



# **Operating Agreement OA-40 Amendment No. 2 Between California Department of Parks and Recreation and City of Huntington Beach**

April 7, 2026

# Background

- On December 1, 1986, Operating Agreement OA-40 between the State of California, Department of Parks and Recreation (State Parks) and the City was executed for the care, maintenance and control of Bolsa State Beach.
  - This covers the area north of the pier to Seapoint Street
- On October 4, 2004, Amendment No. 1 extended the agreement by 20 years.
- The current agreement expires on December 1, 2026.



# Analysis

- State Parks and City staff have been working over the last 18 months to develop language for a new operating agreement.
- Anticipated to have a final draft of the new agreement completed by June 2026.
- State Park's approval process can take up to 16 months to complete.



# Amendment No. 2

- Amendment No. 2 will:
  - Extend the current agreement term through December 1, 2028
  - Adds a Generative Artificial Intelligence (GenAI) Clause
  - Maintains all other existing terms and conditions
- Approval of Amendment No. 2 will ensure uninterrupted operations at Bolsa Chica State Beach while the City and State Parks continue to meet.
- Upon approval of the new agreement, Amendment No. 2 would immediately expire.



# Recommendation

Authorize the Mayor to execute Amendment No. 2 to Operating Agreement OA-40 between the State of California, Department of Parks and Recreation, and the City of Huntington Beach and return Amendment No. 2 to State Parks for final processing.



# Questions?

