



CWS/Council Agenda Request Form

Date of Request	1/19/2023
Requesting Staff Member	Matt Castillo, Arts & Culture Division Director
Is Item for CWS or Council?	<input checked="" type="checkbox"/> CWS <input type="checkbox"/> Council
Requested Council Date	1/31/2023
Topic/Discussion Title (Do NOT type in all caps)	UPACA/Eccles Theater Interlocal and Operating Agreement Amendments
Description (Do NOT type in all caps)	Amendments to UPACA/Eccles Theater Interlocal and Operating Agreements to specify that property, casualty, and general liability insurance and claims administration will be obtained through the County and that all associated costs and claims will be treated as an operating expense of the theater (Interlocal Amendment One and Operating Agreement Amendment 3). Also increases the annual capital reserve account contribution from \$850,000 to \$1M from Eccles Theater net income (Interlocal Amendment Two and Operating Agreement Amendment 4).
Type	Discussion Item
Requested Action*	Approval
*If Closed Session, list the names of those to be included in the discussion (i.e., who to include on the WebEx link)	Click or tap here to enter text.
Presenter(s) (Include Name & Title)	Matt Castillo, Arts & Culture Division Director Robin Chalhoub, Community Services Department Director
Time Needed	5 Minutes
Time Sensitive?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Specific Time Requested (If Any)	Click or tap here to enter text.
Supporting Documents Attached (List)	<ol style="list-style-type: none"> 1. UPACA First Amendment to Interlocal Agreement and Council Resolution Form 2. UPACA Second Amendment to Interlocal Agreement and Council Resolution Form 3. UPACA Third Amendment to Operating Agreement and Council Resolution Form

	4. UPACA Fourth Amendment to Operating Agreement and Council Resolution Form
Will You be Providing a PowerPoint? If yes, submittals must be provided by 9:00 am on the Friday before the COW/Council	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>