

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

1 FIRST AMENDMENT TO AGREEMENT TO NEGOTIATE EXCLUSIVELY

2 **30294**

3 THIS FIRST AMENDMENT TO AGREEMENT TO NEGOTIATE
4 EXCLUSIVELY is made and entered, in duplicate, as of May 30, 2008, for reference
5 purposes only, pursuant to a minute order adopted by the City Council of the City of Long
6 Beach at its meeting held on May 15, 2007, by and between LONG BEACH AIRPARK
7 LLC, a California limited liability company ("Developer") and the CITY OF LONG BEACH,
8 a municipal corporation ("City").

9 1. This First Amendment is made with reference to the following facts
10 and objectives.

11 1.1 The parties entered into that certain Agreement to Negotiate
12 Exclusively dated as of May 16, 2007 (the "ENA") whereby Developer and City agreed to
13 negotiate in good faith regarding the potential development of certain real property more
14 particularly described in the ENA. The term of the ENA currently expires on June 1,
15 2008.

16 1.2 Pursuant to Section 2 of the ENA, Developer and City now
17 wish to extend the term of the ENA and continue to negotiate in good faith and otherwise
18 in accordance with the terms and conditions of the ENA.

19 2. The exclusive negotiating period provided for in Section 2 of the ENA
20 shall be extended for an additional ninety (90) days so that the period expires on
21 September 1, 2008.

22 3. Except as expressly amended herein, all of the remaining terms,
23 covenants, and conditions of the ENA are ratified and confirmed and shall remain in full
24 force and effect during the duration of this Lease.

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"City"

CITY OF LONG BEACH, a municipal corporation

By:  Assistant City Manager

Patrick H. West
City Manager

**EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.**

Date: 6.24.08, 2008

"Developer"

LONG BEACH AIRPARK LLC, a California limited liability company


By: HASSAN IZAD

Name: Hassan Izad
Title: Managing Director

Date: 6/1/08, 2008

This First Amendment to Agreement to Negotiate Exclusively is approved as to form on 6.5, 2008

ROBERT E. SHANNON, City Attorney

By: 
Deputy