

October 17, 2023

C-17

HONORABLE MAYOR AND CITY COUNCIL

City of Long Beach
California

RECOMMENDATION:

Authorize the City Manager, or designee, to execute Amendment No. 27 to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation to provide for the annual management fee of \$502,136 for lease year 2023-2024. (District 4)

DISCUSSION

On October 3, 1995, the City Council authorized Historical Site Lease No. 24291 (Lease) with the Rancho Los Alamitos Foundation (Foundation) to manage, operate, and interpret the City of Long Beach's (City) historical site known as Rancho Los Alamitos Historic Ranch and Gardens (Rancho). As stated in the Lease, the Foundation is responsible for enhancing the educational value of the Rancho through public and community activities, assemblies, and visits. The Foundation maintains the gardens, residential and agricultural structures, interiors and furnishings, fixtures, utilities, carpeting, and equipment.

In consideration of the Foundation's Lease to manage the educational, historical, and community service aspects of the Rancho, the City) pays the Foundation an annual management fee. The management fee for Fiscal Year 2024 (FY 24) is \$502,136. The fee includes the base contract amount of \$470,000 and \$32,136 to support landscape maintenance and will match the amount provided for Rancho Los Cerritos. The management fee with the landscape support was included in the FY 24 Adopted Budget. A Lease Amendment is required to memorialize the proposed management fee. All other terms and conditions of the Lease will remain unchanged.

This matter was reviewed by Deputy City Attorney Anita Lakhani and by Budget Development Officer Jennifer Rodriguez on September 26, 2023.

TIMING CONSIDERATIONS

City Council action is requested on October 17, 2023, to authorize the execution of Amendment No. 27 to Lease No. 24291.

FISCAL IMPACT

The Rancho Los Alamitos Foundation's annual management fee for FY 24 is \$502,136. Sufficient funds are budgeted in the General Fund Group in the Parks, Recreation and Marine Department. This recommendation is anticipated to have a minimal impact on staff hours beyond the normal budgeted scope of duties and is expected to have a minimal impact on existing City Council priorities. There is no local job impact associated with this recommendation.

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SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



BRENT DENNIS
DIRECTOR
PARKS, RECREATION AND MARINE

APPROVED:



THOMAS B. MODICA
CITY MANAGER