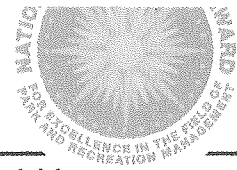


CITY OF LONG BEACH

DEPARTMENT OF PARKS, RECREATION & MARINE

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R-14

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November 10, 2015

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION

Authorize the City Manager to execute the Nineteenth Amendment to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation to provide for the annual management fee for lease year 2015-2016. (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 Department of Parks, Recreation and Marine (PRM), and is approved by the City Council upon its adoption of the City's budget each fiscal year. The management fee for 2015-2016 is \$470,000, which is unchanged from the 2014-2015 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.

In addition to the aforementioned Management Fee, the City Council appropriated \$50,000 in non-recurring funds for FY 16 to assist the Foundation with pre-construction services associated with seismic strengthening of the Ranch House.

This matter was reviewed by City Attorney Charles Parkin on October 22, 2015, and by Budget Management Officer Victoria Bell on October 26, 2015.

HONORABLE MAYOR AND CITY COUNCIL

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TIMING CONSIDERATIONS

City Council action is requested on November 10, 2015, in order to authorize the execution of the Nineteenth Amendment to Lease No. 24291.

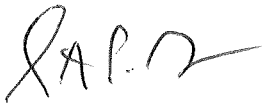
FISCAL IMPACT

Sufficient funds are budgeted for the Rancho Los Alamitos Foundation's annual management fee of \$470,000 and \$50,000 for assistance with pre-construction services in the General Fund (GF) in the Parks, Recreation and Marine Department (PR) for FY16. There is no impact to jobs associated with the recommended action.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



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

SS:AM:RL:ak

APPROVED:



PATRICK H. WEST
CITY MANAGER