

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
411 West Ocean Boulevard, 9th Floor
Long Beach, CA 90802-4511

1 TWENTY-THIRD AMENDMENT TO HISTORICAL SITE LEASE NO. 24291

2 24291

3 THIS TWENTY-THIRD AMENDMENT TO HISTORICAL SITE LEASE NO.
4 24291 is made and entered, in duplicate, as of November 6, 2019, for reference purposes
5 only, pursuant to a minute order adopted by the City Council of the City of Long Beach at
6 its meeting on November 5, 2019, by and between the CITY OF LONG BEACH, a
7 municipal corporation ("Landlord"), and the RANCHO LOS ALAMITOS FOUNDATION, a
8 California non-profit corporation ("Tenant").

9 WHEREAS, the parties entered into Historical Site Lease No. 24291 (the
10 "Lease") whereby Tenant agreed to lease, manage and operate the Rancho Los Alamitos;
11 and

12 WHEREAS, the parties amended the Lease as of March 2, 1999; as of
13 November 30, 1999; as of December 15, 2000; as of November 1, 2001; as of December
14 1, 2002; as of November 20, 2003; as of November 21, 2006; as of October 23, 2007; as
15 of November 12, 2009; as of November 17, 2010; as of November 11, 2011; as of
16 December 18, 2012; as of November 26, 2013; as of August 1, 2014; as of December 26,
17 2014; as of November 11, 2015; as of November 3, 2016; as of November 17, 2017; and
18 as of December 14, 2018 to adjust the Management Fee to be paid to Tenant, and the
19 parties now desire to further amend the Lease relating to the Management Fee;

20 NOW, THEREFORE, in consideration of the mutual terms, covenants, and
21 conditions in the Lease and herein, the parties agree as follows:

22 Section 1. Section 28 is hereby deleted and amended in its entirety to read
23 as follows:

24 "28. MANAGEMENT FEE FOR LEASE YEAR 2019 - 2020.

25 For the 2019-2020 Lease Year, Landlord agrees to pay Tenant a
26 Management Fee of Four Hundred Seventy Thousand Dollars (\$470,000.00) which has
27 remained unchanged since Lease Year 2013-2014. In the future, Landlord will continue to
28 endeavor to maintain the Four Hundred Seventy Thousand Dollar (\$470,000.00)

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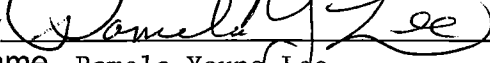
1 Management Fee unless Landlord's economic condition is such that the amount cannot be
2 approved."

3 Section 2. Except as expressly amended in this Twenty-Third
4 Amendment, all of the terms, covenants and conditions in the Lease, as previously
5 amended and to the extent consistent with this Amendment, are ratified and confirmed and
6 shall remain in full force and effect.

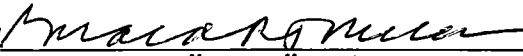
7 IN WITNESS WHEREOF, the parties have caused this document to be duly
8 executed with all formalities required by law as of the date first stated above.

9 RANCHO LOS ALAMITOS FOUNDATION, a
10 California non-profit corporation

11 18 November, 2019

By 
12 Name Pamela Young Lee
13 Title Executive Director

14 18 November, 2019

By 
15 Name Gerald "Jerry" Miller
16 Title Chairman

17 "Tenant"

18 CITY OF LONG BEACH, a municipal
19 corporation


20 Dec. 13, 2019

By 

21 EXECUTED PURSUANT
22 TO SECTION 301 OF
"Landlord" THE CITY CHARTER

23 This Twenty-Third Amendment to Historical Site Lease No. 24291 is
24 approved as to form on Nov. 20, 2019.

25
26 CHARLES PARKIN, City Attorney

27 By: 
28 Deputy