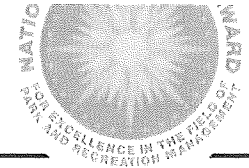




CITY OF LONG BEACH

DEPARTMENT OF PARKS, RECREATION & MARINE

C-11



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December 11, 2018

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Authorize the City Manager, or designee, to execute the Twenty-Second Amendment to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation to provide for the annual management fee of \$470,000, for lease year 2018-2019. (District 3)

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's 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 site through public and community activities, assemblies, and visits. Maintenance responsibilities of the Foundation include: maintenance of gardens, residential and agricultural structures, interiors and furnishings, fixtures, utilities, carpeting, and equipment.

In consideration of the Foundation's agreement to manage the educational, historical, and community service aspects of the Rancho, the City of Long Beach (City) pays the Foundation an annual management fee. The management fee is budgeted in the Parks, Recreation and Marine Department, and is approved by the City Council upon its adoption of the City's budget each fiscal year. The management fee for 2018-2019 is \$470,000, which is unchanged from the 2017-2018 management fee. A Lease amendment is required to memorialize the proposed management fee for this Lease year. All other terms and conditions of the Lease shall remain in effect.

This matter was reviewed by Deputy City Attorney Linda T. Vu on November 6, 2018 and by Revenue Management Officer Geraldine Alejo on November 15, 2018.

TIMING CONSIDERATIONS

City Council action is requested on December 11, 2018, to authorize the execution of the Twenty-Second Amendment to Lease No. 24291.

FISCAL IMPACT

Sufficient funds of \$470,000 for the Rancho Los Alamitos Foundation's annual management fee are budgeted in the General Fund (GF) in the Parks, Recreation, and Marine Department (PR). There is no local job impact associated with this recommendation.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



GERARDO MOUET
DIRECTOR OF PARKS, RECREATION AND MARINE

GM:SS:RL:ak

APPROVED:



PATRICK H. WEST
CITY MANAGER