

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

LBUSD No. 325101
AUTHORIZED
BY
BOARD ACTION
Date 11/19/13 By

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SECOND AMENDMENT TO FACILITY USE PERMIT NO. 30454
30454

THIS SECOND AMENDMENT TO FACILITY USE PERMIT NO. 30454 is made and entered, in duplicate, as of September 12, 2013, for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on September 18, 2007, by and between LONG BEACH UNIFIED SCHOOL DISTRICT CHILD DEVELOPMENT CENTER, a California non-profit corporation ("Permittee"), whose address is 4310 Long Beach Boulevard, Long Beach, California 90807, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City granted permission to Permittee to use space in the North Facilities Center located at 6335 Myrtle Avenue, Long Beach, California 90805, which space is more particularly shown on Exhibit "A" attached hereto and incorporated herein (the "Permit Area"); and

WHEREAS, the parties desire to amend certain terms;

NOW, THEREFORE, in consideration of the mutual terms and conditions in Permit No. 30454, the parties agree as follows:

1. Section 1.A. of Permit No. 30454 is hereby amended in its entirety to read as follows:

"1. A. The Permit Area shall be used solely for the purpose of providing human and social services and for no other purpose without the prior written consent of the Director of City's Department of Health and Human Services ("Director"). During the Permit period of October 1, 2007 through June 30, 2014, Permittee shall use the Permit Area only during the hours of 6:30 a.m. and 6:30 p.m., Monday through Friday, except holidays, unless otherwise agreed upon. At the end of the initial Permit period, the Permit may be extended annually upon a determination by the City that Permittee has fully complied with the terms and conditions of this Permit and is otherwise in good standing with the City. The City shall notify Permittee within thirty (30) days of the end of the Permit period, and any subsequent extension thereof, if the Permit will be

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RECEIVED

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

1 extended."

2 2. Except as expressly stated in this Second Amendment, all of the
3 terms and conditions of Permit No. 30454 are ratified and confirmed and shall remain in
4 full force and effect.

5 By signing below, Permittee accepts and agrees to abide by the terms,
6 conditions and restrictions in the Permit and any amendments thereto.

7 LONG BEACH UNIFIED SCHOOL
8 DISTRICT CHILD DEVELOPMENT
9 CENTER, a California non-profit
corporation

10 _____, 2013

By [Signature]
Name Cindy Young
Title Director

11 _____, 2013

By [Signature]
Name Chris Steinhilber
Title Superintendent

"Permittee"

CITY OF LONG BEACH, a municipal
corporation

12 12.10, 2013

By [Signature] Assistant City Manager
City Manager

"City"

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.

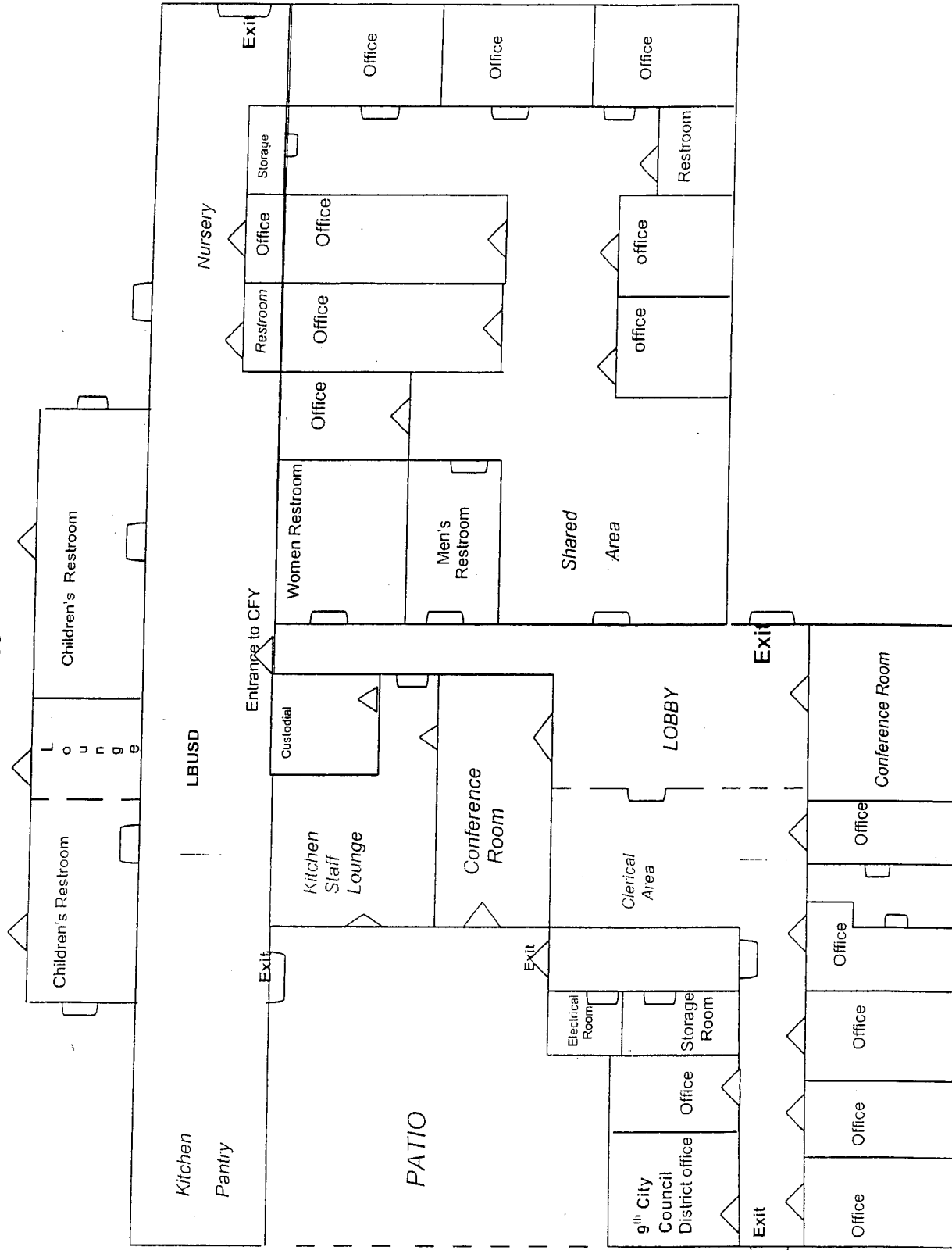
13 This Second Amendment to Facility Use Permit No. 30454 is approved as
14 to form on 12/4, 2013.

15 CHARLES PARKIN, City Attorney

16 By [Signature]
17 Deputy

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Enclosed Playground



CITY OF LONG BEACH

NORTH FACILITIES CENTER

“EXHIBIT A”

**Revocable Permit—Health Department
Insurance Requirements**

11. Insurance. Concurrent with the effective date of this Permit and in partial performance of Permittee's obligations hereunder, Permittee shall procure and maintain the following insurance coverages at Permittee's sole expense for the duration of this Permit and any extensions, renewals, or holding over thereof, from insurance companies authorized to write insurance in the State of California or from nonadmitted insurers that are on California's List of Eligible Surplus Lines Insurers (LESLI) and that have a current, minimum financial security rating of or equivalent to A:VIII by A.M. Best Company:

- (a) Commercial general liability equivalent in coverage scope to Insurance Services Office, Inc. (ISO) form CG 00 01 11 85 or 10 93 in an amount not less than One Million Dollars (\$1,000,000) per occurrence and Two Million Dollars (\$2,000,000) general aggregate. Such insurance shall include coverage for products and completed operations liability, and shall not exclude or limit coverage for contractual liability, independent contractors liability, abuse and molestation liability, or cross liability protection. This insurance shall be endorsed to include the City of Long Beach, and its officials, employees, and agents as additional insureds by an endorsement equivalent in coverage scope to ISO form CG 20 26 11 85 and to waive the insurer's rights of subrogation against the City, its officials, employees, and agents with respect to the additional insured coverage.
- (b) "All Risk" property covering the full replacement value of Permittee's personal property and equipment on or about the Premises. Permittee and City hereby waive all rights of subrogation, one against the other, but only to the extent that collectible commercial property insurance is available for said damage.
- (c) Workers' Compensation as required by the Labor Code of the State of California and employer's liability insurance in an amount not less than One Million Dollars (\$1,000,000) per accident or occupational illness. The policy shall be endorsed to waive the insurer's rights of subrogation against the City, its officials, employees, and agents.

All insurance required hereunder shall be separately endorsed to require at least thirty (30) days' prior written notice of cancellation (ten (10) days if cancellation is for nonpayment of premium), nonrenewal, or reduction in coverage or limits (other than exhaustion of limits due to claims paid) and to provide that coverage shall be primary and not contributing to any other insurance or self-insurance maintained by the City of Long Beach or its officials, employees, and agents.

Any self-insurance program, self-insured retention or deductible must be approved separately in writing by City's Risk Manager or designee and shall protect the City of Long Beach, and its officials, employees, and agents in the same manner and to the same extent as they would have been protected had the policy or policies not contained such retention or deductible provisions.

Permittee shall require its contractors and subcontractors to maintain the insurance required hereunder unless otherwise agreed in writing by City's Risk Manager or designee.

Upon the execution of this Permit, Permittee shall deliver to City certificates of insurance and the required endorsements evidencing the coverage required by this Permit, including the certificates and endorsements of any of Permittee's contractors, subcontractors, and subpermittees, for approval as to sufficiency and form. The certificates and endorsements for each insurance policy shall contain the original signatures of persons authorized by that insurer to bind coverage on its behalf. Permittee shall provide City with copies of certificates of insurance and endorsements for renewal policies within thirty (30) days of policy expiration. City reserves the right to require complete certified copies of all said policies at any time.

Such insurance as required herein shall not be deemed to limit Permittee's liability relating to performance under this Permit. The procuring of insurance shall not be construed as a limitation on liability or as full performance of the indemnification and hold harmless provisions of this Permit.

Any modification or waiver of the insurance requirements herein shall be made only with the written approval of City's Risk Manager or designee.

Board of Education
LONG BEACH UNIFIED SCHOOL DISTRICT

Approved by
JUL 15 2013
BOARD ACTION

SUBJECT: 2013-14 Certification of Signatures
and Signature Authorities

Enclosures

CATEGORY: New Business

Reason for Board
Consideration: Action

Business Department

Date: July 15, 2013

Accept the 2013-14 Certification of Signatures and Signature Authorities list for District employees to sign the following documents and authorize submission of the Certification of Signatures form with the Los Angeles County Office of Education:

Signature Authorities for Contracts/Agreements:

Christopher Steinhauser, Superintendent of Schools and Secretary to the Board of Education
James Novak, Chief Business and Financial Officer
Yumi Takahashi, Financial Services Officer
Barrick Bartlett, Purchasing and Contracts Director
Beth Smith, Assistant Purchasing and Contracts Director
Lynn Follitt, Assistant Purchasing and Contracts Director

Signature Authorities for Notices of Employment:

Christopher Steinhauser, Superintendent of Schools and Secretary to the Board of Education
James Novak, Chief Business and Financial Officer
Christine Dominguez, Deputy Superintendent
Ruth Ashley, Assistant Superintendent, Human Resource Services

Signature Authorities for Orders for Commercial or Salary Payments:

James Novak, Chief Business and Financial Officer
Yumi Takahashi, Financial Services Officer
Susan Ginder, Executive Director, Fiscal Services
Renee Arkus, Assistant Director, Fiscal Services
Tess Mendoza, Assistant Director, Fiscal Services

Signature Authorities for Releases and Settlement Agreements:

James Novak, Chief Business and Financial Officer
Yumi Takahashi, Financial Services Officer
Connie Jensen, Assistant Superintendent, Office of School Support Services
John Aube, Risk Management Insurance Coordinator

Signature Authorities for Documents Requiring Three Signatures:

John McGinnis

(Print or Type Name)

_____, President, Board of Education

Diana Craighead

(Print or Type Name)

_____, Vice President, Board of Education

Certification of Signatures
July 15, 2013
Page 2

Signature Authorities for Documents Requiring Three Signatures (cont'd):

Christopher Steinhauser, Superintendent of Schools and Secretary to the Board of Education

James Novak, Chief Business and Financial Officer

Yumi Takahashi, Financial Services Officer

Leticia Rodriguez, Secretary to the Superintendent and Asst. Secretary to the Board of Education.

Prepared by:

Approved by:

James Novak
Chief Business and Financial Officer

Christopher J. Steinhauser
Superintendent of Schools

LONG BEACH UNIFIED SCHOOL DISTRICT
SCHOOL DISTRICT

Approved by
JUL 15 2013

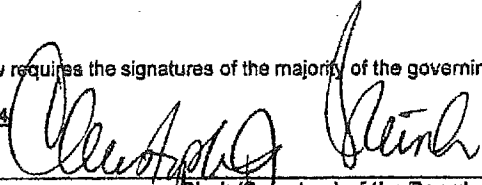
CERTIFICATION OF SIGNATURES

As clerk/secretary to the governing board of the above named school district, I certify that the signatures shown below in Column 1 are the verified signatures of the members of the governing board. I certify that the signatures as shown in Column 2 are the verified signatures of the persons authorized to sign notices of employment, contracts, and orders drawn on the funds of the school district. These certifications are made in accordance with the provisions of Education Code Sections:

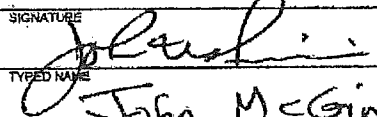
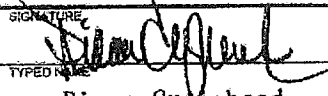

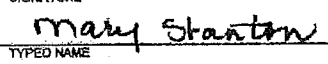

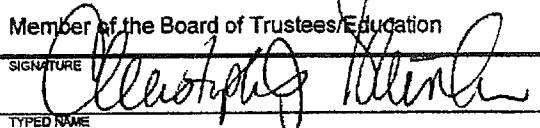
K-12 Districts: 35143, 42632, and 42633
Community College Districts: 72000, 85232, and 85233

If persons authorized to sign orders as shown in Column 2 are unable to do so, the law requires the signatures of the majority of the governing board.

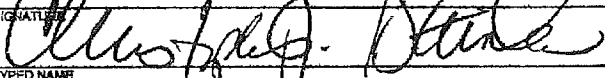
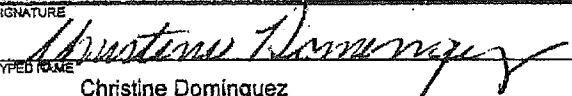
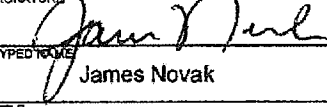
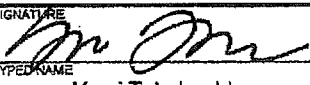
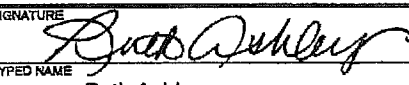
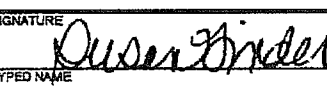
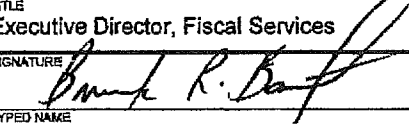
These approved signatures are valid for the period of JULY 15, 2013 to JULY 14, 2014 in accordance with governing board approval dated JULY 15, 2013.


Clerk (Secretary) of the Board

Column 1
Signatures of Members of the Governing Board

SIGNATURE	
TYPED NAME	John McGinnis
	President of the Board of Trustees/Education
SIGNATURE	
TYPED NAME	Diana Craighead
	Vice President of the Board of Trustees/Education
SIGNATURE	
TYPED NAME	Jon Meyer
	Member of the Board of Trustees/Education
SIGNATURE	
TYPED NAME	Mary Stanton
	Member of the Board of Trustees/Education
SIGNATURE	
TYPED NAME	Felton Williams
	Member of the Board of Trustees/Education
SIGNATURE	
TYPED NAME	Christopher J. Steinhäuser
	Clerk/Secretary of the Board of Trustees/Education
SIGNATURE	
TYPED NAME	

Column 2
Signature of Personnel and/or Members of Governing Board
Authorized to sign Orders for Salary or Commercial Payments,
Notices of Employment, and Contracts (See attached District Instructions)

SIGNATURE	
TYPED NAME	Christopher J. Steinhäuser
TITLE	Superintendent of Schools & Secretary to Board of Education
SIGNATURE	
TYPED NAME	Christine Dominguez
TITLE	Deputy Superintendent
SIGNATURE	
TYPED NAME	James Novak
TITLE	Chief Business and Financial Officer
SIGNATURE	
TYPED NAME	Yumi Takahashi
TITLE	Financial Services Officer
SIGNATURE	
TYPED NAME	Ruth Ashley
TITLE	Asst. Superintendent, Human Resource Services
SIGNATURE	
TYPED NAME	Susan Ginder
TITLE	Executive Director, Fiscal Services
SIGNATURE	
TYPED NAME	Barrick Bartlett
TITLE	Purchasing & Contracts Director

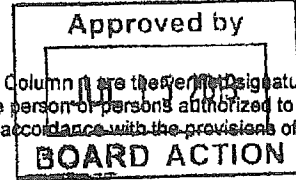
Number of Signatures required:

ORDERS FOR SALARY PAYMENTS	ORDERS FOR COMMERCIAL PAYMENTS
NOTICES OF EMPLOYMENT	CONTRACTS

If the Board has special instructions for signing warrants or orders, please attach a copy of the resolution to this form.

LONG BEACH UNIFIED SCHOOL DISTRICT
SCHOOL DISTRICT

CERTIFICATION OF SIGNATURES



As clerk/secretary to the governing board of the above named school district, I certify that the signatures shown below in Column 1 are the verified signatures of the members of the governing board. I certify that the signatures as shown in Column 2 are the verified signatures of the person or persons authorized to sign notices of employment, contracts, and orders drawn on the funds of the school district. These certifications are made in accordance with the provisions of Education Code Sections:

K-12 Districts: 35143, 42632, and 42633
Community College Districts: 72000, 85232, and 85233

If persons authorized to sign orders as shown in Column 2 are unable to do so, the law requires the signatures of the majority of the governing board.

These approved signatures are valid for the period of JULY 18, 2013 to JULY 14, 2014
In accordance with governing board approval dated JULY 15, 2013.

Clerk (Secretary) of the Board

Column 1
Signatures of Members of the Governing Board

SIGNATURE
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Column 2
Signature of Personnel and/or Members of Governing Board
Authorized to sign Orders for Salary or Commercial Payments,
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SIGNATURE
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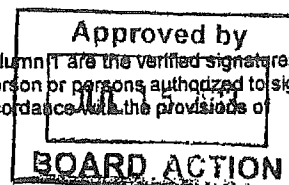
If the Board has special instructions for signing warrants or orders, please attach a copy of the resolution to this form.

Number of Signatures required:

ORDERS FOR SALARY PAYMENTS	ORDERS FOR COMMERCIAL PAYMENTS
NOTICES OF EMPLOYMENT	CONTRACTS

LONG BEACH UNIFIED SCHOOL DISTRICT
SCHOOL DISTRICT

CERTIFICATION OF SIGNATURES



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K-12 Districts: 35143, 42632, and 42633
Community College Districts: 72000, 85232, and 85233

If persons authorized to sign orders as shown in Column 2 are unable to do so, the law requires the signatures of the majority of the governing board.

These approved signatures are valid for the period of JULY 16, 2013 to JULY 14, 2014
in accordance with governing board approval dated JULY 15, 2013.

Clerk (Secretary) of the Board

Column 1
Signatures of Members of the Governing Board

Column 2
Signature of Personnel and/or Members of Governing Board
Authorized to sign Orders for Salary or Commercial Payments,
Notices of Employment, and Contracts. (See attached District Instructions)

SIGNATURE
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SIGNATURE
TYPED NAME

SIGNATURE <i>Leticia Rodriguez</i>
TYPED NAME Leticia Rodriguez
TITLE Executive Secretary to the Superintendent/Board of Education
SIGNATURE
TYPED NAME
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TITLE

If the Board has special instructions for signing warrants or orders, please attach a copy of the resolution to this form.

Number of Signatures required:

ORDERS FOR SALARY PAYMENTS	ORDERS FOR COMMERCIAL PAYMENTS
NOTICES OF EMPLOYMENT	CONTRACTS