



Long Beach Water

Exceptional Water • Exceptional Service

1800 E. Wardlow Road, Long Beach, CA 90807-4931
562.570.2300 | lbwater.org

Board of Water Commissioners
August 6, 2020 Board Meeting

CHRISTOPHER J. GARNER, General Manager

Subject:

Authorize the General Manager to execute all documents necessary, including any as-needed contracts, for the relinquishment of the Long Beach Water Department's right of first refusal, permitting the sale of real property, located in the City of Long Beach and the City of Lakewood, lying immediately north of Cover Street, bounded on the east by Heinemann Avenue, and the Long Beach Airport on the south and west (APN's 7149-001-052, 7149-003-010, 7149-016-001 through 004, 7149-017-006 and 007), and owned by The Boeing Company (successor by merger to McDonnell Douglas Corporation).

Executive Summary:

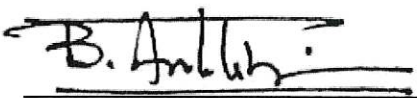
On December 24, 1981, the City of Long Beach and the Board of Water Commissioners executed that certain Corporation Grant Deed and recorded in the Official Records of Los Angeles County, California as Instrument No. 81-1260432 ("Corporation Deed 1"), and Instrument No. 81-1260433 ("Corporation Deed 2"), which contains a right of first refusal in favor of the City of Long Beach and/or the Board of Water Commissioners (collectively, the "first rights"), covering the portion of the subject property, as herein described, and sold to McDonnell Douglas Corporation, which merged with The Boeing Company (Boeing) in 1997. Refer to Attachment A.


Boeing recently notified the City and Long Beach Water Department (Department) of its intent to dispose of the subject property. To facilitate the sale and economic development of the subject property, staff recommends the relinquishment of the Department's right of first refusal, including the waiver and termination of deed use restrictions, clear zone easements, covenants, and restrictions, and conveyance agreement use restrictions.

Recommended Action/Fiscal Impacts:

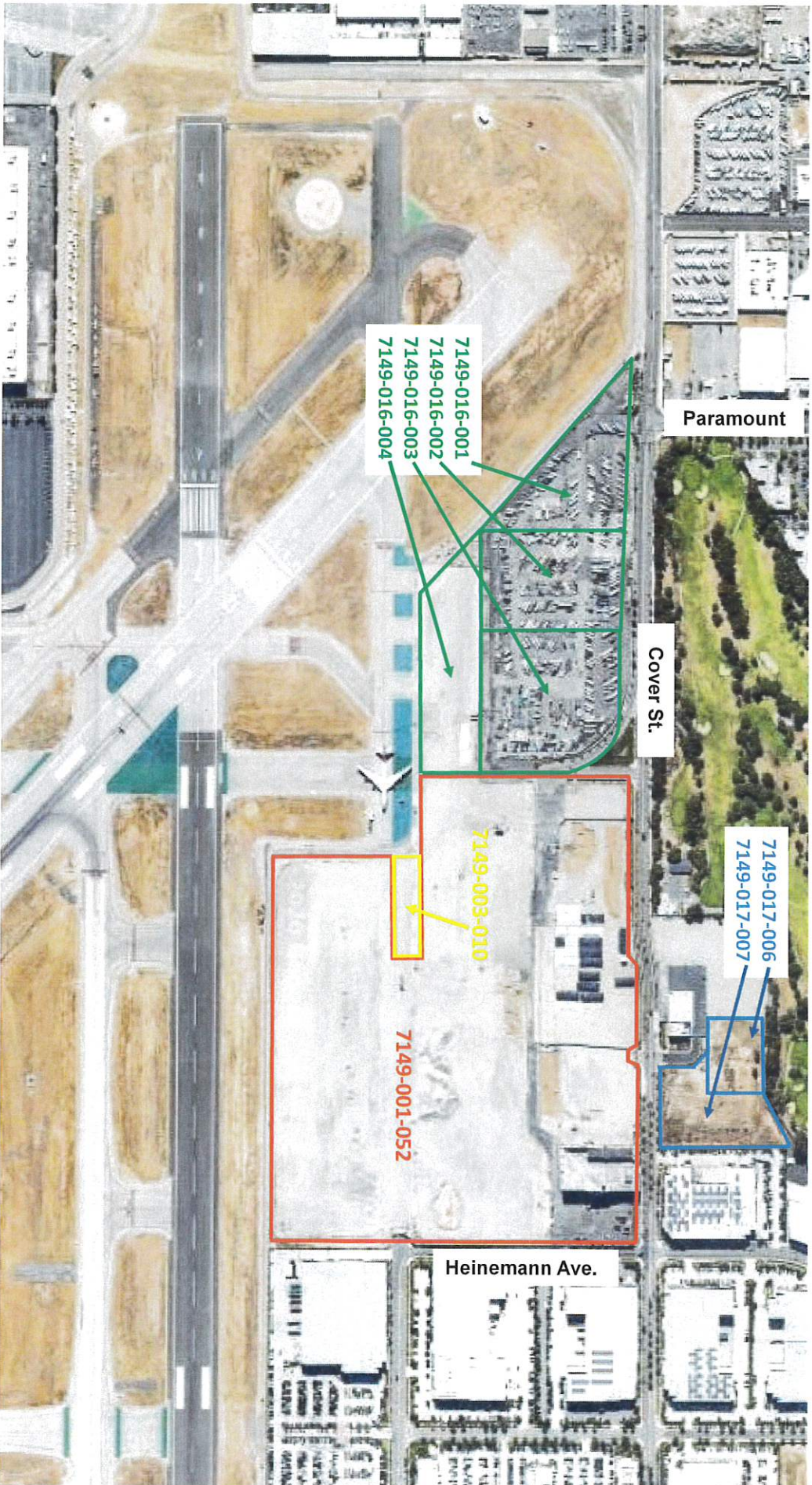
Authorize the General Manager to execute all documents necessary, including any as-needed contracts, for the relinquishment of the Long Beach Water Department's right of first refusal, permitting the sale of real property, located in the City of Long Beach and the City of Lakewood, lying immediately north of Cover Street, bounded on the east by Heinemann Avenue, and the Long Beach Airport on the south and west (APN's 7149-001-052, 7149-003-010, 7149-016-001 through 004, 7149-017-006 and 007), and owned by The Boeing Company (successor by merger to McDonnell Douglas Corporation).

Fiscal Impact: Approval of this recommendation will have no fiscal impact. The property is privately held and the Department does not have any liabilities related to a private sale.


B. Anatole Falagan
Assistant General Manager
7/30/20
Date


Christopher J. Garner
General Manager
7/30/20
Date

Attachment



Attachment A