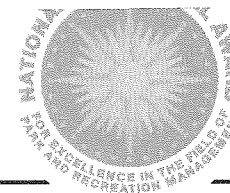




CITY OF LONG BEACH

DEPARTMENT OF PARKS, RECREATION & MARINE



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March 1, 2016

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Authorize the City Manager to execute the First Amendment to Lease No. 23508 between the City of Long Beach, Stan Miller Yachts, Inc., a California corporation, and Bancap Marina Center, Inc., a California corporation, to delete all references to the use of slips designated to Stan Miller Yachts, Inc., since such slips no longer exist in the Alamitos Bay Marina. (District 3)

DISCUSSION

On April 19, 1994, the City Council authorized the execution of Lease No. 23508 (Lease) with Stan Miller Yachts, Inc. (Stan Miller), a California corporation, for the use of portions of the Alamitos Bay Marina Center in the Alamitos Bay Marina (ABM), including showroom space of approximately 2,250 square feet, an outdoor display area consisting of approximately 3,570 square feet, and various slips within Basin 2 of ABM. On July 1, 1994, the City Council authorized the assignment of rights and delegation of duties of this Lease to Bancap Marina Center, Inc. (Bancap), a California corporation.

In June 2015, the City authorized Bellingham Marine Industries, Inc., to demolish, dredge and rebuild Docks 10 through 14 in Basin 2 as part of the ABM rehabilitation project. As a result, various slips designated to Stan Miller, pursuant to the Lease, are no longer in existence. In addition, the approved California Coastal Commission slip mix made it necessary to relocate the Stan Miller vessels. Therefore, staff is requesting authorization to amend the Lease to delete all references to the use of slips, since the slips no longer exist. All future slip rentals associated with Stan Miller will be handled through the ABM office and shall be separate from the rental of the facility. All other Lease provisions shall remain the same.

This matter was reviewed by Deputy City Attorney Linda T. Vu on February 9, 2016 and by Budget Management Officer Victoria Bell on February 10, 2016.

HONORABLE MAYOR AND CITY COUNCIL
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TIMING CONSIDERATIONS

City Council action is requested on March 1, 2016, in order to amend Lease No. 23508 with Bancap Marina Center, Inc., and to ensure adequate time to enter into a slip rental agreement with Stan Miller Yachts, Inc., prior to completion of the new docks in April 2016.

FISCAL IMPACT

There is no fiscal or local job impact associated with this recommendation.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



STEPHEN P. SCOTT
INTERIM DIRECTOR OF PARKS, RECREATION AND MARINE

SS:EH

APPROVED:



PATRICK H. WEST
CITY MANAGER