, the City has the ability and resources to develop the PREMISES for recreational and park purposes, including the construction of an underground parking facility for park and LAPL patrons ("PROJECT"); and
- **WHEREAS,** RAP has the ability, resources, and authority per City Charter Section 590(a)(1) to maintain the PREMISES, once built, for recreational and park purposes throughout the term of this MOA; and
 - WHEREAS, the City has dedicated funds to develop the PROJECT; and
- **WHEREAS**, RAP desires to use the park portion of the PREMISES for recreational and park purposes and will assume the responsibility to operate and maintain the park portion of the PREMISES; and
- **WHEREAS,** PROJECT improvements to the PREMISES, fully funded by the City and to be constructed by BOE, would also allow the PREMISES to be used by LAPL for library purposes; and
- **WHEREAS**, the PARTIES recognize that the proposed use of the PREMISES would best serve the public by providing recreational facilities and green space for the community while maintaining parking spaces available to LAPL patrons, and desire to enter into this MOA; and

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NOW, THEREFORE, the PARTIES hereby agree to the following terms and conditions for the development, improvement, use and maintenance of the PREMISES.

SECTION 1 – PURPOSE

The purpose of this MOA is to 1) authorize the design, construction, and improvements of PREMISES by BOE, including the construction of an underground parking facility; 2) authorize the use, maintenance, and operation of the park portion of the PREMISES by RAP for park purposes; and 3) confirm LAPL's intended delegation of the operation and maintenance of the underground parking facility to the City's General Services Department (GSD), via separate agreement between GSD and LAPL.

Control of the PREMISES, as defined in Section 2 ("Description of Premises") of this MOA, will remain with LAPL. Pursuant to City Charter Section 534, but subject to the rights and obligations of the PARTIES to this MOA, including, but not limited to Section 3 ("Term"), the Board of Library Commissioners reserves the right to exercise "full control over" the PREMISES which includes, but is not limited to, the right to sell, lease, transfer, pledge, hypothecate or revoke the aforementioned use of PREMISES if determined by LAPL in its sole discretion to be in the best interest of LAPL and the public. Accordingly, the *PREMISES* will not be set apart and/or dedicated as a park, nor shall it be owned by RAP at any time. LAPL shall not be held financially liable for funds secured, provided and/or expended for the design and construction of the park portion of the PREMISES and design and construction of the underground parking facility at the PREMISES.

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SECTION 2 – DESCRIPTION OF PREMISES

The PREMISES is described as approximately 10,760 square feet of land located at the western portion of the Pio Pico-Koreatown Branch Library (694 South Oxford Avenue, Los Angeles, CA 90005) and identified by the County of Los Angeles as portions of Assessor Parcel Numbers APN 5093-006-900.

The PREMISES is shown on the Premises Diagrams (Exhibit A) attached and incorporated into this MOA.

SECTION 3 – TERM

Subject to the termination provisions herein, the term of this MOA will commence on the full execution of this MOA by the PARTIES, and will expire fifty (50) years from this date.

Before a notice to proceed is issued by BOE for construction of the PROJECT, any PARTY may terminate this MOA without cause by providing the other PARTIES 5 days formal written notification of its intent to terminate, served on representatives of the other PARTIES by certified mail and/or electronic mail.

The PARTIES agree to work together to determine the source of funds that should be used to cover any costs and expenses already incurred in the design and construction of the PROJECT should any PARTY terminate this MOA using this termination provision.

Should this MOA be terminated for any reason after the issuance of the notice to proceed but before construction of the PROJECT is completed, BOE agrees, as a condition of termination and subject to the availability of funding, that it shall return the PREMISES to a usable and functional parking lot, as approved in writing by the City Librarian, approval of which shall not be unreasonably withheld. The PARTIES agree to work together to determine a source of funds that may be used to cover the cost of this remediation, should the PROJECT funds not be sufficient to return the PREMISES to the specified condition.

Once the PROJECT receives final acceptance from the Board of Recreation and Park Commissioners and the Board of Library Commissioners, this MOA may only be terminated early by mutual written agreement of LAPL and RAP.

SECTION 4 - PROJECT FUNDING AND PROJECT BUDGET

- A. PROJECT Funding and PROJECT Budget
 - 1. The PARTIES agree that those funds appropriated and committed by the Los Angeles City Council and the Board of Recreation and Park Commissioners (as shown in Exhibit B) shall be used for this PROJECT ("APPROPRIATED FUNDS"). Outside of those APPROPRIATED FUNDS, no PARTY shall be held responsible for any costs or debt incurred or reimbursement to the City, for the PROJECT.
 - 2. The PARTIES have reviewed and do approve BOE's budget of the APPROPRIATED FUNDS for the specified project plans (APPROVED BUDGET)(as shown in Exhibit C). BOE may issue a notice to proceed to a contractor if the total amount of the contractor's bid, not including any add alternative, is at or below the amount of APPROPRIATED FUNDS designated for construction activities in the APPROVED BUDGET.
 - 3. Should there be cost overruns due to unforeseen circumstances or other similar reasons, the BOE and RAP agree to work together to obtain additional funds to cover the cost of those overruns. BOE agrees to notify LAPL and RAP within 10 working days of discovery of any and all conditions that will result in a cost overrun that would bring the PROJECT total to more than the APPROVED BUDGET.

SECTION 5 – ROLES AND RESPONSIBILITIES OF THE PARTIES

- A. Department of Public Works, Bureau of Engineering (BOE)
 - 1. <u>PROJECT Design and Construction</u>:
 - a. BOE shall include LAPL and RAP staff in design and construction meetings associated with the PROJECT. Final approval of the PROJECT design plans will be submitted by BOE to LAPL and RAP and shall be subject to written approval and acceptance by the Board of Recreation and Park Commissioners and the Board of Library Commissioners. In addition, all significant changes to the PREMISES, after final approval of the design, require approval in writing by RAP and the City Librarian. All reviews and approvals shall be promptly given so as to not delay the PROJECT.

All costs associated with the design and construction of PROJECT, including, but not limited to, obtaining permits and other administrative approvals and/or requirements, shall be paid for solely out of the APPROPRIATED FUNDS. This includes all aspects of design and construction of the underground parking facility.

BOE shall not be under any obligation to continue working on the PROJECT should the APPROPRIATED FUNDS not be sufficient and no additional funds are made available.

- b. BOE shall make every effort to work with its construction contractor to ensure that access is available to the Pio Pico-Koreatown Branch Library for LAPL staff and patrons during normal LAPL operating hours, Monday through Saturday, throughout the construction of PREMISES. The Pio Pico-Koreatown Branch Library is closed on Sundays.
- c. From time to time during the course of construction there may be times when access to the Pio Pico-Koreatown Branch Library to staff and patrons may be limited or unavailable. In such case(s), BOE and/or its contractor shall notify LAPL staff a minimum of 72 hours in advance, or longer if possible, of such activities.
- d. BOE shall make every effort to ensure that functional and appropriate access is available to LAPL shipping and delivery staff and vehicles between the hours of 6:00 am and 5:00 pm, Monday through Saturday, during construction of PREMISES. The determination of function and appropriateness regarding access shall be at the sole discretion of the City Librarian, and BOE shall make every effort to work with its construction contractor to comply with LAPL requests to ensure such staff and vehicles are at all times able to perform their functions.
- e. BOE shall not issue a notice to proceed to its contractor until replacement parking has been identified and secured for LAPL patrons to access the library during the construction period. Such parking shall not be paid for using LAPL funds and it shall consist of a minimum of fifty (50) parking spaces and be available during normal LAPL operating hours.
- f. BOE shall include its standard warranty language in its construction contract(s) for the PROJECT.

- g. BOE shall be responsible for coordinating the advertisement and bidding of the PROJECT as well as award of the construction contract(s), by and through its Board of Public Works. The staff of RAP and LAPL shall have the right to review and comment on all bids received; however, the Board of Public Works shall have the final decision on awarding the construction contract(s) for the PROJECT.
- h. The Board of Library Commissioners, by its approval of this MOA, shall agree to issue a Right of Entry to BOE and its selected contractor (and subcontractors) onto the LAPL-controlled property for the purpose of construction of the PROJECT and the LIBRARY IMPROVEMENTS.

2. PROJECT - LIBRARY IMPROVEMENTS:

- a. As part of the PROJECT, BOE shall provide the following improvements to the Pio Pico-Koreatown Branch Library building (LIBRARY IMPROVEMENTS):
 - i. New canopy over the entrance
 - li. New window seat and window on the ground floor
- b. The PARTIES agree that the costs of the LIBRARY IMPROVEMENTS shall be paid solely out of the APPROPRIATED FUNDS, except that no RAP funds contained within the APPROPRIATED FUNDS shall be used to pay for the LIBRARY IMPROVEMENTS.
- c. The design of the LIBRARY IMPROVEMENTS shall be submitted to the City Librarian for written approval prior to construction and/or installation. All reviews and approvals shall be promptly given as to not delay the PROJECT or the LIBRARY IMPROVEMENTS.
- d. After completion of the LIBRARY IMPROVEMENTS, LAPL shall be responsible for all repairs and/or replacement or removal costs necessary throughout the life of the improvements.
- e. In addition to the LIBRARY IMPROVEMENTS, BOE has included an "add alternative" in the PROJECT's notice to bidders, for the construction of new curtain wall windows at the Pio Pico-Koreatown Branch Library. The Parties agree that this add alternative will not become part of the PROJECT unless and until either 1) a contractor provides a successful bid on the PROJECT that includes the curtain wall windows at or below the

APPROPRIATED FUNDS; or 2) new funding is added to the PROJECT budget that is over and above the APPROPRIATED FUNDS and sufficient to pay for the add alternative.

3. PROJECT - Art Work:

- a. BOE, in consultation with the Department of Cultural Affairs, Percent for Art Program, shall be responsible to provide any required artwork on PREMISES as part of the PROJECT, which shall be paid for using the APPROPRIATED FUNDS. Such artwork, including associated costs to LAPL, if any, shall be submitted to LAPL for written approval and acceptance by the Board of Library Commissioners prior to installation. If the proposed artwork is located in any of the PREMISES that will be maintained by RAP, then the artwork, and associated costs to RAP, if any, shall also be submitted to the RAP Board for approval. All reviews and approvals shall be promptly given so as to not delay the PROJECT or the LIBRARY IMPROVEMENTS.
- b. The PARTIES agree that the acquisition and installation costs of any required PROJECT Art Work, along with any art development fees incurred in relation to the PROJECT and/or LIBRARY IMPROVEMENTS shall be paid solely out of the APPROPRIATED FUNDS.

4. PROJECT - Library Signage:

- BOE shall include in the design of the PROJECT new signage for a. the Pio Pico-Koreatown Branch Library, which shall be paid for from the APPROPRIATED FUNDS. Such design of proposed signage shall be submitted to LAPL for written approval and acceptance by the City Librarian prior to fabrication and installation. All reviews and approvals shall be promptly given so the PROJECT LIBRARY not delay or the as to IMPROVEMENTS.
- b. LAPL shall be responsible for all repairs and/or replacement or removal costs necessary throughout the life of the signage.

5. PROJECT - Underground Parking Facility:

a. As part of the PROJECT, BOE shall provide an underground parking facility on the PREMISES to be used by RAP and LAPL patrons to consist of a minimum of fifty (50) parking spaces. BOE shall be responsible for ensuring all parking requirements meet the Americans with Disabilities Act (ADA) specifications and all

other applicable requirements.

- b. BOE shall provide any legally required bicycle spaces, as approved by the City Librarian and in compliance with all statutes and requirements, and shall construct the spaces on the PREMISES. All reviews and approvals shall be promptly given so as to not delay the PROJECT or the LIBRARY IMPROVEMENTS.
- c. The underground parking facility shall include, but not be limited to: access to the parking facility by means of security gates/doors, a parking collection booth, storage closet, and elevator access to ground level for the public to access both the PREMISES and Pio Pico-Koreatown Branch Library.
- d. BOE shall, in coordination with the Information Technology Agency (ITA) and GSD, install any equipment in the underground parking facility necessary for cameras, the parking control system, and internet access. This system will be an independent system that will not use existing LAPL internet networks. The PARTIES agree that no RAP funds contained within the APPROPRIATED FUNDS will be used for this improvement.
- e. BOE shall, in coordination with RAP, include a storage area to meet RAP specifications to store landscape maintenance equipment and other RAP items. Such storage area will not affect the minimum number of parking spaces stated in this MOA.
- f. BOE shall provide a methane ventilation system in the underground parking facility that complies with all laws and building code requirements.

6. <u>PROJECT – Sidewalk Replacement</u>:

a. For any and all public sidewalks that are damaged in the normal course of construction of the PROJECT, BOE agrees to repair and/or replace those sidewalks in accordance with the sidewalk design and construction standards set forth in the Willits Settlement.

7. APPROVED BUDGET - LAPL Restroom Upgrades:

a. The PARTIES agree that the APPROVED BUDGET includes funding for the current design of the LAPL restroom upgrades. The PARTIES further agree that the restroom upgrades are not part of the PROJECT and, instead, shall be independently project

managed by LAPL, with construction to be completed by GSD. LAPL agrees to manage GSD's construction so as not to cause any interference or delays to the PROJECT. LAPL further agrees that any cost overruns for the restroom upgrades, above and beyond the funds currently included in the APPROVED BUDGET, shall be paid for by LAPL out of LAPL's own funds.

b. At their discretion, BOE and/or RAP may construct a restroom on the park portion of the PREMISES for use by park patrons. Such construction shall not remove or reduce the LAPL Restroom Upgrades discussed in this MOA. The design and construction of any restroom on the PREMISES would require prior written approval by the City Librarian and RAP. All reviews and approvals shall be promptly given so as to not delay the PROJECT or the LIBRARY IMPROVEMENTS.

9. <u>Auditing and Accounting</u>:

- a. BOE shall be solely responsible for reporting all funding and expenditures in relation to this MOA for the design and **PROJECT** construction of the and the IMPROVEMENTS, including, but not limited to, all accounting and auditing aspects associated with funds and expenditures for construction of PROJECT and the LIBRARY IMPROVEMENTS.
- b. BOE agrees that it shall be responsible for ensuring that all funding and expenditures of any RAP funds contained within the APPROPRIATED FUNDS shall be used for park purposes only.

10. Utilities:

a. As part of the PROJECT, BOE will coordinate with the City's Department of Water and Power for the installation of a separate electricity sub-meter and a water meter for park uses only at the PREMISES.

11. <u>Final Acceptance</u>:

a. BOE shall inform LAPL and RAP of the completion of the PROJECT and "add alternative," if funded, and request final acceptance in writing by the Board of Library Commissioners and the Board of Recreation and Park Commissioners prior to any formal dedication and/or press release announcing the completion or opening of the PREMISES. A map designating the park portion of the PREMISES shall be identified for future maintenance by RAP.

b. Upon completion of the PROJECT and "add alternative," if funded, and final acceptance by the Board of Library Commissioners and Board of Recreation and Parks Commissioners, BOE shall no longer be deemed a PARTY to this MOA, except for the Auditing and Accounting provisions of this MOA.

12. <u>Marketing and Promotion</u>:

a. BOE shall work cooperatively with LAPL and RAP marketing staff on any and all information to be released to the public regarding design, construction, groundbreaking, and opening ceremonies of the PREMISES.

B. Department of Recreation and Parks (RAP)

Upon the completion of the PROJECT by BOE and acceptance by the Board of Library Commissioners and the Board of Recreation and Park Commissioners per Section 5.A.11. above, LAPL shall provide RAP with written authorization to use and maintain the park portion of the PREMISES during the TERM specified in Section 3 for recreational and park purposes, subject to the following terms and conditions:

1. <u>Joint Use</u>:

a. RAP shall be authorized and obligated to use the PREMISES for passive and active recreational purposes subject to the terms and conditions of this MOA.

2. <u>Maintenance</u>:

a. RAP, at its own expense, will maintain the park improvements on the park portion of the PREMISES.

3. <u>Amenities, Equipment and Improvements</u>:

- a. RAP may, at its own expense, install amenities (e.g., benches, picnic tables, drinking fountains, etc.) and equipment (e.g., playground equipment, outdoor gym equipment, etc.) for public use. RAP shall maintain and repair any park amenities and equipment as-needed at its own expense.
- b. Upon the termination date of this MOA or written notice of sooner termination, all park amenities and equipment (as described in Section 5.B.3.a.) may be removed by RAP.

- c. RAP shall obtain prior written approval from LAPL for any building structure (e.g., storage shed, pavilion, stage, etc.) proposed by RAP to be constructed on PREMISES after completion of the PROJECT construction.
- d. RAP shall be responsible for the maintenance, repair, and replacement of all irrigation equipment located on the park portion of PREMISES.

4. Utilities:

a. RAP shall be responsible for all utility costs, as indicated by the electricity sub-meter and water meter installed as part of the PROJECT. RAP shall not be responsible for any utility costs incurred in the operation and maintenance of the underground parking structure.

5. Rules of Conduct:

a. RAP shall be responsible for enforcing the most current RAP Rules, Ordinances, and Regulations (including Los Angeles Municipal Code Section 63.44) on the park portion of the PREMISES.

6. <u>Security:</u>

- a. As in the case where there are other parks co-located with libraries, RAP will be responsible for security for the park and LAPL will be responsible for security for the Pio Pico-Koreatown Branch Library. If security becomes an issue at the park, RAP and LAPL agree to work together to address the issue.
- b. Should it become necessary to install security or surveillance cameras on the PREMISES, RAP and LAPL shall equally share the cost for equipment and installation.

7. <u>Emergencies</u>:

a. With respect to the park portion of PREMISES, RAP shall be responsible for performing any action necessary in response to any emergency repairs or improvements. This shall include the assessment, repair and/or containment (e.g., fencing) of the park portion of PREMISES to provide for the safety of the community.

8. <u>Park Events and Programs</u>:

a. RAP, as the operator and manager of the park portion of the PREMISES, shall control the master calendar for permitted use of the park. To avoid conflicts in scheduling of events and programs on PREMISES, RAP agrees to inform LAPL of all scheduled events, active recreation programs, and permitted activities. Use of the park portion of the PREMISES for events shall be available to RAP and LAPL on a first-come, first-served basis. LAPL and RAP shall agree on a process to resolve disputes about the schedule and about the use of the PREMISES.

9. <u>Auditing and Accounting</u>:

a. RAP shall be solely responsible for reporting all funding and expenditures in relation to this MOA for the maintenance of the park portion of PREMISES, including, but not limited to, all accounting and auditing aspects associated with the maintenance and repairs to the park portion of PREMISES.

10. <u>Marketing and Promotion</u>:

a. RAP shall work cooperatively with LAPL marketing staff on any and all information to be released to the public regarding: 1) any ground breaking or opening ceremonies of PREMISES; 2) RAP sponsored events and programs to be held on PREMISES; and, 3) RAP sponsored news events or press conferences to be held on PREMISES.

C. Los Angeles Public Library

1. Joint Use:

a. LAPL is authorized to use the park portion of PREMISES throughout the term of this MOA for LAPL programming and LAPL events without being charged a rental fee by RAP. However, LAPL agrees to reimburse RAP for any RAP staffing costs incurred in support of LAPL events, when such RAP staffing is requested by LAPL.

2. LAPL Events and Programs:

a. LAPL shall maintain a schedule of LAPL events and programs to be held on PREMISES and shall provide RAP with online access to the schedule.

3. <u>Security:</u>

a. LAPL will provide and arrange for any security needs for LAPL programming and LAPL events held on PREMISES.

4. <u>Design and Construction:</u>

a. LAPL will designate staff to participate in PREMISES design and construction meetings.

5. <u>Name Approval:</u>

a. The naming of the park portion of PREMISES shall be approved by the Board of Library Commissioners.

6. Wireless Internet Access:

a. Outdoor Wi-Fi for the PREMISES shall be provided by LAPL.

7. <u>Underground Parking Facility</u>:

- a. LAPL will coordinate parking operations and/or maintenance with the Department of General Services (GSD) at no cost to RAP or BOE, except as set forth in this subsection. LAPL retains the right to operate and/or maintain the underground parking facility through self-operation or contract. RAP shall operate and maintain any portion of the underground parking facility provided to RAP for storage or other similar use at RAP's own cost.
- b. All parking fees shall be collected and retained by LAPL to be used towards the operation and maintenance of the Pio Pico-Koreatown Branch Library to support library operations, library programming, library materials, collections and the operation and maintenance of the parking garage.
- c. RAP and BOE staff shall be allowed to enter the parking facility free of charge during the performance of their duties at the PREMISES.
- d. LAPL will retain ownership of the underground parking structure.
- e. LAPL affirms that GSD, upon the completion of the construction of the PREMISES, will be responsible for the maintenance of the underground parking structure, as well as the LAPL portion of the PREMISES, under an amended agreement between LAPL and GSD.

8. <u>Auditing and Accounting:</u>

a. LAPL will not be responsible for any audit or accounting requirements regarding the design and/or construction of PREMISES, except for the funds to be used for the restroom upgrades that are provided as part of the funding for the PREMISES. LAPL shall provide a full accounting of all expenditures for the restroom upgrades, as necessary.

SECTION 6 – REPRESENTATIVES OF THE PARTIES

A. Los Angeles Public Library

John F. Szabo, City Librarian 630 West Fifth Street, 4th Floor Los Angeles, CA 90071 Telephone: (213) 228-7515

LAPL shall provide RAP and BOE with written notice of any name or address change within thirty (30) calendar days of the occurrence of said name or address change.

B. Department of Recreation and Parks

Jimmy Kim, General Manager 221 North Figueroa Street, 3rd Floor Los Angeles, CA 90012 Telephone: (213) 202-2633

RAP shall provide LAPL and BOE with written notice of any name or address change within thirty (30) calendar days of the occurrence of said name or address change.

C. Department of Public Works, Bureau of Engineering

Ted Allen PE, City Engineer 1149 South Broadway, 7th Floor Los Angeles, CA 90015 Attn: Alex Ngo Telephone: (213) 485-8521

Telephone. (213) 405-6521

BOE shall provide LAPL and RAP with written notice of any name or address change within thirty (30) calendar days of the occurrence of said name or address change.

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- D. PARTIES reserve the right to appoint a Division Manager level employee to act as a representative in the absence of the above stated representatives.
- E. Formal notices, demands and communications required hereunder by any PARTY shall be made in writing and may be effected by personal delivery certified mail, or by electronic mail, and shall be deemed communicated five (5) business days after mailing.

SECTION 7 – ACCEPTANCE OF PREMISES

Both BOE and RAP have inspected the current condition of the PREMISES and agree that the PREMISES are suitable for the uses permitted herein. No officer or employee of CITY, RAP, BOE or LAPL has made any representation or warranty with respect to the PREMISES except as described in this MOA.

SECTION 8 – INDEMNIFICATION AND LIABILITY

Each PARTY undertakes and agrees to promptly pay, reimburse, cover, and otherwise be financially responsible to the other PARTIES for any and all costs arising in any manner by reason of, or incidental to, that PARTY's respective performance and obligations under this MOA. Such costs shall include, without limitation, all costs of litigation, claims, losses, demands, expenses, damage or liability of any nature whatsoever (including for death or injury to any person, including licensee's employees, contractors and agents), or damage or destruction of any property of either party hereto or of third parties.

SECTION 9 – RESOLUTION OF DISPUTES

Should any dispute arise involving the terms and conditions of this MOA, PARTIES agree to meet in good faith within five (5) business days to resolve such dispute. PARTIES commit to dedicate the necessary time and personnel to promptly address and resolve any and all disputes while ensuring effective and efficient service is provided to the public.

PARTIES agree to abide by the opinion of the Office of the City Attorney, as binding, in interpreting each PARTY's rights and obligation under the MOA.

SECTION 10 – FORCE MAJEURE

None of the PARTIES hereto shall be liable to the other for any failure, delay, or interruption in the performance of any of the terms, covenants or conditions of this MOA due to causes beyond the control of that PARTY including, without limitation, strikes, boycotts, labor disputes, embargoes, shortages of material, acts of God, landslides, acts of public enemies, acts of superior governmental authority, floods, fires, riots, rebellion, sabotage, or any other circumstance for which such PARTY is not responsible and which is not in its power to control.

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The PARTIES agree that all costs to repair and/or replace the park portion of PREMISES due to such events described above shall be the sole responsibility of RAP. However, RAP has no obligation to actually repair the damage caused by such force majeure event if sufficient funding is not available.

<u>SECTION 11 – INCORPORATION OF DOCUMENTS</u>

This MOA and incorporated documents represent the entire integrated agreement between PARTIES and supersedes all prior written or oral representations, discussions, and agreements. This MOA may not be changed or modified in any manner except by formal, written amendment fully executed by all PARTIES. The following Exhibits are attached and made part of this MOA by reference:

Exhibit A Pio Pico-Koreatown Branch Library Premises Diagrams Exhibit B Pio Pico-Koreatown Branch Library Park Funding Sources Exhibit C Pio Pico-Koreatown Branch Library Park Project Budget

(Signature Pages to Follow)

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IN WITNESS WHEREOF, the Los Angeles Public Library (LAPL), the Department of Recreation and Parks (RAP) and the Department of Public Works, Bureau of Engineering (BOE) have caused this Memorandum of Agreement (MOA) to be executed by their duly authorized representatives and have executed this MOA.

LOS ANGELES PUBLIC LIBRARY, a municipal corporation acting by and through its Board of Library Commissioners

Ву		Ву	
-	VALERIE LYNNE SHAW	·	RENATA SIMRIL
	President		President
	Board of Library Commissioners		Board of Recreation and Parks
Date ₋		Date_	
Ву		Ву	
	AURA GARCIA		RAQUEL M. BORDEN
	President		Commission Executive Asst.
	Board of Public Works		City of Los Angeles Library Dept.
Date ₋		Date	
ATTE	EST:		
Ву			
Date_			